From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kirol Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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28.07.2025

To	To
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip code : 509152**	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

Sub: Scrutinizer's report and voting results of the business transacted at the 51st Annual General Meeting of the Company held on 25th July, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 51st Annual General Meeting (AGM) of the Company held on 25th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in the prescribed format along with the Scrutinizer's Report on the combined voting results (i.e. result of remote e-voting together with the e-voting conducted at the AGM) dated 28th July, 2025 issued by Yogesh D. Dabholkar & Co., who was appointed as a scrutinizer by the Company.

Kindly note that all the resolutions set out in the Notice calling the Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e. 25th July, 2025.

You are requested to take the same on your record and oblige.

Thanking you,
Yours truly,
For **GRP Limited**

Jyoti Sancheti
Digitally signed by Jyoti Sancheti
Date: 2025.07.28 17:02:08 +05'30'

Jyoti Sancheti
Company Secretary & Compliance Officer

Encl.: As above

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Date of the AGM	:	25th July, 2025
Total number of shareholders on record date / book closure date	:	8785
No. of Shareholders present in the meeting either in person or through proxy:		
a) Promoters and Promoters Group	:	Not Applicable
b) Public	:	Not Applicable
Total	**:**	
No. of Shareholders present in the meeting through Video Conferencing:		
c) Promoters and Promoters Group	:	3
d) Public	:	33
Total	**:**	**36**

Resolution No. 1:

Adoption of Audited Standalone Financial statements:
Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public- Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 2

Adoption of Audited Consolidated Financial statements:

Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 together with the Reports of Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 3

Declaration of Dividend

Declaration of Dividend on Equity Shares for the financial year 2024-25.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public- Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 4

Appointment of a Director
Re-appointment of Hemal H. Gandhi (DIN: 01444424) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 5.

Appointment of Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 6.

Payment of remuneration to Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	186	779	19.2746	80.7254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	186	779	19.2746	80.7254
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566837	8	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566837	8	99.9986	0.0014
Total	**Total**	5333332	1664574	31.2108	1663787	787	99.9527	0.0473

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Resolution No. 7.

Reappointment and revision in remuneration of Hemal H. Gandhi (DIN: 01444424), as an Executive Director for the period commencing from 22nd August, 2025 to 31st March, 2028.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 8.

Appointment of Belur Krishna Murthy Sethuram (DIN: 03498701) as a Non-Executive Independent Director.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 9.

Appointment of Yogesh D. Dabholkar & Co. as the Secretarial Auditor of the Company for a term of Five (5) consecutive years commencing from financial year 2025- 26 till financial year 2029-30.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

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Resolution No. 10.

Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants as the cost auditors of the company for the financial year 2025-2026.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2136420	1096764	51.3365	1096764	0	100.0000	0.0000
Public-Institutions	**E-Voting**	22792	965	4.2339	965	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22792	965	4.2339	965	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	3174120	566845	17.8583	566845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3174120	566845	17.8583	566845	0	100.0000	0.0000
Total	**Total**	5333332	1664574	31.2108	1664574	0	100.0000	0.0000

To,
The Chairman,
51st Annual General Meeting of Shareholders of **GRP LIMITED** (herein after the "Company"), held on Friday, 25th July, 2025 at 12.30 p.m. IST through Video Conferencing /Other Audio-Visual Means

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during 51st Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 25th July, 2025 at 12.30 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of GRP Limited at its meeting held on 20th June, 2025 for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated 20th June, 2025 issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 9/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.

2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with resolutions proposed to be considered at 51st AGM, the Company has availed services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The Notice dated 20th June, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the businesses mentioned in the notice, as confirmed by the Company, was sent via email to the Members whose e-mail addresses were available with the Company, Registrar & Share Transfer Agent ("RTA") and Depositories.

4. The shareholders of the Company holding shares as on Friday, 18th July, 2025 ("Cut-off Date") were entitled to vote on the resolutions proposed to be considered at 51st AGM. The voting period for remote e-voting commenced on Tuesday, 22nd July, 2025 at 9:00 a.m. (IST) and ended on Thursday, 24th July, 2025 at 5:00 p.m. (IST) and the NSDL remote e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the 51st AGM for those members who had not cast their votes on the resolutions proposed to be considered at 51st AGM, through remote e-voting and kept open for 15 minutes after the 51st AGM.

