



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 20th Annual General Meeting of the Company was held on Tuesday, 30th 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 20th 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, 27th September 2025 at 09.00 a.m. and ended on Monday 30th 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.



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							



		i i			10		i i	
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		10903500	89.2084	10903500	0	100.0000	0.0000
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000
Promoter Group	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	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
Institutions	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 resolu	ition is Pass or Not.	Ye	es

# Resolution (2)



Resolution required: (Ordinary / Special)				Ordinary						
Whe	ether promoter/promoter group a	No								
		Description of res	solution considered	To appoint a dired	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		
	E-Voting		10903500	89.2084	10903500	0	100.0000	0.0000		
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	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	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000		
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000		
Institutions	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		



Resolution (3)											
	ı	Resolution required: (	Ordinary / Special)			Ordinary					
Whe	ether promoter/promoter group a	are interested in the a	genda/resolution?			No					
		Description of res	colution considered		To appoint Se	cretarial Auditor of t	he 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							
	E-Voting		10903500	89.2084	10903500	0	100.0000	0.0000			
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	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	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	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			



	Poll		21500	0.1838	21500	0	100.0000	0.0000
Public- Non Institutions	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.								es

	Resolution (4)												
	F	Resolution required: (	(Ordinary / Special)			Special							
Whe	ether promoter/promoter group a	re interested in the a	agenda/resolution?			No							
Description of resolution considered				To Sell, Lease, Mor	tgage or otherwise di	sposed of whole or s the Company	ubstantially whole of	the undertaking of					
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		10903500	89.2084	10903500	0	100.0000	0.0000					
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000					
Promoter Group	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					



	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
Institutions	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.							

Resolution (5)												
	F	Resolution required:	(Ordinary / Special)			Special						
Who	ether promoter/promoter group a	re interested in the a	agenda/resolution?			No						
	Description of resolution considered			Increasing the o	overall borrowing pov	vers under Section 18	80(1)(C) of the Compa	anies 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				



	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	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	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
Institutions	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 No							Ye	es

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.						



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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		10903500	89.2084	10903500	0	100.0000	0.0000
	Poll	12222500	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	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
Institutions	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
		ition is Pass or Not.	Ye	es				

# **Resolution (7)**



	F	Resolution required: (	(Ordinary / Special)	Special						
Whe	ether promoter/promoter group a			No						
	Description of resolution considered			Relat	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		
	E-Voting		10903500	89.2084	10903500	0	100.0000	0.0000		
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	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	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000		
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000		
Institutions	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
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	Resolution (8)								
	F	Special							
Whe	Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered			Increase in Manag	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	
	E-Voting		10903500	89.2084	10903500	0	100.0000	0.0000	
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	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	0.0000	0.0000	
Public-	Poli 0	0	0	0	0	0	0.0000	0.0000	
Institutions	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	



Public- Non Institutions Postal I	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							Ye	es

	Resolution (9)								
	F	Resolution required:	(Ordinary / Special)			Special			
Whe	ether promoter/promoter group a			No					
Description of resolution considered			Increase in Manage	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	
	E-Voting		10903500	89.2084	10903500	0	100.0000	0.0000	
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	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	



	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
Institutions	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							es

	Resolution (10)								
	F			Special					
Whe	ether promoter/promoter group a			No					
		To re-appoint Mr. Radhakrishnan Pillai as Independent Director of the Company for a period of five years.				or a period of five			
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	



