

Date: 02/10/2023

To, Gen. Manager (DCS) **BSE Limited** P J TOWERS, DALAL STREET, FORT, MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED (SCRIP CODE: 531913)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said e voting process and e-voting during AGM held on 29th September, 2023 at 03:00 P.M and the voting results for the said e-voting.

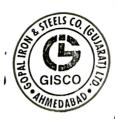
You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, GOPAL IRON & STEELS CO. (GUJARAT) LIMITED

MRS. KUNDANBEN PATEL MANAGING DIRECTOR (DIN: 03063504)



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED									
Date of the AGM / EGM	29.09.2023								
Total number of shareholders on record date	4068								
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:	0								
Public:	0								
No. of Shareholders attended the meeting through	gh Video Conferencing								
Promoters and Promoter Group:	6								
Public:	15								

Resolution No.	1									
Resolution required: (Ordinary/ Special)		n of au	dited fir				e company i nancial year	_		
Whether promoter/ promoter group are interested in the agenda/res olution?	No									
Category	Mode of Votin g	No. of shar es held (1)	No. of vote s polle d (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Vote s - in favo ur (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined
Promoter and	e- voting	2015 617	8399 10	41.670 1	8399 10	0	100	0	0	0
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2015 617	8399 10	41.670 1	8399 10	0	100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0	0	0

	applic able)									
	Total	0	0	0	0	0	0	0	0	0
Public-	e-	2901	3525	12.149	3525	0	100	0	0	0
Non	voting	483	20	6	20					
Institutions	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic									
	able) Total	2901 483	3525 20	12.149 6	3525 20	0	100	0	0	0
	Total	4917 100	1192 430	24.250 7	1192 430	0	100	0	0	0
Whether res	olution is	Pass o	r Not.	•				Yes	•	

Details of Invalid Votes								
Promoter and Promoter Group	0							
Public Institutions	0							
Public- Non Institutions	0							

Resolution No.	2	2									
Resolution required: (Ordinary/ Special)	Re-appo	Ordinary Resolution Re-appointment of Mrs. Kundanben Bhaveshbhai Patel (DIN: 03063504), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/res olution?	YES										
Category	Mode of Votin g	No. of shar es held (1)	No. of vot es poll ed (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Vote s - in favo ur (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inva lid	Votes Absta ined	
Promoter and	e- voting	2015 617	359 382	17.829 9	3593 82	0	100	0	480 528	0	
	Poll		0	0	0	0	0	0	0	0	

Promoter Group	Postal Ballot (if applic		0	0	0	0	0	0	0	0
	able)									
	Total	2015	359	17.829	3593	0	100	0	0	0
		617	382	9	82					
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic		0	0	0	0	0	0	0	0
	able)									
	Total	0	0	0	0	0	0	0	0	0
Public- Non	e- voting	2901 483	352 520	12.149 6	3525 20	0	100	0	0	0
Institutions	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)									
	Total	2901 483	352 520	12.149 6	3525 20	0	100	0	0	0
	Total	4917 100	711 902	14.478 1	1192 430	0	100	0	0	0
Whether res	olution is	Pass o	r Not.	•		•		Yes	•	•

Details of Invalid Votes							
Promoter and Promoter Group	480528						
Public Institutions	0						
Public- Non Institutions	0						

Resolution	3
No.	
Resolution	Ordinary Resolution
required:	Appoint Mr. Arvind Kumar Baid (DIN: 06579226) As A Non-Executive Non
(Ordinary/	Independent Director of the Company
Special)	
Whether	No
promoter/	
promoter	
group are	
interested	
in the	

agenda/res olution?										
Category	Mode of Votin g	No. of shar es held (1)	No. of vote s polle d (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Vot es – in fav our (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined
Promoter	e-	2015	8399	41.670	0	8399	0	100	0	0
and Promoter	voting Poll	617	10 0	0	0	10 0	0	0	0	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2015 617	8399 10	41.670 1	0	8399 10	0	100	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non	e- voting	2901 483	3525 20	12.149 6	129	3523 91	0.03	99.96	0	0
Institutions	Poll Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2901 483	3525 20	12.149 6	129	3523 91	0.03	99.96	0	0
	Total	4917 100	1192 430	24.250 7	129	1192 301	0.02	99.98	0	0
Whether res	olution is	Pass or	Not.					No		

