



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JULY/019/2025-26

22nd July, 2025

To,
BSE LIMITED
25th FLOOR, P. J. TOWER,
DALAL STREET,
MUMBAI-400 001

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 22nd JULY, 2025
REF.: REGULATION 33, 30 (Schedule III (PART A) AND OTHER APPLICABLE
REGULATIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 & AMENDMENTS THERETO.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held on **22nd July, 2025 on Tuesday** at the registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot-360024, Gujarat. Commenced at 11:00 AM and concluded at 12:47 PM Inter-alia has:

1. Considered and approved Unaudited Financial Results for the quarter ended on 30th June, 2025 along with Limited Review Report thereon from Statutory Auditor M/s. Parin Patwari & Co., Chartered accountants.
2. Noted the Resignation of M/s. Parin Patwari & Co., Chartered Accountants from the post of statutory auditor of the Company w.e.f 22nd July, 2025. In view of this resignation letter of M/s Parin Patwari is enclosed herewith.

Please also find attached in **Annexure A**, the information to be obtained by the Company from the auditor of listed entities at the time of resignation as required by SEBI circular **SEB1/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024.



1

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P,
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851,
+91 - 9979893472 / +91 - 9979898817
e-mail : info@intricastindia.com
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com



**GUJARAT INTRUX LIMITED**

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3. Appointment of M/s. K.P. Rachchh & Co. (FCS No.:5156, CP NO:3974.), Practicing Company Secretaries, as Secretarial Auditor of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for a period of five consecutive years commencing from FY2025-26 till FY2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.

As required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 information in respect of the above appointment is attached herewith and marked as **Annexure B**

Enclosed also the profile of M/s K.P. Rachchh & Co. marked as **Annexure C**

Kindly take the same in your record and acknowledge the receipt of the same.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

Dhiraj D Pambhar

Managing Director

DIN: 00187371

Encl: a/a



**GUJARAT INTRUX LIMITED**STEEL AND ALLOY STEEL
CASTING MANUFACTURERS**Annexure B**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr.	Particulars	Disclosure
1	Name of the auditor	Mr. Kalpesh P. Rachchh, Proprietor of M/s. K.P. Rachchh & Co. (FCS No.:5156, CP NO: 3974.), Practicing Company Secretaries.
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. K.P. Rachchh & Co., Practicing Company Secretaries for the period of consecutive 5 years commencing from FY2025-26 till FY2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting
3.	Date of appointment / re- appointment/ cessation & Term of appointment / reappointment	The Board approved appointment in its meeting held on July 22, 2025 for a period of five consecutive years commencing from FY2025- 26 till FY2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.
4.	Brief Profile	As per Enclosed Annexure-C

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED****Dhiraj D Pambhar**

Managing Director

DIN: 00187371

Encl: a/a





GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

**CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL
OFFICER OF THE COMPANY UNDER REGULATION 33(2) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015**

We, **Shri Dhiraj D. Pambhar**, Managing Director & **Shri Sanjay J. Vagadia**, Chief Financial Officer of Gujarat Intrux Limited (the Company), hereby certify to the Board that:

Unaudited Financial results for the quarter ended on 30th June, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

Shri D. D. Pambhar
Managing Director & C.E.O.
DIN : 00187371



Shri S. J. Vagadia
Chief Financial Officer



**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917

Regd. Off. Survey No 84/p., 17 KM Rajkot Gondal Road,
Village: Shapar, Dist: Rajkot-360 024.**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2025**