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	0.0000	0.0000
Poll	0	0	0	0	0	0.0000	0.0000
utions 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		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
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 No							
	Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	Postal Ballot (if applicable)  Total 12222500  E-Voting Poll 0  Postal Ballot (if applicable)  Total 0  E-Voting Poll 11698000  Postal Ballot (if applicable)  Total 11698000	Postal Ballot (if applicable)         0           Total         12222500         10903500           E-Voting         0         0           Poll         0         0           Postal Ballot (if applicable)         0         0           E-Voting         2647250         2647250           Poll         11698000         21500           Postal Ballot (if applicable)         0         0           Total         11698000         2668750	Postal Ballot (if applicable)         0         0.0000           Total         12222500         10903500         89.2084           E-Voting         0         0           Poll         0         0         0           Postal Ballot (if applicable)         0         0         0.0000           E-Voting         2647250         22.6299           Poll         11698000         21500         0.1838           Postal Ballot (if applicable)         0         0.0000           Total         11698000         2668750         22.8137	Postal Ballot (if applicable)         0         0.0000         0           Total         12222500         10903500         89.2084         10903500           E-Voting         0         0         0         0           Poll         0         0         0         0           Postal Ballot (if applicable)         0         0         0         0           E-Voting         2647250         22.6299         2647250           Poll         11698000         21500         0.1838         21500           Postal Ballot (if applicable)         0         0.0000         0           Total         11698000         2668750         22.8137         2668750           Total         23920500         13572250         56.7390         13572250	Postal Ballot (if applicable)         0         0.0000         0         0           Total         12222500         10903500         89.2084         10903500         0           E-Voting         0         0         0         0         0           Poll         0         0         0         0         0           Postal Ballot (if applicable)         0         0         0.0000         0         0           E-Voting         2647250         22.6299         2647250         0         0           Poll         11698000         21500         0.1838         21500         0           Postal Ballot (if applicable)         0         0.0000         0         0           Total         11698000         2668750         22.8137         2668750         0	Postal Ballot (if applicable)         0         0.0000         0         0         0.0000           Total         12222500         10903500         89.2084         10903500         0         100.0000           E-Voting         0         0         0         0         0         0.0000           Poll         0         0         0         0         0         0.0000           Postal Ballot (if applicable)         0         0         0         0         0         0.0000           E-Voting         2647250         22.6299         2647250         0         100.0000           Poll         11698000         21500         0.1838         21500         0         100.0000           Postal Ballot (if applicable)         0         0.0000         0         0         0.0000           Total         11698000         2668750         22.8137         2668750         0         100.0000           Total         23920500         13572250         56.7390         13572250         0         100.0000

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.						



	1			SIKIKA	10		1	
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		10903500	89.2084	10903500	0	100.0000	0.0000
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000
Promoter Group	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	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000
Public- Non	Poll	11698000	21500	0.1838	21500	0	100.0000	0.0000
Institutions	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 resolu	ition is Pass or Not.	Ye	es



			Resc	olution (12)						
		Resolution required: (		,		Ordinary				
Whe	ether promoter/promoter group a	are interested in the a	genda/resolution?			No				
			olution considered	Approval of the appointment of Mr. Rohan Vilas Jadhav as a Non-Executive Director of the Company						
	T	Description of res	olution considered	Approvar of the app	Jointinent of Wir. Roll	Tan viias jaunav as a	Non-Executive Direct	or 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		
	E-Voting		10903500	89.2084	10903500	0	100.0000	0.0000		
Promoter and	Poll	12222500	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	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	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	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		2647250	22.6299	2647250	0	100.0000	0.0000		
Public- Non Institutions	Poll	11698000	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 resolu	ution is Pass or Not.	Y	es

For GIRIRAJ CIVIL DEVELOPERS LIMITED

KRUSHANG MAHESH SHAH MANAGING DIRECTOR DIN: 07198525



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

# 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: 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

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 20th Annual General Meeting (AGM) held on 30th 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:-
  - The e-voting period commenced on Saturday, 27th September, 2025 (9.00 a.m.) and ended on (i) Monday, 29th September, 2025 (5.00 p.m.)
  - The votes cast electronically were unblocked on Tuesday, 30th September, 2025 in the presence of 2 witnesses, Mr. Dhiren Nahar and Ms. Namrata Singh. They have signed below in confirmation (ii) of the votes being unblocked in their presence,

Mr. Dhiren Nahar

Ms. Namrata Singh

Page 1 of 3



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

# 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 re	esult of the e-voting are as under Particulars	Shares held	'	otes casted in	n	Total Votes Casted	Votes	Ç
tion				F	Against	Gusta	% For	% Against
CIOII			Invalid	Favour	Agailist 0	13550750	100.000%	0.000%
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			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,	23920500	0	13550750	0	13550750		0.000%
3	offers himself for re-appointment.  To appoint Secretarial Auditor of	23920500	0	13550750	0	13550750	100.000%	
4.	the Company.  To Sell, Lease, Mortgage or otherwise disposed of whole or substantially whole of the		0	13550750	0	13550750	100.000%	0.000%
5.	undertaking of the Company.  Increasing the overall borrowing powers under Section 180(1)(C) or	2392050	0 0	13550750	0	13550750	100.000%	0.000%
6.	the Companies Act, 2013.  Making Investment(s) and/o providing loan(s) and give guarantee(s) in excess of the prescribed limits Under Section		0 0	13550750	0 0	13550750	100.000%	0.000%
7.	186 of the Companies Act, 2013.  Related party transactions under section 188 of the Companies Act 2013.	r 2392050	00 0	1355075	0	0 13550750		
8.	Increase in Manageria Remuneration of Mr. Krushang N Shah, Managing Director of the		00 0	1355075	50	0 1355075		
9.	Company.  Increase in Manageri Remuneration of Mr. Prasha Nitin Shah, Executive Director the Company.	m	00 0	1355075	50	0 1355075	0 100.000	% 0.0009





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

### 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 Digitally signed by RONAK VALLABHBHAI KALATHIYA Date: 2025.10.03 13:55:13 +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: 3<sup>rd</sup> October, 2025



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

# 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, 30th 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:-

- The e-voting period opened on Saturday, 27th September, 2025 (9.00 a.m.) and ended on Monday, 29th (i) September, 2025 (5.00 p.m.)
- The members of the Company as on the "cut-off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company. (ii)
- 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, (iii)

) hiven.

