



3<sup>rd</sup> October 2025

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

Dear Sir/ Madam,

Subject: Disclosure of Voting Results and Scrutinizer's Report under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

This is to inform you that the 20<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> September 2025 at 1.00 p.m. and concluded at 1.30 p.m. at the registered office of the Company.

The Company had tied up with National Securities Depositories Limited ('NSDL') to provide facility for voting through remote e-voting and physical poll for the purpose of 20<sup>th</sup> Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting.

The remote e-voting commenced on Saturday, 27<sup>th</sup> September 2025 at 09.00 a.m. and ended on Monday 30<sup>th</sup> September 2025 at 05.00 p.m.

Accordingly, the Consolidated Report (Remote e-Voting and Physical Poll at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s. Mehta & Mehta Company Secretaries engaged as Scrutinizer is attached herewith.

Kindly take the same on your records.

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**KRUSHANG MAHESH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 07198525**

Place: Mumbai  
Encl: As above.

**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](http://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](mailto:giriraj.civil05@gmail.com)/ [info@giriraj.co](mailto:info@giriraj.co)

General information about company	
Scrip code	123456
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)	30-09-2025
Start time of the meeting	1:00 PM
End time of the meeting	1:30 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Ronak Kalathiya
Firms Name	Mehta & Mehta
Qualification	CS
Membership Number	A37007
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	03-10-2025



Voting results	
Record date	23-09-2025
Total number of shareholders on record date	497
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	4
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	12
Disclosure of notes on voting results	Add Notes

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, 2025, 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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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	11698000	2647250	22.6299	2647250	0	100.0000	0.0000
	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total		23920500	13572250	56.7390	13572250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

## 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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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	11698000	2647250	22.6299	2647250	0	100.0000	0.0000
	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total		23920500	13572250	56.7390	13572250	0	100.0000	0.0000

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Whether resolution is Pass or Not.	Yes
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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 appoint Secretarial Auditor of the Company.				
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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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
	E-Voting	11698000	2647250	22.6299	2647250	0	100.0000	0.0000

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Public- Non Institutions	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total		23920500	13572250	56.7390	13572250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Sell, Lease, Mortgage or otherwise disposed of whole or substantially whole of the undertaking of the Company				
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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000



Public- Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2647250	22.6299	2647250	0	100.0000	0.0000
	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
<b>Total Total</b>		23920500	13572250	56.7390	13572250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the overall borrowing powers under Section 180(1)(C) 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
	E-Voting	12222500	10903500	89.2084	10903500	0	100.0000	0.0000



Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	12222500	10903500	89.2084	10903500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2647250	22.6299	2647250	0	100.0000	0.0000
	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
<b>Total Total</b>		23920500	13572250	56.7390	13572250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Making Investment(s) and/or providing loan(s) and give guarantee(s) in excess of the prescribed limits Under Section 186 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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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	11698000	2647250	22.6299	2647250	0	100.0000	0.0000
	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total	Total	23920500	13572250	56.7390	13572250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

## Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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	11698000	2647250	22.6299	2647250	0	100.0000	0.0000
	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total		23920500	13572250	56.7390	13572250	0	100.0000	0.0000

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Whether resolution is Pass or Not.	Yes
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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Managerial Remuneration of Mr. Krushang M. Shah, Managing Director of the Company				
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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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
	E-Voting	11698000	2647250	22.6299	2647250	0	100.0000	0.0000

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Public- Non Institutions	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total		23920500	13572250	56.7390	13572250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Managerial Remuneration of Mr. Prasham Nitin Shah, Executive Director of the Company.				
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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000

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Public- Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2647250	22.6299	2647250	0	100.0000	0.0000
	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
<b>Total Total</b>		23920500	13572250	56.7390	13572250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Radhakrishnan Pillai as 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
	E-Voting	12222500	10903500	89.2084	10903500	0	100.0000	0.0000



Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	12222500	10903500	89.2084	10903500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2647250	22.6299	2647250	0	100.0000	0.0000
	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
<b>Total Total</b>		23920500	13572250	56.7390	13572250	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (11)	
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 Mrs. Bhumika Atul Dedhia 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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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	11698000	2647250	22.6299	2647250	0	100.0000	0.0000
	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total	Total	23920500	13572250	56.7390	13572250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

### 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](http://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](mailto:giriraj.civil05@gmail.com)/ [info@giriraj.co](mailto:info@giriraj.co)

Resolution (12)								
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. Rohan Vilas Jadhav as a Non-Executive Director of the Company.				
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	12222500	10903500	89.2084	10903500	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	12222500	10903500	89.2084	10903500	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	11698000	2647250	22.6299	2647250	0	100.0000	0.0000
	Poll		21500	0.1838	21500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

