

GRILL SPLENDOUR SERVICES LIMITED
(Formally known as Grill Splendour Services Pvt.Ltd)



October 01, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: **BIRDYS**

Dear Sir / Madam,

Sub: Declaration of results of the voting on resolutions set out in notice of 6th Annual General Meeting held on Tuesday, September 30, 2025

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 6th Annual General Meeting (AGM) of the Company was convened on Tuesday, September 30, 2025 at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-107, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037 to seek the approval of Members of the Company on the resolutions contained in notice.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Grill Splendour Services Limited (*Formerly known as Grill Splendour Services Private Limited*) ('the Company') provided remote e-voting facility and physical voting through ballots at the time of AGM to the Members vide Notice of 6th Annual General Meeting.

Members voted through remote e-voting till up to 5:00 pm on September 29, 2025, being the last date fixed for remote e—voting and members voted through ballots at the AGM have been considered by the Scrutinizer. The Board at their meeting held on September 01, 2025 has appointed Mr. Himanshu S Kamdar, Practicing Company Secretary, Partner - M/s. Rathi &

A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037, *CIN No. L55100MH2019PLC333814 *GST No. 27AAICG1019Q1ZA *Email-ID:- ipo@birdys.in * Mob: 9004384401 * Website: www.birdys.in

Associates, Company Secretaries as Scrutinizer to scrutinize the voting process for the 6th Annual General Meeting of the Company in a fair and transparent manner.

Based on the Scrutinizer's Report dated October 01, 2025, I, Vandana Srinidhi Rao, Whole-Time Director of the Company, hereby declare that all the 2 (Two) resolutions, as set out in the Notice of the 6th Annual General Meeting of the Company held on Tuesday, September 30, 2025 have been duly passed with requisite majority by the members of the Company.

We are also enclosing herewith the voting results of AGM

You are requested to take note of the same.

Thanking You

Yours faithfully,

For **Grill Splendour Services Limited**

(Formerly Known as Grill Splendour Services Private Limited)

VANDANA
SRINIDHI RAO

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VANDANA SRINIDHI RAO
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Vandana Srinidhi Rao
Whole-Time Director
DIN: 06395396

GRILL SPLENDOUR SERVICES LTD	
Date of the AGM	30-09-2025
Total number of shareholders on record date	191
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	3
Public:	3
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 comprising of Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash Flow for the year ended as on that date and Notes to Accounts as at together with the Reports of the Board of Directors' and 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	1908190	1908190	100.00	1908190	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1908190	1908190	100.00	1908190	0	100.00	0.00
Public - Institutions	E-VOTING	450000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	450000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3300010	2421610	73.38	2421610	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	2421610	73.38	2421610	0	100.00	0.00
TOTAL		5658200	4329800	76.52	4329800	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Ms. Vandana S Rao (DIN: 06395396), who retires by rotation, and being eligible, offers her-self 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	1908190	1908190	100.00	1908190	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1908190	1908190	100.00	1908190	0	100.00	0.00
Public - Institutions	E-VOTING	450000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	450000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3300010	2421610	73.38	2421610	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	2421610	73.38	2421610	0	100.00	0.00
TOTAL		5658200	4329800	76.52	4329800	0	100.00	0.00

VANDANA
SRINIDHI RAO

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Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

October 01, 2025

To,

The Chairperson

Grill Splendour Services Limited

A1-A2, A Wing Ground Floor,

Shram Seva Bldg., Wadla Truck Terminal,

Opp Lodha Cuffe Parade,

Wadala (East), Mumbai – 400037

Dear Sir/Ma'am,

Sub: **Scrutinizer's Report on remote e-voting prior to and physical voting through ballots at the 6th Annual General Meeting of the Members of Grill Splendour Services Limited held on September 30, 2025.**

Grill Splendour Services Limited ('the Company') at their Board meeting held on September 1, 2025, has appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and physical voting through ballots at the 6th Annual General Meeting ('AGM') on the resolutions contained in the Notice dated September 01, 2025, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting prior to and physical voting through ballots at the AGM on the resolutions as contained in the aforesaid Notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and physical voting through ballots at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots.

As required under Section 101 of the Act, Notice under Section 102 of the Act for the 6th AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1. **Resolution No. 1 as an Ordinary Resolution** to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon;

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2. **Resolution No. 2 as an Ordinary Resolution** for re-appointment of Ms. Vandana S. Rao (DIN: 06395396) as Director of the Company, who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, had offered herself for re-appointment as a Director of the Company.

The Company provided the remote e-Voting facility offered by Bigshare Services Private Limited to cast votes on aforesaid resolutions by the Members of the Company.

Remote e-voting facility was provided to Members of the Company to exercise their voting rights from 9.00 a.m. IST of Saturday, September 27, 2025 up to 5.00 p.m. IST of Monday, September 29, 2025. Accordingly, e-votes casted up to 5.00 p.m. IST of Monday, September 29, 2025 have been considered for my scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting was unblocked and thereafter votes cast through remote e-voting were unblocked. A summary of the votes cast by members through remote e-voting and through physical ballots at the 6th Annual General Meeting with their pattern of voting is as per Annexure enclosed to this Report

The results of the voting by members through remote e-voting prior to and physical voting through ballots at the 6th AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairperson of the Meeting/Managing Director as authorized in this regard by the Chairperson.

Thanking you,
Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU KAMADR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171G001422136
P. R. NO. 6391/2025



COUNTERSIGNED BY
FOR GRILL SPLENDOR SERVICES LIMITED

VANDANA
SRINIDHI
RAO

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VANDANA SRINIDHI
RAO
Date: 2025.10.01
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VANDANA S. RAO
CHAIRPERSON & WHOLE-TIME DIRECTOR
DIN: 06395396

Annexure

Resolution No. 1 as an Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon:

Sr. No.	Particulars	No. of ballots at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballots at AGM	-	-
b.	Remote e-voting confirmations received	12	43,29,800
	Total	12	43,29,800
c.	Less: Invalid ballots / Remote e-voting confirmations	-	-
d.	Net valid physical ballots at AGM / Remote e-voting confirmations	12	43,29,800
	(i) Physical ballots at AGM / Remote e-voting with assent for the resolution	12	43,29,800
	Percentage (%) of Assent		100
	(ii) Physical ballots at AGM / Remote e-voting with dissent for the resolution	-	-
	Percentage (%) of Dissent		0



Resolution No. 2 as an Ordinary Resolution for re-appointment of Ms. Vandana S. Rao (DIN: 06395396) as Director of the Company, who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, had offered herself for re-appointment as a Director of the Company.

Sr. No.	Particulars	No. of ballots at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballots at AGM	-	-
b.	Remote e-voting confirmations received	12	43,29,800
	Total	12	43,29,800
c.	Less: Invalid ballots / Remote e-voting confirmations	-	-
d.	Net valid physical ballots at AGM / Remote e-voting confirmations	12	43,29,800
(i)	Physical ballots at AGM / Remote e-voting with assent for the resolution	12	43,29,800
	Percentage (%) of Assent		100
(ii)	Physical ballots at AGM / Remote e-voting with dissent for the resolution	-	-
	Percentage (%) of Dissent		0

