Consolidated Scrutinizer's Report

To,

Chairman of 17th Annual General Meeting of the Equity Shareholders of

GAJANAND INTERNATIONAL LIMITED / L28219GJ2009PLC057251

Regd. Off: Survey No. 1257/1266, Jasdan-atkot Road, Nr. Bypass Circle,

Rajkot, Jasdan, Gujarat, India, 360050.

Ref: 17th Annual General Meeting of the Equity Shareholders of GAJANAND INTERNATIONAL LIMITED / L01632GJ2009PLC057251 was held on Saturday, 12th September 2026 at 3:30 p.m. by Video Conferencing.

Dear Sir,

1. I, the undersigned was appointed as the Scrutinizer by the Board of Directors of GAJANAND INTERNATIONAL LIMITED (”the Company") at their meeting held on August 14, 2026 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of: Scrutinizing the remote E-voting process (remote e-voting) & voting during AGM in terms of the provisions of Section 108 of the Companies Act, 2013 (” the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time
2. It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and rules made thereunder (ii) The SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meeting issued by the Institute of the Company Secretaries of India, relating to the remote e—Voting and voting during the meeting for the resolutions contained in the Notice of the 17th Annual General Meeting of the Company is made. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast” in favour" "against” or

remain "abstain/invalid", if any, on the resolutions contained In the Notice of 17th AGM, based on the reports generated from the e—voting system provided by NSDL and based on the voting at 17th AGM.

3. The Notice dated August 14, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by National Securities Depository limited (NSDL) for conducting remote e-voting prior to the AGM end voting at the AGM by electronic means. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
5. The Members of the Company holding shares as on the cut—off date (i.e. September 04th 2026) were entitled to vote on the resolutions as contained In the Notice of the 17th Annual General Meeting.
6. I have separate Scrutinizer's Reports dated 14TH September 2026 (a) on voting by electronic (i.e. Remote e-voting), and (b) on voting during the AGM, on the resolutions contained in the Notice of the 17th Annual General Meeting of the Company. I submit herewith my consolidated scrutinizer 's report on the voting through electronic means (remote e-voting) and voting at 17th AGM.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

<u>Resolution No. 1: ORDINARY BUSINESS</u>

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.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00

Resolution No. 2: ORDINARY BUSINESS

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

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00

Resolution No. 3: ORDINARY BUSINESS

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.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00

Resolution No. 4: Special Business

Addition / Alteration in Main Object of the Company and consequential alteration to object clause of the Memorandum of Association of the Company.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00

Resolution No. 5: Special Business

Re-appointment of Mr. Mitesh Rasiklal Jasani (DIN: 10273600) as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00

Resolution No. 6: Special Business

Re-appointment of Mr. Ashokkumar Haribhai Koyani (DIN: 00804913) as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares	% of total valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12997024	24	12997024	100.00	0	0	0.00	0.00	0.00

All electronic data and relevant records of E-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

For, **JG & Associates**
Company Secretaries

Date: 14.09.2026
Place: Rajkot

Gohil Jay
Ashokbhai

Digitally signed by Gohil Jay Ashokbhai
Date: 2026.09.14 12:15:05 +05'30'

(FCS Jay A. Gohil)
(Proprietor)
M. No. 10901, CP No. 15537
UDIN: F010901H001476695