

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

## CORRIGENDUM TO THE NOTICE of an Extraordinary General Meeting of the company dated 28<sup>th</sup> September, 2022

The following correction apply to the notice dated 28<sup>th</sup> September, 2022

Sr no.	Points	Page	Correction
1	Point No. VII of Explanatory Statement matter no. 2	9	Following is to be read in addition of:  The said Valuation report published on the website of the company and the link of the website is <a href="http://gujarattoolroom.com/">http://gujarattoolroom.com/</a>
2	Point No. IX of Explanatory Statement matter no. 2	9	Following is to be read in addition of:  The name of Beneficial Owner of who are the ultimate beneficial owner/ or who ultimately control the proposed allottees are mentioned in the Notice of the company.  And for NOBLE POLYMERS LIMITED Mr. BHUPENDRA RAIYANI is named as Beneficial Owner of the company.
3	Point No. XVI of Explanatory Statement matter no. 2	13	Following is to be ADD after point (xv):  Neither the issuer nor any of its promoters or directors is a wilful defaulter as Reg. 163(1)(l) of SEBI (ICDR) Reg. 2018 or a fraudulent borrower.
4	Point No. XI of Explanatory Statement matter no. 2	11	Following is to be read in addition of:  The company is expecting to finish the complete Preferential issue of the equity shares on or before <b>22.11.2022 (60 days)</b> from the date of holding the Board Meeting of the company.
5	Point No. IX of Explanatory Statement matter no. 2	9	Following is to be added in point no. (ix):  Post issue % of capital that allottee will hold.
6	Annexure IV Compliance certificate from Practicing	-	Annexure IV Certificate from PCS is obtained:  The company has obtained the Compliance certificate from BARKHA DESHMUKH & ASSOCIATES, Practicing Company

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	Company Secretary		Secretary considering the proposed preferential issue and certified that the issue is being made in accordance with the requirement of these regulations as Annexure IV.
7	Annexure V	-	Following is to be read in addition of after point no. 3 of Annexure V:  A valuation report obtained from Mr. MANISH SANTOSH BUCHASIA, an Independent Registered Valuer (IBBI/RV/03/2019/12235) having office at 306, "GALA MART" Nr SOBO CENTRE, SOUTH BOPAL, Ahmedabad -380058 being infrequently traded shares.

FOR, GUJARAT TOOLROOM LIMITED

Director *Kalpesh Malvi*  
**KALPESH MALVI**  
DIN: 06880789

