



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEP/010/2026-27

26th September, 2026

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 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25TH SEPTEMBER, 2026 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 34th Annual General Meeting (AGM) of the Company, held on Friday, 25th September, 2026 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.



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

You may please note that all the resolutions proposed at the 34th AGM of the Company have been approved by the members with requisite majority.

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: 2026.09.26
16:24:48 +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
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GUJARAT INTRUX LIMITED
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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)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

Scrutinizer Details	
Name of the Scrutinizer	Kalpesh P. Rachchh
Firms Name	K. P. Rachchh & Co.
Qualification	CS
Membership Number	5156
Date of Board Meeting in which appointed	23-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	6860
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	10
b) Public	29
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	





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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, 2026 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	1988330	1935530	97.3445	1935530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1988330	1935530	97.3445	1935530	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1446970	151210	10.4501	149140	2070	98.631	1.369
	Poll							
	Postal Ballot (if applicable)							
	Total	1446970	151210	10.4501	149140	2070	98.631	1.369
Total		3435300	2086740	60.744	2084670	2070	99.9008	0.0992
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 Institutions	
Public - Non Institutions	

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
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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 2025-26.				
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	1988330	1935530	97.3445	1935530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1988330	1935530	97.3445	1935530	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1446970	151210	10.4501	149140	2070	98.631	1.369
	Poll							
	Postal Ballot (if applicable)							
	Total	1446970	151210	10.4501	149140	2070	98.631	1.369
Total		3435300	2086740	60.744	2084670	2070	99.9008	0.0992
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	

CIN No. L27100GJ1992PLC016917
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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. Amrutlal Jethalal Kalaria (DIN- 00246831), 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	1988330	1816103	91.3381	1816103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1988330	1816103	91.3381	1816103	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1446970	151210	10.4501	149108	2102	98.6099	1.3901
	Poll							
	Postal Ballot (if applicable)							
	Total	1446970	151210	10.4501	149108	2102	98.6099	1.3901
Total		3435300	1967313	57.2676	1965211	2102	99.8932	0.1068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Only Mr. Amrutlal Jethalal Kalaria (DIN- 00246831), Promoter, Director and Member is interested	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	119427
Public Institutions	
Public - Non Institutions	

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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. Bharatkumar Muljibhai Dhorda (DIN-00385769) 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	1988330	1885298	94.8182	1885298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1988330	1885298	94.8182	1885298	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1446970	151210	10.4501	149108	2102	98.6099	1.3901
	Poll							
	Postal Ballot (if applicable)							
	Total	1446970	151210	10.4501	149108	2102	98.6099	1.3901
Total		3435300	2036508	59.2818	2034406	2102	99.8968	0.1032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Only Mr. Bharatkumar Muljibhai Dhorda (DIN-00385769), Promoter, Director and Member is interested	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50232
Public Insitutions	
Public - Non Insitutions	

CIN No. L27100GJ1992PLC016917
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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of 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	1988330	1935530	97.3445	1935530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1988330	1935530	97.3445	1935530	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1446970	151210	10.4501	149073	2137	98.5867	1.4133
	Poll							
	Postal Ballot (if applicable)							
	Total	1446970	151210	10.4501	149073	2137	98.5867	1.4133
Total		3435300	2086740	60.744	2084603	2137	99.8976	0.1024
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	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. Approval for continuation of tenure of Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371) as Managing Director upon attaining the age of 70 years				
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	1988330	1799915	90.524	1799915	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1988330	1799915	90.524	1799915	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1446970	151210	10.4501	148874	2336	98.4551	1.5449
	Poll							
	Postal Ballot (if applicable)							
	Total	1446970	151210	10.4501	148874	2336	98.4551	1.5449
Total		3435300	1951125	56.7963	1948789	2336	99.8803	0.1197
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	135615
Public Insitutions	
Public - Non Insitutions	

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Website : www.intricastindia.com
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at an Annual General Meeting 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto for 34th Annual General Meeting of GUJARAT INTRUX LIMITED held on Friday, 25th September, 2026 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 scrutinizing the Remote E-Voting and E-voting at 34th Annual General Meeting process in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with various MCA and SEBI Circulars, on the 6 (Six) below mentioned Resolutions contained in the Notice convening the 34th Annual General Meeting of the Members of the Company, held on Friday, the 25th day of September, 2026 at 11:00 A.M. through Video Conferencing('VC')/ Other Audio- Visual Means ('OAVM').

