



Date: 06/03/2026

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF NOTICE OF POSTAL BALLOT & EVOTING

REF: M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED (SCRIP CODE: 531913)

Dear Sir,

With regard to captioned subject and pursuant to Regulations -29, 30 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find enclosed herewith a copy of Notice for Postal Ballot and E-voting along with Postal Ballot form and Explanatory Statement thereof in respect of the Resolution as mentioned in the notice of Postal Ballot to seek consent of the shareholders through Postal Ballot/ E-voting system to be conducted from **Saturday, March 07, 2026 from 9:00 a.m. to Sunday, April 05, 2026 till 5:00 p.m.**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

Thakkar
Nirav
Shantilal

Digitally signed by
Thakkar Nirav
Shantilal
Date: 2026.03.06
16:21:28 +05'30'

**MR. NIRAV SHANTILAL THAKKAR
DIRECTOR
(DIN: 11384483)**

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad – 380009 Gujarat, India

Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



NOTICE OF POSTAL BALLOT & EVOTING

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 TO TRANSACT THE FOLLOWING BUSINESS.

Notice is hereby given that pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for transacting the following special business by the members of **GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED** ("the Company") by passing resolutions through Postal Ballot or E-voting. The Explanatory Statement pertaining to the Resolutions proposed in this notice setting out all material facts and reasons to understand the meaning, scope and implication thereof along with Postal Ballot Form is annexed herewith. In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and provisions of Section 108, Section 110 of the Companies Act, 2013 read with applicable Rules, the Company is offering e-voting facility to all its Members as an alternate mode to exercise their right to vote, the details whereof are specified under instructions in this notice. The Company has engaged Central Depository Services Limited (CDSL) to provide e-voting facilities to the Members.

The e-voting facility will be available at the link <https://www.evotingindia.com/> starting from **Saturday, March 07, 2026 from 9:00 a.m. to Sunday, April 05, 2026 till 5:00 p.m.**

Please note that your assent/dissent received after **Sunday, April 05, 2026** would be strictly treated as if reply from you has not been received.

The Board of Directors has appointed **M/S. A. SHAH & ASSOCIATES Practicing Company Secretaries (Membership No.: FCS 4713; CP No: 6560)** (Address: D- 401 & 402, Shiromani Complex, Opp. Ocean Park, S.M. Road, Nehrunagar, Satellite, Ahmedabad - 380 015, Gujarat, India) as Scrutinizer for conducting the Postal Ballot process including e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or in his absence, to any other person authorized by him after completion of the scrutiny of physical Postal Ballot Forms and e-voting and the result of the same will be announced on or before **5:00 p.m. on Tuesday, April 07, 2026**. The result of the Postal Ballot shall also hosted on the Company's website



as well as on the communicated to the Stock Exchange. _____

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The Resolution, if approved by shareholders, will be taken as effectively passed as on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting i.e., **Sunday, April 05, 2026** and shall be deemed to have been duly passed at a general meeting convened in that behalf.

SPECIAL BUSINESS:

1. TO ADOPT A NEW SET OF MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY AS PER COMPANIES ACT, 2013 SUBJECT TO APPROVAL OF SHAREHOLDERS OF THE COMPANY:

To consider and approve the adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013. In this regard, it is proposed to consider and if thought fit to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other necessary statutory approvals and modifications if any, the approval of the members of the Company be and is hereby accorded to adopt new set of Memorandum of Association ("MOA") of the Company in place of the existing MOA, as per Table-A of Schedule-I of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the Board, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution), be and is hereby authorized to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the aforesaid resolution."



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"RESOLVED FURTHER THAT Executive Director, Chief Financial Officer or Company Secretary of the Company, be and is hereby authorized severally on behalf of the Company to sign and execute all such applications, forms and documents as required, and to do all such acts, deeds, matters and things as may be necessary and to settle any questions, difficulties, or doubts that may arise in this regard, and to accede to such modification to the aforementioned resolution a may be suggested by the Registrar of Companies or such other authorities arising from or incidental to the said amendment without requiring any further approval of the Board."

2. TO ADOPT A NEW SET OF ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY AS PER COMPANIES ACT, 2013 SUBJECT TO APPROVAL OF SHAREHOLDERS OF THE COMPANY:

To consider and approve the adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013. In this regard, it is proposed to consider and if thought fit to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other necessary statutory approvals and modifications if any, the approval of the members of the Company be and is hereby accorded to adopt new set of Article of Association ("AOA") of the Company in place of the existing AOA, as per Table-F of Schedule-I of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the Board, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution), be and is hereby authorized to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the aforesaid resolution."



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"RESOLVED FURTHER THAT Executive Director, Chief Financial Officer or Company Secretary of the Company, be and is hereby authorized severally on behalf of the Company to sign and execute all such applications, forms and documents as required, and to do all such acts, deeds, matters and things as may be necessary and to settle any questions, difficulties, or doubts that may arise in this regard, and to accede to such modification to the aforementioned resolution a may be suggested by the Registrar of Companies or such other authorities arising from or incidental to the said amendment without requiring any further approval of the Board."

3. ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions of section 13 and other applicable provision, if any, of the Companies Act, 2013, read with Companies Incorporation rules, 2014 the consent of members be and is hereby accorded to alter the main object of the Memorandum of Association of company by changing and adding therein the following new subclause (1) in place of existing sub clauses (1), (2) and (3) to be altered of clause III (A) of the Memorandum of Association of Company.

"(1) To carry on business of and to provide prompt solutions in India and abroad as Traders, Distributors, Dealers, Exporters, Importers, Manufacturers, Consultants, Brokers, Stockists and Commission Agents, Agency Business, Selling and Marketing Business of Agricultural products, Farms and Forest products, Food products, Timber product, and allied products."



