



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/SEP/009/2026-27

25th September, 2026

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

SCRIPT CODE: 517372
ISIN: INE877E01015

Sub.: Proceedings of 34th Annual General Meeting of the Company.

Dear Sir,

With reference to the above subject, we are attaching herewith proceedings of Thirty Fourth Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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

Thank you

Yours sincerely,
For **GUJARAT INTRUX LIMITED**

KISHORBHAI Digitally signed by
KISHORBHAI
MADHUBHAI MADHUBHAI KIKANI
I KIKANI Date: 2026.09.25
15:50:00 +05'30'

KISHOR KIKANI

Company Secretary & Compliance Officer

Encl.: As above

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
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17 Km. Rajkot-Gondal Road,
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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING (AGM)

1. DATE, TIME AND MODE OF AGM:

The Thirty Fourth Annual General Meeting (AGM) of Gujarat Intrux Limited ("the Company") held on Friday, September 25, 2026 at 11:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue.

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 and in accordance with circulars issued by the Securities and Exchange Board of India ("SEBI").

2. SUMMARY OF PROCEEDINGS:

- Mr. Kishor Kikani, Company Secretary and Compliance Officer of the Company welcomed the members and Board of Directors present virtually.
- Following all the Directors, including Independent Directors were present in the Annual General Meeting of the company.

SR. NO.	NAME OF DIRECTOR PRESENT WITH DIN	DESIGNATION
1.	Mr. Ramankumar Devjibhai Sabhaya (DIN: 00569058)	Chairman & Non- Executive Director
2.	Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371)	Managing Director
3.	Mr. Amrutlal Jethalal Kalaria (DIN: 00246831)	Non-Executive Director
4.	Mr. Dilipbhai Muljibhai Dudhagara (DIN: 00422189)	Non-Executive Director
5.	Mr. Madhubhai Sambhubhai Patoliya (DIN: 00187119)	Non-Executive Director
6.	Mr. Bharatkumar Muljibhai Dhorda (DIN: 00385769)	Non-Executive Director
7.	Mr. Bhupendra Shantilal Avalani (DIN: 10720819)	Non-Executive Independent Director and chairman of Audit Committee

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8.	Mr. Niteshkumar Punjabhai Patel (DIN: 08116404)	Non-Executive Independent Director and Chairman of Stakeholder Relationship Committee.
9.	Ms. Rency Ravikumar Kotadiya (DIN: 10720834)	Non-Executive Independent Woman Director and Chairperson of CSR Committee)
10.	Mr. Mansukhlal Maganlal Bhuva (DIN: 00492913)	Non- Executive Independent Director and Chairman of Nomination and remuneration committee.
11.	Mr. Dilip Fulabhai Patel (DIN:01062975)	Non-Executive Independent Director
12.	Mr. Sachin Babubhai Mehta (DIN:10817051)	Non-Executive Independent Director

- Mr. Sanjay Vagadia, Chief Financial Officer and Mr. Kishor Kikani, Company secretary were remain present at the Annual General Meeting. Further, Mr. Kenan Satyawadi, from M A A K & Associates, Statutory Auditor of the Company and CS Kalpesh P. Rachchh, Secretarial Auditor of the Company were also remained present at the Annual General Meeting.
- CS Kalpesh P. Rachchh, Proprietor of M/S K. P. Rachchh & Co. has been appointed as scrutinizer to scrutinize the remote e-voting process and E-Voting at the AGM.
- Total 39 members joined, the requisite quorum being present, the Chairman called the meeting in order.
- Mr. Kishor Kikani, Company Secretary of the company has briefed all the members about the regulatory aspects, e-voting on NSDL platform and informed to members regarding the necessary statutory registers and relevant documents pursuant to the Companies Act, 2013 are open and available for inspection.
- The Chairman welcomed all the members present in AGM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and gave a brief highlights on the business and progress of the Company.



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- With the consent of the Members present, the Notice convening the meeting along with Board's Report, Audited financial statement of the Company for the year ended on 31st March 2026 were taken as read. Chairman has also informed that No Qualification or adverse remark has been put by Statutory Auditor and Secretarial Auditor in their reports and the same has taken as read.
- The Chairman informed that facility of remote e-voting was given to the members of the Company.
- Thereafter, The following items of business, as per the Notice of 34th AGM convened on 25th September, 2026 were transacted:

Sr. No.	Details of the Agenda	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on 31 st March, 2026 and the report of Board of Directors and Auditor's thereon.	Ordinary
2	To declare Final dividend on Equity Shares of the Company for the financial year 2025-26.	Ordinary
3	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.	Ordinary
4	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.	Ordinary
5	Re-Appointment of M A A K & Associates, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
Special Business:		
6	Approval for continuation of tenure of Mr. Dhiraj Dharamshibhai Pambhar (DIN: 00187371) as Managing Director upon attaining the age of 70 years.	Special

- Thereafter, with the permission from the Chairman, Mr. Kishor Kikani requested moderator to enable members to ask their questions who have registered themselves as a Speakers.

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- Certain speaker members have already registered their questions and remaining speaker member has asked their questions which were replied appropriately by Chairman Mr. Ramankumar D. Sabhaya.
- Thereafter, Mr. Kishor Kikani requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of AGM. He further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE where the equity shares of the company are listed and will also be placed on the company's website www.gujaratintrux.com and on the website of NSDL www.evoting.nsdl.com within two working days from the conclusion of the meeting.

Since all the agendas or questions have been taken up, the Chairman concluded the meeting at 11:27 a.m. with vote of thanks to all stakeholders.

For GUJARAT INTRUX LIMITED

KISHORBHAI Digitally signed by
KISHORBHAI
MADHUBHAI MADHUBHAI KIKANI
I KIKANI Date: 2026.09.25
15:50:41 +05'30'

KISHOR KIKANI

Company Secretary & Compliance Officer

Date: 25th September, 2026

Place: Shaper, Rajkot

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