

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 Princess Dock Mumbai-400009
Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

October 01, 2026

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400001
Security Code: 501111

Sub: Disclosure of Voting Results of the 48th Annual General Meeting of the Company along with Consolidated Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the details of combined voting result (through remote e-voting and voting through ballot paper at the AGM) for the business transacted at the 48th Annual General Meeting ("AGM") of the Members of Gold Rock Investments Limited ("the Company"), held on Wednesday, September 30, 2026 at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai- 400001 Maharashtra.

Further, as required under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, the Consolidated Report of the Scrutinizer on remote e-voting and voting through ballot paper at the AGM is also enclosed herewith.

Please note that all the resolutions set out in the Notice convening 48th AGM have been duly passed with requisite majority.

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

Kindly take the same on record.

Thanking You,

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
Din: 00186055



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Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are as follows:

Date of AGM	Wednesday, September 30, 2026
Time and Venue	11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001
Cut -off Date	September 23, 2026
Remote e-voting	September 27, 2026 (9.00A.M.) to September 29, 2026 (5.00P.M.)
Total No. of Shareholders on Record Date	93

No. of shareholders present in meeting either in person or through proxy

Category of Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	0	0	0
Public	8	0	8
Total	8	0	8

No of Shareholders attend the meeting through Video Conferencing	N.A.
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ORDINARY BUSINESS

Resolution No. 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

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	5,70,200	5,70,200	100	5,70,200	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,70,200	5,70,200	100	5,70,200	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	2,15,400	10,920	5.07	10,920	0	100	0
	Poll		32,125	14.91	32,125	0	100	0
	Total	2,15,400	43,045	19.98	43,045	0	100	0
Total		7,85,600	6,13,245	78.06	6,13,245	0	100	0

The aforesaid resolution has been passed with requisite majority

Resolution No. 2

To appoint a Director in place of Mr. Alok Mukherjee (DIN 00186055), 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	5,70,200	5,70,200	100	5,70,200	0	100	0
	Poll		0	0	0	0	0	0
	Total	5,70,200	5,70,200	100	5,70,200	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	2,15,400	10,920	5.07	10,920	0	100	0
	Poll		32,125	14.91	32,125	0	100	0
	Total	2,15,400	43,045	19.98	43,045	0	100	0
Total		7,85,600	6,13,245	78.06	6,13,245	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 48th Annual General Meeting (AGM) of the Company held on September 30, 2026 were passed with requisite majority.

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
Din: 00186055



Place: Mumbai
Date: 01/10/2026

CONSOLIDATED SCRUTINIZER'S REPORT

GOLD ROCK INVESTMENTS LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
GOLD ROCK INVESTMENTS LIMITED
508, 5th Floor, Plot no. 31,
1 Sharda Chamber Narsi Natha Street, Bhat Bazar,
Masjid, Chinchbunder, Princess Dock,
Mumbai – 400 009 Maharashtra

Sub: Consolidated Scrutinizer's Report on e-voting and voting through ballot Paper conducted 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 from time to time, for the 48th Annual General Meeting of Gold Rock Investments Limited (Company) held on Wednesday, September 30, 2026 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra.

Dear Sir,

1) The Board of Directors of Gold Rock Investments Limited (hereinafter referred as "**the Company**") at its meeting held on September 04, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and voting through ballot paper conducted at Company's 48th Annual General Meeting ("**AGM**") held on Wednesday, September 30, 2026 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra in fair and transparent manner

2) The Company has engaged National Securities Depository Limited ("**NSDL**") as the service provider, for extending the facility of electronic voting to the shareholders of the Company.

3) As on September 23, 2026 i.e. the **cut-off date**, there were 93 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as voting facility through ballot paper at the AGM of the Company.

- 4) The remote e-voting process was started on Sunday, September 27, 2026 at 09:00 A.M. and ended on Tuesday, September 29, 2026 at 5.00 P.M.
- 5) At the 48th AGM of the Company, the Chairman of the Company has called the members present in the meeting who could not participate in the remote e-voting, to record their votes through the Ballot paper process in the AGM.
- 6) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
- 7) We have scrutinized and reviewed the remote e-voting and voting facility through ballot paper provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL.
- 8) On completion of proceedings during the AGM, the report on voting conducting through ballot paper done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through e-voting and votes were counted
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act, the Rules including MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM and voting through ballot papers conducted at the AGM on the resolutions contained in the notice of the AGM ("Notice").
- 10) Our responsibility as Scrutinizer for Remote e-voting process is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the website of NSDL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and voting through ballot paper done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

ITEM NO. 1 – 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**

Number of Members voted in E-voting	Number of votes Cast (Shares) - E-voting	No. of Members/ Proxies voted - Ballot Paper	No. of votes cast (Shares) -Ballot Paper	Total no. of votes Cast through E-voting and Ballot Paper	% of total number of valid votes cast
7	5,81,120	8	32,125	6,13,245	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted in E-voting	Number of votes Cast (Shares) - E-voting	No. of Members/ Proxies voted -Ballot Paper	No. of votes cast (Shares) -Ballot Paper	Total no. of votes Cast through E-voting and Ballot Paper	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members voted in E-voting	Number of votes Cast (Shares) - E-voting	No. of Members/ Proxies voted - Ballot Paper	No. of votes cast (Shares) - Ballot Paper	Total no. of votes Cast through E-voting and Ballot Paper
0	0	0	0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

ITEM NO. 2 ORDINARY BUSINESS

2. TO APPOINT A DIRECTOR IN PLACE OF MR. ALOK MUKHERJEE (DIN 00186055), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Number of Members voted in E-voting	Number of votes Cast (Shares) - E-voting	No. of Members/ Proxies voted - Ballot Paper	No. of votes cast (Shares) -Ballot Paper	Total no. of votes Cast through E-voting and Ballot Paper	% of total number of valid votes cast
7	5,81,120	8	32,125	6,13,245	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted in E-voting	Number of votes Cast (Shares) - E-voting	No. of Members/ Proxies voted -Ballot Paper	No. of votes cast (Shares) -Ballot Paper	Total no. of votes Cast through E-voting and Ballot Paper	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members voted in E-voting	Number of votes Cast (Shares) - E-voting	No. of Members/ Proxies voted - Ballot Paper	No. of votes cast (Shares) - Ballot Paper	Total no. of votes Cast through E-voting and Ballot Paper
0	0	0	0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

12) The electronic data and other relevant records relating to remote e-voting & voting conducting through ballot paper at the AGM are under our safe custody until the chairperson considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

**For DMK ASSOCIATES
COMPANY SECRETARIES**

**(Shridhi Jain)
PARTNER
FCS-8418, COP 26906
Peer Review: 6649/2025**

**Date: 01.10.2026
Place: Mumbai
UDIN: F008418H001700724**

**Counter Sign by chairman of
GOLD ROCK INVESTMENTS LIMITED**

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