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"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company and the Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to take such steps and to do and perform all such acts, deeds, matters and things and make, sign and file such applications/forms with Registrar of Companies and/ or any other statutory authorities as may be required and accept any alteration(s) or modification(s) as may be necessary for the purpose of giving effect to the aforesaid resolutions and for matters connected therewith or incidental thereto or to settle any question or difficulty that may arise in this regard, in such manner as they may deem fit."

4. TO CHANGE THE NAME OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 8, 9 and 29 of Companies (Incorporation) Rule, 2014 and Subject to approval of stock exchange and Central Government, the name of the company be and is hereby changed from **M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED TO M/S. CASTORA AGRI COMMODITIES LIMITED** or any other name as may be made available by Ministry of corporate affairs and the Central Registration Centre (CRC)."

"RESOLVED FURTHER THAT to give effect to this Resolution **Mr. NIRAV SHANTILAL THAKKAR (DIN: 11384483)** Managing director of the Company be and is hereby Authorized for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company."



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5. ALTERATION OF MEMORANDUM OF ASSOCIATION OF COMPANY AND ARTICLE OF ASSOCIATION PURSUANT TO CHANGE IN NAME;

To consider and if thought fit, to pass with or without modification, Following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 8, 9 and 29 of Companies (Incorporation) Rule, 2014, Clause 1 of Memorandum of Association of the Company be and is hereby altered as under:

I. The Name of the Company is **M/S. CASTORA AGRI COMMODITIES LIMITED**

"RESOLVED FURTHER THAT, pursuant to provisions of section 14 of the Companies Act, 2013 the Articles of Association of the company be altered by deleting the existing name **M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED** of the company wherever appearing and substituting it with the new name **M/S. CASTORA AGRI COMMODITIES LIMITED.**"

"RESOLVED FURTHER THAT altered Memorandum of Association & Articles of Association of the Company be and is here by approved by the company."

6. TO CONSIDER SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE CITY, TOWN OR VILLAGE BUT WITHIN SAME STATE AND UNDER THE JURISDICTION OF SAME REGISTRAR OF COMPANIES;

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, Secretarial Standard-2, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such approvals, consents and permissions as may be necessary, the Registered Office of the Company be and is hereby shifted from:



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"B/701, NIRMAN COMPLEX B/H. NAVRANGPURA BUS STAND, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009"

to

"PLOT NO. 37, FIRST FLOOR, GANJ BAZAR, HARIJ, DIST. PATAN, GUJARAT - 384265"

being a place outside the local limits of Ahmedabad but within the State of Gujarat, with effect from such date as may be decided by the Board of Directors of the Company." "RESOLVED FURTHER THAT the Clause II of the Memorandum of Association of the Company be and is hereby altered accordingly." "RESOLVED FURTHER THAT any Director or the Company Secretary & Compliance Officer of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms and documents with the Registrar of Companies, stock exchanges and other authorities, and to settle any questions, difficulties or doubts that may arise in this regard."

7. TO APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, Secretarial Standard-2 on General Meetings, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 6,00,00,000 (Rupees Six Crores only) divided into Sixty Lakh Equity Shares of Rs. 10 each To Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into Five Crore Equity Shares of Rs. 10 each."



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"RESOLVED FURTHER THAT pursuant to the aforesaid increase in the Authorised Share Capital, Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted with the following:

"V. The Authorised Share Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into Five Crore Equity Shares of Rs. 10 each."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company and the Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to take such steps and to do and perform all such acts, deeds, matters and things and make, sign and file such applications/ forms with Registrar of Companies and/ or any other statutory authorities as may be required and accept any alteration(s) or modification(s) as may be necessary for the purpose of giving effect to the aforesaid resolutions and for matters connected therewith or incidental thereto or to settle any question or difficulty that may arise in this regard, in such manner as they may deem fit."

8. TO APPOINT MR. NIRAV SHANTILAL THAKKAR (DIN: 11384483) AS MANAGING DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 152, 161(1) 196, 197, 203 read with Schedule V to the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Secretarial Standard-2 on General Meetings, Regulation 17 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws, rules and regulations (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time and as per the recommendation of Nomination and Remuneration Committee and Board of Directors of the company, **MR. NIRAV SHANTILAL THAKKAR (DIN: 11384483)** who was appointed as an Additional Director in the capacity an Executive Director with effect from 25th November 2025 and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing himself as a candidate for the office of director, be and is

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hereby appointed as Managing Director of the Company and to hold office for a term of 5 (Five) years with effect from 25th November 2025."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto, the consent of the Members be and is hereby accorded for the **appointment of MR. NIRAV SHANTILAL THAKKAR (DIN: 11384483) as Managing Director** of the Company for a term of **5 years** with effect from **25th November 2025**, on the terms and conditions including remuneration as approved by the Board of Directors."

"RESOLVED FURTHER THAT any of the directors and/or the Key Managerial Personnel of the company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the board to secure any further consent or approval of the members of the company to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

9. TO APPOINT MR. HARSHIL CHANDRESHBHAJ PATNI (DIN: 10778501) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the Articles of Association of the Company and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **MR. HARSHIL CHANDRESHBHAJ PATNI (DIN: 10778501)**, who was appointed as an Additional Director of the Company by the Board of Directors with effect from **25th November 2025** and who holds office up to the date of passing this resolution in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby regularised and appointed as a Director of the Company, liable to retire by rotation, and designated as a Non-Executive, Non-Independent Director of the Company."



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"RESOLVED FURTHER THAT the Board of Directors (including any duly authorised Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary returns with the Registrar of Companies and making requisite disclosures and intimations to the Stock Exchanges in accordance with the SEBI LODR Regulations."

