

e-Voting

Cast Vote

ISIN Description	: GUJARAT TOOLROOM LIMITED EQ NEW FV RE 1/-		
EVEN	: 132615	ISIN	: INE145J01032
Resolution File	: Download File	Logo File	: Not Available
Record Date	: 03-01-2025	Voting Start Date	: 09-01-2025 09:00 (dd/mm/yyyy format)
Voting End Date	: 07-02-2025 17:00 (dd/mm/yyyy format)	Voting Result Date	: 10-02-2025 (dd/mm/yyyy format)

Resolution 1 : Issue of Bonus Shares

Resolution Description	<div> <div>To consider and pass the following resolution as an Ordinary Resolution:</div> <div>"RESOLVED THAT in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India ("SEBI") (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("the ICDR Regulations"),the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("Listing Regulations"), the Foreign Exchange Management Act, 1999 ("FEMA") (including any statutory modification(s) or re-enactment(s))</div> </div>
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I/We assent to the resolution(For/ Yes/ Favour)

Resolution 2 : Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the MOA

Resolution Description	<div> <div>To consider and pass the following resolution as an Ordinary Resolution:</div> <div>"RESOLVED THAT in accordance with the provisions of Sections 13, 61 and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from &#8377;100,00,00,000/- (Rupees Hundred Crore only) divided into 100,00,00,000 (One Hundred Crore) equity shares of &#8377; 1/-</div> </div>
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I/We assent to the resolution(For/ Yes/ Favour)