GIRIRAJ CIVIL DEVELOPERS LIMITED

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

September 30, 2022

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: SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF M/S. GIRIRAJ CIVIL DEVELOPERS LIMITED ("THE COMPANY")

This is to inform you that the 17th Annual General Meeting of the Company was held on Friday, the 30th day of September, 2022 at 10:00 a.m. and concluded at 10:30 a.m. *via* Google Meet (VC/OAVM). The deemed venue for the AGM was the Registered Office of the Company.

FAIR SUMMARY OF THE PROCEEDINGS IN BRIEF

- Shri Krushang Shah, Managing Director, chaired the proceedings of the meeting.
- 9 members were present. Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members.
- The Chairman then briefly discussed financials of the Company.
- The Chairman also informed the Members that pursuant to the requirement of MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 22/2020, the members can convey their vote (assent or dissent) during the meeting at such stage on items considered in the meeting by sending email to the designated e-mail address of the company i.e. info@giriraj.co or where less than 50 members are present in a meeting, the Chairman may decide to conduct a vote by show of hands. As the number of members present were below 50, the chairman decided to conduct voting by show of hands on the following items of business as set out in the Notice convening the 17th Annual General Meeting and that the same was commended for members' consideration and approval.

ORDINARY BUSINESS

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Giriraj Civil Developers Limited Mumbai

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+91 172 4084220
Chd.ro@giriraj.co
Regional Office : 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306

2. **TO APPOINT MR. PRASHAM SHAH (DIN: 09540340) AS AN EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION**

SPECIAL BUSINESS:

3. **TO APPOINT MS. TINA DASS (DIN: 09540374) AS AN INDEPENDENT (NON-EXECUTIVE) WOMAN DIRECTOR OF THE COMPANY**

4. **TO RE-APPOINT MR. KRUSHANG MAHESH SHAH BY RE-DESIGNATING HIM AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FROM HIS PRESENT DESIGNATION OF WHOLE-TIME DIRECTOR OF THE COMPANY**

On invitation of the Chairman, some members addressed the Meeting, gave suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman.

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 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 and other applicable provisions, if any, shall be communicated to National Stock Exchange of India.

You are requested to take the same on your record.

Thanking you,

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

Giriraj Civil Developers Limited Mumbai

KRUSHANG SHAH
MANAGING DIRECTOR

GIRIRAJ CIVIL DEVELOPERS LIMITED

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Dear Sir/ Madam,

Sub: Disclosure of Voting Results of 17th AGM 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 the 17th Annual General Meeting of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Giriraj Civil Developers Limited Mumbai

KRUSHANG 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	30th September, 2022
2.	Total number of shareholders on record date	69
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 31st March, 2022 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)	**APPOINTMENT MR. PRASHAM SHAH (DIN: 09540340) AS AN EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION**
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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