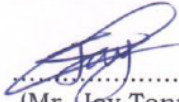
I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of 34th Annual General Meeting along with Annual Report 2025-26, was sent to the shareholders in respect of the below mentioned resolutions through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars and further, for the members whose email addresses were not registered, Company has dispatched physical AGM Intimation letter providing Web-link of Annual Report for the Financial Year 2025-26 including of AGM notice through its RTA in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"] to such Members.



In furtherance, the Company has also advertised details relating to 34th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.gujaratintrux.com. 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 34th 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 Remote e-voting period opened at 10:00 a.m. on 21st September, 2026 and closed at 5:00 p.m. on 24th September, 2026. 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 18th September, 2026 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 6) as set out in the notice convening 34th 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. However, no Members have voted during that voting period.
- 6) After conclusion of voting time period at the 34th Annual General Meeting, the votes cast through Remote E-Voting were unblocked and finalized at 11:56 a.m. on 25th September, 2026 in the presence of Mr. Jay Tanna and Ms. Pragati Nathavani who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Mr. Jay Tanna)



(Ms. Pragati Nathavani)

- 7) The consolidated e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL).
- 8) I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the website of National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), being an agency engaged by the Company to provide E-voting Facility.



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, 2026 and the report of Board of Directors and Auditor's thereon							
Type of Voting	Remote E-Voting							
Total Valid 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 valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2086740	84	2084670	99.90	4	2070	0.10	0	0

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 2								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To declare Final dividend on Equity Shares of the Company for the financial year 2025-26.							
Type of Voting	Remote E-Voting							
Total Valid 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 valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2086740	84	2084670	99.90	4	2070	0.10	0	0

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 3								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To appoint a Director in place of Mr. Amrutlal Jethalal Kalaria (DIN- 00246831), who retires by rotation and being eligible, offers himself for re-appointment							
Type of Voting	Remote E-Voting							
Total Valid 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 valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
1967313	81	1965211	99.89	6	2102	0.11	1	119427

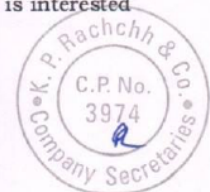
* Note:.. Mr. Amrutlal Jethalal Kalaria has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 4								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To appoint a Director in place of Mr. Bharatkumar Muljibhai Dhorda (DIN-00385769) who retires by rotation and being eligible, offers himself for re-appointment							
Type of Voting	Remote E-Voting							
Total Valid 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 valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2036508	80	2034406	99.90	6	2102	0.10	2	50232

* Note:.. Mr. Bharatkumar Muljibhai Dhorda has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 5								
Nature of Resolution	Ordinary Resolution							
Subject Matter	Re-Appointment of M A A K & Associates, Chartered Accountants as the Statutory Auditors of the Company							
Type of Voting	Remote E-Voting							
Total Valid 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 valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
2086740	82	2084603	99.90	6	2137	0.10	0	0

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 6								
Nature of Resolution	Special Resolution							
Subject Matter	Approval for continuation of tenure of Mr. Dhiraj Dharamshibhai Pambhar (Din: 00187371) as Managing Director upon attaining the Age of 70 Years.							
Type of Voting	Remote E-Voting							
Total Valid 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 valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
1951125	79	1948789	99.88	8	2336	0.12	1	135615

* Note:.. Mr.Dhiraj Dharamshibhai Pambhar has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

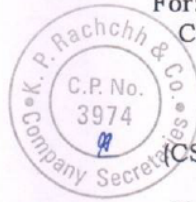
The aforesaid Resolution has been passed with requisite majority.



- 10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 26, 2026

Place : Rajkot



For: K. P. Rachchh & Co.
Company Secretaries,

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156H001614302

Peer Review Certificate No.:6681/2025