



September 30, 2026

To,
The Manager
Listing and Compliance Department, NSE Emerge
National Stock Exchange of India Limited Exchange Plaza,
Plot no. C-1, G-Block, Bandra-Kurla Complex,
Bandra-East, Mumbai ,400051.

Scrip Symbol: GIRIRAJ

Sub : Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer for 21st Annual General Meeting ("AGM") of GIRIRAJ Civil Developers Limited ("the Company") held on Wednesday, September 30, 2026.

Dear Sir/Madam,

The 21st Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026, at 1:00 P.M. (IST) and concluded at 2:15 P.M. (IST), at the 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali West, Mumbai 400092.

In this regard, we are enclosing herewith the following:

- a. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Consolidated Report of the Scrutinizer dated September 30, 2026, issued by M/s. Mehta and Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that all the resolutions proposed in the notice of 21st AGM have been approved by the members with requisite majority.

Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company

CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali-West, Mumbai - 400092, Maharashtra. India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co



Kindly take the above on your records and acknowledge.

Yours faithfully,

Thanking You
For GIRIRAJ CIVIL DEVELOPERS LIMITED

Krushang
Mahesh
Shah

Digitally signed by Krushang Mahesh Shah
DN: cn=Krushang Mahesh Shah, email=Krushang.Mahesh.Shah@GIRIRAJ.co, o=GIRIRAJ CIVIL DEVELOPERS LIMITED, ou=, c=IN
2.5.4.20=459ba99406b087e2966a8971b776
e46273f3b39235d4ee4633859e125b44468,
postalCode=400092, st=Maharashtra,
serialNumber=92a749d731b1d5c33591ed0
62a07681558678f5a9f5c998a5d711c4c00c
62e1, cn=Krushang Mahesh Shah
Date: 2026.10.01 14:35:19 +05'30'

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525

Place: Mumbai
Encl: As above

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Mumbai - 400092, Maharashtra. India. Ph: + 91 22 28906356 / 28702744 Email: giriraj.civil05@gmail.com/ info@giriraj.co

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
GIRIRAJ CIVIL DEVELOPERS LIMITED
CIN: L45200MH2005PLC156879
Regd. Offc.- 2nd Floor, Nine Square, Ramdas Sutrale Marg,
Off Chandavarkar Lane, Borivali West,
Mumbai 400092

Twenty First (21st) Annual General Meeting of Giriraj Civil Developers Limited was held on Saturday, 30th September 2026 at 1.00 P.M. at 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali West, Mumbai 400092

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Company Secretaries, have been appointed as Scrutinizer by the Giriraj Civil Developers Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers during the Twenty First Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 at 1.00 P.M. at 2nd Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali West, Mumbai 400092, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the Resolutions as set out in the Notice convening the 21st AGM, do hereby submit my report as follows:

1. The notice dated September 08, 2026, of the 21st AGM was sent to the Members on September 08, 2026 through electronic mode whose email addresses are registered with the Company/RTA, in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and voting through ballot papers at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. Voting rights were reckoned in the name of the Members as on Wednesday, September 23, 2026 ("cut-off date").
4. The period for remote e-voting commenced on Sunday, September 27, 2026 at 09.00 A.M. and ended on Tuesday, September 29, 2026 at 05.00 P.M. The Remote e-voting module was disabled by National Securities Depository Limited (NSDL).
5. The facility for voting through ballot papers was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.

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6. After the closure of remote e-voting and voting at the AGM, the votes cast were unblocked, in the presence of two witnesses Ms. Heelag Parekh- and Mr. Pranay Rane, neither of whom is in the employment of the Company and results were generated from National Securities Depository Limited (NSDL) e-voting website <https://www.evoting.nsdl.com/>
7. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder relating to remote e-voting prior and voting through ballot papers during the AGM on the resolutions contained in the notice of the 21st AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and voting through ballot papers during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor or against the resolutions.
9. The consolidated results of remote e-voting and voting through ballot papers during the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR NO. 7281/2025

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Alifya Sapatwala
Scrutinizer
ACS No: 24091
CP No : 24895
UDIN : A024091H001685355

Place: Mumbai
Date: September 30, 2026

Enclosed: Annexure

Heelag Parokh

Vance

Address : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant
Road, Worli, Mumbai - 400018

Item No. 1: Ordinary Resolution

To receive, consider, and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors' thereon.

Particulars	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	30	14701750	2	500	32	14702250	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Prasham Nitin Shah (DIN: 09540340), Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	30	14701750	2	500	32	14702250	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Item No. 3: Ordinary Resolution

To consider appointment of M/s. AIMV & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration

Particulars	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	30	14701750	2	500	32	14702250	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4 Special Resolution

Related party transactions under section 188 of the Companies Act, 2013

Particulars	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	30	14701750	2	500	32	14702250	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0

The special resolution has been passed since the votes cast in favour of the resolution were more than three times of the votes cast against the resolution.

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Item No. 5 Ordinary Resolution

Approval of the appointment of Mr. Nilesh Mishra as an Independent Director of the Company for a period of five years

Particulars	Remote e-voting		Voting through Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	30	14701750	2	500	32	14702250	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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General information about company

Scrip code	000000
NSE Symbol	GIRIRAJ
MSEI Symbol	NOTLISTED
ISIN	INE614Z01017
Name of the company	Giriraj Civil Developers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	1:00 PM
End time of the meeting	2:15 PM

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Scrutinizer Details

Name of the Scrutinizer	Ms. Alifya Sapatwala
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results

Record date	23-09-2026
Total number of shareholders on record date	613
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10774750	1556000	14.4412	1556000	0	100.0000	0.0000
	Poll		500	0.0046	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10774750	1556500	14.4458	1556500	0	100.0000	0.0000
Total		23920500	14702250	61.4630	14702250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Prasham Nitin Shah (DIN: 09540340), Director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10774750	1556000	14.4412	1556000	0	100.0000	0.0000
	Poll		500	0.0046	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10774750	1556500	14.4458	1556500	0	100.0000	0.0000
Total		23920500	14702250	61.4630	14702250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of M/s. AIMV & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10774750	1556000	14.4412	1556000	0	100.0000	0.0000
	Poll		500	0.0046	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10774750	1556500	14.4458	1556500	0	100.0000	0.0000
Total		23920500	14702250	61.4630	14702250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related party transactions under section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10774750	1556000	14.4412	1556000	0	100.0000	0.0000
	Poll		500	0.0046	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10774750	1556500	14.4458	1556500	0	100.0000	0.0000
Total		23920500	14702250	61.4630	14702250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the appointment of Mr. Nilesh Mishra as an Independent Director of the Company for a period of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13145750	13145750	100.0000	13145750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10774750	1556000	14.4412	1556000	0	100.0000	0.0000
	Poll		500	0.0046	500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10774750	1556500	14.4458	1556500	0	100.0000	0.0000
Total		23920500	14702250	61.4630	14702250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	