Date: 01st April, 2025

To,
The Manager – Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script code: 533204

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

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 02nd Extra-Ordinary General Meeting (EGM) for the financial year 2024-25 of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and voting during EGM of the Company held on Monday, 31st March, 2025 at 11:30 a.m. conducted at the registered office of the Company situated at 10th Floor, Dev Plaza Opp. Andheri Fire Station, S. V. Road, Andheri West, Mumbai – 400 058.

We are also enclosing the consolidated report of the Scrutinizer, Himesh Pandya, Practicing Company Secretary (Membership No: 40991; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) on remote e-voting and voting during the EGM. The above are also being uploaded on the Company's website *www.gbglobal.in* and on the website of National Securities Depository Limited.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

DEV VIJAY THAKKAR
Digitally signed by DEV VIJAY THAKKAR
Date: 2025.04.01 17:02:54 +05'30'

Dev Vijay Thakkar
Chairman
DIN: 07698270

Date: 01st April, 2025
Place: Mumbai

Encl: as above

HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)

B 402, EMRALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya.gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies {Management and Administration) Rules, 2014]

To,
GB GLOBAL LIMITED
10th Floor, Dev Plaza,
Opp. Andheri Fire Station,
S. V. Road, Andheri West,
Mumbai – 400 058

02nd Extra-Ordinary General Meeting of the Equity Shareholders held on Monday, 31st March 2025 at 11.30 a.m. (IST) conducted at the registered office of the Company

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and voting facility at the 02nd Extra-Ordinary General Meeting ("EGM") to the shareholders present at the 02nd EGM for the financial year 2024-25 held at the registered office of the Company in respect of the resolutions contained in the notice of the 02nd EGM.

1. I, **Himesh Pandya,** Practicing Company Secretary (Membership No: 40991; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) has been appointed as the Scrutinizer by the Board of Directors of GB Global Limited ("the Company") in their Board Meeting held on 28th February, 2025 for the purpose of scrutinizing the remote e-voting and voting during the EGM and also for ascertaining the requisite majority on remote e-voting is carried out as per Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the business set out in the notice of the 02nd EGM of the members of the Company, held on Monday, 31st March, 2025 at 11:30 (IST) a.m. at the registered office of the Company.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs ("MCA circulars") and Listing Regulations relating to e-voting on the business set out in the Notice of the 02nd EGM of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting during the EGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the businesses set out in

the notice of EGM, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facility engaged by the Company, and votes casted during the EGM.

3. Further to above, I submit my report as under:

3.1 The Company had uploaded the notice of the 02nd EGM containing all the items of businesses to be transacted on the website of the Company and NSDL and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited, to facilitate their shareholders to cast their vote.

3.2 The notice of the 02nd EGM containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA were sent through e-mail to the members whose names appeared in Register of Members of the Company.

3.3 In compliance with the said Rules and the MCA circulars, the Company had published an advertisement in the newspapers regarding the intimation of 02nd EGM to be held at the registered office of the Company and specifying the dispatch of notice of 02nd EGM.

3.4 Voting rights of members have been reckoned in proportion to the equity shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Saturday, 22nd March, 2025.

3.5 The remote e-voting commenced from Friday, 28th March, 2025 (09:00 a.m. IST) and concluded on Sunday, 30thMarch, 2025 (5:00 p.m. IST) to let members to cast their votes electronically conveying their assent or dissent in respect of the resolutions as set out in the 02nd EGM Notice of the Company and the NSDL e-voting platform was blocked thereafter. The Members who were present at the meeting were provided the facility to vote at the EGM.

3.6 The votes cast through e-voting and voting at the EGM were unblocked on Monday, 31st March, 2025 after the conclusion of EGM in the presence of two witnesses- Mr. Pritesh Khakhar and Mr. Dinesh Tarfe who are not in the employment of the Company.

3.7 The consolidated results of the scrutiny of voting by remote e-Voting and through voting facility to the shareholders present at the EGM, in respect of resolutions (businesses) contained in notice of the 02nd EGM is as under:

HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)
B 402, EMRALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.
Email id cshimeshpandya.gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

CONSOLIDATED RESULTS

Item No. 1 - As a Special Resolution:

To consider and approve the Merger of GB Global Limited & Dev Land and Housing Private Limited and their respective shareholders.

a. Voted **in favour** of the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	3	2,872	100%
Voting by shareholders at the EGM held at the registered office of the Company	0	0	0.00%

,

b. Voted **against** the resolution:

Means of Voting	Number of members voted electronically	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the EGM held at the registered office of the Company	0	0	0.00%

c. **Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

* For the purposes of Item No.1 the votes cast by Dev Land & Housing Private Limited being the Promoter shareholder of the Company was not considered being the interested party to the said resolution.

HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)
B 402, EMRALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.
Email id cshimeshpandya.gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with the requisite majority on the date of the EGM i.e., Monday, 31st March, 2025.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For **Himesh Pandya & Associates**
Company Secretaries,

Himesh Pandya Digitally signed by Himesh Pandya Date: 2025.04.01 17:02:49 +05'30'

Himesh Pandya
Scrutinizer
(Proprietor)
COP No.:16353
M No.: 40991
UDIN: A040991G000004405

Place: Vasai
Date: 01st April, 2025

Countersigned

DEV VIJAY THAKKAR Digitally signed by DEV VIJAY THAKKAR Date: 2025.04.01 17:19:52 +05'30'

Dev Vijay Thakkar
Chairman
GB Global Limited
DIN: 07698270

Place: Mumbai
Date: 01st April, 2025

We, the undersigned witness that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence.

P.S. Khakhar
Mr. Pritesh Khakhar

D.S. Tarfe
Mr. Dinesh Tarfe