10. TO APPOINT MR. ANKITKUMAR SURENDRAKUMAR AGRAWAL (DIN: 10118085) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (**"Rules"**) (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) as amended from time to time and as per the recommendation of Nomination and Remuneration Committee and Board of Directors of the company, **MR. ANKITKUMAR SURENDRAKUMAR AGRAWAL (DIN: 10118085)** who was appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from 03RD March 2026 and who has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing himself as a candidate for the office of director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) years with effect from **03RD March 2026.**"



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"RESOLVED FURTHER THAT any of the directors and/or the Key Managerial Personnel of the company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the board to secure any further consent or approval of the members of the company to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

11. TO APPOINT MRS. RITABEN KIRANBHAI BAROT (DIN: 11583072) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the Articles of Association of the Company and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **MRS. RITABEN KIRANBHAI BAROT (DIN: 11583072)**, who was appointed as an Additional Director of the Company by the Board of Directors with effect from **03RD March 2026** and who holds office up to the date of passing this resolution in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby regularised and appointed as a Director of the Company, liable to retire by rotation, and designated as a Non-Executive, Non-Independent Director of the Company."



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"RESOLVED FURTHER THAT the Board of Directors (including any duly authorised Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary returns with the Registrar of Companies and making requisite disclosures and intimations to the Stock Exchanges in accordance with the SEBI LODR Regulations."

12. TO INCREASE THE BORROWING LIMIT OF THE COMPANY AS PER PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other approvals as may be necessary (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in supersession of all earlier resolutions passed by the Members of the Company in this regard, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof) to borrow from time to time, in one or more tranches, any sum or sums of money, whether in Indian Rupees or foreign currency, from banks, financial institutions, bodies corporate or any other person(s), notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total outstanding borrowings of the Company shall not at any time exceed Rs. 100 crores (Rupees One Hundred Crores only)."



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"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or any Director(s) or Officer(s) of the Company to give effect to this Resolution."

13. TO INCREASE THE LIMIT UNDER THE SECTION OF 186 OF THE COMPANIES ACT, 2013:

To consider and if thought fit to pass with or without modification, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and the rules framed there under, as amended from time to time, the consent of the members of the Company, be and is hereby granted to the Board of Directors of the Company to give any loan to any Body Corporate(s)/Person(s), to give any guarantee or to provide any security in connection with a loan to any Body Corporate(s)/Person(s) and to acquire by way of subscription, purchase or otherwise, securities of any Body Corporate(s) and to decide limit up to which such investments in securities/loans/guarantees, that may be given or made, notwithstanding that any loan given to any Body Corporate(s)/Person(s), any guarantee given or any security provided in connection with a loan to any Body Corporate(s)/Person(s) and to acquire by way of subscription, purchase or otherwise, securities of any Body Corporate(s) may exceed 60% of the aggregate of the paid-up Share Capital and Free Reserves and Securities Premium Account; or 100% of its Free Reserves, whichever is higher at any point of time however, it shall not exceed beyond Rs. 100 crores at any point of time; on such terms and conditions, as the Board may think fit."



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Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or any Director(s) or Officer(s) of the Company to give effect to this Resolution.

Place: AHMEDABAD
DIRECTORS,
Date: 03/03/2026
LIMITED

BY ORDER OF THE BOARD OF
FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT)



MR. NIRAV SHANTILAL THAKKAR
MANAGING DIRECTOR
(DIN: 11384483)

Registered office: B/701, Nirman Complex B/H. Navrangpura Bus Stand, Ahmedabad, Gujarat,
India, 380009

CIN: L27101GJ1994PLC022876

Email: gisco_guj@yahoo.in

Website: <https://www.gopaliron.com/>

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NOTES: -

1. The business set out in the Notice may be transacted through Postal ballot and the Company is providing facility for electronic voting system.
2. A Statement pursuant to Section 102(1) of the Act setting out the material facts concerning each item of business to be transacted is annexed hereto.
3. In compliance with the provisions of section 108 of the companies act, 2013 read with rule 20 of the Companies (Management And Administration) rule, 2014, the Company is providing E-Voting facility to its members whose names appear in the register of members/beneficial owners as on the cut-off date i.e. **Friday, 27TH February 2026**, who may cast their vote by electronic mode on all resolutions in respect of business set forth in the notice through e-voting services provided by National Securities Depository Limited (NSDL), through their portal <https://www.evoting.nsdl.com/> in this regard, members are notified that (i) the company has completed the dispatch of notice of general meeting through courier to all the members of the company individually to their registered address along with the explanatory statement and (ii) voting through electronic means shall commence **Saturday, March 07, 2026 from 9:00 a.m. to Sunday, April 05, 2026 till 5:00 p.m.**
4. The Notice along with the Postal Ballot Form is being sent to the members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrars and Transfer Agents (in case of physical shareholding). For members whose e-mail addresses are not registered, physical copies of the Notice are being sent by permitted mode along with a self-addressed postage pre-paid envelope.
5. Resolutions passed by the members through postal ballot including voting by electronic means shall be deemed to have been passed as if they have been passed at a general meeting of the members convened in that behalf.
6. The members can opt for only one mode of voting, i.e., **either by postal ballot or e-voting**. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/ beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. **Friday, 27TH February 2026**.



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8. A member cannot exercise his vote by proxy on postal ballot.
9. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.
10. Relevant documents referred to in the Notice and the Statement is available for inspection by the members at Company's registered office during business hours on all its working days from the date of dispatch of the Notice till **Sunday, April 05, 2026**.
11. In case of any query/grievance with respect to voting by postal ballot including voting through electronic means, please visit Help & FAQ's section available at website: <https://www.evoting.nsdl.com/>
12. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.

