

GOPAL SNACKS LIMITED

(Formerly known as Gopal Snacks Private Limited)

Regd. Office/Unit 1 - Plot No. G2322-23-24, GIDC, Metoda,
Tal. - Lodhika, Dist - Rajkot - 360021, (Gujarat), India. Ph : 02827 297060
CIN : L15400GJ2009PLC058781
email : info@gopalsnacks.com | www.gopalnamkeen.com



GSL/CS/SE/AGM 2025-26

Date: 27th September 2025

BSE Limited

Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Script code: 544140

Symbol: GOPAL

Sub: Submission pursuant to 16th Annual General Meeting of the Company – Voting Results and Scrutinizer's Report

Dear Sir / Madam,

We hereby inform you that the 16th Annual General Meeting (“AGM”) of the Company was held on 26th September 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means and businesses mentioned in the AGM Notice were transacted.

Further in compliance with the provisions of the Companies Act 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) please find enclosed herewith the following disclosures:

- a) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 16th AGM are passed with requisite majority is annexed as **Annexure – A**.
- b) Consolidated Scrutinizer's Report dated 27th September 2025 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is annexed as **Annexure – B**.

The aforesaid Report is also available on the website of the Company viz. www.gopalnamkeen.com Please acknowledge and take on your record. Thanking You.

**Yours Faithfully,
For, GOPAL SNACKS LIMITED**

**CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980**

Encl: as above

Unit 2 : GS:Survey No. 435/1A, 432, Pawaddauna Road, NH-6, Village-Mouda, Nagpur - 441104, (Maharashtra), India.
Unit 3 : G5:Survey. No. 267, 271, 272, 274, Village: Rahiyol - 383310, Taluka - Dhansura, District - Aravalli, (Gujarat), India.



General information about company	
Scrip code	544140
NSE Symbol	GOPAL
MSEI Symbol	NA
ISIN	INE0L9R01028
Name of the company	Gopal Snacks Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Kumar Joshi
Firms Name	S.k Joshi & Associates
Qualification	CS
Membership Number	F6745
Date of Board Meeting in which appointed	21-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	73137
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	35
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.				
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	101535692	101535692	100	101535692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101535692	101535692	100	101535692	0	100
Public-Institutions	E-Voting	9698254	7127470	73.4923	7127470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698254	7127470	73.4923	7127470	0	100
Public- Non Institutions	E-Voting	13388398	2209111	16.5002	2209073	38	99.9983	0.0017
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13388398	2209113	16.5002	2209075	38	99.9983
Total		124622344	110872275	88.9666	110872237	38	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Re.1.00 (Rupee One) per share for the financial year ended 31 March 2025.				
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	101535692	101535692	100	101535692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101535692	101535692	100	101535692	0	100
Public- Institutions	E-Voting	9698254	7127470	73.4923	7127470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698254	7127470	73.4923	7127470	0	100
Public- Non Institutions	E-Voting	13388398	2209111	16.5002	2209073	38	99.9983	0.0017
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13388398	2209113	16.5002	2209075	38	99.9983
Total		124622344	110872275	88.9666	110872237	38	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Raj Bipinbhai Hadvani (DIN: 09802257) who retires by rotation at this Annual General Meeting 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
Promoter and Promoter Group	E-Voting	101535692	98420583	96.932	98420583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101535692	98420583	96.932	98420583	0	100
Public-Institutions	E-Voting	9698254	6623417	68.2949	5731620	891797	86.5357	13.4643
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698254	6623417	68.2949	5731620	891797	86.5357
Public- Non Institutions	E-Voting	13388398	2209111	16.5002	2209073	38	99.9983	0.0017
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13388398	2209113	16.5002	2209075	38	99.9983
Total		124622344	107253113	86.0625	106361278	891835	99.1685	0.8315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of S. K. Joshi & Associates, Practicing Company Secretaries as the Secretarial Auditors 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
Promoter and Promoter Group	E-Voting	101535692	101535692	100	101535692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101535692	101535692	100	101535692	0	100
Public-Institutions	E-Voting	9698254	7127470	73.4923	7127470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9698254	7127470	73.4923	7127470	0	100
Public- Non Institutions	E-Voting	13388398	2209111	16.5002	2209073	38	99.9983	0.0017
	Poll		2	0	2	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13388398	2209113	16.5002	2209075	38	99.9983
Total		124622344	110872275	88.9666	110872237	38	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Ref. No.

Date:

SCRUTINIZER'S REPORT
Consolidated Report on remote e-voting and voting at AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
16th Annual General Meeting ("AGM") of the Shareholders of Gopal Snacks Limited held on Friday,
26th September, 2025 at 03:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual
Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM

The Board of Directors of **Gopal Snacks Limited** (hereinafter referred to as "**the Company**") at its meeting held on August 21, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and Securities and Exchange Board of India (hereinafter referred to as SEBI) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 16th AGM of the Equity Shareholders dated Friday, September 26th, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed MUFG Intime India Private Limited (hereinafter referred to as "**Service Provider**") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website <https://instavote.linkintime.co.in>. The Company had uploaded the items of the business to be transacted



Ref. No.

