



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

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

September 30, 2020

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of 15th AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to the regulation 44(3) of the SEBI (LODR) regulations 2015, please find enclosed herewith the details of the voting results for the Business conducted at the 15th Annual General Meeting of the Company.

You are requested to take the same on your record.

Thanking you,

For Giriraj Civil Developers Limited

Mahesh B

Mahesh Shah
Managing Director





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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 AGM	30 th September, 2020
2.	Total number of shareholders on record date	74
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	-
4.	No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	6 3

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with Reports of the Board of Directors and the Auditors' thereon;
Whether promoter/promoter group are interested in the agenda / resolution?	No
Mode of Voting	Show of hands
Voting Result	Resolution passed unanimously

Resolution No. 2:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of Dr. Radhakrishnan Pillai (DIN: 01929190) designated as an Independent (Non-Executive) Director of the Company
Whether promoter/promoter group are interested in the agenda / resolution?	No
Mode of Voting	Show of hands
Voting Result	Resolution passed unanimously



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In case of Poll/Postal ballot/E-voting:

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								