

July 31, 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 5th Annual General Meeting held on Wednesday, July 31, 2024.**

Dear Sir(s),

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 5th Annual General Meeting (AGM) of the Company was convened on Wednesday, July 31, 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 8: 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 5th Annual General Meeting.

Members voted through remote e-voting till up to 5:00 pm on July 30, 2024, 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 June 24, 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 5th Annual General Meeting of the Company in a fair and transparent manner.

Based on the Scrutinizer's Report dated July 31, 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 5th Annual General Meeting of the Company held on Wednesday, July 31, 2024 have been duly passed with requisite majority by the members of the Company.

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

BIRDY'S
BAKERY & PATISSERIE

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

Digitally signed
by VANDANA
SRINIDHI RAO
Date: 2024.07.31
19:07:56 +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

July 31, 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 5th Annual General Meeting of the Members of Grill Splendour Services Limited held on July 31, 2024.

Grill Splendour Services Limited ('the Company') at their Board meeting held on June 24, 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 5th Annual General Meeting ('AGM') on the resolutions contained in the Notice dated June 24, 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 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, a notice under Section 102 of the Act for the 5th 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, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon;
2. **Resolution No. 2 as an Ordinary Resolution** for re-appointment of Mr. Srinidhi V. Rao (DIN: 08626008) 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 himself for re-appointment as a Director of the Company.
3. **Resolution No. 3 as an Ordinary Resolution** for appointment of M/s Sen & Ray, Chartered Accountants (Firm Registration Number: 0303047E), as the Statutory Auditors of the Company to hold office for first term of five consecutive years from the conclusion of 5th AGM till the conclusion of the 10th AGM at a remuneration to be decided by the Board of Directors in consultation with the Auditors and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

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, July 28, 2024 up to 5.00 p.m. IST of Tuesday, July 30, 2024. Accordingly, e-votes casted up to 5.00 p.m. IST of Tuesday, July 30, 2024 have been considered for my scrutiny.

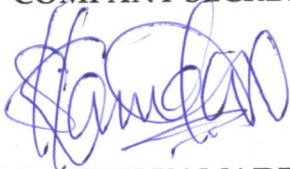


After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting was unblocked and thereafter votes cast through remote e-voting was unblocked. A summary of the votes cast by members through remote e-voting and through physical ballots at the Annual 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 5th AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman 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: F005171F000867111
P.R. No. 668/2020**



**COUNTERSIGNED BY
FOR GRILL SPLENDOUR SERVICES LIMITED**

**VANDANA
SRINIDHI RAO** Digitally signed by
VANDANA SRINIDHI RAO
Date: 2024.07.31
19:05:19 +05'30'

**VANDAN 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, 2024 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 ballot at AGM	1	1,200
b.	Remote e-voting confirmations received	5	28,35,200
	Total	6	28,36,400
c.	Less: Invalid ballot / Remote e-voting confirmations	0	0
d.	Net valid physical ballot at AGM / Remote e-voting confirmations	6	28,36,400
(i)	physical ballot at AGM / Remote e-voting with assent for the resolution	6	28,36,400
	Percentage (%) of Assent		100
(ii)	physical ballot at AGM / Remote e-voting with dissent for the resolution	0	0
	Percentage (%) of Dissent		0



Resolution No. 2 as an Ordinary Resolution for re-appointment of Mr. Srinidhi V. Rao (DIN: 08626008) 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 himself 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 ballot at AGM	1	1,200
b.	Remote e-voting confirmations received	5	28,35,200
	Total	6	28,36,400
c.	Less: Invalid ballot / Remote e-voting confirmations	0	0
d.	Net valid physical ballot at AGM / Remote e-voting confirmations	6	28,36,400
(i)	physical ballot at AGM / Remote e-voting with assent for the resolution	6	28,36,400
	Percentage (%) of Assent		100
(ii)	physical ballot at AGM / Remote e-voting with dissent for the resolution	0	0
	Percentage (%) of Dissent		0



Resolution No. 3 as an Ordinary Resolution for appointment of M/s Sen & Ray, Chartered Accountants (Firm Registration Number: 0303047E), as the Statutory Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of 5th AGM till the conclusion of the 10th AGM at a remuneration to be decided by the Board of Directors in consultation with the Auditors and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

Sr. No.	Particulars	No. of ballots at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through physical ballot at AGM	1	1,200
b.	Remote e-voting confirmations received	5	28,35,200
	Total	6	28,36,400
c.	Less: Invalid ballot / Remote e-voting confirmations	0	0
d.	Net valid physical ballot at AGM / Remote e-voting confirmations	6	28,36,400
	(i) physical ballot at AGM / Remote e-voting with assent for the resolution	6	28,36,400
	Percentage (%) of Assent		100
	(ii) physical ballot at AGM / Remote e-voting with dissent for the resolution	0	0
	Percentage (%) of Dissent		0



GRILL SPLENDOUR SERVICES LTD								
Date of the AGM/EGM			31/07/2024					
Total number of shareholders on record date			389					
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:			0 0 0					
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:			NOT ARRANGED					
Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024								
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	100.00	1908090	0	100.00	0.00
	POLL	1908190	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	927110	28.09	927110	0	100.00	0.00
	POLL	3300010	1200	0.04	1200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	928310	28.13	928310	0	100.00	0.00
TOTAL		5208200	2836400	54.46	2836400	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Srinidhi V Rao (DIN:08626008), who retires by rotation, and being eligible, offers himself 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 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	100.00	1908090	0	100.00	0.00
	POLL	1908190	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	927110	28.09	927110	0	100.00	0.00
	POLL	3300010	1200	0.04	1200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	928310	28.13	928310	0	100.00	0.00
TOTAL		5208200	2836400	54.46	2836400	0	100.00	0.00

Resolution 3 : To approve appointment of statutory auditors and fix their remuneration.

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	100.00	1908090	0	100.00	0.00
	POLL	1908190	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	927110	28.09	927110	0	100.00	0.00
	POLL	3300010	1200	0.04	1200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3300010	928310	28.13	928310	0	100.00	0.00
TOTAL		5208200	2836400	54.46	2836400	0	100.00	0.00