

CS ANISH SHAH

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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 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 E-voting 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

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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 02nd 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)

	<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	16	1192430	100	0	0	0	16	1192430	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

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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 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	15	711902	100	0	0	0	15	711902	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
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)

	<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	4	129	0.02	0	0	0	4	129	0.02
Voted against the resolution	12	1192301	99.98	0	0	0	12	1192301	99.98
Invalid Votes	0	0	0	0	0	0	0	0	0

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

	Remote e-voting			Ballot at AGM			Consolidated Voting results		
	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	15	711902	100	0	0	0	15	711902	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
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**

**MR. ANISH B. SHAH
PROPRIETOR
FCS NO.: 4713
COP NO. : 6560
PR. NO. 725/2020
(UDIN: F004713E001142731)
COUNTERSIGNED BY CHAIRMAN/DIRECTOR**

**MRS. KUNDANBEN PATEL
CHAIRMAN
(DIN: 03063504)**