Particulars	[RUPEES IN LAKHS]			
	Three Months Ended on 30.06.2025	Three Months Ended on 31.03.2025	Corresponding Three Months ended in the previous year 30.06.2024	Year to date figures for current period ended on 31.03.2025
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	1,302.64	1,690.01	1,559.03	6,534.37
2. Other Income	51.80	41.04	43.00	161.04
3. Total Revenue (1+2)	1,354.44	1,731.05	1,602.03	6,695.41
4. Expenses				
Cost of Materials consumed	690.07	784.19	959.79	3,420.48
Purchase of stock-in-trade	-	-	-	-
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	(13.81)	105.75	(129.84)	20.21
Employees benefits expenses	207.53	238.31	190.19	841.27
Finance Cost	1.09	1.80	0.39	3.64
Depreciation and Amortisation expense	33.10	33.93	33.55	134.93
Other Expenses	178.88	226.90	199.47	870.14
Total Expenses	1,096.86	1,390.88	1,253.55	5,290.67
5. Profit before exceptional and extraordinary items and tax (3 - 4)	257.58	340.17	348.48	1,404.74
6. Exceptional items	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	257.58	340.17	348.48	1,404.74
8. Extraordinary items	-	-	-	-
9. Profit before tax (7 - 8)	257.58	340.17	348.48	1,404.74
10. Tax Expenses	62.83	82.14	88.17	345.42
11. Profit/(Loss) for the period from continuing operations (9 - 10)	194.75	258.03	260.31	1,059.32
12. Profit/(Loss) from discontinuing operations	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-
15. Profit/(Loss) for the period (11 + 14)	194.75	258.03	260.31	1,059.32
16. Other comprehensive income net of taxes	-	(2.06)	-	(2.06)
17. Total comprehensive income for the period (15+16)	194.75	255.97	260.31	1,057.26
18. Paid-up equity share capital/Face Value of Rs 10/-Per Share)	343.53	343.53	343.53	343.53
19. Earning Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	5.67	7.45	7.58	30.78
(b) Diluted	5.67	7.45	7.58	30.78
ii Earning Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	5.67	7.45	7.58	30.78
(b) Diluted	5.67	7.45	7.58	30.78

Notes :

- The Chairman and Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segments". The Company operates in one segment only i.e. "Manufacturing of Steel, Non - Alloys Steel and Alloys Steel Casting". The CODM evaluates performance of the Company based on revenue and operating income from "Manufacturing of Steel, Non - Alloys Steel and Alloys Steel Casting". Accordingly, segment information has not been separately disclosed.
- The above mentioned Unaudited Financial Results were reviewed by the Audit Committee at meeting held on 22nd July, 2025 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on June 30, 2025 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.
- The Statutory Auditors have carried out limited review of the above Financial Results for the quarter ended 30th June, 2025.

PLACE :- SHAPAR (Dist. RAJKOT)
DATE :- 22.07.2025FOR AND ON BEHALF OF THE BOARD
OF GUJARAT INTRUX LIMITEDDHIRAJ D. PAMBHAR
MANAGING DIRECTOR
DIN :- 00187371

**GUJARAT INTRUX LIMITED**

CIN : L27100GJ1992PLC016917

Regd. Off : Survey No.84/p., 17 KM Rajkot Gondal Road,

Village: Shapar, Dist: Rajkot-360 024.

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

Particulars	(Rs. In Lakhs)		
	Quarter Ended ended 30.06.2025	Corresponding 3 Months ended in the previous year 30.06.2024	Previous year ended 31.03.2025
	Unaudited	Unaudited	Audited
Total income from operations (net)	1302.64	1559.03	6534.37
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	257.58	348.48	1404.74
Net Profit/ (Loss) for the period before Tax(after Exceptional and/or Extraordinary items)	257.58	348.48	1404.74
Net Profit/ (Loss) for the period after Tax(after Exceptional and/or Extraordinary items)	194.75	260.31	1059.32
Total Comprehensive Income for the period [(Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	194.75	260.31	1057.26
Equity Share Capital	343.53	343.53	343.53
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	6180.29	5875.67	6329.09
Earning Per Share (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)			
Basic :	5.67	7.58	30.78
Diluted :	5.67	7.58	30.78
Earning Per Share (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)			
Basic :	5.67	7.58	30.78
Diluted :	5.67	7.58	30.78

Notes :

[1] The above is an extract of the detailed format of Financial Results for the quarter ended on 30.06.2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of BSE at www.bseindia.com and on Company's website at www.gujaratintrux.com.

[2] This statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

PLACE :- SHAPAR (Dist. RAJKOT)

DATE :- 22.07.2025

FOR AND ON BEHALF OF THE BOARD
OF GUJARAT INTRUX LIMITEDDHIRAJ D. PAMBHAR
MANAGING DIRECTOR
DIN :- 00187371



PARIN PATWARI & Co.

CHARTERED ACCOUNTANT

Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road,
Paldi, Ahmedabad - 380 007

Phone : +91 90336 45654 ; E-Mail: parin.patwari@gmail.com

Date: 22nd July 2025

To,

The Board of Directors,

Gujarat Intrux Limited

CIN L27100GJ1992PLC016917

Survey No.84/P 17 K.M.Rajkot-Gondal Highway

Village Shapar Taluka Kotdasangani,

Rajkot, Gujarat

Subject: Resignation as Statutory Auditor of Gujarat Intrux Limited

Dear Sir/Madam,

I, **Parin Patwari & Co., Chartered Accountants**, hereby tender my resignation as the Statutory Auditor of **Gujarat Intrux Limited** with effect from the date of this letter, **22nd July 2025**.