Details of Invalid Votes							
Promoter and Promoter Group	0						
Public Institutions	0						
Public- Non Institutions	0						

Resolution	4									
No.										
Resolution	Ordinar	•								
required:		-					ls & Metals F			re
(Ordinary/	Mrs. Ku	ındanbe	n Bhav	eshbhai P	atel, Ma	anaging	g Director is	common Dir	ector.	
Special)										
Whether	YES									
promoter/										
promoter										
group are										
interested										
in the										
agenda/res										
olution?		T	I	T	T	I		T	T	
Category	Mode	No.	No.	% of	No.	No.	% of	% of	Vot	Votes
	of Votin	of	of	Votes	of	of	Votes in	Votes	es	Absta
		shar	vot	Polled	Vote s –	Vot	favour on votes	against	Inva lid	ined
	g	es held	es poll	on outstan	in	es –	polled	on votes polled	IIu	
		(1)	ed	ding	favo	agai	(6)=[(4)/((7)=[(5)/(
		(+)	(2)	shares	ur	nst	2)]*100	2)]*100		
			(2)	(3)=[(2)	(4)	(5)	2/) 100	2/1 100		
				/(1)]*	(' '	(5)				
				100						
Promoter		2015				_		_	1	
	e-	2015	359	17.829	3593	0	100	0	480	0
and	e- voting	617	359 382	17.829 9	3593 82	0	100	0	480 528	0
and Promoter	voting Poll		382 0	9	82 0	0	0	0	528 0	0
and	voting Poll Postal		382	9	82				528	
and Promoter	voting Poll Postal Ballot		382 0	9	82 0	0	0	0	528 0	0
and Promoter	voting Poll Postal Ballot (if		382 0	9	82 0	0	0	0	528 0	0
and Promoter	voting Poll Postal Ballot (if applic		382 0	9	82 0	0	0	0	528 0	0
and Promoter	voting Poll Postal Ballot (if applic able)	617	382 0 0	9 0 0	82 0 0	0	0	0 0	528 0 0	0
and Promoter	voting Poll Postal Ballot (if applic	2015	382 0 0 359	9 0 0 17.829	82 0 0 3593	0	0	0	528 0	0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total	2015 617	382 0 0 359 382	9 0 0 17.829 9	82 0 0 3593 82	0 0	0 0 100	0 0	528 0 0	0 0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total	2015	382 0 0 359	9 0 0 17.829	82 0 0 3593	0	0	0 0	528 0 0	0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total e- voting	2015 617	382 0 0 359 382 0	9 0 0 17.829 9	82 0 0 3593 82 0	0 0	0 0 100	0 0 0	528 0 0 0	0 0 0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total	2015 617	382 0 0 359 382	9 0 0 17.829 9	82 0 0 3593 82	0 0	0 0 100	0 0	528 0 0	0 0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total e- voting Poll	2015 617	382 0 0 359 382 0	9 0 0 17.829 9 0	82 0 0 3593 82 0	0 0 0 0	0 0 100 0	0 0 0 0	528 0 0 0	0 0 0 0 0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total e- voting Poll Postal	2015 617	382 0 0 359 382 0	9 0 0 17.829 9 0	82 0 0 3593 82 0	0 0 0 0	0 0 100 0	0 0 0 0	528 0 0 0	0 0 0 0 0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total e- voting Poll Postal Ballot	2015 617	382 0 0 359 382 0	9 0 0 17.829 9 0	82 0 0 3593 82 0	0 0 0 0	0 0 100 0	0 0 0 0	528 0 0 0	0 0 0 0 0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total e- voting Poll Postal Ballot (if	2015 617	382 0 0 359 382 0 0	9 0 0 17.829 9 0 0	82 0 0 3593 82 0	0 0 0 0	0 0 0 100 0 0	0 0 0 0	528 0 0 0	0 0 0 0 0
and Promoter Group	voting Poll Postal Ballot (if applic able) Total e- voting Poll Postal Ballot (if applic	2015 617	382 0 0 359 382 0	9 0 0 17.829 9 0	82 0 0 3593 82 0	0 0 0 0	0 0 100 0	0 0 0 0	528 0 0 0	0 0 0 0 0
and Promoter Group Public- Institutions	voting Poll Postal Ballot (if applic able) Total e- voting Poll Postal Ballot (if applic applic able) Total	2015 617 0	382 0 0 359 382 0 0 0 0	9 0 0 17.829 9 0 0 0	82 0 0 3593 82 0 0 0 0 3525	0 0 0 0	0 0 0 100 0 0	0 0 0 0 0	528 0 0 0 0 0	0 0 0 0
and Promoter Group Public- Institutions	voting Poll Postal Ballot (if applic able) Total e- voting Poll Postal Ballot (if applic able) Total	2015 617 0	382 0 0 359 382 0 0	9 0 0 17.829 9 0 0	82 0 0 3593 82 0 0 0	0 0 0 0 0	0 0 0 100 0 0	0 0 0 0 0 0	528 0 0 0 0 0 0	0 0 0 0 0

