

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 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

30th September, 2025

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Proceedings of 47th Annual General Meeting held on September 30, 2025.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Proceedings of the 47th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001, marked as 'Annexure A' is enclosed for your reference.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Gold Rock Investments Limited

Alok

Mukherjee

Digitally signed by
Alok Mukherjee
Date: 2025.09.30
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Alok Mukherjee
Managing Director
Din: 00186055

Encl: A/a

Summary of proceedings of the 47th Annual General Meeting of the Gold Rock Investments Limited held on Tuesday, September 30, 2025 at 11:00 a.m. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

The Company Secretary welcomed the members present in the meeting, she then introduced the Directors and KMPs present at the meeting:

- Mr. Alok Mukherjee, Managing Director of the Company and Member of Stakeholders' Relationship Committee.
- Mr. Sanjeev Kumar Jain, Non-Executive Director and Member of Nomination & Remuneration Committee.
- Mrs. Komal Mundhra Independent Director, Chairperson of Nomination & Remuneration Committee and Member of Audit Committee.
- Mr. Ajay Verma, Independent Director

Mrs. Mitraja M Shah Proprietor of Mitraja M. Shah & Associates, Chartered Accountant in Practice (Membership No. 156251) Scrutinizer of the AGM was also present at the meeting.

The Chairman exempted the Statutory Auditors and Secretarial Auditors who expressed their inability to join the meeting in person.

No. of Members present in the Meeting: 10 Members

The Chairman welcomed the Members present, at the 47th Annual General Meeting, he commenced with the proceeding of the meeting by introducing the Board of Directors on the dais to the Members and thereafter delivered his welcome address. With the Permission of members, the notice convening the AGM and Annual Report of the Company for the Financial Year ended 31st March 2025, along with the Director's Report and Corporate Governance Report were taken as read.

The Notice of the 47th AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Boards' and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars.

The Statutory Auditors' Report on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, did not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the Company and accordingly with the permission of the Members present was taken as read. The Secretarial Audit Report which forms part of the Annual Report 2024-25 and did not have any qualifications, observations or adverse remarks was also taken as read at the Meeting.

The Chairman then gave a brief summery on the working of the Company for the Financial Year ended March 31, 2025.

The Chairman then informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholdings, the Memorandum and Articles of Association of the Company and other Statutory registers and documents required to be

kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection.

The Chairman then took the agenda items as mentioned in the Notice of the Annual General Meeting one by one. The Chairman then invited discussions and queries from the members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussion was over, Chairman informed that the Company had provided remote e-voting facility through NSDL platform to the all Members whose name is appearing in the Registered Members as on 23rd September, 2025. He further informed that remote e-voting facility was kept open from September 27, 2025 (9.00 A.M.) to September 29, 2025(5.00 P.M.) in compliance with the provision of Sections 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, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

The Chairman then invited Scrutinizer to explain the voting mechanism.

The Scrutinizer stated that the members who had not casted their vote through remote e-voting, they were being provided an opportunity to cast their votes in the meeting through Ballot Papers. The Scrutinizer then apprised in detail the ballot paper polling process, displayed the empty ballot box to the members present and emphasized the importance of upholding the fairness and transparency of the voting procedure.

Thereafter, the eligible members present in the meeting casted their votes through ballot paper in the presence of Scrutinizer.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider re-appointment of Mr. Sanjeev Kumar Jain (DIN: 02281689) Director who retires by rotation and being eligible, offers himself for reappointment.

Special Business

3. Appointment of M/s Ankit Tiwari & Co., Peer reviewed firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
4. To consider appointment of Mr. Ajay Verma (Din: 08704171) as an Independent Director for a term upto Five (5) consecutive years effective from August 14, 2025 upto and including August 13, 2030.

5. To consider Re-appointment of Ms. Komal Mundhra (Din: 08923682) as an Independent Director for a term of Five (5) consecutive years effective from November 13, 2025 upto and including November 12, 2030
6. Approval of Re-appointment of Mr. Alok Mukherjee (Din: 00186055) as a Managing Director for a period of 3 (Three) years with the effect from February 13, 2026 to February 12, 2029

The above business were transacted by passing of resolution by voting through ballot paper at the Annual General Meeting and complied with the relevant provisions of the Companies Act, 2013.