THE INSTRUCTIONS FOR E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



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Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-



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Voting website of NSDL for casting your vote during the remote e-Voting period.

4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

 **App Store**  **Google Play**



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN



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	No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <http://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL,	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

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CIN: L27101GJ1994PLC022876



5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to anishshahcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download

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section of www.evoting.nsd.com or call on : 022 - 4886 7000 or send a request to MS. PALLAVI MHATRE at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to gisco_guj@yahoo.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to gisco_guj@yahoo.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



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CIN: L27101GJ1994PLC022876



SECTION B - COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS:

- I The E-Voting period commences on **Saturday, March 07, 2026 from 9:00 a.m. to Sunday, April 05, 2026 till 5:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Cut-off date i.e. Friday 27th February, 2026 may cast their vote electronically. The e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- ii. The voting rights of shareholders shall be in proportion to their shares of the Paid-Up Equity Share Capital of the Company.
- iii. M/s. A. SHAH & ASSOCIATES, Practicing Company Secretaries (Membership No.: FCS 4713; CP No: 6560) (Address: D- 401 & 402, Shiromani Complex, Opp. Ocean Park, S.M. Road, Nehrunagar, Satellite, Ahmedabad – 380 015, Gujarat, India) has been appointed as the Scrutinizer to scrutinize the e-Voting process.
- iv. The Scrutinizer shall on conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any and submit forth with to the Chairman of the Company.
- v. The Results shall be declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> on or before **05.00 P.M. on Tuesday, April 07, 2026** and communicated to the BSE Limited, where the shares of the Company are listed.
- vi. The resolutions shall be deemed to be passed on the last date of receipt of duly complete postal ballot forms **i.e. Sunday, 05th April, 2026**, subject to receipt of sufficient votes.
- vii. For Members holding shares in physical form, the password and default number can be used only for e-Voting on the resolutions given in the notice.



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- viii. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates, link their account which they wish to vote on and then cast their vote. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to evoting@nsdl.com. They should also upload a scanned copy of the Board Resolution / Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the vote.
- ix. You can also update your mobile number and E-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding NSDL e-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
- x. The Members are requested to pay attention to the matter that once he / she has exercised his / her right then he / she shall not be allowed to change his / her vote subsequently in any case.
- xi. In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.com.



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EXPLANATORY STATEMENT
(Pursuant to section 102 of the Companies Act, 2013)

ITEM NO. 1:

The existing Memorandum of Association ("MOA") of the Company was originally framed in accordance with the provisions of the Companies Act, 1956.

The Companies Act, 2013 ("the Act") has introduced significant changes in the format and content of the Memorandum of Association. In particular, the Act requires the MOA to be in the format prescribed under **Table A of Schedule I** to the Act.

In order to align the Memorandum of Association of the Company with the provisions of the Companies Act, 2013 and the rules made thereunder, it is proposed to **substitute the existing Memorandum of Association with a new Memorandum of Association** drafted in accordance with the provisions of the Act.

The proposed new Memorandum of Association does not materially alter the existing business activities of the Company but is primarily intended to ensure compliance with the applicable provisions of the Companies Act, 2013 and to reflect the current legal framework. Pursuant to the provisions of **Section 13 and other applicable provisions of the Companies Act, 2013**, read with the relevant rules made thereunder, and **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the adoption of the new Memorandum of Association requires the approval of the shareholders of the Company by way of a **Special Resolution**.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the **Special Resolution** as set out in the Notice for approval of the members.



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ITEM NO. 2: The existing Articles of Association ("AOA") of the Company were framed in accordance with the provisions of the Companies Act, 1956 and the regulations contained in Table A of Schedule I thereto.

The Companies Act, 2013 ("the Act") has brought about substantial changes in the provisions governing the management and administration of companies. In order to align the Articles of Association of the Company with the provisions of the Act and the rules made thereunder, it is considered necessary to adopt a new set of Articles of Association in substitution of the existing Articles of Association.

The proposed new Articles of Association are based on **Table F of Schedule I to the Companies Act, 2013** and are in conformity with the provisions of the Act, covering matters relating to the management and administration of the Company.

The adoption of the new Articles of Association does not materially affect the existing management structure or day-to-day operations of the Company but is intended to ensure compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and applicable regulations issued by the Securities and Exchange Board of India ("SEBI"), including the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. Pursuant to the provisions of **Section 14 and other applicable provisions of the Companies Act, 2013**, read with the relevant rules made thereunder, and **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the adoption of the new Articles of Association requires the approval of the members of the Company by way of a **Special Resolution**.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding in the Company, if any. The Board of Directors recommends the **Special Resolution** as set out in the Notice for approval of the members.



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ITEM NO. 3:

The Board of Directors of the Company is constantly evaluating opportunities for business expansion, diversification, and growth, both in India and abroad. In line with this strategy, the Company intends to broaden its scope of operations and explore new business avenues across multiple sectors, including trading, distribution, manufacturing, marketing, consultancy, and other allied services.

The proposed new objects of the Company, which will be incorporated in the Memorandum of Association (MOA), cover a wide range of activities to enable the Company to conduct business in diverse domains. These include trading, distribution, export, import, manufacturing, consultancy, brokerage, and agency business, as well as the sale and marketing of agricultural, industrial, commercial, consumer, and household products, including automobiles, home appliances, construction materials, chemicals, metals, textiles, IT products, telecommunication products, jewellery, and electronic gadgets, along with related services and activities necessary for carrying on such businesses.

