



## GIRIRAJ CIVIL DEVELOPERS LIMITED

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 &  
ISO 45001:2018 Certified Company  
CIN L45200MH2005PLC156879

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

April 24, 2023

**Scrip Symbol: GIRIRAJ**

Dear Sir/ Madam,

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

This is to inform you that the Extraordinary General Meeting of the Company was held today i.e., on Monday, the 24<sup>th</sup> day of April, 2023 at 10:00 a.m. and concluded at 11:00 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 Item as set out in the Notice convening the EGM of the Company. Total 1 speaker shareholders spoke/raised queries/made comments on the agenda item. Necessary clarifications/ responses were provided to the member by the Management of the Company.

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giriraj.civil05@gmail.com | Info@giriraj.co

**Head Office :** Office No. 006/A Wing, Ground Floor, Western Edge – 2, Premises  
Co.op. Soc. Ltd., Western Express Highway, Borivali (East), Mumbai-400 066.

+91 172 4084220

Chd.ro@giriraj.co

**Regional Office :** 2426, Second Floor,  
Block C, Aerocity, Mohali, Punjab 140306



- 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 item of business as set out in Notice was passed unanimously after commended for members' consideration and approval.

**1. Special Resolution**

**TO RATIFY, CONFIRM AND APPROVE THE ALLOTMENT OF 8,00,000 EQUITY SHARES ON PREFERENTIAL BASIS BY OBTAINING FRESH CONSENT/ APPROVAL OF THE MEMBERS IN ACCORDANCE WITH REGULATION 170(2) OF THE SEBI (ICDR) REGULATIONS, 2018**

The Chairman informed that pursuant to the Notification issued by the Ministry of Corporate Affairs dated. 19<sup>th</sup> 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**

**KRUSHAN** Digitally signed  
by KRUSHANG  
**G MAHESH** MAHESH SHAH  
**SHAH** Date: 2023.04.24  
11:12:56 +05'30'  
**KRUSHANG SHAH**  
**MANAGING DIRECTOR**

Encl. as above

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

| Sr. No | Particulars                                                                                                                             | Details                      |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1.     | Date of the EGM                                                                                                                         | 24 <sup>th</sup> April, 2023 |
| 2.     | Total number of shareholders on record date i.e., 24 <sup>th</sup> March, 2023                                                          | 72                           |
| 3.     | No. of shareholders present in the meeting either in person or through proxy:<br><b>Promoters and Promoter Group:</b><br><b>Public:</b> | 5<br>4                       |
| 4.     | No. of Shareholders attended the meeting through Video Conferencing<br><b>Promoter &amp; Promoter Group</b><br><b>Public</b>            | -<br>-                       |

**Resolution No. 1:**

|                                                                            |                                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution Required:<br>(Special)                                          | <u>TO RATIFY, CONFIRM AND APPROVE THE ALLOTMENT OF 8,00,000 EQUITY SHARES ON PREFERENTIAL BASIS BY OBTAINING FRESH CONSENT/ APPROVAL OF THE MEMBERS IN ACCORDANCE WITH REGULATION 170(2) OF THE SEBI (ICDR) REGULATIONS, 2018</u> |
| Whether promoter/promoter group are interested in the agenda / resolution? | No                                                                                                                                                                                                                                |
| 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 | <b>NOT APPLICABLE</b> |                    |                           |                                         |                         |                       |                                     |                                    |
| Public- Institutions        |                       |                    |                           |                                         |                         |                       |                                     |                                    |
| Public- Non- Institutions   |                       |                    |                           |                                         |                         |                       |                                     |                                    |

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