The Chairman apprised the Members that the voting results, accompanied by the consolidated Scrutinizer's Report, would be submitted to the stock exchanges within the stipulated time period. The same shall be placed on the website of the Company at www.goldrockinvest.in and also available on the website of the Stock Exchanges at www.bseindia.com and NSDL.

The meeting finally concluded with the vote of thanks to the Chair. The meeting concluded at 12.00 P.M.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Gold Rock Investments Limited

**Alok
Mukherjee** Digitally signed by
Alok Mukherjee
Date: 2025.09.30
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**Alok Mukherjee
Managing Director
Din: 00186055**

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 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

October 01, 2025

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001

BSE CODE: 501111

Dear Sir/Madam,

Sub: Disclosure of Voting Results in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) along with the Consolidated Scrutinizer’s Report

We hereby inform you that 47th Annual General Meeting (“AGM”) of **Gold Rock Investments Limited** was held on Tuesday, September 30, 2025 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

Pursuant to Regulation 44 of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer’s Report thereon.

The aforesaid documents are being uploaded on the website of the Company at www.goldrockinvest.in

This is for your reference and record.

Thanking You,
For Gold Rock Investments Limited

Alok Mukherjee
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Alok Mukherjee
Date: 2025.10.01
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Alok Mukherjee
Managing Director
Din: 00186055

Gold Rock Investments Limited

Results of E-voting on Resolutions contained in Notice dated 05th September 2025, of 47th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 at 11.00 A.M., as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	30-09-2025
Total number of shareholders on cut-off date for e-voting i.e. September 23, 2025	102
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

ORDINARY BUSINESS

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 2

To consider re-appointment of Mr. Sanjeev Kumar Jain (DIN: 02281689) Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25220	11.7084	25220	0	100	0
	Total	215400	123300	57.2423	123300	0	100	0
Total		785600	693500	88.2765	693500	0	100	0

The aforesaid resolution has been passed with requisite majority

SPECIAL BUSINESS

Resolution No. 3

Appointment of M/s Ankit Tiwari & Co., Peer reviewed firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for term of 5 (five) consecutive years commencing from FY 2025-26 till the FY 2029-30

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 4

To consider appointment of Mr. Ajay Verma (Din: 08704171) as Non-Executive Independent Director of the Company for Five (5) consecutive years effective from August 14, 2025 upto and including August 13, 2030 not liable to retire by rotation.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 5

Re-appointment of Ms. Komal Mundhra (DIN: 08923682) as Non-Executive Independent Woman Director of the Company for a second term of five (5) consecutive years, effective from November 13, 2025, up to and including November 12, 2030 not liable to retire by rotation.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 6

Re-appointment of Mr. Alok Mukherjee (DIN: 00186055) as a Managing Director of the Company liable to retire by rotation, for a period of 3 (Three) years with effect from February 13, 2026 to February 12, 2029.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		10235	4.7516	10235	0	100	0
	Total	215400	108315	50.2855	108315	0	100	0
Total		785600	678515	86.3690	678515	0	100	0

The aforesaid resolution has been passed with requisite majority

Accordingly, we hereby report that all the resolutions set out in the Notice convening 47th Annual General Meeting (AGM) of the Company held on September 30, 2025 were passed with requisite majority.

For Gold Rock Investments Limited

Alok

Mukherjee

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Alok Mukherjee
Date: 2025.10.01
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Alok Mukherjee
Managing Director
Din: 00186055

Place: Mumbai
Date: 01/10/2025



M/S MITRAJA M. SHAH & ASSOCIATES

Chartered Accountants

CA MITRAJA SHAH

+91 9967561020

M. mmshahnassociates@gmail.com

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
GOLD ROCK INVESTMENTS LIMITED
507, 5th Floor, Old Sharda Chambers, 31 Keshavji Nayak Road
Narsi Natha Street, Chinchbunder, Masjid Bunder (W)
Mumbai 400009 Maharashtra.

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 47th Annual General Meeting (AGM) of the Shareholders of Gold Rock Investments Limited (Company) held on Tuesday, September 30, 2025 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra.