### Giriraj Civil Developers Limited

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	Total	11698000	2668750	22.8137	2668750	0	100.0000	0.0000
Total	Total	23920500	13572250	56.7390	13572250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG MAHESH SHAH  
MANAGING DIRECTOR  
DIN: 07198525

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018  
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

### E-Voting Report of Scrutinizer

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

Date: 3<sup>rd</sup> October, 2025

To,  
The Chairman,  
Giriraj Civil Developers Limited  
2<sup>nd</sup> Floor, Nine Square, Ramdas Sutrale Marg,  
Off Chandavarkar Lane, Borivali West,  
Mumbai 400092

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of Giriraj Civil Developers Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice of 20<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2025 together with explanatory statement (hereinafter referred to as "the Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
  - (i) The e-voting period commenced on Saturday, 27<sup>th</sup> September, 2025 (9.00 a.m.) and ended on Monday, 29<sup>th</sup> September, 2025 (5.00 p.m.)
  - (ii) The votes cast electronically were unblocked on Tuesday, 30<sup>th</sup> September, 2025 in the presence of 2 witnesses, Mr. Dhiren Nahar and Ms. Namrata Singh. They have signed below in confirmation of the votes being unblocked in their presence,

*Dhiren*

Mr. Dhiren Nahar

*Singh*

Ms. Namrata Singh





# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018  
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

**The result of the e-voting are as under:**

Resolu tion	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider, and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors' thereon.	23920500	0	13550750	0	13550750	100.000%	0.000%
2	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.	23920500	0	13550750	0	13550750	100.000%	0.000%
3	To appoint Secretarial Auditor of the Company.	23920500	0	13550750	0	13550750	100.000%	0.000%
4.	To Sell, Lease, Mortgage or otherwise disposed of whole or substantially whole of the undertaking of the Company.	23920500	0	13550750	0	13550750	100.000%	0.000%
5.	Increasing the overall borrowing powers under Section 180(1)(C) of the Companies Act, 2013.	23920500	0	13550750	0	13550750	100.000%	0.000%
6.	Making Investment(s) and/or providing loan(s) and give guarantee(s) in excess of the prescribed limits Under Section 186 of the Companies Act, 2013.	23920500	0	13550750	0	13550750	100.000%	0.000%
7.	Related party transactions under section 188 of the Companies Act, 2013.	23920500	0	13550750	0	13550750	100.000%	0.000%
8.	Increase in Managerial Remuneration of Mr. Krushang M. Shah, Managing Director of the Company.	23920500	0	13550750	0	13550750	100.000%	0.000%
9.	Increase in Managerial Remuneration of Mr. Prasham Nitin Shah, Executive Director of the Company.	23920500	0	13550750	0	13550750	100.000%	0.000%





# Mehta & Mehta

## COMPANY SECRETARIES

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Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Resolu tion	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
10.	To re-appoint Mr. Radhakrishnan Pillai as Independent Director of the Company for a period of five years.	23920500	0	13550750	0	13550750	100.000%	0.000%
11.	Approval of the appointment of Mrs. Bhumika Atul Dedhia as an Independent Director of the Company for a period of five years.	23920500	0	13550750	0	13550750	100.000%	0.000%
12.	Approval of the appointment of Mr. Rohan Vilas Jadhav as a Non-Executive Director of the Company.	23920500	0	13550750	0	13550750	100.000%	0.000%

Based on the aforesaid results, all resolutions have been passed unanimously.

All relevant records of electronic voting are electronically handed over to the Company Secretary of the Company.

Thanking You  
Yours Faithfully,

For Mehta & Mehta,  
Unique Code No.: P1996MH007500  
Company Secretaries,

RONAK VALLABHBHA I KALATHIYA  
Digitally signed by  
RONAK VALLABHBHA I  
KALATHIYA  
Date: 2025.10.03  
13:55:13 +05'30'

CS Ronak Kalathiya  
Partner  
UDIN: A037007G001434348  
Place: Mumbai  
Date: 3<sup>rd</sup> October, 2025

Counter Signed by Chairman/ Person authorised by  
Chairman

For Giriraj Civil Developers Limited

Managing Director/Authorised Person  
DIN: 07198525  
Date: 3<sup>rd</sup> October, 2025

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018  
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 3rd October, 2025

To,  
The Chairman,  
Giriraj Civil Developers Limited  
2<sup>nd</sup> Floor, Nine Square, Ramdas Sutrale Marg,  
Off Chandavarkar Lane, Borivali West,  
Mumbai 400092

**Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') and Physical Poll of Giriraj Civil Developers Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 01.00 P.M., pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of Giriraj Civil Developers Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on poll under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Tuesday, 30<sup>th</sup> September, 2025.
2. The Company had also provided the facility of voting through polling paper to the members / proxies present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting.
3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.