	Postal Ballot (if applic able)									
	Total	2901	352	12.149	3525	0	100	0	0	0
		483	520	6	20					
	Total	4917	711	14.478	1192	0	100	0	0	0
		100	902	1	430					
Whether res	olution is	Pass o	r Not.			•		Yes	•	·

Details of Invalid Votes							
Promoter and Promoter Group	480528						
Public Institutions	0						
Public- Non Institutions	0						

A. SHAH & ASSOCIATES PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS

D/413, Shiromani Complex, Opp. Oceanic Park, Nehru Nagar Satellite Road, Ahmedabad- 380015



anishshahcs@gmail.com



OFFICE: 079-26740953 MOBILE: +91-997-890-9231



Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of M/S GOPAL IRON AND STEEL **COMPANY (GUJARAT) LIMITED** held on Friday, 29th September, 2023 at 03.00 P.M. through video conference/other audio visual means.

Dear Sir,

I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by The Board of Directors of M/S. GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED for the purpose of scrutinizing the Remote Evoting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013) Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) on the resolution contained in the notice of 29th Annual General Meeting of members of the company held on the 29th September, 2023 through Video Conference(VC)/ Other Audio Visual Means (OAVM).

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in

favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 02^{nd} October, 2023 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

- 1. The E-voting period commenced on 26th September, 2023 from 09.00 A.M and concluded on 28th September, 2023 at 5.00 P.M.
- 2. The shareholders holding shares as on the cutoff date i.e. 22nd September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of 29th Annual General Meeting.
- 3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
- 4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2023. (Ordinary Resolution)

	Remot	<u>e e-voting</u>		Ballot at AGM			Consolidated Voting			
	1						<u>results</u>			
	Num	Number	% Of	Numbe	Numbe	% Of	Total	Total	% Of	
	ber of	of	numbe	r of	r of	numb	Numbe	Number	total	
	mem	shares	r of	membe	shares	er of	r of	of	numb	
	bers	for	valid	rs Who	for	valid	memb	shares	er of	
	who	which	votes	voted	which	votes	ers	for	valid	
	voted	votes	caste	(in	votes	caste	who	which	votes	
		cast		person	cast		voted	votes	cast	
		7 >		or by				cast		
				proxy)						
Voted in	16	1192430	100	0	0	0	16	1192430	100	
favour of the										
resolution										
Voted	0	0	0	0	0	0	0	0	0	
against the										
resolution										
Invalid Votes	0	0	0	0	0	0	0	0	0	

Resolution No. 2- Re-appointment of Mrs. Kundanben Bhaveshbhai Patel (DIN: 03063504), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment. (Ordinary Resolution)

