GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117
Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder, Mumbai-400009
Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the Members of **Gold Rock Investments Limited (CIN: L65990MH1978PLC020117)** will be held on Wednesday, September 30, 2026 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 to transact the following businesses: -

ORDINARY BUSINESS: -

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Alok Mukherjee (DIN 00186055), who retires by rotation and being eligible, offers himself for reappointment.

By Order of the Board
For **Gold Rock Investments Limited**

GOLD ROCK INVESTMENTS LIMITED

Alok Mukherjee
Managing Director
DIN: - 00186055

Place: Mumbai
Date: 04.09.2026

Registered Office:
508, 5th Floor, Plot no. 31,
1 Sharda Chamber Narsi Natha Street, Bhat Bazaar,
Masjid, Chinchbunder, Mumbai – 400 009
Maharashtra
Phone – 022- 49734998

NOTES:

1. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote instead of himself/herself, and a proxy so appointed need not be a member of the Company. The proxy, in order to be effective, must be received at the Company's registered office not less than 48 hours before the commencement of the meeting. Only duly filled, signed and stamped proxy forms will be considered valid.

2. A member entitled to attend and vote at the Annual General Meeting (AGM) of the company may appoint a proxy to attend and, on a poll, vote instead of himself/herself. A Proxy need not be a member of the Company. The instrument appointing the proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before commencement of the AGM. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person shall not act as a proxy for more than 50 (fifty) members and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company, However, a single person may act as a proxy for a member holding more than 10% (ten percent) of the total share capital of the Company provided that such person shall not act as a proxy for any other person.

3. Relevant documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and other Public Holidays upto the date of the AGM.

4. Additional information pursuant to Regulations 36 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of a director seeking appointment and re-appointment at this AGM are also annexed.

5. In accordance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report for the Financial Year 2025–2026 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company or the National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"). Further, a letter containing the web-link, including the exact path, where the complete Annual Report is available, is being sent to those Members whose e-mail addresses are not registered. Members who so desire may obtain a hard copy of the Annual Report upon making a request to the Company. The Notice of the AGM along with the Annual Report is also available on the website of the Company and on the website of BSE Limited at www.bseindia.com.

6. In accordance with the MCA Circulars, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contract or Arrangements, in which directors, are interested, maintained under Section 189 of the Companies Act, 2013 along with relevant documents referred to in this Notice of AGM and Annexures will be available for inspection on the date of AGM and shall remain open and be accessible to any Member upto the date of AGM. Member desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at goldrockinvest@yahoo.co.in.

7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2026 only shall be entitled to avail the facility of remote e-voting, as well as voting at the meeting.

8. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance their specimen signature(s) registered with the Company for admission to the meeting hall where the AGM is proposed to be held.

9. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of Board Resolution authorizing their representative to attend and vote at the Annual General Meeting either to the Company in advance or submit the same at the venue of the General Meeting.

10. **DEMATERIALISATION OF SHARES AND KYC REQUIREMENTS**

SEBI, vide its Notification No. **SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018**, as further amended vide Notification No. **SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018**, mandated that requests for transfer of securities, except in cases of transmission or transposition of securities, shall not be processed unless the securities are held in dematerialised form with the depositories. Accordingly, the Company has stopped accepting any fresh lodgement of transfer of shares in physical form. Members holding shares in physical form are advised to avail the facility of dematerialisation of their shareholding.

Further, SEBI, vide its Circular No. **SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022**, mandated that listed companies shall issue securities in dematerialised form only while processing service requests relating to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to submit their service requests in the prescribed **Form ISR-4**, duly filled in and signed, to the Company's Registrar and Transfer Agent ("RTA"). The prescribed forms are available on the website of the RTA at **www.alankit.com**. Members may note that service requests can be processed only after the respective folio is KYC compliant. Members may contact the Company or the RTA for any assistance in this regard.

Members are further advised to dematerialise their physical shareholding to eliminate the risks associated with holding physical securities and to avail the various benefits of dematerialisation.

