



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEPT/010/2025-26

30th September, 2025

To,
BSE LTD.
Department of Corporate Services
1st Floor, P. J. Tower,
Dalal Street,
Mumbai-400001.

SCRIPT CODE: 517372
ISIN: INE877E01015

Sub.: DISCLOSURE OF VOTING RESULTS OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2025 ALONG WITH SCRUTINIZER'S REPORT.

Dear Sir,

In Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed details regarding the voting results of the businesses transacted at the 33rd Annual General Meeting (AGM) of the Company, held on Monday, 29th September, 2025 at 11:00 a.m. (IST) through VC/OAVM, in compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had appointed Mr. Kalpesh P. Rachchh, K. P. Rachchh & Co. Practicing Company Secretary, Rajkot as Scrutinizer to scrutinize e-voting process and voting during the AGM.

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P,
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

The Voting result and Scrutinizer's report received from Scrutinizer is enclosed with this letter.

Kindly acknowledge the receipt of the same and take the same in you record.

Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

DHIRAJ D
PAMBHAR

Digitally signed by
DHIRAJ D PAMBHAR
Date: 2025.09.30
16:38:21 +05'30'

Dhiraj D. Pambhar
Managing Director

DIN: 00187371

Encl: a/a

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





SCRUTINIZER'S REPORT

To,
The Chairman,
GUJARAT INTRUX LIMITED
(CIN:L27100GJ1992PLC016917)
Survey No. 84/P, 17 K.M.
Rajkot- Gondal Highway,
Village Shapar,
Taluka Kotda Sangani
Rajkot - 360024

SUB: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto for 33rd Annual General Meeting of GUJARAT INTRUX LIMITED held on Monday, 29th September, 2025 at 11:00 a.m. through video conferencing ('VC')/ other audio visual means ('OAVM').

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of Gujarat Intrux Limited, the Company (CIN: L27100GJ1992PLC016917) for the purpose of

The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. BSE Limited at www.bseindia.com.

- 2) The Company had appointed National Securities Depository Limited (NSDL) as the agency for conducting remote e-voting by the Members of the Company and for providing e-voting facility to the Members present at the 33rd AGM through VC/OAVM and who had not casted vote earlier through remote e-voting facility, for a period of 15 minutes on conclusion of the meeting through e-voting Module only.
- 3) The e-voting period opened at 10:00 a.m. on 25th September, 2025 and closed at 5:00 p.m. on 28th September, 2025. The Remote E-voting module was disabled by National Securities Depository Limited (NSDL)for voting thereafter.
- 4) The Members of the Company holding shares as on 22nd September, 2025 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 7) as set out in the notice convening 33rd Annual General Meeting of the Company.
- 5) The NSDL e-voting platform was re-opened after the AGM for the Members attending the meeting and who did not cast their vote through remote e-voting.
- 6) The votes cast were unblocked and finalized at 12:14 p.m. on 29th September, 2025 in the presence of Mr. Dhruvad Sankhavara and Mr. Meet Sodha who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To receive, consider, approve and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the report of Board of Directors and Auditor's thereon.							
Type of Voting	E-Voting							
Total Votes Casted through E-voting	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/ total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2174494	105	2168349	99.72	7	6145	0.28	0	0

RESOLUTION NO. 3								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To appoint a Director in place of Mr. Dhiraj Dharamshibhai Pambhar (DIN-00187371), who retires by rotation and being eligible, offers himself for re-appointment							
Type of Voting	E-Voting							
Total Votes Casted through E-voting	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2038879	104	2032734	99.70	7	6145	0.30	0	0

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 4

RESOLUTION NO. 5								
Nature of Resolution	Ordinary Resolution							
Subject Matter	Appointment of M/s. M A A K & Associates, Chartered Accountants as the Statutory Auditors of the Company							
Type of Voting	E-Voting							
Total Votes Casted through E-voting	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2174494	105	2168349	99.72	7	6145	0.28	0	0

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 6

RESOLUTION NO. 7								
Nature of Resolution	Special Resolution							
Subject Matter	Re-appointment of Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371) as Managing Director of the Company.							
Type of Voting	E-Voting							
Total Votes Casted through E-voting	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/to tal votes casted *100)	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
1916380	99	1910235	99.68	7	6145	0.32	0	0.00

The aforesaid Resolution has been passed with requisite majority.