Further to the above, I submit my report as under:-

- (i) The e-voting period opened on Saturday, 27<sup>th</sup> September, 2025 (9.00 a.m.) and ended on Monday, 29<sup>th</sup> September, 2025 (5.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.
- (iii) The votes cast were unblocked on, Tuesday, 30<sup>th</sup> September, 2025 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

*Dhiren*

**Mr. Dhiren Nahar**

*N Singh*

**Ms. Namrata Singh**

- (iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., where downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.
- (v) At the AGM, after declaration of the poll by the Chairman, empty polling box kept for polling was shown to the members present and then, it was locked in my presence.
- (vi) No Ballot paper were found invalid.
- (vii) We have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- (viii) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- (ix) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 30<sup>th</sup> September, 2025 and as per the Register of Members of the Company.
- (x) Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "favour" or "against" each of the resolution that were put to vote through ballot papers at the AGM and reports generated from the e-voting website of National Securities Depository Limited (NSDL) and based on both the reports, the consolidated report on voting on each resolution is as under

Voting by remote e-voting and physical poll at AGM:

**Date of the AGM: 30<sup>th</sup> September, 2025**



**Total number of shareholders on record date: 497**

**No. of Shareholders present in the meeting either in person or through proxy: Yes**

Promoters and Promoter Group: 6

Public: 4

**No. of Shareholders attended the meeting through Video Conferencing: Not Applicable**

Promoters and Promoter Group: **NIL**

Public: **NIL**





**Resolution No. 1:** - To receive, consider, and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors' thereon.

**Type of Resolution:** - Ordinary Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10903500	89.21	10903500	0	100	0	0
		12222500							
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
		0							
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		2668750	22.81	2668750	0	100	0	0
		11698000							
Total		23920500	13572250	56.74	13572250	0	100	0	0



**Resolution No. 2:-** 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.

**Type of Resolution:** - Ordinary Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
		12222500							
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
		0							
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
		11698000							
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>





**Resolution No. 3:-** To appoint Secretarial Auditor of the Company.

**Type of Resolution:** - Ordinary Resolution

Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>12222500</b>	<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>11698000</b>	<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>



**Resolution No. 4:** - To Sell, Lease, Mortgage or otherwise disposed of whole or substantially whole of the undertaking of the Company.

**Type of Resolution:** - Special Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
		12222500							
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
		0							
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
		11698000							
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>





**Resolution No. 5 :** - Increasing the overall borrowing powers under Section 180(1)(C) of the Companies Act, 2013.

**Type of Resolution:** - Special Resolution  
Voting by e-voting & Physical Poll:

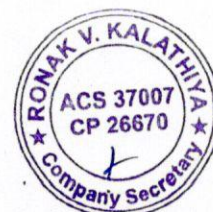
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	12222500	10903500	89.21	10903500	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	11698000	2668750	22.81	2668750	0	100	0	0
Total		23920500	13572250	56.74	13572250	0	100	0	0



**Resolution No. 6 :** - Making Investment(s) and/or providing loan(s) and give guarantee(s) in excess of the prescribed limits Under Section 186 of the Companies Act, 2013.

**Type of Resolution:** - Special Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>12222500</b>	<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>11698000</b>	<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>





**Resolution No. 7:** - Related party transactions under section 188 of the Companies Act, 2013.

**Type of Resolution:** - Special Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>12222500</b>	<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>11698000</b>	<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>



**Resolution No. 8:** - Increase in Managerial Remuneration of Mr. Krushang M. Shah, Managing Director of the Company.

**Type of Resolution:** - Special Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	12222500	10903500	89.21	10903500	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	11698000	2668750	22.81	2668750	0	100	0	0
Total		23920500	13572250	56.74	13572250	0	100	0	0





**Resolution No. 9:** - Increase in Managerial Remuneration of Mr. Prasham Nitin Shah, Executive Director of the Company.

**Type of Resolution:** - Special Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>12222500</b>	<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>11698000</b>	<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>



**Resolution No. 10:** - To re-appoint Mr. Radhakrishnan Pillai as Independent Director of the Company for a period of five years.

**Type of Resolution:** - Special Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>12222500</b>	<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>11698000</b>	<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>





**Resolution No. 11:** - Approval of the appointment of Mrs. Bhumika Atul Dedhia as an Independent Director of the Company for a period of five years.

**Type of Resolution:** - Ordinary Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>12222500</b>	<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>11698000</b>	<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>



**Resolution No. 12:** - Approval of the appointment of Mr. Rohan Vilas Jadhav as a Non-Executive Director of the Company.