I, **Mitraja M. Shah**, Proprietress of **Mitraja M. Shah & Associates** Chartered Accountant in Practice (Membership No. 156251), at A/701 Shubh Kamna Chs. Near KVSC, Mahavir Nagar, Kandivali (W) 400067 was appointed as Scrutinizer by the Board of Directors of **Gold Rock Investments Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies

M/S MITRAJA M. SHAH & ASSOCIATES
A/701, Shubh Kamna Hsg.Soc., near KVSC, Mahavir Nagar,
Kandivali (W), Mumbai-400067

(Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 47th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 30, 2025 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 submit my report as under:

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 were sent on September 07, 2025, by email to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.goldrockinvest.in

2. Newspaper Publication

The Company had published Notice in "Active Times" Newspapers and "Mumbai Lakshdeep" on 09th September, 2025.

3. Cut-off Date

The Voting rights were reckoned as on **Tuesday, September 23, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform and the service provider, for extending the facility of electronic voting to the


Shareholders of the Company, Alankit Assignments Ltd, the Registrar and Share Transfer and Share Transfer Agent (RTA) of the Company.

ii. Remote-Voting:

The remote e-Voting platform was open from 9:00 A.M. on Saturday, September 27, 2025 upto 5:00 P.M. on Monday, September 29, 2025 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Mr. Pascoal Fernandes



Name: Mr. Harinder Sahi

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

- v. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 10 Members have cast their votes either in person or through proxy. Members who cast vote through poll have cast their votes during the meeting. The AGM was closed at 12:00 P.M.
- vii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	GOLD ROCK INVESTMENTS LIMITED
Date of the AGM	Tuesday, September 30, 2025
Total number of Shareholders on cut-off date:	102
No. of shareholders present in the meeting either in person or through proxy or through Authorised Representatives:	10
Promoters and Promoter Group:	2
Public:	8

ORDINARY BUSINESS

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 2

To consider re-appointment of Mr. Sanjeev Kumar Jain (DIN: 02281689) Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25220	11.7084	25220	0	100	0
	Total	215400	123300	57.2423	123300	0	100	0
Total		785600	693500	88.2765	693500	0	100	0

*Votes casted by Mr. Sanjeev Kumar Jain (DIN: 02281689) being interested in the resolution have been excluded

The aforesaid resolution has been passed with requisite majority

Resolution No. 3

Appointment of M/s Ankit Tiwari & Co., Peer reviewed firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for term of 5 (five) consecutive years:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 4

To consider appointment of Mr. Ajay Verma (Din: 08704171) as an Independent Director.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 5

To consider Re-appointment of Ms. Komal Mundhra (Din: 08923682) as an Independent Director.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		25225	11.7108	25225	0	100	0
	Total	215400	123305	57.2447	123305	0	100	0
Total		785600	693505	88.2771	693505	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 6

Approval of Re-appointment of Mr. Alok Mukherjee (Din: 00186055) as a Managing Director.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	98080	45.5339	98080	0	100	0
	Poll		10235	4.7516	10235	0	100	0
	Total	215400	108315	50.2855	108315	0	100	0
Total		785600	678515	86.3690	678515	0	100	0

***Votes casted by Mr. Alok Mukherjee (Din: 00186055) being interested in the resolution have been excluded**

The aforesaid resolution has been passed with requisite majority


RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	00.00
2.	To consider re-appointment of Sanjeev Kumar Jain (DIN: 02281689) Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	100.00	00.00
3.	Appointment of M/s Ankit Tiwari & Co., Peer reviewed firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for term of 5 (five) consecutive years	Ordinary Resolution	100.00	00.00
4.	To consider appointment of Mr. Ajay Verma (Din: 08704171) as an Independent Director.	Special Resolution	100.00	00.00
5.	To consider Re-appointment of Ms. Komal Mundhra (Din: 08923682) as an Independent Director.	Special Resolution	100.00	00.00
6.	Approval of Re-appointment of Mr. Alok Mukherjee (Din: 00186055) as a Managing Director	Special Resolution	100.00	00.00

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Mrs. Mitraja M. Shah
Practicing Chartered Accountant
Membership No. 156251
UDIN: 25156251BMKUMQ2459
Place: Mumbai
Date: 01/10/2025



Alok
Mukherjee

Digitally signed by
Alok Mukherjee
Date: 2025.10.01
17:14:19 +05'30'

Shri Alok Mukherjee
Chairman