The Board believes that the proposed expansion and diversification of business activities will provide the Company with the flexibility to explore new markets, enhance revenue streams, and strengthen its long-term growth potential. The broadening of the Object Clause will enable the Company to undertake new initiatives, develop partnerships, and enter into business activities that are incidental, ancillary, or otherwise conducive to the overall business strategy of the Company.

Pursuant to Section 13 of the Companies Act, 2013, any alteration of the Object Clause of the MOA requires the approval of the Members by way of a Special Resolution. Accordingly, the Members' approval is being sought through the resolution set out in the accompanying Notice.



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CIN: L27101GJ1994PLC022876



None of the Directors, Key Managerial Personnel, or their relatives is concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding in the Company, if any. The Board of Directors recommends the passing of the resolution as a **Special Resolution** for approval by the Members.

ITEM NO. 4:

The members are informed that the Board of Directors, at its meeting held on 30th January, 2026 has proposed to change the name of the Company from "**M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**" TO "**M/S. CASTORA AGRI COMMODITIES LIMITED**", or any other name as may be made available by Ministry of corporate affairs and the Central Registration Centre (CRC) subject to the approval of the members and the Registrar of Companies / Ministry of Corporate Affairs. The proposed new name reflects the Company's strategic shift towards the agriculture, agri-processing, and allied sectors, and is intended to better represent the nature of its current and future business activities, while aligning with the Company's vision to diversify operations and strengthen its brand identity in the agriculture sector.

As per the provision of Section 13, 14 other applicable provisions, if any, of the Companies Act, 2013, read with rule 8, 9 and 29 of Companies (Incorporation) Rule, 2014 and subject to approval of central government, approval of members by way of passing a special resolution is required for changing the name of the company and consequent alteration in the Memorandum of Association and Articles of Association. The proposed change of name will not affect any of the rights of the company, shareholders or any stakeholders of the company.

The certificate pursuant to Regulation 45(3) of SEBI (LODR) Regulation, 2015 for Compliance with the conditions mentioned in Regulation 45(1) (a) & 45 (b) or (c) of SEBI (LODR) Regulation, 2015 has been received from Chartered Accountant which is enclosed herewith. The certificate annexed with Notice is also available on the Company's website.



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

8-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad – 380009 Gujarat, India

Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



The Directors recommend the **Special Resolution** set out in the Notice for the approval of the Members.

None of the Directors of the company and Key Managerial Personnel is directly or indirectly interested or concerned in this resolution.

ITEM NO. 5:

The Board of Directors of the company in its board meeting held on **30th January, 2026** decided to change its existing name from **"M/S. GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED"** TO **"M/S. CASTORA AGRI COMMODITIES LIMITED"**. Hence, it is required to alter the copy of Memorandum of Association and Article of Association of the company substituting the new name of the company.

As per the provision of Section 13, 14 other applicable provisions, if any, of the Companies Act, 2013, read with rule 8, 9 and 29 of Companies (Incorporation) Rule, 2014, approval of members by way of passing a special resolution is required for alteration in the Memorandum of Association and Article of Association of the company substituting the new name of the company.

The draft of the revised Memorandum of Association and Article of Association reflecting the said change is available for inspection by the members at the registered office of the Company on all working days (from 11:00 A.M. to 04:00 P.M.) upto the date of closing of e-voting or date of EGM. The proposed change of name will not affect any of the rights of the company, shareholders or any stakeholders of the company.

The Directors recommend the Resolution set out in the Notice for the approval of the Members.

None of the Directors of the company and Key Managerial Personnel is directly or indirectly interested or concerned in this resolution.



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CIN: L27101GJ1994PLC022876



ITEM NO. 6:

The Registered Office of the Company is presently situated at "B/701, Nirman Complex B/H. Navrangpura Bus Stand, Ahmedabad, Ahmedabad, Gujarat, India, 380009", which is within the local limits of **Ahmedabad**.

With a view to carry out the operations of the Company more efficiently and for administrative convenience, it is proposed to shift the Registered Office of the Company to "**Plot No. 37, First Floor, Ganj Bazar, Harij, Dist. Patan, Gujarat - 384265**", which is situated outside the local limits of the present Registered Office but within the same State and within the jurisdiction of the same Registrar of Companies.

Pursuant to the provisions of Section 12(5) and other applicable provisions of the Companies Act, 2013, read with the relevant rules made thereunder, approval of the members of the Company by way of a Special Resolution is required for shifting the Registered Office outside the local limits of the city, town or village where it is presently situated.

The proposed shifting will not result in any change in the jurisdiction of the Registrar of Companies nor will it affect the rights of the members, creditors or other stakeholders of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the **Special Resolution** as set out in the Notice for approval of the members.



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

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B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad - 380009 Gujarat, India

Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



ITEM NO 7:

The present Authorised Share Capital of the Company is Rs. 6,00,00,000 (Rupees Six Crores only) divided into Sixty Lakh Equity Shares of Rs. 10 each.

In order to provide for issuance of further equity shares and/or other securities of the Company, as may be required from time to time, it is proposed to increase the Authorised Share Capital of the Company to **Rs. 50,00,00,000 (Rupees Fifty Crores only)** divided into **Five Crore Equity Shares of Rs. 10 each**, by creation of additional **Four Crore Forty Lakhs equity shares of Rs. 10 each**, ranking pari passu in all respects with the existing equity shares of the Company.

Pursuant to the provisions of Section 61(1)(a) and other applicable provisions of the Companies Act, 2013, read with the relevant rules made thereunder, the increase in Authorised Share Capital of the Company requires the approval of the members of the Company by way of the **Special Resolution**.

