

25th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: **GANGABATH** || ISIN: **INE0ZI101018** || SERIES: **EQ**

Dear Sir / Madam,

Sub: Declaration of Voting Results of Remote E-Voting and Poll during the 02nd Annual General Meeting held on Thursday, September 25, 2026

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the Notice of the 02nd Annual General Meeting ("AGM").

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,
For Ganga Bath Fittings Limited

TILVA JIMMY
TUSHARKUMAR

Digitally signed by TILVA JIMMY TUSHARKUMAR
DN: cn=TILVA JIMMY TUSHARKUMAR, o=GANGA BATH FITTINGS LIMITED, ou=, email=tjimmy@gangabathfittings.com, c=IN
c=IN, o=GANGA BATH FITTINGS LIMITED, ou=, email=tjimmy@gangabathfittings.com, c=IN
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Jimmy Tusharkumar Tilva
Managing Director
DIN: 08950646

Encl.: a/a

GANGA BATH FITTINGS LIMITED

Registered Office Address :
Survey No.121, B/h. Shantidham Residency, Near Vraj Industrial Estate,
Opp. Khodiyar Agri Floor Mill, Veraval (Shapar)-360 024, Dist : Rajkot, Gujarat, India
CIN NO. : L22204GJ2024PLC151770
GST NO.: 24AALCG2637F1ZQ



1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058

81602 43776, 99250 78485

vivek.vakharia@gmail.com

<https://vjvassociates.com>

Consolidated Report of Scrutinizer

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

**To,
The Chairman
Ganga Bath Fittings Limited
Survey No. 121, Nr. Vraj Industrial Estate,
SIDC Road, B/h. Shantidham Residency,
Veraval (Shapar), Kotda, Sangani, Rajkot - 360024**

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 02nd Annual General Meeting of the Equity Shareholders of Ganga Bath Fittings Limited held on Thursday, 24th September, 2026 at 12:00 pm at Survey No. 121, Nr. Vraj Industrial Estate, SIDC Road, B/h. Shantidham Residency, Veraval (Shapar), Kotda Sangani, Rajkot - 360024.

Dear Sir,

I, CS Vivek Vakharia, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 02nd Annual General Meeting of the Equity Shareholders of M/s. Ganga Bath Fittings Limited ("**the Company**"), held on Thursday, 24th September, 2026 at 12:00 pm at Survey No. 121, Nr. Vraj Industrial Estate, SIDC Road, B/h. Shantidham Residency, Veraval (Shapar), Kotda Sangani, Rajkot - 360024, submit our report as under:

1. In accordance with the Notice of 02nd Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on 21 September, 2026 and ended at 17:00 hours on 23 September, 2026.
2. The Equity Shareholders holding shares as on cut - off date i.e., 18th September, 2026 was entitled to vote on the resolutions as stated in the Notice of the 02nd Annual General Meeting of the Company.
3. My responsibility as a scrutinizer for E-voting process and voting done through poll at AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour"

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or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by National Depository Services (India) Limited.

4. As required under Rule 20 of the Companies [Management and Administration] Rules, 2014, I have issued Scrutinizer’s Report dated 25th September, 2026 on the e-voting facilities and dated 25th September, 2026 on the poll as per the resolutions contained in the Notice of the AGM.
5. The result of the remote e-voting and poll are as under:

Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Boards’ Report and the Auditor’s Report thereon.

- (i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	19	15622148	100
Total	19	15622148	100

- (ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
Total	0	0	0

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(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 2 – Ordinary Resolution – Regularise the Appointment of a Director

To appoint Mr. Sajan Tusharbhay Tilva (DIN: 08950647), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	19	15622148	100
Total	19	15622148	100

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
Total	0	0	0

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(iii) **Invalid** votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

Resolution No 3 – Ordinary Resolution – To appoint a Statutory Auditor

To appoint M/s. Santoki Delvadia & Associates, Chartered Accountants (Firm Registration No. 128952W) as the Statutory Auditors of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	19	15622148	100
Total	19	15622148	100

(ii) Voted **against** the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E – Voting	0	0	0
Total	0	0	0

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(iii) **Invalid votes:**

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Poll	0	0
Remote E – Voting	0	0
Total	0	0

- An Excel (Protected) containing a list of Equity Shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

For, Vivek J. Vakharia & Associates
Practicing Company Secretary

VIVEK
JITENDRABHAI
VAKHARIA

Digitally signed by VIVEK J. VAKHARIA
DN: cn=VIVEK J. VAKHARIA, o=VIVEK J. VAKHARIA & ASSOCIATES, ou=Practicing Company Secretary, email=vivek.vakharia@gmail.com, c=IN

Vivek J. Vakharia
Company Secretary
Mem. No.: 11851
CP No.: 187156
UDIN: F011851H001601714
P/R No.: 1733/2023

Date: 25th September, 2026
Place: Ahmedabad

Counter Signed by

TILVA JIMMY
TUSHARKUMAR

Digitally signed by TILVA JIMMY TUSHARKUMAR
DN: cn=TILVA JIMMY TUSHARKUMAR, o=TILVA JIMMY TUSHARKUMAR, ou=Counter Signed by, email=tusharkumar@vjvassociates.com, c=IN

Jimmy Tusharbhaj Tilva
Chairman
Ganga Bath Fittings Limited

GANGA BATH FITTINGS LIMITED								
Details of 02ND AGM voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of the AGM/EGM			Thursday, September 24, 2026					
Total number of shareholders on record date			1095					
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:			6 13					
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:			Not Applicable					
Resolution 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Boards' Report and the Auditor's Report thereon								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	15,359,148	15,359,148	100.00%	15,359,148	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		15,359,148	15,359,148	0.00%	15,359,148	-	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	6,848,700	263,000	3.84%	263,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		6,848,700	263,000	3.84%	263,000	-	100.00%
TOTAL		22,207,848	15,622,148	70.35%	15,622,148	-	100.00%	0.00%
Resolution 2 : To appoint Mr. Sajjan Tusharbhaj Tilva (DIN: 08950647), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	15,359,148	15,359,148	100.00%	15,359,148	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		15,359,148	15,359,148	0.00%	15,359,148	-	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	6,848,700	263,000	3.84%	263,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		6,848,700	263,000	3.84%	263,000	-	100.00%
TOTAL		22,207,848	15,622,148	70.35%	15,622,148	-	100.00%	0.00%
Resolution 3 : To appoint M/s. Santoki Delvadia & Associates, Chartered Accountants (Firm Registration No. 128952W) as the Statutory Auditors of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	15,359,148	15,359,148	100.00%	15,359,148	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		15,359,148	15,359,148	0.00%	15,359,148	-	0.00%
Public - Institutions	E-VOTING	-	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		-	0.00%	-	-	0.00%	0.00%
Public-Non Institutions	E-VOTING	6,848,700	263,000	3.84%	263,000	-	100.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		-	0.00%	-	-	0.00%	0.00%
	TOTAL		6,848,700	263,000	3.84%	263,000	-	100.00%
TOTAL		22,207,848	15,622,148	70.35%	15,622,148	-	100.00%	0.00%