



30th September 2025

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: Voting Results of 16th Annual General Meeting

With reference to the above subject, we attached herewith the voting result, in the format prescribed under the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, of the 16th Annual General Meeting of the Company held on 29th September 2025 at 3:30 p.m. by Video Conferencing.

The report of the Scrutinizer is enclosed herewith.

You are requested to kindly take the same on record.

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

General information about company	
Scrip code	000000
NSE Symbol	GAJANAND
MSEI Symbol	0
ISIN	INE0QTE01018
Name of the company	GAJANAND INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:58 PM

Scrutinizer Details	
Name of the Scrutinizer	CS JAY A. GOHIL
Firms Name	JG & ASSOCIATES
Qualification	CS
Membership Number	010901
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1257
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	19
b) Public	3
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited Standalone Financial Statements of the company, Annual Reports, for the year ending on 31-03-2025 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11855424	11855424	100	11855424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11855424	11855424	100	11855424	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1123600	1123600	100	1120600	3000	99.733	0.267
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1123600	1123600	100	1120600	3000	99.733	0.267
Total		12979024	12979024	100	12976024	3000	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11855424
Public Insitutions	0
Public - Non Insitutions	1123600

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a director /MD in place of Mr. ASHISH DHIRAJLAL MONSARA (DIN: 02668120) who retires by rotation and is eligible to offer himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11855424	11855424	100	11855424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11855424	11855424	100	11855424	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1123600	1123600	100	1120600	3000	99.733	0.267
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1123600	1123600	100	1120600	3000	99.733	0.267
Total		12979024	12979024	100	12976024	3000	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of JG & Associates as a Secretarial Auditor of the Company and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11855424	11855424	100	11855424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11855424	11855424	100	11855424	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1123600	1123600	100	1120600	3000	99.733	0.267
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1123600	1123600	100	1120600	3000	99.733	0.267
Total		12979024	12979024	100	12976024	3000	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Addition / Alteration in Main Object of the Company and consequential alteration to object clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11855424	11855424	100	11855424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11855424	11855424	100	11855424	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1123600	1123600	100	1120600	3000	99.733	0.267
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1123600	1123600	100	1120600	3000	99.733	0.267
Total		12979024	12979024	100	12976024	3000	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



JG & Associates

Company Secretaries & Trademark Agents

Consolidated Scrutinizer's Report

To,

Chairman of 16th Annual General Meeting of the Equity Shareholders of

GAJANAND INTERNATIONAL LIMITED / L01632GJ2009PLC057251

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

Rajkot, Jasdan, Gujarat, India, 360050.

Ref: 16th Annual General Meeting of the Equity Shareholders of GAJANAND INTERNATIONAL LIMITED / L01632GJ2009PLC057251 was held on Monday, 29th September 2025 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 September 05, 2025 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 16th 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



JG & Associates

Company Secretaries & Trademark Agents

remain "abstain/invalid", if any, on the resolutions contained In the Notice of 16th AGM, based on the reports generated from the e—voting system provided by NSDL and based on the voting at 16th AGM.

3. The Notice dated September 05, 2025, 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 16th 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 and voting at the AGM by electronic means.
5. The Members of the Company holding shares as on the cut—off date (i.e. September 19th 2025) were entitled to vote on the resolutions as contained In the Notice of the 16th Annual General Meeting.
6. I have separate Scrutinizer's Reports dated 30TH September 2025 (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 16th 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 16th AGM.

Resolution No. 1: ORDINARY BUSINESS

Adoption of the audited Standalone Financial Statements of the company, Annual Reports, for the year ending on 31-03-2025 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	12976024	22	12976024	100.00	1	3000	100.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12976024	22	12976024	100.00	1	3000	100.00	0.00	0.00



JG & Associates

Company Secretaries & Trademark Agents

Resolution No. 2: ORDINARY BUSINESS

Appoint a director /MD in place of Mr. ASHISH DHIRAJLAL MONSARA (DIN: 02668120) who retires by rotation and is eligible to offer himself for reappointment

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	12976024	22	12976024	100.00	1	3000	100.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12976024	22	12976024	100.00	1	3000	100.00	0.00	0.00

Resolution No. 3: Special Business

Appointment of JG & Associates as a Secretarial Auditor of the Company and 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	12976024	22	12976024	100.00	1	3000	100.00	0.00	0.00
Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12976024	22	12976024	100.00	1	3000	100.00	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	12976024	22	12976024	100.00	1	3000	100.00	0.00	0.00



JG & Associates

Company Secretaries & Trademark Agents

Venue Voting	0	0	0	0	0	0	0	0.00	0.00
Total	12976024	22	12976024	100.00	1	3000	100.00	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 16th 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: 30.09.2025
Place: Rajkot

(FCS Jay A. Gohil)
(Proprietor)
M. No. 10901, CP No. 15537
UDIN: F010901G001389828