



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
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Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: September 30, 2025

To,
BSE Limited
Phiroze Jeebhoy 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 15th AGM held on Saturday, September 27, 2025.

Dear Sir/Madam,

The 15th Annual General Meeting ('AGM') of the Company was held on Saturday, September 27, 2025 at **11:00 A.M. and concluded at 11:30 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 September 29, 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.

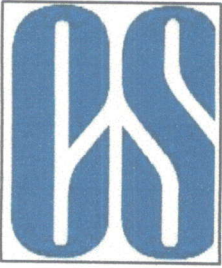
The same is also being made available on the website of the Company at <https://garudaconstructionengineering.com/>

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

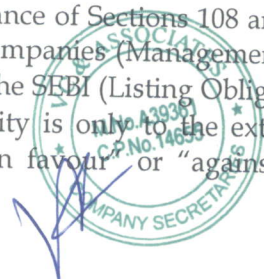
Dear Sir,

SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 15th Annual General Meeting (the 'AGM') of the Shareholders of Garuda Construction and Engineering Limited (the 'Company') held on Saturday, 27th September, 2025 at 11.00 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 4 resolutions contained in the notice convening the 15th Annual General Meeting of the members of the Company, held on Saturday, the 27th day of September, 2025 at 11.00 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 AGM 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. Friday, 19th September, 2025 were entitled to vote on the resolutions proposed in the notice calling the 15th Annual General Meeting of the Company. The remote e-voting commenced on Wednesday, 24th September, 2025 at 09:00 A.M. (IST) to Friday, 26th September, 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 AGM 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 AGM as under my safe custody and will be handed over to the Whole Time Director & CFO for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All other resolutions as per the results given in Annexure 1 were passed with requisite majority except Resolution for item no. 3 i.e. Approval for Related Party Transactions has not been passed.
10. After conclusion of 15thAGM on Saturday, 27th September, 2025, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 29th September, 2025

For VC & ASSOCIATES
Practicing Company Secretaries


CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361G001388918

Encl. as attached

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

Item No. 1 Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon.

	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	104	3	107	882451	16	882467	100%
Against	1	0	1	10	0	10	00.00%
Total	105	3	108	882461	16	882477	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: To appoint a director in place of Mr. Deepak Kumar (DIN: 09292428), Non-Executive Non Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	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	102	3	105	882400	16	882416	99.993%
Against	3	0	3	61	0	61	00.007%
Total	105	3	108	882461	16	882477	100%
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	94	3	97	261091	16	261107	29.59%
Against	8	0	8	621190	0	621190	70.41%
Total	102	3	105	882281	16	882297	100%
Invalid/Abstained	3	0	3	180	0	180	NA

#Vote of Promoter and Promoter Group considered as invalid



Item No. 4: Ordinary Resolution: To appoint Ms. Akruati Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395) as Secretarial Auditor of the Company.

	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	104	3	107	882451	16	882467	100%
Against	1	0	1	10	0	10	00.00%
Total	105	3	108	882461	16	882477	100%
Invalid/Abstained	0	0	0	0	0	0	0

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 29th September, 2025.

Thanking You,
For VC & ASSOCIATES
Practicing Company Secretaries



CS Vipin Kumar Chawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361G001388918

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: September 29, 2025