General information about company	
Scrip code	517372
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE877E01015
Name of the company	GUJARAT INTRUX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

Scrutinizer Details	
Name of the Scrutinizer	Kalpesh P. Rachehh
Firms Name	K. P. Rachehh & Co.
Qualification	CS
Membership Number	5156
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	5151
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	27
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required. (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the report of Board of Directors and Auditor's thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013352	1967052	97.7004	1967052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2013352	1967052	97.7004	1967052	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1421948	207442	14.5886	201297	6145	97.0377	2.9623
	Poll							
	Postal Ballot (if applicable)							
	Total	1421948	207442	14.5886	201297	6145	97.0377	2.9623
Total		3435300	2174494	63.2985	2168349	6145	99.7174	0.2826
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend on Equity Shares of the Company for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013352	1967052	97.7004	1967052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2013352	1967052	97.7004	1967052	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1421948	207442	14.5886	162719	44723	78.4407	21.5593
	Poll							
	Postal Ballot (if applicable)							
	Total		1421948	207442	14.5886	162719	44723	78.4407
Total		3435300	2174494	63.2985	2129771	44723	97.9433	2.0567
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dhiraj Dharamshibhai Pambhar (DIN-00187371), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013352	1831437	90.9646	1831437	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2013352	1831437	90.9646	1831437	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1421948	207442	14.5886	201297	6145	97.0377	2.9623
	Poll							
	Postal Ballot (if applicable)							
	Total		1421948	207442	14.5886	201297	6145	97.0377
Total		3435300	2038879	59.3508	2032734	6145	99.6986	0.3014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Only Mr. Dhiraj Dharamshibhai Pambhar (DIN- 00187371), Promoter, Director and Member is interested

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ramankumar Devjibhai Sabhaya (DIN-00569058) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013352	1838620	91.3213	1838620	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2013352	1838620	91.3213	1838620	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1421948	207442	14.5886	162719	44723	78.4407	21.5593
	Poll							
	Postal Ballot (if applicable)							
	Total		1421948	207442	14.5886	162719	44723	78.4407
Total		3435300	2046062	59.5599	2001339	44723	97.8142	2.1858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Only Mr Ramankumar Devjibhai Sabhaya (DIN:00569058) Promoter, Director and Member is interested

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s M A A K & Associates, Chartered Accountants as the Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013352	1967052	97.7004	1967052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2013352	1967052	97.7004	1967052	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1421948	207442	14.5886	201297	6145	97.0377	2.9623
	Poll							
	Postal Ballot (if applicable)							
	Total		1421948	207442	14.5886	201297	6145	97.0377
Total		3435300	2174494	63.2985	2168349	6145	99.7174	0.2826
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of secretarial auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013352	1967052	97.7004	1967052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2013352	1967052	97.7004	1967052	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1421948	207442	14.5886	201297	6145	97.0377	2.9623
	Poll							
	Postal Ballot (if applicable)							
	Total		1421948	207442	14.5886	201297	6145	97.0377
Total		3435300	2174494	63.2985	2168349	6145	99.7174	0.2826
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371) as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2013352	1721038	85.4812	1721038	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2013352	1721038	85.4812	1721038	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1421948	195342	13.7376	189197	6145	96.8542	3.1458
	Poll							
	Postal Ballot (if applicable)							
	Total		1421948	195342	13.7376	189197	6145	96.8542
Total		3435300	1916380	55.7849	1910235	6145	99.6793	0.3207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Only Mr. Dhiraj Dharamshibhai Pambhar (DIN- 00187371), Promoter, Director, Member and his relatives are interested and have not voted for this transaction

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DHIRAJ D
PAMBHAR

Digitally signed by
DHIRAJ D PAMBHAR
Date: 2025.09.30
17:19:40 +05'30'