Consequent upon the increase in the Authorised Share Capital, it is also necessary to alter Clause V of the Memorandum of Association of the Company. Such alteration shall be affected in accordance with the provisions of the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the **Special Resolution** as set out in the Notice for approval of the members.



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CIN: L27101GJ1994PLC022876



ITEM NO 8:

The Board of Directors of the Company, at its meeting held on 25th November 2025, appointed MR. NIRAV SHANTILAL THAKKAR as an Additional Director of the Company with effect from 25th November 2025, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company. MR. NIRAV SHANTILAL THAKKAR holds office as an Additional Director up to the date of the ensuing General Meeting of the Company and is eligible for appointment as a Director.

The Board, based on the recommendation of the Nomination and Remuneration Committee, proposes to appoint MR. NIRAV SHANTILAL THAKKAR as the Managing Director of the Company for a period of 5 years, with effect from 25th November 2025, subject to the approval of the members of the Company by way of Postal Ballot. The terms and conditions of appointment, including remuneration, are in accordance with the provisions of Sections 196, 197, 203 and Schedule V of the Companies Act, 2013, and are set out in the accompanying Annexure.

The terms and conditions of appointment, including remuneration payable to MR. NIRAV SHANTILAL THAKKAR, are in accordance with the provisions of Sections 196, 197, 203 and Schedule V of the Companies Act, 2013. The Company has not committed any default in payment of dues to banks, financial institutions or debenture holders, and the appointment is within the limits prescribed under the Act.

Pursuant to Regulation 36(3) of the SEBI LODR Regulations, the requisite disclosures relating to **MR. NIRAV SHANTILAL THAKKAR** are provided in **Annexure-A** to this Postal Ballot Notice. None of the Directors, except Mr. Nirav Thakkar Key Managerial Personnel or their relatives are in any way concerned or interested in the resolution. The Board recommends the **Ordinary resolution** set out at Item No. 1 of the Notice for approval of the members.



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CIN: L27101GJ1994PLC022876



Annexure-A

NAME	MR. NIRAV SHANTILAL THAKKAR
Director Identification Number (DIN)	11384483
Date of Birth / Age	28/07/1996/ 29 years
Date of first appointment on the Board	25 TH November, 2025
Nationality	Indian
Experience (including expertise in specific functional areas) / Brief Resume	Mr. NIRAV SHANTILAL THAKKAR is a Results-driven professional with 3+ years of experience in administrative operations and the agro-commodities sector. Skilled in coordination, documentation, and supporting efficient business processes.
Terms and conditions of appointment	Managing Director for a term of 5 (Five) years with effect from 25 th November 2025 to 25 th November 2030, liable to retire by rotation
Directorships held in other companies	N.A
Memberships/ Chairmanships of committees across companies	N.A
Relationship with other Directors/Key Managerial Personnel	There is no inter-se relationship between MR. NIRAV SHANTILAL THAKKAR and other directors / Manager / Key Managerial Personnel of the company.
No. of shares held in the Company either by self or on a beneficial basis for any other person	N.A 

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CIN: L27101GJ1994PLC022876



Details of remuneration sought to be paid	He is entitled for receiving remuneration in accordance with the provisions of Section 197, 198 of Companies Act, 2013 and relevant rules, as may be decided between the proposed director and board of the company.
Reason for appointment	Based on qualifications, experience and contribution to the Company

ITEM NO 9:

The Board of Directors of the Company, based on the recommendation of the **Nomination and Remuneration Committee**, at its meeting held on **25th November, 2025**, appointed **MR. HARSHIL CHANDRESHBHAI PATNI** (DIN: 10778501) as an **Additional Director** of the Company with effect from **25th November, 2025**, pursuant to Section 161(1) of the Companies Act, 2013.

In terms of Section 161(1) of the Act, MR. HARSHIL CHANDRESHBHAI PATNI (DIN: 10778501) holds office as an Additional Director up to the date of passing of the resolution in the general meeting, subject to the approval of the Members and is eligible for appointment as a Director.

The Board has confirmed that MR. HARSHIL CHANDRESHBHAI PATNI:

- is not disqualified from being appointed as a Director under Section 164 of the Act;
- has given consent to act as a Director under Section 152 of the Act; and
- is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.



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CIN: L27101GJ1994PLC022876



MR. HARSHIL CHANDRESHBHAI PATNI (DIN: 10778501) shall be designated as a **Non-Executive, Non-Independent Director** and shall be liable to retire by rotation.

Pursuant to Regulation 36(3) of the SEBI LODR Regulations, the requisite disclosures relating to **his appointment** are provided in **Annexure-B** to this Postal Ballot Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except **MR. HARSHIL CHANDRESHBHAI PATNI**, is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the **Ordinary Resolution** for approval by the Members.



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CIN: L27101GJ1994PLC022876



ANNEXURE-B

Particulars	MR. HARSHIL CHANDRESHBHAI PATNI
Director Identification Number (DIN)	10778501
Date of Birth / Age	02/06/1987 / 39 years
Date of first appointment on the Board	25 TH November, 2025
Nationality	Indian
Experience (including expertise in specific functional areas) / Brief Resume	MR. HARSHIL CHANDRESHBHAI PATNI is an operation professional with demonstrated strengths in compliance, sustainability initiatives, and performance enhancement, driving efficient execution and organizational improvement
Directorships held in other companies	1. NMS VENTURES LIMITED 2. R J BIOTECH LIMITED
Memberships/ Chairmanships of committees across companies	N. A
Relationship with other Directors/Key Managerial Personnel	There is no inter-se relationship between MR. HARSHIL CHANDRESHBHAI PATNI and other directors/Manager/Key Managerial Personnel of the company.
Details of remuneration sought to be paid	He is entitled for receiving remuneration in accordance with the provisions of Companies Act, 2013 and relevant rules, as may be decided between the proposed director and board of the company.
Shareholding in the Company including beneficial ownership	Nil 

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CIN: L27101GJ1994PLC022876



ITEM NO 10:

Based on the recommendation of the Nomination and Remuneration Committee ("NRC Committee") and pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("Act") read with articles of association of the company, the Board of Directors of the company at their meeting held on 03rd March, 2026, had approved the appointment of MR. ANKITKUMAR SURENDRAKUMAR AGRAWAL (DIN: 10118085) as additional Director in the capacity of Non-executive, Independent Director of the company and now is to be appointed for a term of 5 (Five) years with effect from 03rd March, 2026 subject to the approval of the Members.

