



**Registered Office :**  
A – 201, 2nd Floor, Fortune 2000,  
C-3 Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Contact : 022-3572 2456 / 7963 5174  
Email : [compliance@garudaconstructionengineering.com](mailto:compliance@garudaconstructionengineering.com)  
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**GARUDA**  
**Construction &**  
**Engineering Limited**  
**CIN NO. L45400MH2010PLC207963**

(Formerly Known as Garuda Construction and Engineering Private Limited)

**Date: December 02, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code (BSE): 544271

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051  
Symbol: GARUDA

**Subject: Scrutinizer Report for Voting result of 01st Extra – Ordinary General Meeting for Financial Year 2025-26 held on Monday, December 01, 2025.**

Dear Sir/Madam,

The 01st Extra – Ordinary General Meeting for Financial Year 2025-26 of the Company was held on Monday, December 01, 2025 at **10:03 A.M. and concluded at 10:21 A.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated December 02, 2025 issued by VC and Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The same is also being made available on the website of the Company at <https://garudaconstructionengineering.com/>

Kindly take the above on your records and acknowledge

**For Garuda Construction and Engineering Limited**

**Pravin Kumar Brijendra Kumar Agarwal**  
**Managing Director and Chairman**  
**DIN: 00845482**





# VC & ASSOCIATES

## COMPANY SECRETARIES

**Vipin Chhawchhriya**

B.Com, CS

Email ID:vcassociates29@gmail.com

Mob. No.: 9828262650

308, Manglam Pearl, 633-B, New  
Palasia II-C, Indore - 452001(M.P.)

### FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**GARUDA CONSTRUCTION AND ENGINEERING LIMITED**

(CIN: L45400MH2010PLC207963)

201, A Wing Fortune 2000,

C-3 Block Bandra Kurla Complex

Bandra (East), Mumbai (MH) 400051

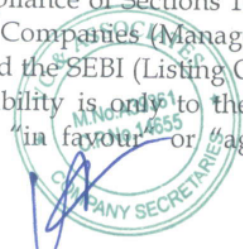
Dear Sir,

### SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for Financial Year 2025-26 of the Shareholders of Garuda Construction and Engineering Limited (the 'Company') held on Monday, 01st December, 2025 at 10.00 A.M. (I.S.T.) via VC/OAVM.

I, Vipin Kumar Chhawchhriya proprietor of M/s VC & Associates, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655 have been appointed as scrutinizer by the Board of Directors of Garuda Construction and Engineering Limited ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 3 resolutions contained in the notice convening the 1st Extra Ordinary General Meeting (EGM) for Financial Year 2025-26 of the members of the Company, held on Monday, the 01st day of December, 2025 at 10.00 A.M. (I.S.T.), held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Vipin Kumar Chhawchhriya, practicing Company Secretaries, 308, Manglam Pearl, 633-B, New Palasia II-C, Indore - 452001 (M.P.). I am well versed with the process of e-voting, as associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast "in favour" or "against for" respective resolutions.



3. The Company had availed the remote e- voting facility and e-voting during the EGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. Monday, 24th November, 2025 were entitled to vote on the resolutions proposed in the notice calling the 01st Extra Ordinary General Meeting (EGM) for Financial Year 2025-26 of the Company. The remote e-voting commenced on Friday, 28th November, 2025 at 10:00 A.M. (IST) to Sunday, 30th November, 2025 at 05:00 P.M. (IST).
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited ("CDSL").
6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the EGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting on the day of the EGM as under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.
10. After conclusion of 1st Extra Ordinary General Meeting (EGM) for Financial Year 2025-26 on Monday, 01st December, 2025, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 02nd December, 2025

For VC & ASSOCIATES  
Practicing Company Secretaries

CS Vipin Kumar Chhawchhriya  
M. No: ACS-39361, COP No: 14655  
Peer Review No. 2384/2022  
UDIN: A039361G002156388



Encl. as attached



**Report of the Remote E- Voting together with that of vote through e-voting system  
During the EGM**

**Item No. 1 Special Resolution: Raising of funds through issue of equity shares.**

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	83	4	87	67850983	4	67850987	99.9996%
Against	2	0	2	255	0	255	00.0004%
Total	85	4	89	67851238	4	67851242	100.000%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution: Increase in authorised share capital and consequent alteration to the capital clause of the memorandum of association.**

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	83	3	86	67850983	3	67850986	99.9996%
Against	2	0	2	255	0	255	00.0004%
Total	85	3	88	67851238	3	67851241	100.000%
Invalid/Abstained	0	0	0	0	0	0	0



**Item No. 3: Ordinary Resolution: Approval for Related Party Transactions.**

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	76	4	80	4987254	4	4987258	99.9348%
Against	3	0	3	3254	0	3254	00.0652%
Total	79	4	83	4990519	4	4990512	100.000%
Invalid/ Abstained	6	0	6	62860730	0	62860730	NA

#Vote of Promoter and Promoter Group considered as invalid

**Note:** The number of members is determined by counting the folios of the members who voted on each respective resolution.

Issued at Indore (MP) dated 02nd December, 2025

**For VC & ASSOCIATES**

**Practicing Company Secretaries**

**CS Vipin Kumar Chhawchhriya**

M. No: ACS-39361, COP No: 14655

Peer Review No. 2384/2022

UDIN: A039361G002156388



Received the Report together with other data/record mentioned therein:

Countersigned  
For GARUDA CONSTRUCTION AND ENGINEERING LIMITED

Pravin Kumar Brijendra Kumar Agarwal  
Managing Director and Chairman

Place: Mumbai (MH)  
Date: December 02nd, 2025