	Remote e-voting			Ballot at AGM			Consolidated Voting		
							<u>results</u>		
	Numb	Number	% Of	Number of	Number	% Of	Total	Total	% Of
	er of	of shares	numbe	members	of	numbe	Number	Number	total
	memb	for which	r of	Who	shares	r of	of	of shares	numbe
	ers	votes cast	valid	voted (in	for	valid	membe	for which	r of
	who		votes	person or	which	votes	rs who	votes cast	valid
	voted		caste	by proxy)	votes	caste	voted		votes
					cast				cast
Voted in	15	711902	100	0	0	0	15	711902	100
favour of the						\ , \			
resolution						VA,			
Voted against	0	0	0	0	0	0	0	0	0
the resolution					CY				
							_		
Invalid Votes	1	480528		0	0	0	1	480528	

Resolution No. 3 - Appoint Mr. Arvind Kumar Baid (DIN: 06579226) As A Non-Executive Non Independent Director of the Company (Ordinary Resolution)

	Remote	e-voting	1	Ballot at A	<u>GM</u>		Consolidated Voting results			
	Numbe	Number	% of	Number	Number	% of	Total	Total	% of	
	r of	of shares	numbe	of	of shares	numbe	Number	Number of	total	
	memb	for which	r of	members	for which	r of	of	shares for	number	
	ers	votes cast	valid	Who	votes cast	valid	membe	which	of valid	
	who	77	votes	voted (in		votes	rs who	votes cast	votes	
	voted		caste	person or		caste	voted		cast	
				by proxy)						
Voted in	4	129	0.02	0	0	0	4	129	0.02	
favour of the										
resolution										
Voted	12	1192301	99.98	0	0	0	12	1192301	99.98	
against the										
resolution										
Invalid Votes	0	0	0	0	0	0	0	0	0	

<u>Resolution No. 4 - Related Party Transaction with Harigopal Steels & Metals Private Limited where Mrs. Kundanben Bhaveshbhai Patel, Managing Director is common Director (Ordinary Resolution)</u>

	Remote e-voting			<u>Ba</u>	Ballot at AGM			Consolidated Voting results		
	Numbe	Number	% of	Number	Number	% of	Total	Total	% of	
	r of	of shares	numbe	of	of shares	numbe	Number	Number of	total	
	memb	for which	r of	members	for which	r of	of	shares for	number	
	ers	votes cast	valid	Who	votes cast	valid	membe	which	of valid	
	who		votes	voted (in		votes	rs who	votes cast	votes	
	voted		caste	person or		caste	voted		cast	
				by proxy)				\		
Voted in	15	711902	100	0	0	0	15	711902	100	
favour of the										
resolution										
Voted	0	0	0	0	0	0	0	0	0	
against the						(V)				
resolution										
Invalid Votes	1	480528		0	0	0	1	480528		

Resolution No. 1, 2 and 4 shall stand passed under e-voting and poll combined with requisite majority whereas Resolution No. 3 shall stand NOT PASSED under e-voting and poll combined with requisite majority

The electronic data containing records of remote e-voting at the 29th AGM by the members have been handed over to the Company for safe keeping

PLACE: AHMEDABAD DATE: 02/10/2023

FOR, A. SHAH & ASSOCIATES, PRACTISING COMPANY SECRETARIES

ANISH BABUBHAI SHAH

Digitally signed by ANISH BABUBHAI SHAH Date: 2023.10.02 17:48:47 +05'30'

MR. ANISH B. SHAH
PROPRIETOR
FCS NO.: 4713

COP NO.: 6560 PR. NO. 725/2020

(UDIN: F004713E001142731)

COUNTERSIGNED BY CHAIRMAN/DIRECTOR

KUNDANBEN
BHAVESHBH
AI PATEL

AI PATEL

Tolking and the standard profession of the standard particles are standard

MRS. KUNDANBEN PATEL CHAIRMAN

(DIN: 03063504)