GAJANAND
INTERNATIONAL LIMITED

Date: 12.09.2026

To,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: **GAJANAND**

Summary of Proceedings of 17th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 17th Annual General Meeting of the Company held on 12th September 2026 at 3:30 p.m. by Video Conferencing.

Please take the above information on record.

Thanking you,

Yours faithfully

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
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Date: 2026.09.12 15:51:53 +05'30'

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

Date: 12.09.2026

To,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: **GAJANAND**

Dear Sir,

Sub: Summary of proceedings of the 17th Annual General Meeting ('AGM/Meeting')

The 17th AGM of the Members of the Company was held on Saturday, on 12th September 2026 at 3:30 p.m. by Video Conferencing. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ashok Bhagvanbhai Monsara, Managing Director, Din: 02788077 was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

CFO welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.

All the Directors of the Company, Company Secretary & CFO were present at the Meeting, leave of absence was granted for Statutory Auditors due to some unavoidable circumstances.

The Chairman then informed the Members that the Report of Board of Directors, the financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Company had appointed CS JAY GOHIL (JG & ASSOCIATES), Practicing Company Secretary (FCS: 10901 and COP No.: 15537) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Then the Chairman in his speech highlighted the financial performance of the Company during the year 2025-2026. Director further invited questions from the shareholders for the growth and development of the Company and others. No Queries / questions was raised by the Members.

In terms of the Notice dated August 14, 2026 convening the 17th AGM of the Company, the following items were discussed and voted by members through remote e-voting/during AGM as facility provided by NSDL.

Ordinary Resolutions:	
01	Adoption of the audited Standalone Financial Statements of the company, Annual Reports, for the year ending on 31-03-2026 and the reports of the Board of Directors and Auditors thereon.
02	Appoint a director /MD in place of Mrs. TRUPTIBEN ASHOKBHAI MONSARA (DIN: 10182169), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment
03	To appoint M/s. Rushabh R. Shah & Co., Chartered Accountants (FRN: 156419W), as Statutory Auditors of the Company for a term of five consecutive years, in place of M/s. H.B. Kalaria & Associates, whose tenure expires at the conclusion of the 17th AGM, and to fix their remuneration.
Special Resolutions:	
1	Addition / Alteration in Main Object of the Company and consequential alteration to object clause of the Memorandum of Association of the Company
2	Re-appointment of Mr. Mitesh Rasiklal Jasani (DIN: 10273600) as an Independent Director of the Company
3	Re-appointment of Mr. Ashokkumar Haribhai Koyani (DIN: 00804913) as an Independent Director of the Company

All the Resolutions have been passed with requisite majority.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at https://gajanand-int.com/ and at https://www.evoting.nsdl.com/ within 48 hours from the conclusion of the Meeting.

The Chairman & other directors then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The meeting was concluded at 03:45 P.M. (I.S.T.) with a vote of thanks to the Chair.

Thanking you.
For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA

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ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077