In accordance with the provisions of Section 149 read with schedule IV of the Act, appointment of Independent Directors requires approval of shareholders.

Pursuant to Regulation 36(3) of the SEBI LODR Regulations, the requisite disclosures relating to **his appointment** are provided in **Annexure-C** to this Postal Ballot Notice.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in section 149(6) of the act and rules framed thereunder and regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). In terms of Regulation 25(8) of Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair his ability to discharge his duties.

None of the Directors, except Mr. Ankitkumar Surendrakumar Agrawal, Key Managerial Personnel or their relatives are in any way concerned or interested in the resolution.

The Board recommends the **Special resolution** set out at Item No. 10 of the Notice for approval of the members.



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CIN: L27101GJ1994PLC022876



ANNEXURE-C

Particulars	MR. ANKITKUMAR SURENDRAKUMAR AGRAWAL
Director Identification Number (DIN)	10118085
Date of Birth / Age	16/10/1989/ 36 years
Date of first appointment on the Board	03 rd March, 2026
Nationality	Indian
Experience (including expertise in specific functional areas) / Brief Resume	<p>Mr. Ankitkumar Surendrakumar Agrawal, is a qualified Company Secretary and Member of the Institute of Company Secretaries of India, having Membership No. ACS 53150, and holds a Bachelor's degree in Business Administration from Hemchandracharya North Gujarat University and a Master's in Business Administration from Sikkim Manipal University. He has been associated as a company secretary with Prozeal Green Energy Limited since November 2023, a company engaged in the renewable energy sector. He has an overall Experience of 8 years as a Company Secretary and has relevant experience in the area of Corporate Laws, Security Laws, and Liaison with Regulatory authorities. Before joining the Company, he was associated with Camrola Quartz Limited and Rama Gum Industries India Limited as Company Secretary.</p>
Terms and conditions of appointment	Non-Executive, Independent Director for a term of 5 (Five) years with effect from 03 rd March



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

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Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



	2026 to 03 rd March 2031, not liable to retire by rotation
Directorships held in other companies	1. TRANS INDIA HOUSE IMPEX LIMITED 2. ORBIT PHARMA LABORATORIES LIMITED 3. SHRI AKSHAR GOLD ORNAMENTS LIMITED 4. EASY PAY LIMITED
Memberships/ Chairmanships of committees across companies	N.A
Relationship with other Directors/Key Managerial Personnel	There is no inter-se relationship between Mr. Ankitkumar Surendrakumar Agrawal and other directors/Manager/Key Managerial Personnel of the company.
Details of remuneration sought to be paid	He is entitled for receiving sitting fees and commission, as may be declared
Shareholding in the Company including beneficial ownership	nil



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

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Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

CIN: L27101GJ1994PLC022876



ITEM NO 11:

The Board of Directors of the Company, based on the recommendation of the **Nomination and Remuneration Committee**, at its meeting held on 03rd March, 2026, appointed **Mrs. RITABEN KIRANBHAI BAROT** (DIN: 11583072) as an **Additional Director** of the Company with effect from 03rd March, 2026, pursuant to Section 161(1) of the Companies Act, 2013.

In terms of Section 161(1) of the Act, Mrs. **RITABEN KIRANBHAI BAROT** (DIN: 11583072) holds office as an Additional Director up to the date of passing of the resolution in the general meeting, subject to the approval of the Members and is eligible for appointment as a Director. The Company has received a notice in writing from a Member under Section 160 of the Act proposing her appointment as a Director.

The Board has confirmed that **Mrs. RITABEN KIRANBHAI BAROT:**

- is not disqualified from being appointed as a Director under Section 164 of the Act;
- has given consent to act as a Director under Section 152 of the Act; and
- is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.

Mrs. **RITABEN KIRANBHAI BAROT** (DIN: 11583072) shall be designated as a **Non-Executive, Non-Independent Director** and shall be liable to retire by rotation.

Pursuant to Regulation 36(3) of the SEBI LODR Regulations, the requisite disclosures relating to her appointment are provided in **Annexure-D** to this Postal Ballot Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except **Mrs. RITABEN KIRANBHAI BAROT**, is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the **Ordinary Resolution** for approval by the Members.



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CIN: L27101GJ1994PLC022876



GISCO

ANNEXURE-D

Particulars	Mrs. RITABEN KIRANBHAI BAROT
Director Identification Number (DIN)	11583072
Date of Birth / Age	24/03/1981/ 44 years
Date of first appointment on the Board	03 rd March, 2026
Nationality	Indian
Experience (including expertise in specific functional areas) / Brief Resume	Mrs. Ritaben Kiranbhai Barot has practical experience in business operations and administration and has been involved in overseeing day-to-day activities and supporting management decisions. She contributes to the Company through sound judgment and operational understanding.
Directorships held in other companies	N.A
Memberships/ Chairmanships of committees across companies	N.A
Relationship with other Directors/Key Managerial Personnel	There is no inter-se relationship between Mrs. RITABEN KIRANBHAI BAROT and other directors/Manager/Key Managerial Personnel of the company.
No. of shares held in the Company either by self or on a beneficial basis for any other person	N.A
Details of remuneration sought to be paid	He is entitled for receiving remuneration in accordance with the provisions of Companies Act, 2013 and relevant rules, as may be decided between the proposed director and board of the company.



