

General information about company

Scrip code	531913
NSE Symbol	
MSEI Symbol	
ISIN	INE64IH01018
Name of the company	GOPAL IRON & STEELS CO.(GUJARAT) LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH B. SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	02-10-2018

Voting results

Record date	21-09-2018
Total number of shareholders on record date	920
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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				Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.				
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	2672049	0	0	0	0	0	0
	Poll		967190	36.1966	967190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		967190	36.1966	967190	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2245051	19548	0.8707	0	19548	0	100
	Poll		134600	5.9954	134600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		134600	5.9954	134600	0	100	0
Total		4917100	1121338	22.8049	1101790	19548	98.2567	1.7433
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?				Yes				
Description of resolution considered				Appointment of a director in place of Mr. Prabhubhai Patel (Din: 00287615), who retires by rotation and being eligible, seeks 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	2672049	0	0	0	0	0	0
	Poll		967190	36.1966	967190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2672049	967190	36.1966	967190	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2245051	19548	0.8707	0	19548	0	100
	Poll		134600	5.9954	134600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2245051	154148	6.8661	134600	19548	87.3187
Total		4917100	1121338	22.8049	1101790	19548	98.2567	1.7433
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Prabhuhai Patel is interested in the aforesaid resolution.

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