**Type of Resolution:** - Ordinary Resolution  
Voting by e-voting & Physical Poll:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>10903500</b>	<b>89.21</b>	<b>10903500</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
		12222500							
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
		0							
Public Non Institutions	E-Voting	11698000	2647250	22.63	2647250	0	100	0	0
	Poll		21500	0.18	21500	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2668750</b>	<b>22.81</b>	<b>2668750</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
		11698000							
<b>Total</b>		<b>23920500</b>	<b>13572250</b>	<b>56.74</b>	<b>13572250</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

All the resolutions as set out in the notice were duly passed unanimously by the members of the company, as ordinary or special resolutions, as applicable under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting and poll.

Thanking You  
Yours faithfully,

For Mehta & Mehta,  
Unique Code No.: P1996MH007500  
Company Secretaries,

RONAK VALLABHBHAI KALATHIYA

CS Ronak Kalathiya  
Partner

UDIN: A037007G001434348

Place: Mumbai

Date: 3rd October, 2025

Counter Signed by Chairman/ Person authorised by  
Chairman

For Giriraj Civil Developers Limited

Managing Director/Authorised Person

DIN: 07198525

Date: 3rd October, 2025



# Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018

Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

Date: 3rd October, 2025

To,  
The Chairman,  
Giriraj Civil Developers Limited  
2<sup>nd</sup> Floor, Nine Square, Ramdas Sutrale Marg,  
Off Chandavarkar Lane, Borivali West,  
Mumbai 400092

20<sup>th</sup> Annual General meeting of the Members of Giriraj Civil Developers Limited held on 30<sup>th</sup> September, 2025 at 01.00 p.m.

Dear Sir,

I, Ronak Kalathiya, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 20<sup>th</sup> Annual General Meeting of the Giriraj Civil Developers Limited held on 30<sup>th</sup> September, 2025 at 2<sup>nd</sup> Floor, Nine Square, Ramdas Sutrale Marg, Off Chandavarkar Lane, Borivali West, Mumbai 400 092, at 01.00 p.m. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and was locked in my presence.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged, if any, with the Company.
3. No poll paper was declared invalid.

4. The result of the Poll is as under:

a) Resolution No. 1: Ordinary Resolution

To receive, consider, and adopt the standalone and consolidated financial statements of the Company for the year ended March 31, 2025, and the Reports of the Board of Directors and the Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%



(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

b) Resolution 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.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

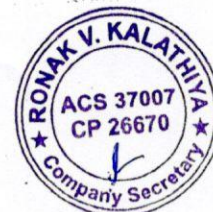
Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

c) Resolution No. 3: Ordinary Resolution

To appoint Secretarial Auditor of the Company.





(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

d) Resolution No. 4: Special Resolution  
To Sell, Lease, Mortgage or otherwise disposed of whole or substantially whole of the undertaking of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0



(iii) Invalid votes:

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

e) Resolution No. 5: Special Resolution  
Increasing the overall borrowing powers under Section 180(1)(C) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

f) Resolution No. 6: Special Resolution  
Making Investment(s) and/or providing loan(s) and give guarantee(s) in excess of the prescribed limits Under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%





(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

g) Resolution No. 7: Special Resolution

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

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

h) Resolution No. 8: Special Resolution

Increase in Managerial Remuneration of Mr. Krushang M. Shah, Managing Director of the Company.



(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

i) Resolution No. 9: Special Resolution  
Increase in Managerial Remuneration of Mr. Prasham Nitin Shah, Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0





(iii) Invalid votes:

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

j) Resolution No. 10: Special Resolution

To re-appoint Mr. Radhakrishnan Pillai as Independent Director of the Company for a period of five years.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

k) Resolution No. 11: Ordinary Resolution

Approval of the appointment of Mrs. Bhumika Atul Dedhia as an Independent Director of the Company for a period of five years.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%



(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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

l) Resolution No. 12: Ordinary Resolution

Approval of the appointment of Mr. Rohan Vilas Jadhav as a Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 10	21500	100.00%

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present: 10 Voting: 0	0	0

(iii) Invalid votes:

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





5. A data containing a list of Equity shareholders who voted "FOR" and "AGAINST" for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You  
Yours faithfully,

For Mehta & Mehta,  
Unique Code No.: P1996MH007500  
Company Secretaries,

RONAK  
VALLABHBHAI  
KALATHIYA

Digitally signed by RONAK  
VALLABHBHAI KALATHIYA  
Date: 2025.10.03 13:56:47  
+05'30'

CS Ronak Kalathiya

Partner

UDIN: A037007G001434348

Place: Mumbai

Date: 3rd October, 2025

Counter Signed by Chairman/ Person authorised by Chairman

For Giriraj Civil Developers Limited

\_\_\_\_\_  
Managing Director/Authorised Person

DIN: 07198525

Date: 3rd October, 2025