



Date: 26/09/2025

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 25TH September, 2025 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

Kundan
Bhaveshbhai Patel

Digitally signed by Kundan
Bhaveshbhai Patel
Date: 2025.09.26 18:52:37
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MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)


GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE


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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 Thursday, 25th September, 2025 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 E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 31st Annual General Meeting of members of the company held on Thursday, 25th September, 2025 at 03.00 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

The Company has availed the e-voting facility offered by National Depository Services 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 favor" 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 25th September, 2025 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 22nd September, 2025 from 09.00 A.M and concluded on 24th September, 2025 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 18th September, 2025 were entitled to vote on the proposed resolution as set out in the Notice of 31st 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:

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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, 2025. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% Of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% Of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% Of total number of valid votes cast
Voted in favour of the resolution	39	437788	100	0	0	0	39	437788	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
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)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% Of number of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% Of number of valid votes caste	Total Number of members who voted	Total Number of shares for which votes cast	% Of total number of valid votes cast
Voted in favour of the resolution	36	422588	96.53	0	0	0	36	422588	96.53
Voted against the resolution	2	15200	3.47	0	0	0	2	15200	3.47
Invalid Votes	1	12705	0	0	0	0	1	12705	0

Resolution No. 3 -APPOINTMENT OF SECRETARIAL AUDITOR FOR THE 5 CONSECUTIVE FINANCIAL YEAR FROM 2025-26. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	38	422788	96.57	0	0	0	38	422788	96.57
Voted against the resolution	1	15000	3.43	0	0	0	1	15000	3.43
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 4 RELATED PARTY TRANSACTION WITH HARIGOPAL STEELS & METALS PRIVATE LIMITED WHERE MRS. KUNDANBEN BHAVESHBHAI PATEL, MANAGING DIRECTOR AND BALDEVBHAI PATEL CFO IS COMMON DIRECTOR (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	35	407616	96.57	0	0	0	35	407616	96.57
Voted against the resolution	1	15000	3.43	0	0	0	1	15000	3.43
Invalid Votes	1	15172	0	0	0	0	1	15172	0

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All the resolutions shall stand passed under e-voting and poll combined with requisite majority.

The electronic data containing records of remote e-voting at the 30th AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD
DATE:25.09.2025**

**FOR, A. SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH
BABULAL SHAH

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ANISH BABULAL SHAH
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**MR. ANISH B. SHAH
PROPRIETOR
FCS NO.: 4713
COP NO. : 6560
PR. NO. 6906/2025
(UDIN: F004713G001342830)**

COUNTERSIGNED BY CHAIRMAN/DIRECTOR

Kundan
Bhavesbhai
Patel

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Kundan Bhavesbhai
Patel
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**MRS. KUNDANBEN PATEL
CHAIRMAN
(DIN: 03063504)**