

**General information about company**

Scrip code	531913
NSE Symbol	NA
MSEI Symbol	NA
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)	25-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:21 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	13-08-2025
Date of Issuance of Report to the company	25-09-2025

### Voting results

Record date	18-09-2025
Total number of shareholders on record date	9113
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	10
b) Public	33
No. of resolution passed in the meeting	4
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 Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss, Auditor Report and Director Report thereon for the financial year ended 31ST March, 2025				
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	530369	294899	55.6026	294899	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		530369	294899	55.6026	294899	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	4386731	142889	3.2573	142889	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4386731	142889	3.2573	142889	0	100
Total		4917100	437788	8.9034	437788	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				To appoint a Director in place 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 himself for re-appointment				
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	530369	294899	55.6026	294899	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		530369	294899	55.6026	294899	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	4386731	142889	3.2573	127689	15200	89.3624	10.6376
	Poll							
	Postal Ballot (if applicable)							
	Total		4386731	142889	3.2573	127689	15200	89.3624
Total		4917100	437788	8.9034	422588	15200	96.528	3.472
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	12705
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 M/S A Shah & Associates, Practicing company Secretary, as a secretary and auditor of the company five consecutive years to hold office till the conclusion of the Annual General meeting for the Financial Year 2029-30				
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	530369	294899	55.6026	294899	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		530369	294899	55.6026	294899	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	4386731	142889	3.2573	127889	15000	89.5023	10.4977
	Poll							
	Postal Ballot (if applicable)							
	Total		4386731	142889	3.2573	127889	15000	89.5023
Total		4917100	437788	8.9034	422788	15000	96.5737	3.4263
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction with Harigopal Steels & Metals Private Limited Where Mrs. Kundanben Bhaveshbhai Patel, Managing Director and Baldevbhai Patel Cfo Is Common Director				
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	530369	294899	55.6026	294899	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		530369	294899	55.6026	294899	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	4386731	142889	3.2573	127889	15000	89.5023	10.4977
	Poll							
	Postal Ballot (if applicable)							
	Total		4386731	142889	3.2573	127889	15000	89.5023
Total		4917100	437788	8.9034	422788	15000	96.5737	3.4263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	15172
Public Insitutions	0
Public - Non Insitutions	0

