GPES Solar
Building Trust & Partnerships

**Date: September 21st, 2026**

**To,**
**The Listing Department,**
**National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra

**Sub: Submission of E-voting Results of the 16th Annual General Meeting of the Company**

Dear Sir/Madam,

We are pleased to inform you that the 16th Annual General Meeting of the Members of the Company was held on **Monday, September 21st 2026 at 12:30 P.M.** through Video-Conferencing ("VC")/ Other Audio - Visual Means ("OAVM").

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of (Companies Management & Administration) Rules, 2014, the Company provided the facility to Members of the Company to cast their votes on the resolutions by electronic means, i.e., through remote e-Voting that commenced on **Friday, September 18, 2026, at 9:00 A.M. (IST)** and ended on **Sunday, September 20, 2026, at 5:00 P.M. (IST)** and also e-voting during the AGM.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the Voting results in the prescribed format as per Regulation 44 of SEBI Listing Regulations.

The requisite majority has passed all the resolutions.
The above information is also available on the website of the Company www.gpecosolutions.com

We request that you kindly take the above information on record.

**Thanking You,**
**Yours Faithfully,**
**For GP Eco Solutions India Limited**

Tanushree

Digitally signed by Tanushree
DN: C=IN, S=Uttar Pradesh, Phone=beefebce0da08b4d0542c4c88a56c9011f438277641bb7b6a0bfd1b801c759e7, PostalCode=226020, STREET=WO Yash Agarwal C 196 Near Charan Guest House Nirala Nagar, OID.2.5.4.65=373e7d4372374791998d9844b7b8eb81, T=4673, SERIALNUMBER=a10d39af20cde481c1e89df0fee42098d687458fc282a0cfa0e2171012733872, O=Personal, CN=Tanushree
Reason: I am the author of this document
Location:
Date: 2026.09.22 17:23:26+05'30'
Foxit PDF Reader Version: 2024.2.3

**Tanushree**
**Company Secretary & Compliance Officer**
**Membership No.: A28056**

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | GPECO |
| MSEI Symbol | NOLISTED |
| ISIN | INE0S7E01015 |
| Name of the company | GP ECO SOLUTIONS INDIA LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-09-2026 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:04 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Naveen Shree Pandey |
| Firms Name | NSP& Associates |
| Qualification | CS |
| Membership Number | 9028 |
| Date of Board Meeting in which appointed | 12-08-2026 |
| Date of Issuance of Report to the company | 22-09-2026 |

| Voting results | |
|---|---|
| Record date | 14-09-2026 |
| Total number of shareholders on record date | 2203 |
| 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 | 6 |
| b) Public | 24 |
| No. of resolution passed in the meeting | 5 |
| 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 | | | ADOPTION OF AUDITED STANDALONE STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITOR 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 | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4820600 | 217600 | 4.514 | 217600 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4820600 | 217600 | 4.514 | 217600 | 0 | 100 | 0 |
| Total | | 12330400 | 7067000 | 57.3136 | 7067000 | 0 | 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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF INDEPENDENT AUDITOR 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 | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4820600 | 217600 | 4.514 | 217600 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4820600 | 217600 | 4.514 | 217600 | 0 | 100 | 0 |
| | Total | 12330400 | 7067000 | 57.3136 | 7067000 | 0 | 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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO CONSIDER AND APPROVE APPOINTMENT OF MR. PRADEEP KUMAR PANDEY (DIN: 09558317) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION 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 | 7326200 | 22000 | 0.3003 | 22000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7326200 | 22000 | 0.3003 | 22000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4820600 | 217600 | 4.514 | 217400 | 200 | 99.9081 | 0.0919 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4820600 | 217600 | 4.514 | 217400 | 200 | 99.9081 | 0.0919 |
| Total | | 12330400 | 239600 | 1.9432 | 239400 | 200 | 99.9165 | 0.0835 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | TO CONSIDER AND APPROVE APPOINTMENT OF MR. PAVITRA KHANDELVWAL (DIN: 08764693) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION 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 | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4820600 | 217600 | 4.514 | 217400 | 200 | 99.9081 | 0.0919 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4820600 | 217600 | 4.514 | 217400 | 200 | 99.9081 | 0.0919 |
| Total | | 12330400 | 7067000 | 57.3136 | 7066800 | 200 | 99.9972 | 0.0028 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | TO CONSIDER AND APPROVE THE CHANGE IN DESIGNATION OF MR. PAVITRA KHANDELVWAL (DIN: 08764693) FROM DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) TO WHOLE-TIME DIRECTOR | | | | | |
| 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 | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7326200 | 6849400 | 93.4919 | 6849400 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 183600 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4820600 | 217600 | 4.514 | 217400 | 200 | 99.9081 | 0.0919 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4820600 | 217600 | 4.514 | 217400 | 200 | 99.9081 | 0.0919 |
| Total | | 12330400 | 7067000 | 57.3136 | 7066800 | 200 | 99.9972 | 0.0028 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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