Further, pursuant to the applicable SEBI circulars relating to updation of KYC details, Members holding shares in physical form are requested to ensure that their PAN, KYC details and nomination details are duly updated with the Company/RTA. The prescribed forms, including **Form ISR-1, ISR-2, ISR-3 and SH-13**, are available on the Company's website. Members are requested to complete the requisite KYC formalities within the timelines prescribed by SEBI.

11. **Mandatory Registration of Nomination (Form SH-13 / SH-14):**

In terms of Section 72 of the Companies Act, 2013, read with applicable SEBI guidelines, members holding shares in physical form are requested to register their nomination by submitting **Form SH-13** to the Company's RTA, M/s. Alankit Assignments Limited. Any subsequent cancellation or variation of an existing nomination should be intimated using

Form SH-14. Members holding shares in dematerialised form may approach their respective Depository Participants (DPs) for registration or modification of nomination details.

12. Registration of Email Addresses: Members who have not registered their email addresses are requested to register the same to receive all communications, including Annual Reports and Notices, electronically. Members holding shares in physical form may intimate their email details to the Company's RTA, M/s. Alankit Assignments Limited, while demat holders should update the same with their respective Depository Participants (DPs).

13. Pursuant to Sections 124 and 125 of the Companies Act, 2013 relating to transfer of unpaid or unclaimed dividend and shares to the Investor Education and Protection Fund were not applicable to the Company, as the Company has not declared or paid any dividend in the past and, consequently, there was no amount lying in the Unpaid Dividend Account or any shares liable to be transferred to the Investor Education and Protection Fund

14. The route map showing directions to reach the venue of the 48th Annual General Meeting is annexed herewith.

15. **GREEN INITIATIVE:**

In support of the Green Initiative, the Annual Report for FY 2025-26, Notice and instructions for E-Voting along with the Attendance Slip and Proxy Form are being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company /DP for communication purposes unless any Member has specifically requested for a hard copy of the same. For Members who have not registered their e-mail addresses, letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent. Members may also note that Notice and the Annual Report are also available for download from the website of the Company: http://www.goldrockinvest.in.

Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company/Company's Registrar and Transfer Agents, i.e. M/s. Alankit Assignments Limited.

16. **E-VOTING:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with NSDL for facilitating voting thorough electronic means, as the authorized e-voting agency.

The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. The members holding shares either in physical or dematerialized form, as on the cut-off date i.e. **Wednesday, September 23, 2026,** shall be entitled to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying Notice. The Remote e-voting commences on **Sunday, September 27, 2026 at 9:00 a.m. and ends on Tuesday, September 29, 2026 at 5:00 p.m.** E-voting module shall be disabled by NSDL for voting thereafter. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

In terms of the Companies (Management and Administration) Rules, 2014 with respect to the Voting through electronic means, the Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the AGM shall note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote at the AGM through physical ballot for all the businesses specified in this Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not be eligible to vote at the AGM and their vote, if cast at the Meeting, shall be treated as invalid. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **September 23, 2026**.

The Company has engaged the services of NSDL as the Agency to provide e-voting facility.

The Board of Director has appointed, DMK Associates Company Secretaries in Practice, as the Scrutinizer to scrutinize the voting through Remote e-voting and voting process at the AGM in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same

The result declared along with Scrutinizer's Report, will be placed on the Company's website www.goldrockinvest.in and NSDL'S Website www.nsdl.com immediately after the results are declared by Chairman or any other person authorized by the chairman and same shall simultaneously be communicated to BSE Limited where the securities of the Company are listed. The result shall also be displayed on the Notice Board at the Registered Office of the Company.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e.) i.e. Wednesday September 23, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, September 23, 2026

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.

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.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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-Voting website of NSDL for casting your vote during the remote e-Voting period 2. 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.jsp

	3. 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. 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-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 user 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 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

B) Login Method for e-Voting 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 https://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***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user 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.

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 is in active status.

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 deepak.kukreja@dmkassociates.in 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 section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Assistant Vice President 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 goldrockinvest@yahoo.co.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 goldrockinvest@yahoo.co.inIf you are an Individual shareholders 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.

