

CIN: - L45208GJ1983PLC006056

GST NO

24AAACG5585F1ZO

Date: 16.08.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Submission of Scrutinizer Report on the Voting Results for Extra-ordinary General Meeting held on 14th August, 2024

Ref.: BSE Script code: - 513337

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that members of the company in its Extra Ordinary General Meeting held on 14th August 2024, have accorded their approval with requisite majority, by way of e-voting at EGM/ remote e-voting to the Resolutions set out in the notice convening the said EGM.

In this regard, please find enclosed herewith the voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.

Please kindly take into your records.

Thanking You,

Yours faithfully,
For GUJARAT TOOLROOM LIMITED

AVCHALBHAI | Digitally signed by
HEMTABHAI | AVCHALBHAI HEMTABHAI
CHAUDHARY | CHAUDHARY
CHAUDHARY | Date: 2024.08.16 12:48:30
105730

DIRECTOR
AVCHALBHAI HEMTABHAI CHOUDHARY
DIN: 10049028



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,

The Chairman of Extra Ordinary General Meeting,

GUJARAT TOOLROOM LIMITED

404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower,
Nr. Law Garden, Ellishbridge, Ahmedabad, Ellisbridge,
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

Reg: Extra-Ordinary General Meeting of the members of Gujarat Toolroom Limited held on Wednesday, 14th August, 2024 at 02:00 p.m. at 404 - 4th floor, Samarth Co.Op.H. Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad-380009, Gujarat, India

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during EGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Gujarat Toolroom Limited** (the Company) having its registered office at **404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006** in its meeting held on **14.08.2024**, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the EGM at 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad, Ellisbridge, Ahmedabad-380006, Gujarat, India by the Shareholders in respect of the below mentioned resolution(s) passed at Extra-Ordinary General Meeting of the Company held on **Wednesday, 14th August, 2024**.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Notice dated 23/07/2024 convening EGM of the Company were sent to the Shareholder.

The Company has provided the voting through electronics means (remote e-voting) facility offered by Bigshare Services Pvt. Ltd. for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Wednesday, 7 August, 2024** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 5 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Sunday, 11th August, 2024 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Tuesday, 13th August, 2024 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the Bigshare Services Pvt. Ltd., remote evoting platform and the e-voting during the EGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.

Mr. Narendra Sharma

Mr. Shabir Nagariya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by Bigshare Services Pvt. Ltd. in respect of the following resolution as under.

SPECIAL BUSINESS:

ITEM NO. 1: Ordinary Resolution

- 1. To Approve Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company:**



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in favour on votes polled	% of votes against on votes polled
E - Voting	19	35857	0	100.00%	0
E-voting During the EGM	0	0	0	0	0
Total:	19	35857	0	100.00%	0

ITEM NO. 2: Special Resolution

2. To Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up equity share capital of the Company.

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in favour on votes polled	% of votes against on votes polled
E - Voting	19	31857	4000	88.00%	12.00%
E-voting During the EGM	0	0	0	0	0
Total:	19	31857	4000	88.00%	12.00%

ITEM NO. 3: Special resolution

3. To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by Way of a Qualified Institutions Placement ("QIP").



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in favour on votes polled	% of votes against on votes polled
E - Voting	19	35857	0	100.00%	0
E-voting During the EGM	0	0	0	0	0
Total:	19	35857	0	100.00%	0

ITEM NO. 4: Special resolution

4. Regularization of Mr. Vishal Chandubhai Kothiya (Din: 10656383) As Director of The Company:

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in favour on votes polled	% of votes against on votes polled
E - Voting	19	35857	0	100.00%	0
E-voting During the EGM	0	0	0	0	0
Total:	19	35857	0	100.00%	0

ITEM NO. 5: Special resolution

5. Regularization of Mr. Rakesh Sharma (Din: 10703752) As Managing Director of The Company):



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Sr. No.	Number of members voted	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in favour on votes polled	% of votes against on votes polled
E - Voting	19	35857	0	100.00%	0
E-voting During the EGM	0	0	0	0	0
Total:	19	35857	0	100.00%	0

The Resolutions mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During EGM.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,
For H Togadiya & Associates,
Company Secretaries



CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822F000983518

Date: 15/08/2024

Place: Rajkot

Counter signed by

AVCHALBHAI
HEMTABHAI
CHAUDHARY

Digitally signed by AVCHALBHAI
HEMTABHAI CHAUDHARY
Date: 2024.08.16 12:24:54 +05'30'

Avchalbhai Hemtabhai Chaudhary
Director
Din: 10049028
GUJARAT TOOLROOM LIMITED