Date:

at the AGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the AGM.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 22, 2025 and as on that date, there were 72780 shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Member, September 01, 2025 by E-mail to 70020 Members who had already registered their email IDs with the Company / Depositories.
- In respect of 2760 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in Financial Express (English language newspaper) and Financial Express (Gujarati- vernacular language newspaper) on Thursday, September 04, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, September 19, 2025.
- The remote e-voting period remained open from Tuesday, 23rd September 2025 at 9:00 A.M. IST to Thursday, 25th September 2025 at 5:00 P.M. IST.
- At the end of the voting period on Thursday, 25th September 2025 at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company/Depositories/RTA the names of the shareholders who had voted by remote e-voting through



Ref. No.

Date:

the facility provided by service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Service Provider <https://instavote.linkintime.co.in/> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon;

Total No. of shareholders/folios	72137		
Total No. of Shares	12,46,22,344		
Remote E-voting Period	Tuesday, 23rd September 2025 at 9:00 A.M. IST to Thursday, 25th September 2025 at 5:00 P.M. IST.		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	135	110872323
Total Votes cast through e-voting at AGM	B	1	2
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	136	110872325
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	50
Net remote e-voting/ e-voting at AGM (C-D)	E	135	110872275

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:



Ref. No.

Date:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	101535692	101535692	100.00	101535692	0	100.00	0.00
Public-Institutional Holders	9698254	7127470	73.49	7127470	0	100.00	0.00
Public-Others	13388398	2209113	16.50	2209075	38	99.9983	0.0017
Total	124622344	110872275	88.97	110872237	38	99.99	0.00

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.99 %**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 21, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 2: ORDINARY RESOLUTION:

To confirm the interim dividend of 1.00 (Rupee One) per share for the financial year ended 31 March 2025

Total No. of shareholders/folios	72137		
Total No. of Shares	12,46,22,344		
Remote E-voting Period	Tuesday, 23rd September 2025 at 9:00 A.M. IST to Thursday, 25th September 2025 at 5:00 P.M. IST.		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	135	110872323
Total Votes cast through e-voting at AGM	B	1	2
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	136	110872325
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	50



Ref. No.

Date:

Net remote e-voting/ e-voting at AGM (C-D)	E	135	110872275
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NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	101535692	101535692	100.00	101535692	0	100.00	0.00
Public-Institutional Holders	9698254	7127470	73.49	7127470	0	100.00	0.00
Public-Others	13388398	2209113	16.50	2209075	38	99.99	0.0017
Total	124622344	110872275	88.96	110872237	38	99.99	0.00

Percentage of Votes cast in favour: 99.99 % | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.99 %**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 21, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Raj Bipinbhai Hadvani (DIN:09802257) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of shareholders/folios	72137		
Total No. of Shares	12,46,22,344		
Remote E-voting Period	Tuesday, 23rd September 2025 at 9:00 A.M. IST to Thursday, 25th September 2025 at 5:00 P.M. IST.		
	<table border="1"><thead><tr><th>Number of Votes/ Folio</th><th>Number of Shares</th></tr></thead></table>	Number of Votes/ Folio	Number of Shares
Number of Votes/ Folio	Number of Shares		



Ref. No.

Date:

Total votes cast through remote e-voting	A	134	107757214
Total Votes cast through e-voting at AGM	B	1	2
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	135	107757216
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	504103
Net remote e-voting/ e-voting at AGM (C-D)	E	133	107253113

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	101535692	98420583	96.93	98420583	0	100.00	0.00
Public-Institutional Holders	9698254	6623417	68.29	5731620	891797	86.53	13.46
Public-Others	13388398	2209113	16.50	2209075	38	99.99	0.00
Total	124622344	107253113	86.06	106361278	891835	99.17	0.83

Percentage of Votes cast in favour: 99.17% | Percentage of votes cast against: 0.83%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.17%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 21, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Ref. No.

Date:

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint M/s. S.K. Joshi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company under Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Total No. of shareholders/folios	72137		
Total No. of Shares	12,46,22,344		
Remote E-voting Period	Tuesday, 23rd September 2025 at 9:00 A.M. IST to Thursday, 25th September 2025 at 5:00 P.M. IST.		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	135	110872323
Total Votes cast through e-voting at AGM	B	1	2
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	136	110872325
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	50
Net remote e-voting/ e-voting at AGM (C-D)	E	135	110872275

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	101535692	101535692	100.00	101535692	0	100.00	0.00



Ref. No.

Date:

Public-Institutional Holders	9698254	7127470	73.49	7127470	0	100.00	0.00
Public-Others	13388398	2209113	16.50	2209075	38	99.99	0.00
Total	124622344	110872275	88.96	110872237	38	99.99	0.00

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.99%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 21, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated August 21, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 1659/2022
UDIN: F006745G001371867
Place: Jaipur
Date: September 27, 2025

Counter Signed by
For Gopal Snacks Limited

Mayur Gangani
Company Secretary and Compliance Officer
Membership No. F9980