By Order of the Board
For **Gold Rock Investments Limited**

GOLD ROCK INVESTMENTS LIMITED

Alok Mukherjee
Managing Director
DIN: - 00186055

Place: Mumbai
Date: 04.09.2026

In pursuance of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) detail in respect of Director seeking Appointment/Re-appointment at the 48th Annual General Meeting is furnished below:

Nature of Information	Item No. 02
Name of the Director	Mr. Alok Mukherjee
Director Identification Number	00186055
Nationality	Indian
Date of Birth and Age	17/07/1959 67 years
Qualifications	BCOM, MBA
Date of First Appointment on the Board	21/04/2021
Experience and Expertise	Spearheaded many e-governance projects in India and helped the company in implementing several state-of-the-artbiometric and other identity technologies in India across various e-governance programmes, banks, financial institutions and large corporations. Associated with this company as a consultant since 1995. Represented Smart Chip Private Limited in PHD Chamber of Commerce, CII and FICCI. Nominated to Managing Committee Member of PHDCCI and Co-Chair of Telecom Committee of PHDCCI. Nominated as a member of NSEZ Authority by Ministry of Commerce for three years and Advisor to NSEZ Industrial promotion council. Nominated to Central Governing Council of Export Promotion Council for EOUs & SEZs (EPCES) (Set up by: Ministry of Commerce & Industry, Government of India) Astute knowledge of Direct/Indirect tax/GST, Special Economic Zone operation, company legal matters and new business initiatives
Terms and Conditions of Appointment	Mr. Alok Mukherjee was re-appointed as Managing Director of the Company for a period of three (3) years

	with effect from February 13, 2026 up to February 12, 2029, and is liable to retire by rotation.
Shareholding in the Company (as on 31.03.2026)	14990
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
Directorships of other Boards (as on 31.03.2026)	Bankit Technologies Private Limited Inlays India Private Limited Ancuro Technologies Private Limited
Memberships/Chairmanship in other Companies (as on31.03.2026)	NIL
Listed Entities from which he/she has resigned as Director in past 3 years	NIL
Last drawn remuneration details along with remuneration sought to be paid.	Rs. 3.00 Lakhs Per Annum
Number of Meeting of Board attended during the Year	4 Meetings

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117
Regd. Off.: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder, Mumbai-400009
Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

BALLOT FORM

1	Name of the Sole / First named Member	
2	Registered Address	
3	Name(s) of the Joint Holder(s), (if any)	
4	Registered Folio No./DP ID No./Client ID No* (*Applicable to investors holding Shares in dematerialized form)	
5	Number of Equity Shares held	
6	EVEN (E-Voting Event Number)	

I/We hereby exercise my/our vote(s) in respect of the Ordinary/Special Resolutions set out in the Notice of the 48th Annual General Meeting of the Company, held on Wednesday, September 30, 2026 at 11.00 A.M (IST) at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001, by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	**Brief Description of Resolution**	**Type of resolution (I/We assent to the Resolution)**	**(FOR)**	**(AGAINST)**
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution		
2.	To appoint a director in place of Mr. Alok Mukherjee (DIN 00186055), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution		

Date: 30.09.2026
Place: Mumbai

Signature of Member/Power of Attorney Holder/ Authorised Representative

Proxy Form

(Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies

(Management and Administration) Rules, 2014]

CIN: L65990MH1978PLC020117

Name of the Company: Gold Rock investments Limited

Registered office: 508, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder, Mumbai-400009

Name & Address of Member	: ....
Regd. Folio No/Client ID	: .... D.P. ID / Client ID..................................
Email Id	: ....

I/We, being the member (s) of .... Equity shares of the above-named Company hereby

Appoint:

1. Name: ....

Address:.............................

E-mail Id:......................................

Signature... or failing him/her

2. Name: ....

Address:..............................

E-mail Id:................................

Signature.. or failing him

3. Name: ....

Address:.............................

E-mail Id:................................

Signature.. or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48th Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Brief Description of Resolution	Type of resolution	(FOR)	(AGAINST)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution		
2.	To appoint a director in place of Mr. Alok Mukherjee (DIN 00186055), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution		

Signed this .... day of ....2026.

