March 10, 2023

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 - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 REGARDING SUMMARY OF THE PROCEEDINGS OF AN EXTRAORDINARY GENERAL MEETING (EGM) OF M/S. GIRIRAJ CIVIL DEVELOPERS LIMITED ("THE COMPANY")

This is to inform you that an Extraordinary General Meeting of the Company was held today i.e., on Friday, the 10th day of March, 2023 at 10:00 a.m. and concluded at 11:30 a.m. at the registered office of the company situated at Office No. 006/A Wing, Ground Floor, Western Edge–2 Premises Co-Op. Society Limited, Western Express Highway, Borivali (East), Mumbai – 400 066.

FAIR SUMMARY OF THE PROCEEDINGS IN BRIEF

- Mr. Krushang Shah, Managing Director, chaired the proceedings of the meeting.
- Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members.
- The Chairman then briefly discussed the business to be transacted at the EGM and requested the members to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. Total 1 speaker shareholder spoke/raised queries/made comments on the agenda items. Necessary clarifications/ responses were provided to the member by the Management of the Company.

- The voting was conducted by show of hands on the following items of business as set out in the Notice convening the Extraordinary General Meeting. Accordingly, the following items of business as set out in Notice were passed unanimously after commended for members' consideration and approval.

1. **Ordinary Resolution**

   Approval of request received from Mr. Arvind Kantilal Shah, Promoter for reclassification from 'Promoter/Promoter Group' to 'Public' pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015

The Chairman informed that pursuant to the Notification issued by the Ministry of Corporate Affairs dated. 19th March, 2015 with reference to the Companies (Management & Administration) Rules, 2014, companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. The company is covered under Chapter XB and is listed on "NSE Emerge", SME platform of National Stock Exchange and therefore e-voting provisions are not applicable to the company.

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

The Voting on all the above resolutions was conducted through show of hands. The Voting Results on the above Resolutions, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHANG MAHESH SHAH
Digitally signed by KRUSHANG MAHESH SHAH
Date: 2023.03.10 11:34:17 +05'30'

KRUSHANG SHAH
MANAGING DIRECTOR

Encl. as above

March 10, 2023

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 - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of Extraordinary General Meeting under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to regulation 44(3) of the SEBI (LODR) regulations 2015, please find enclosed herewith the details of the voting results for the Business conducted at an Extraordinary General Meeting of the Company held today i.e., on Friday, the 10th day of March, 2023 at 10:00 a.m. and concluded at 11:30 a.m. at the registered office of the company situated at Office No. 006/A Wing, Ground Floor, Western Edge–2 Premises Co-Op. Society Limited, Western Express Highway, Borivali (East), Mumbai – 400 066.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

KRUSHAN G MAHESH SHAH
Digitally signed by KRUSHANG MAHESH SHAH
Date: 2023.03.10 11:36:55 +05'30'

KRUSHANG SHAH
MANAGING DIRECTOR

Encl. a/a

Disclosure of voting results as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1.	Date of the EGM	10th March, 2023
2.	Total number of shareholders on record date i.e., 10th February, 2023	71
3.	No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 5 4
4.	No. of Shareholders attended the meeting through Video Conferencing **Promoter & Promoter Group** **Public**	 - -

Resolution No. 1:

Resolution Required: (Ordinary)	**Ordinary Resolution for Approval of request received from Mr. Arvind Kantilal Shah, Promoter for reclassification from 'Promoter/Promoter Group' to 'Public' pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015**
Whether promoter/promoter group are interested in the agenda / resolution?	Yes
Mode of Voting	Show of hands
Voting Result	Resolution passed unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes-against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter group	NOT APPLICABLE							
Public-Institutions								
Public- Non-Institutions								