5. The votes cast under remote e-voting facility and e-voting during the 51st AGM were thereafter unblocked.

6. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and have maintained a register electronically in which necessary entries have been made in accordance with the Rules, as amended.

7. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the resolutions proposed to be considered at 51st AGM.

8. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the business stated in the Notice, based on the reports generated from the NSDL e-voting system.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on Friday, 4th July, 2025 in Financial Express in English language, and Gujratmitra in Gujrati language, inter-alia providing requisite information and contact details for queries on e-voting. Further a letter providing a weblink for accessing Notice and Annual Report for the financial year 2024-2025 was sent to those shareholders who have not registered their email address.

10. I now submit my consolidated report as under on the results of the voting through remote e-voting and e-voting during the AGM on the resolutions considered at 51st AGM.

CONSOLIDATED REPORT

Resolution No.1: Ordinary Resolution

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

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 2: Ordinary Resolution

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

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 3: Ordinary Resolution

To declare a dividend of Rs. 14.50 per equity share of face value of Rs. 10/- each for the financial year 2024-25.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 4: Ordinary Resolution

To appoint a director in place of Hemal H. Gandhi (DIN: 01444424), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

<u>Resolution No. 5: Special Resolution</u>

Appointment of Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

<u>Resolution No. 6: Special Resolution</u>

Payment of remuneration to Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	43	1663716	99.9485
e-voting during the AGM	8	71	0.0043
TOTAL	**51**	**1663787**	**99.9527**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	3	787	0.0473
e-voting during the AGM	0	0	0
TOTAL	**3**	**787**	**0.0473**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

<u>Resolution No. 7: Special Resolution</u>

Reappointment of Hemal H. Gandhi (DIN: 01444424), as an Executive Director for the period commencing from 22nd August, 2025 to 31st March, 2028.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
7e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 8: Special Resolution

Appointment of Belur Krishna Murthy Sethuram (DIN: 03498701) as a Non-Executive Independent Director.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

<u>Resolution No. 9: Ordinary Resolution</u>

To appoint Secretarial Auditor of the Company.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 10: Ordinary Resolution

Ratification of remuneration payable to M/s. Kishore Bhatia & Associates as the Cost Auditors of the Company for the financial year 2025-2026.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	46	1664503	99.9957
e-voting during the AGM	8	71	0.0043
TOTAL	**54**	**1664574**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

11. Figures have been taken upto four decimal places.

12. Pursuant to Rule 6(6) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, voting rights on shares transferred to the IEPF Authority's DEMAT Account are deemed to be frozen.

13. Based on the aforesaid results, I report that the resolutions considered at 51st AGM, shall be deemed to have been passed with the requisite majority.

14. The electronic data and all other relevant records relating to remote e-voting facility prior to the AGM and e-voting facility during the AGM are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the AGM, to Company Secretary, for safe keeping.

Thanking You,
Sincerely,
For **YOGESH D. DABHOLKAR & Co.**,
Practicing Company Secretary

YOGESH DINANATH DABHOLKAR

Digitally signed by YOGESH DINANATH DABHOLKAR
DN: c=IN, o=PERSONAL, title=9136, 2.5.4.20=11d698c96d71d192253627a92a6a62e7318761948daf3b8f80bef756a004e61, postalCode=421201, st=Maharashtra, serialNumber=4116218161df7c46f157091548bd5a998bbcd6610d0c7e8e8e3c3069ba75f255, cn=YOGESH DINANATH DABHOLKAR
Date: 2025.07.28 16:42:39 +05'30'

YOGESH D. DABHOLKAR
Proprietor
CP: 6752, **FCS:** 6336.
UDIN: F006336G000877173
PR No: 990/2020.

Place: Dombivli
Date: 28/07/2025

Counter Signed & Received by:

Jyoti Sancheti

Digitally signed by Jyoti Sancheti
Date: 2025.07.28 16:53:44 +05'30'

Jyoti Sancheti
Company Secretary
GRP Limited