Affix Revenue Stamp

Signature of Shareholder:

Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Attendance Slip for attending the 48th Annual General Meeting

Full name of the Member attending..

Full name of the Joint holder..

(To be filled, if first named Joint- holder does not attend meeting)

Name of Proxy

....

(To be filled, if Proxy Form has been duly deposited with the Company) I hereby record my presence at the 48th Annual General Meeting held Wednesday, September 30, 2026 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 .

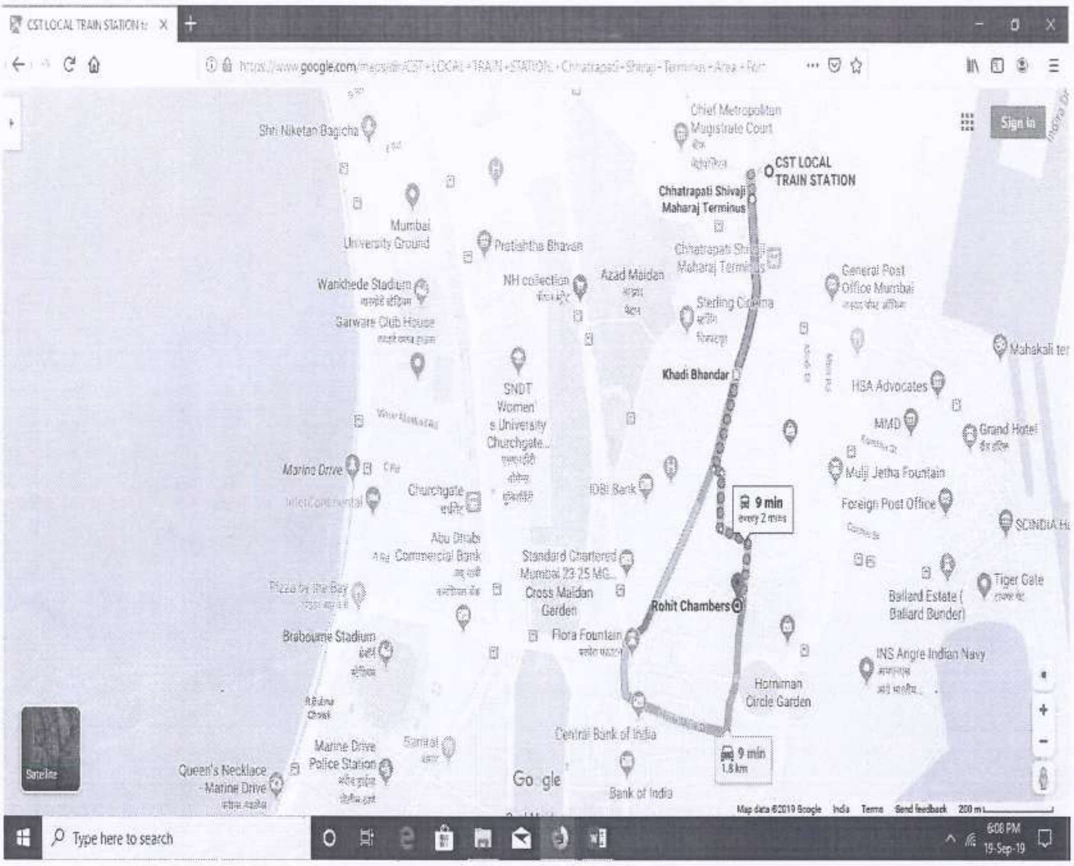
Folio No…………………………DP ID No. *…………………………Client ID No.*…………………….. *Applicable for Members holding shares in electronic form.

No. of Share(s) held:

Member's / Proxy's Signature

ROUTE MAP TO THE AGM VENUE

AGM Venue: Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.



By Order of the Board

For **Gold Rock Investments Limited**

Alok Mukherjee
Managing Director
DIN: - 00186055

Place: Mumbai
Date: 04.09.2026

Registered Office:
508, 5th Floor, Plot no. 31,
1 Sharda Chamber Narsi Natha Street, Bhat Bazaar,
Masjid, Chinchbunder, Mumbai – 400 009
Maharashtra
Phone – 022- 49734998