CIN : L17120MH1984PLC033553

Date: 31st March, 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: Proceedings of 02nd Extra-Ordinary General Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of the proceedings of the 02nd Extra-Ordinary General Meeting for the financial year 2024-25 of the Members of GB Global Limited held today i.e., Monday, 31st March, 2025 at 11:30 a.m.

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: 2025.03.31 18:24:12 +05'30'

Dev Vijay Thakkar
Chairman
DIN: 07698270
Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 02ND EXTRA-ORDINARY GENERAL MEETING OF GB GLOBAL LIMITED

A. Date, time and venue of the Extra-Ordinary General Meeting:

The 02nd Extra-Ordinary General Meeting ('EGM') for the financial year 2024-25 of the Members of GB Global Limited ('the Company') was held on Monday, 31st March, 2025 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 to transact the business as stated in the Notice of the 02nd EGM. The Meeting commenced at 11:30 a.m. and concluded at 5:30 p.m. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors were present at the EGM:

Sr. No.	Name of the Director	Designation
1	Mr. Vijay Thakkar	Managing Director
2	Mr. Dev Vijay Thakkar	Chairman, Non-Executive, Non-Independent Director
3	Mrs. Tanam Vijay Thakkar	Non-Executive, Non-Independent Director
4	Mr. Paresh Jain	Non-Executive, Independent Director
5	Mr. Aayush Prashant Agrawal	Non-Executive, Independent Director
6	Mr. Akshat Prashant Agrawal	Non-Executive, Independent Director

In attendance:

Sr. No.	Name of the Officials	Designation
1	Mr. Kishan Gangaram Jaiswal	Chief Financial Officer
2	Mr. Himesh Pandya	Scrutinizer
3	Ms. Nishi Jain	Company Secretary

Members Present: 18 Members present in person.

Mr. Dev Thakkar, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. He introduced the members of the Board and other officials present at the meeting.

The Chairman gave a brief to the Members regarding the arrangements made for the purpose of voting at the venue of the meeting. It was informed to the members that the Company have provided with the facility to exercise their right to vote by electronic means, through remote e-voting through the authorized agency i.e., National Securities Depository Limited (NSDL) and voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

It was further informed to the members that the remote e-voting commenced at 9:00 a.m. (IST) on Friday, 28th March, 2025 and ended at 5:00 p.m. (IST) on Sunday, 30th March, 2025 and that the facility for voting through ballot papers is available at the meeting for the members who have not cast their vote through remote e-voting.

Mr. 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 to report on the combined voting results of remote e-voting and voting at the EGM for each of the items as per the notice of the EGM.

The Chairman affirmed that he has satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.

Thereafter, the Chairman declared that the notice of the 02nd EGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EGM was taken as read. It was also informed that the original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

The following items of business, as per the notice of the EGM, were transacted:

Item No.	Resolutions
Special Business	
1.	To consider and approve the merger of GB Global Limited & Dev Land and Housing Private Limited and their respective shareholders.

After covering the agenda for the meeting, the Chairman bestowed his heart felt gratitude to the members who allotted their precious time to the Company for attending the 02nd EGM of the Company and finally with a vote of thank to everyone, the meeting was concluded.

Further, the Chairman shall receive the Scrutinizer's Report & related documents, declare the result and submit the same to the stock exchange.

The Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & voting at the EGM) on all the resolutions as set out in the Notice of the 02nd EGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchange separately and within the prescribed timelines and also uploaded on the website of the Company at www.gbglobal.in and National Securities Depository Limited, the authorised agency that provided e-voting facility, at www.evoting.nsdl.com.

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

DEV VIJAY THAKKAR
Digitally signed by DEV VIJAY THAKKAR
Date: 2025.03.31 18:21:11 +05'30'

Dev Vijay Thakkar
Chairman
DIN: 07698270

Date: 31st March, 2025
Place: Mumbai