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CIN: L27101GJ1994PLC022876



ITEM NO 12:

In order to meet the growing business requirements of the Company including capital expenditure, expansion plans, working capital requirements and general corporate purposes, the Company may need to borrow funds from time to time.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow money in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company without the consent of the Members by way of a Special Resolution.

The Members had earlier approved certain borrowing limits. Considering the Company's future growth plans and to provide enhanced financial flexibility, it is proposed to increase the overall borrowing limits of the Company to an amount not exceeding Rs. 100 Crores (Rupees One Hundred Crores only) outstanding at any point of time and to supersede all earlier resolutions passed by the Members in this regard.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the **Special Resolution** as set out in Item No. 1 of this Notice for approval of the Members.

ITEM NO 13: The Board of Directors of a Company has been permitted to make loans, give guarantees, provide securities to and make investments in the securities of other bodies corporate to the extent of 60% of its paid-up capital and free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is higher at any point of time however, it shall not exceed beyond Rs. 100 crores (Rupees One Hundred Crores only) at any point of time in terms of Section 186 of the Companies Act, 2013, from time to time, for business purposes.



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CIN: L27101GJ1994PLC022876



Where the aggregate of loans and investments made, guarantees given and securities provided exceed the aforesaid limits, prior approval of the Members by way of Special Resolution is required.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 2

The Board recommends the enabling **Special Resolution** for shareholders' approval.

Place: AHMEDABAD
DIRECTORS,
Date: 03/03/2026
LIMITED

BY ORDER OF THE BOARD OF
FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT)



MR. NIRAV SHANTILAL THAKKAR
MANAGING DIRECTOR
(DIN: 11384483)

Registered office: B/701, Nirman Complex B/H. Navrangpura Bus Stand, Ahmedabad, Gujarat,
India, 380009

CIN: L27101GJ1994PLC022876

Email: gisco_guj@yahoo.in

Website: <https://www.gopaliron.com/>

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CIN: L27101GJ1994PLC022876



POSTAL BALLOT FORM

Sr. No	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	
5	No. of Shares held	

I / We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated March 06, 2026 by sending my / our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:

Sr. No	Item no.	Particulars of items of notice	No. of shares held by me	I ASSENT to the Resolution	I DISSENT from the Resolution
1	1	To Adopt A New Set of Memorandum of Association ("Moa") Of the Company as Per Companies Act, 2013 Subject To Approval Of Shareholders Of The Company			
2	2	To Adopt A New Set of Articles of Association ("Aoa") Of the Company as Per Companies Act, 2013 Subject to Approval Of Shareholders Of The Company:			
3	3	Alteration Of The Main Object Clause Of The Memorandum Of Association Of The Company			

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CIN: L27101GJ1994PLC022876



4	4	To Change the Name Of The Company			
5	5	Alteration of Memorandum Of Association Of Company And Article Of Association Pursuant To Change In Name			
6	6	To Consider Shifting of Registered Office of The Company Outside City, Town Or Village But Within Same State And Under The Jurisdiction Of Same Registrar Of Companies			
7	7	To Approve the Increase in Authorised Share Capital of The Company			
8	8	To Appoint Mr. Nirav Shantilal Thakkar (Din: 11384483) As Managing Director of The Company			
9	9	To Appoint Mr. Harshil Chandreshbhai Patni (Din: 10778501) As Non-Executive Non-Independent Director of The Company			
10	10	To Appoint Mr. Ankitkumar Surendrakumar Agrawal (Din: 10118085) As Non-Executive Independent Director of The Company			
11	11	To Appoint Mrs. Ritaben Kiranbhai Barot (Din: 11583072) As Non-Executive Non-Independent Director of The Company			
12	12	To Increase the Borrowing Limit of The Company as Per Provisions of Section 180(1)(C) Of the Companies Act, 2013			
13	13	To Increase the Limit Under the Section Of 186 Of the Companies Act, 2013			

PLACE:

DATE:

Signature of the Member

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FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

B/701, Nirman Complex B/H. Navrangpura Bus Stand, Ahmedabad, Gujarat, India, 380009
(CIN: L27101GJ1994PLC022876)

Dear Member,

SUBJECT: PROCESS AND MANNER FOR AVAILING REMOTE E-VOTING FACILITY

Pursuant to provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility to the members to cast their votes electronically as an alternative to participate through physical postal ballot to be started from **Saturday, March 07, 2026 from 9:00 a.m. to Sunday, April 05, 2026 till 5:00 p.m.** The Company has engaged the services of Central Depository Services (I) Limited ("NSDL") to provide remote e-voting facilities. Remote e-voting means the facility to cast votes by a Member using electronic voting system from a place other than the venue of the General Meeting. The remote e-voting facility is available at the link www.evoting.nsdl.com

The electronic voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password / Sequence No.
138805		

The remote e-voting facility will be available during the following voting period:

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
Saturday, March 07, 2026	Sunday, April 05, 2026

Please read the instructions printed below before exercising the vote. These details and instructions form integral part of the Notice for the postal ballot & E-voting.

MEMBERS ARE REQUESTED TO FOLLOW THE INSTRUCTIONS FOR REMOTE E-VOTING AS MENTIONED IN THE NOTICE.



GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad - 380009 Gujarat, India

Tel. 9099073258 E-mail: gisco_guj@yahoo.in Website: www.gopaliron.com

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