

General information about company

Scrip code	531913
NSE Symbol	
MSEI Symbol	
ISIN	INE641H01018
Name of the company	GOPAL IRON AND STEEL COMPANY (GUJARAT) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	ANISH BABUBHAI SHAH
Firms Name	A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	02-10-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	4058
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	6
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

The Resoluion number 1 , 2 and 4 shall stands passed under remote e-voting at AGM combined with t requisite majority whereas resoluion number 3 shall stands passed under remote e-voting at AGM combined with the requisite majority.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge 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	2015617	839910	41.6701	839910	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2015617	839910	41.6701	839910	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2901483	352520	12.1496	352520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2901483	352520	12.1496	352520	0	100
Total		4917100	1192430	24.2507	1192430	0	100	0
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				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)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2015617	359382	17.8299	359382	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2015617	359382	17.8299	359382	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2901483	352520	12.1496	352520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2901483	352520	12.1496	352520	0	100
Total		4917100	711902	14.4781	711902	0	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. ARVIND KUMAR BAID (DIN: 06579226) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge 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	2015617	839910	41.6701	0	839910	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		2015617	839910	41.6701	0	839910	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2901483	352520	12.1496	129	352391	0.0366	99.9634
	Poll							
	Postal Ballot (if applicable)							
	Total		2901483	352520	12.1496	129	352391	0.0366
Total		4917100	1192430	24.2507	129	1192301	0.0108	99.9892
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction with Harigopal Steels & Metals Private Limited where Mrs. Kundanben Bhaveshbhai Patel, Managing Director is common Director (Ordinary Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge 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	2015617	359382	17.8299	359382	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2015617	359382	17.8299	359382	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2901483	352520	12.1496	352520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2901483	352520	12.1496	352520	0	100
Total		4917100	711902	14.4781	711902	0	100	0
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	