Mr. Dhiren Nahar

- 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 (iv) 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.
- 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. (v)
- No Ballot paper were found invalid. (vi)
- We have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based (vii) on the data downloaded from the NSDL e-voting system.
- 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 (viii) of the Notice of the AGM.
- 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 (ix) and as per the Register of Members of the Company.
- 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 (x) 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: 30th 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	No. of votes polled	% of Votes Polled on outstanding	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
	Voting			shares [3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
		[1]	[2]	100	10903500	0	100	0	0
Promoter	E-Voting	12222500	10903500	89.21		0	0	0	0
and	Poll		0	0	0		0	0	0
Promoter Group			0	0	0	0	0		
Group	Postal Ballot			89.21	10903500	0	100	0	0
	Total	12222500	10903500			0	0	0	C
Public	E-Voting	0	0	0	0			0	
Institution	Poll		0	0	0	0			
			0		) 0	0	0		
	Postal Ballot				0		0	C	)
	Total	0	0				0 100		0
Public No	n E-Voting		2647250	22.63	3 2647250		100		0
Institutio	and the second second	11698000	21500	0.1	8 21500	)			
			0		0	0	0	0	
	Postal Ballot				266875	0	0 10	0	0
	Total	1169800	0 2668750				0 10	0	0
Total		2392050	0 1357225	56.7	1357225	.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

Category	Mode of Voting	No. of shares	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]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
		[+]		100	10903500	0	100	0	0
romoter	E-Voting	12222500	10903500	89.21			0	0	0
and	Poll		0	0	0	0	0		
romoter	POII		0	0	0	0	0	0	0
Group	Postal		0				100	0	0
	Ballot <b>Total</b>	12222500	10903500	89.21	10903500	0	100		
				0	0	0	0	0	C
Public	E-Voting	0	0		0	0	0	0	(
nstitution	Poll		0	0	0			0	(
	Destal		0	0	0	0	0	0	
	Postal Ballot				0	0	0	0	
	Total	0	0	0			1	0	
Public No	n E-Voting		2647250	22.63	2647250	0	100		
Institution	19	11698000	1	0.18	21500	0	100	0	
	Poll					0	0	0	)
	Postal		0		0				
	Ballot		2668750	22.8	1 2668750		100	)	
	Total	11698000	0		4 13572250		100		0
Total		2392050	13572250	56.7	15572250				



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

Type of Resolution: - Ordinary Resolution

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]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
			10003500	100 89.21	10903500	0	100	0	0
	E-Voting	12222500	10903500		0	0	0	0	0
and Promoter	Poll		0	0	0	U		0	0
Group			0	0	0	0	0	0	0
	Postal Ballot					0	100	0	0
	Total	12222500	10903500	89.21	10903500	U			
			0	0	0	0	0	0	0
Public	E-Voting	0	0		0	0	0	0	0
Institutions	Poll		0	0	0			0	0
	Postal		0	0	0	0	0	0	
	Ballot				0	0	0	0	C
	Total	0	0	0				0	(
D. L.E. No.	n E-Voting		2647250	22.63	2647250	0	100	0	
Public No		11698000		0.18	21500	0	100	0	
Miscreacion	Poll		21500			0	0	0	
	Postal		0		0				
	Ballot		2668750	22.83	2668750	C	100	(	)
	Total	11698000	0 2668750				100		)
Total		2392050	0 13572250	56.7	4 13572250				



**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

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]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
				100 89.21	10903500	0	100	0	0
Promoter	E-Voting	12222500	10903500	89.21			0	0	0
and	Poll		0	0	0	0	o l		
Promoter	FOII			0	0	0	0	0	0
Group	Postal		0	O				0	0
	Ballot	12222500	10903500	89.21	10903500	0	100	•	
	Total	12222300	10000		0	0	0	0	C
Public	E-Voting	0	0	0	0		_	0	1
Institution	0.11		0	0	0	0	0	0	
	Poll			0	0	0	0	0	
	Postal		0	0					
	Ballot		0	0	0	0	0	0	
	Total	0	•			0	100	0	(
Public No	n E-Voting		2647250	22.63	2647250	0			
Institution	ıs	11698000	21500	0.18	21500	0	100	0	
	Poll		21300			0	0	C	
	Postal		0		0				THE RESERVE AND ADDRESS.
	Ballot		200750	22.83	1 2668750	C	100		)
	Total	11698000	2668750				100		)
Total		23920500	13572250	56.7	4 13572250	(	100		



