

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



December 05, 2024

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

Sub.: **Declaration of results of the voting on resolutions set out in notice of Extra-Ordinary General Meeting held on Wednesday, December 04, 2024.**

Dear Sir(s),

Pursuant to the provisions of Section 100 of the Companies Act, 2013, the Extra-Ordinary General Meeting (EGM) of the Company was convened on Wednesday, December 04, 2024 at the Registered office of the Company at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 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 EGM to the Members vide Notice of Extra-Ordinary General Meeting.

Members voted through remote e-voting till up to 5:00 pm on December 03, 2024, being the last date fixed for remote e-voting and members voted through ballots at the EGM have been considered by the Scrutinizer. The Board at their meeting held on November 04, 2024 has appointed Mr. Himanshu S Kamdar, Practicing Company Secretary, Partner - M/s. Rathi & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process for the Extra-Ordinary General Meeting of the Company in a fair and transparent manner.

Based on the Scrutinizer's Report dated December 05, 2024, I, Vandana Srinidhi Rao, Whole-Time Director of the Company, hereby declare that all the 3 (Three) resolutions, as set out in the Notice of the Extra-Ordinary General Meeting of the Company held on Wednesday, December 04, 2024 have been duly passed with requisite majority by the members of the Company.

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



We are also enclosing herewith the voting results of EGM.

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

Digitally signed by  
VANDANA SRINIDHI RAO  
Date: 2024.12.05 14:44:45  
+05'30'

**Vandana Srinidhi Rao**  
**Whole-Time Director**  
**Din: 06395396**

**CIN:-U55100MH2019PLC333814**

# 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

December 05, 2024

To,

The Chairperson

**Grill Splendour Services Limited**

J1, Shram Siddhi Vinayak Premises Co-Op. Soc. Ltd.,

C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road,

Antop Hill, Mumbai - 400 037

Dear Sir/Ma'am,

Sub: **Scrutinizer's Report on remote e-voting prior to and physical voting through ballots at the Extra-Ordinary General Meeting of the Members of Grill Splendour Services Limited held on December 04, 2024.**

Grill Splendour Services Limited ('the Company') at their Board meeting held on November 04, 2024, 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 Extra-Ordinary General Meeting ('EGM') on the resolutions contained in the Notice dated November 04, 2024, 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 EGM 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 EGM 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, a notice under Section 102 of the Act for the EGM 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 approve the increase in the Authorized Share Capital of the Company from Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs only) divided into 55,00,000 (Fifty-Five Lakhs) Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only) each to Rs. 14,00,00,000 (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each by creation of 85,00,000 (EightyFive Lakhs) new Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only) each and consequent amendment to the Memorandum of Association of the Company;
2. **Resolution No. 2 as a Special Resolution** for issuance of 40,00,000 (Forty Lacs) Fully Convertible Warrants for cash at an issue price of Rs. 85.61/- (Rupees Eighty-Five and Sixty-One Paise only) per warrant by way of Preferential Allotment on Private Placement basis;
3. **Resolution No. 3 as a Special Resolution** for to augment funds through further issue of Securities for an aggregate amount not exceeding Rs. 70,00,00,000 (Rupees Seventy Crores only)."

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 Sunday, December 01, 2024 up to 5.00 p.m. IST of Tuesday, December 03, 2024. Accordingly, e-votes casted up to 5.00 p.m. IST of Tuesday, December 03, 2024 have been considered for my scrutiny.





Tuesday, December 03, 2024. Accordingly, e-votes casted up to 5.00 p.m. IST of Tuesday, December 03, 2024 have been considered for my scrutiny.

After the conclusion of the Extra-Ordinary General Meeting, first the voting conducted through physical ballots at the meeting was unblocked and thereafter votes cast through remote e-voting was unblocked. A summary of the votes cast by members through remote e-voting and through physical ballots at the Extra-Ordinary 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 EGM 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 Chairman.

Thanking you,  
Yours sincerely,

For RATHI & ASSOCIATES

COMPANY SECRETARIES



HIMANSHU KAMADR  
PARTNER

M. No. FCS 5171

COP No. 3030

UDIN: F005171F003269951

P.R. No. 668/2020



COUNTERSIGNED BY  
FOR GRILL SPLENDOUR SERVICES LIMITED

VANDANA  
SRINIDHI RAO

Digitally signed by  
VANDANA SRINIDHI RAO  
Date: 2024.12.05 14:40:38  
+05'30'

VANDAN S. RAO  
CHAIRPERSON & WHOLE-TIME DIRECTOR  
DIN: 06395396

**Annexure**

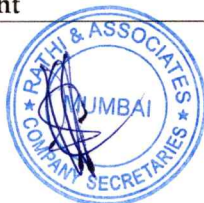
**Resolution No. 1 as an Ordinary Resolution** to approve the increase in the Authorized Share Capital of the Company from Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs only) divided into 55,00,000 (Fifty-Five Lakhs) Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only) each to Rs. 14,00,00,000 (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each by creation of 85,00,000 (EightyFive Lakhs) new Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only) each and consequent amendment to the Memorandum of Association of the Company:

Sr. No.	Particulars	No. of ballots at EGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot at EGM	1	10,000
b.	Remote e-voting confirmations received	6	38,26,500
	<b>Total</b>	<b>7</b>	<b>38,36,500</b>
c.	Less: Invalid ballot / Remote e-voting confirmations	0	0
d.	<b>Net valid physical ballot at EGM / Remote e-voting confirmations</b>	<b>7</b>	<b>38,36,500</b>
(i)	physical ballot at EGM / Remote e-voting with assent for the resolution	7	38,36,500
	<b>Percentage (%) of Assent</b>		100
(ii)	physical ballot at EGM / Remote e-voting with dissent for the resolution	0	0
	<b>Percentage (%) of Dissent</b>		0



**Resolution No. 2 as a Special Resolution** for issuance of 40,00,000 (Forty Lacs) Fully Convertible Warrants for cash at an issue price of Rs. 85.61/- (Rupees Eighty-Five and Sixty-One Paise only) per warrant by way of Preferential Allotment on Private Placement basis:

Sr. No.	Particulars	No. of ballots at EGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot at EGM	1	10,000
b.	Remote e-voting confirmations received	6	38,26,500
	<b>Total</b>	<b>7</b>	<b>38,36,500</b>
c.	Less: Invalid ballot / Remote e-voting confirmations	0	0
d.	<b>Net valid physical ballot at EGM / Remote e-voting confirmations</b>	<b>7</b>	<b>38,36,500</b>
(i)	physical ballot at EGM / Remote e-voting with assent for the resolution	7	38,36,500
	<b>Percentage (%) of Assent</b>		<b>100</b>
(ii)	physical ballot at EGM / Remote e-voting with dissent for the resolution	0	0
	<b>Percentage (%) of Dissent</b>		<b>0</b>



**Resolution No. 3 as a Special Resolution** for to augment funds through further issue of Securities for an aggregate amount not exceeding Rs. 70,00,00,000 (Rupees Seventy Crores only):

Sr. No.	Particulars	No. of ballots at EGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot at EGM	1	10,000
b.	Remote e-voting confirmations received	6	38,26,500
	<b>Total</b>	<b>7</b>	<b>38,36,500</b>
c.	Less: Invalid ballot / Remote e-voting confirmations	0	0
d.	<b>Net valid physical ballot at EGM / Remote e-voting confirmations</b>	<b>7</b>	<b>38,36,500</b>
(i)	physical ballot at EGM / Remote e-voting with assent for the resolution	6	38,35,300
	<b>Percentage (%) of Assent</b>		<b>99.97</b>
(ii)	physical ballot at EGM / Remote e-voting with dissent for the resolution	1	1,200
	<b>Percentage (%) of Dissent</b>		<b>0.03</b>





## GRILL SPLENDOR SERVICES LIMITED

Date of the EGM	04-12-2024
Total number of shareholders on record date	328
No. of shareholders present in the meeting either in person or through proxy:	5
Promoters and promoter Group:	3
Public:	2
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1** :To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company

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 favor (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 & Promoter Group	E-VOTING	1908190	1908090	99.99	1908090	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	1908090	99.99	1908090	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3300010	1918410	58.13	1918410	0	100.00	0.00
	POLL	3300010	10000	0.30	10000	0	0.30	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	1928410	58.44	1928410	0	100.00	0.00
<b>TOTAL</b>		<b>5208200</b>	<b>3836500</b>	<b>73.66</b>	<b>3836500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** :Issuance of Fully Convertible Warrants into Equity Shares by way of Preferential Allotment on Private Placement Basis

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

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 favor (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 & Promoter Group	E-VOTING	1908190	1908090	99.99	1908090	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	1908090	99.99	1908090	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3300010	1918410	58.13	1918410	0	100.00	0.00
	POLL	3300010	10000	0.30	10000	0	0.30	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	1928410	58.44	1928410	0	100.00	0.00
<b>TOTAL</b>		<b>5208200</b>	<b>3836500</b>	<b>73.66</b>	<b>3836500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3** :To augment funds through further issue of securities

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 favor (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 & Promoter Group	E-VOTING	1908190	1908090	99.99	1908090	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	1908090	99.99	1908090	0	100.00	0.00
Public - Institutions	E-VOTING	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3300010	1918410	58.13	1917210	1200	99.94	0.06
	POLL	3300010	10000	0.30	10000	0	0.30	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	1928410	58.44	1927410	1200	99.95	0.06
<b>TOTAL</b>		<b>5208200</b>	<b>3836500</b>	<b>73.66</b>	<b>3835300</b>	<b>1200</b>	<b>100.00</b>	<b>0.03</b>