The reason for our resignation is that I **no longer intend to continue operating my proprietorship firm**, and therefore in good corporate practice, I am stepping down from the role of Statutory Auditor for my organization.

I assure full cooperation in the completion of compliance with SEBI Listing regulations in this regards.

I express my sincere appreciation to the Board of Directors and the management team for the cooperation and support extended to me during my tenure.

Kindly acknowledge receipt of this letter and confirm the same.

Thanking you,

For **Parin Patwari & Co.**

Chartered Accountants

CA Parin Patwari

Membership No.: 193952

FRN: 154571W

Place: Rajkot

Date: 22nd July 2025



Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.)

1.	Name of listed entity	GUJARAT INTRUX LIMITED
2.	Details of statutory auditor: Name: Address: Phone No:- Email :	Parin Patwari & Co., Chartered Accountants C-1, Panchratna Apartments, Mahalaxmi Cross Road, Paldi, Ahmedabad - 380 007 +91 9033645654 parin.patwari@gmail.com
3.	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	Date of Appointment: 24 th September, 2022, to conduct statutory Audit for a period of 5 years, from 01-04-2022 to 31-03-2027 and to hold office till the conclusion of 35 th Annual General Meeting to be held in 2027 Till the conclusion of the 35 th Annual General Meeting of the Company to be held pertaining to financial year 2026-27 Yes. Limited review report for the unaudited financial results for the quarter ended on June 30, 2025, submitted as on 22 nd July, 2025
4.	Detailed reasons for resignation:	Due to no longer intend to continue operating my proprietorship firm.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of Communication made to the Audit Committee/ Board of Directors)	None



6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705(revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the Applicable resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Parin Patwari & Company
Chartered Accountants




FRN: 154571W.

Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road, Paldi, Ahmedabad - 380 007

CA Parin Patwari

Membership No.: 193952

Phone: +91 90336 45654;

E-Mail: parin.patwari@gmail.com

Place: Rajkot

Date: 22nd July, 2025



PARIN PATWARI & Co.

CHARTERED ACCOUNTANT

Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road,
Paladi, Ahmedabad - 380 007

Phone : +91 90336 45654 ; E-Mail: parin.patwari@gmail.com

Limited review report

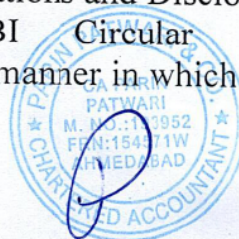
Review report to:
The Board of Directors
Gujarat Intrux Limited

We have reviewed the accompanying statement of unaudited financial results of Gujarat Intrux Limited ("the Company") for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

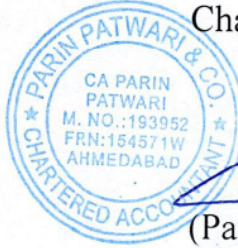
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We have not reviewed the accompanying financial results and other financial information for the quarter ended 30th June, 2024 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

FOR Parin Patwari & Co.
Chartered Accountants



(Parin Patwari)

Proprietor

Membership No : 193952

FRN No : 154571W

Place : Ahmedabad

Date : 22nd July, 2025

UDIN: 25193952BM&WRC1825



PROFILE

CS KALPESH P. RACHCHH,
Proprietor of
K.P. RACHCHH & CO.,
PRACTICING COMPANY SECRETARY
Shital Park Chowk,
150 Ft Ring Road, Rajkot – 360007

ABOUT K.P. RACHCHH & CO.:

- CS Kalpesh P. Rachchh, Practicing Company Secretary and Proprietor of the firm K.P. Rachchh & Co., a Peer reviewed firm, Peer Review No. is 6681/2025
- Fellow member of the Institute of Company Secretaries of India and registered as member in the year 2001. Firm was established in November, 2001.
Membership No.: F5156 and CP No. 3974
- Also the Partner in the firm M/s. Rachchh & Rachchha which exists since last 23 years and having about 23 years of experience in the field of Corporate Laws and ancillary areas.

EDUCATION QUALIFICATION:

B.com, LLB and Company Secretary (FCS).

AREAS OF PRACTICE & EXPERIENCE :

Experienced in following areas of Practice:

Company Law Matters, Matters in relation to 100% export oriented units, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters. Providing Consultancy services to various listed Companies, Government Company, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies of both types i.e. listed and unlisted Company.