Resolution No. 5: - 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
		[-]		100	10003500	0	100	0	0
Promoter	E-Voting	12222500	10903500	89.21	10903500		0	0	0
and	Poll		0	0	0	0	o		-
Promoter Group		-	0	0	0	0	0	0	0
Group	Postal	74.	o				100	0	0
	Ballot <b>Total</b>	12222500	10903500	89.21	10903500	0	100		
	100			0	0	0	0	0	C
Public	E-Voting	0	0	U			0	0	C
Institutions	Poll		0	0	0	0	•		
			0	0	0	0	0	0	1
	Postal Ballot		O			0	0	0	
	Total	0	0	0	0	0			
	E VI-Ai-		2647250	22.63	2647250	0	100	0	
Public Not Institution	The second second	11698000		0.18	21500	0	100	0	
III.Juliacioi	Poll		21500	0.16			0	0	
	Postal		0		0	0			
	Ballot		2660750	22.83	2668750	C	100	C	
	Total	11698000	2668750				100		)
Total		23920500	13572250	56.7	13572250				



**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.

Category	Mode of Voting	No. of shares	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]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
		[-]		100	10903500	0	100	0	0
romoter	E-Voting	12222500	10903500	89.21			0	0	0
and	Poll		0	0	0	0	0		-
Promoter	FOII			0	0	0	0	0	0
Group	Postal		0				100	0	0
	Ballot Total	12222500	10903500	89.21	10903500	0	100		
	Total			0	0	0	0	0	0
Public	E-Voting	0	0	0			0	0	0
Institution	Poll		0	0	0	0	0		
	POII			0	0	0	0	0	C
	Postal		0					0	0
5 7 7 3	Ballot		0	0	0	0	0		
	Total	0			2647250	0	100	0	
Public No	n E-Voting		2647250	22.63	2047230		100		
Institution	Poll	11698000	21500	0.18	3 21500	C	100		
	POII				0 0	(	) 0	(	) (
	Postal		0	THE TEST					)
	Ballot		2668750	22.8	1 2668750		100		
	Total	11698000	) 2000/30				100	)	0
Total		23920500	13572250	56.7	4 13572250				



Resolution No. 7: - 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	No. of votes
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
				100	10903500	0	100	0	0
romoter	E-Voting	12222500	10903500	89.21	10903300			0	0
and		-	0	0	0	0	0	U	
Promoter	Poll		0			0	0	0	0
Group	Postal		0	0	0	U			
	Ballot				10903500	0	100	0	0
	Total	12222500	10903500	89.21	10903300				
			0	0	0	0	0	0	0
Public	E-Voting	0	U			0	0	0	0
Institutions	Poll		0	0	0	0			
	, 0		-	0	0	0	0	0	
	Postal		0						
	Ballot		0	0	0	0	0	0	(
	Total	0					100	0	1 (
Public Noi	E-Voting		2647250	22.63	2647250	0	100		
Institution		11698000	24500	0.18	21500	0	100	0	
	Poll		21500	0.10			0	0	
	Postal		0	C	0	0	0		
	Ballot					0	100	C	
	Total	11698000	2668750	22.81	2668750	•			
				56.74	1 13572250	C	100	(	)
Total		23920500	13572250	30.7					



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:

Total

Total

11698000

23920500

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]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
			10003500	100 89.21	10903500	0	100	0	0
	E-Voting	12222500	10903500		0	0	0	0	0
and Promoter	Poll		0	0	0		0	0	0
Group	Postal		0	0	0	0	0		
	Ballot		10003500	89.21	10903500	0	100	0	C
	Total	12222500	10903500	85.21			0	0	(
Public	E-Voting	0	0	0	0	0			
nstitution	Poll	9, -1 - 1	0	0	0	0	0	0	
	Poli		0	0	0	0	0	0	
	Postal Ballot		U			_	0	0	
	Total	O	0	0	0	0	·		
			2647250	22.63	2647250	0	100	0	
Public No Institution	15	11698000		0.18	21500	0	100	0	
	Poli		21500	0.10		-	0	1	
	Postal		0		0	0			
	Ballot		2668750	22.8	1 2668750	(	100	(	
	Total	I commence and the second	2000/30						ORGANICATION OF THE PARTY OF TH

56.74

13572250

2668750

13572250



100

0

0

0

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

Type of Resolution: - Special Resolution

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	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
and Promoter	Poll		0	0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0	0
	Ballot <b>Total</b>	12222500	10903500	89.21	10903500	0	100	0	0
Public	E-Voting	0	0	0	0	0	0	0	C
nstitutions			0	0	0	0	0	0	C
	Postal		0	0	0	0	0	0	(
	Ballot		0	0	0	0	0	0	(
	Total	0		22.63	2647250	0	100	0	(
Public Nor Institution	1	11698000	2647250		21500	0	100	0	(
mistration	Poll		21500	0.18			0	0	
	Postal Ballot		0	0	0	0			
	Total	11698000	2668750	22.81	2668750	0	100	0	
Total		23920500		56.74	13572250	0	100	0	



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

Category Mode of Voting	f shares	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]}*10 0	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
and Promoter	Poll		0	0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0	0
	Ballot <b>Total</b>	12222500	10903500	89.21	10903500	0	100	0	0
Public	E-Voting	0	0	0	0	0	0	0	C
Institutions			0	0	0	0	0	0	C
	Postal		0	0	0	0	0	0	(
	Ballot		0	0	0	0	0	0	(
	Total	0	•		Mr. A. Charles	0	100	0	(
Public Nor	1 -		2647250	22.63	2647250	0			-
Institution	Poll	11698000	21500	0.18	21500	0	100	0	(
	Postal		0	0	0	0	0	0	
	Ballot Total		2668750	22.81	2668750	0	100	0	
Total	Total	11698000 23920500			13572250	0	100	0	



**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

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	E-Voting	12222500	10903500	89.21	10903500	0	100	0	0
and Promoter	Poll		0	0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0	0
	Ballot <b>Total</b>	12222500	10903500	89.21	10903500	0	100	0	0
Public	E-Voting	0	0	0	0	0	0	0	0
nstitutions			0	0	0	0	0	0	0
	Postal		0	0	0	0	0	0	C
	Ballot				0	0	0	0	C
	Total	0	0	0			100	0	(
Public Non		44600000	2647250	22.63	2647250	0			
Institutions	Poll	11698000	21500	0.18	21500	0	100	0	
	Postal		0	0	0	0	0	0	(
	Ballot Total	11600000	2668750	22.81	2668750	0	100	0	
Total		11698000 23920500		56.74	13572250	0	100	0	



**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:

Calcacit	of shares	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]}*	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
		[-1		100	10903500	0	100	0	0
romoter [	-Voting	12222500	10903500	89.21	10903300			0	0
and		-	0	0	0	0	0	Ŭ,	
romoter	Poll				0	0	0	0	0
Group	Postal		0	0					0
	Ballot <b>Total</b>	12222500	10903500	89,21	10903500	0	100	0	
	Total				0	0	0	0	C
Public	E-Voting	0	0	0				0	0
nstitutions		-	0	0	0	0	0		
	Poll			0	0	0	0	0	(
	Postal		0					0	
	Ballot		0	0	0	0	0	•	
	Total	0	<b>Y</b>			0	100	0	
Public Nor	E-Voting		2647250	22.63	2647250			1	
Institution	s	11698000	21500	0.18	21500	0	100	0	1
ľ	Poll		21300			0	0	0	
	Postal		0		0				
	Ballot			22.8	2668750	0	100	0	
	Total	11698000	2668750	22.8	31 310		100	(	)
Total	-	23920500		56.7	13572250		) 100		

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

Digitally signed by RONAK VALLABHBHAI KALATHIYA Date: 2025.10.03 13:56:08 +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



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

Tel.: +91-22-6611 9696. ●E-mail: dipti@mehta-mehta.com. ●Visit us: 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

20th Annual General meeting of the Members of Giriraj Civil Developers Limited held on 30th 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 20th 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.
- 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.
- Voted in favour of the resolution: (i)

Number of votes cast by them	% of total number of valid votes cast	
21500	100.00%	
	them	



(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	21500	100.00%	
Voting: 10			

(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

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

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Page 3 of 9

(iii) Invalid votes:

Total number of members (in person or proxy) Whose votes were declared	Total number of votes cast by them
invalid 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
	0	0
Present: 10 Voting: 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

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

 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

 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	21500	100.00%
Voting: 10		

# (ii) Voted in against of the resolution:

Number of votes cast by them	% of total number of valid votes cast
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	0	0
Voting: 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

# 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



- 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