

September 29, 2025

The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai, Maharashtra - 400051

**Scrip Code: GRAPHISAD**

**ISIN: INE0POU01017**

Dear Sir/Madam,

**Sub: Voting Results and Consolidated Scrutinizer's Report of the 38<sup>th</sup> Annual General Meeting of M/s Graphisads Limited.**

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, September 29, 2025 at 1:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please note that all the resolutions that were mentioned in the Notice of 38<sup>th</sup> Annual General Meeting have been passed with requisite majority. The voting results along with consolidated scrutinizer's report is also being uploaded on the website of the Company at <https://www.graphisads.com> and website of e-voting service provider i.e. National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Your good self is requested to kindly take the above information on record and oblige.

**Thanking You,**

Yours sincerely

**For Graphisads Limited**

**SHOBHARA**  
**M DHAMA**  
Shobharam Dhama  
Company Secretary &  
Compliance Officer  
M. No: A23402

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SHOBHARAM DHAMA  
Date: 2025.09.29  
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**Encl: Voting Results**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 38<sup>th</sup> Annual General Meeting (AGM) of the Company are furnished below:

**Voting Results**  
**Graphisads Limited**

Date of the AGM	September 29, 2025
Total number of Shareholders on record date	2161 Shareholders (As on cut-off date i.e. September 22, 2025)
Voting start date and time	Thursday, September 25, 2025 at 9:00 A.M
Voting end date and time	Sunday, September 28, 2025 at 5:00 P.M
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	<b>Not Applicable</b> since the AGM being held through VC/OVAM mode.
No. of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group: Public:	05 15

Sl. No	Agenda Item of the AGM	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
<b>ORDINARY BUSINESS</b>				
1	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the Reports of the Directors and Auditors and notes thereon.	Ordinary	E-Voting	Passed with Requisite Majority
2	To appoint a director in place of Mr. Alok Gupta (DIN: 01456388) as Whole time director, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting	Passed with Requisite Majority
<b>SPECIAL BUSINESS</b>				
3	To appoint Mrs. Parveen Ahuja (DIN: 11255467) as Regular Director in the Capacity of Non-Executive and Professional.	Ordinary	E-Voting	Passed with Requisite Majority
4	To appoint M/s M D Gupta & Associates, as Secretarial Auditor for a Period of Five Years.	Ordinary	E-Voting	Passed with Requisite Majority

***Agenda – wise disclosures were disclosed separately for each agenda item***

**Resolution No. 1:** To receive, consider and adopt the audited Consolidated and Standalone financial statements of the Company along with the notes for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

Resolution Details (1)								
Resolution Required					Adoption of Audited Consolidated and Standalone Financial Statements, Directors Report and Auditors Report for the Financial year 2024-25.			
Whether promoters / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13463100	13463100	100	13463100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13463100</b>	<b>13463100</b>	<b>100</b>	<b>13463100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-institutions	E-voting	4813400	27800	0.577554328	19400	8400	69.78417266	30.21582734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>4813400</b>	<b>27800</b>	<b>0.577554328</b>	<b>19400</b>	<b>8400</b>	<b>69.78417266</b>	<b>30.21582734</b>
<b>Total</b>		<b>18276500</b>	<b>13490900</b>	<b>73.81555549</b>	<b>13482500</b>	<b>8400</b>	<b>99.93773581</b>	<b>0.062264193</b>

**Resolution No. 2:** To appoint a director in place of Mr. Alok Gupta (DIN: 01456388) Whole time director, who retires by rotation and being eligible offers himself for re-appointment.

Resolution Details (2)								
Resolution Required					To appoint a director in place of director retired by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13463100	13463100	100	13463100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13463100</b>	<b>13463100</b>	<b>100</b>	<b>13463100</b>	<b>0</b>	<b>100</b>	<b>0</b>

Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-institutions	E-voting	4813400	27800	0.577554328	20600	7200	74.10071942	25.89928058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4813400</b>	<b>0.577554328</b>	<b>20600</b>	<b>7200</b>	<b>74.10071942</b>	<b>25.89928058</b>
<b>Total</b>		<b>1827650</b>	<b>13490900</b>	<b>73.81555549</b>	<b>13483700</b>	<b>7200</b>	<b>99.94663069</b>	<b>0.053369308</b>

**Resolution No.3:** To appoint Mrs. Parveen Ahuja (DIN: 11255467) as Regular Director in the Capacity of Non-Executive and Professional.

Resolution Details (3)								
Resolution Required					To appoint Mrs. Parveen Ahuja (DIN: 11255467) as Regular Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13463100	13463100	100	13463100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>13463100</b>	<b>100</b>	<b>13463100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4813400	27800	0.577554328	19400	8400	69.78417266	30.21582734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>4813400</b>	<b>0.577554328</b>	<b>19400</b>	<b>8400</b>	<b>69.78417266</b>	<b>30.21582734</b>
<b>Total</b>		<b>18276500</b>	<b>13490900</b>	<b>73.81555549</b>	<b>13482500</b>	<b>8400</b>	<b>99.93773581</b>	<b>0.062264193</b>

**Resolution No.4 To appoint M/s M D Gupta & Associates, as Secretarial Auditor for a Period of Five Years.**

Resolution Details (4)								
Resolution Required					To appoint M D Gupta and Associates, as Secretarial Auditor for a Period of Five Years.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13463100	13463100	100	13463100	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>13463100</b>	<b>13463100</b>	<b>100</b>	<b>13463100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	4813400	27800	0.577554328	19400	8400	69.78417266	30.21582734
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>	<b>4813400</b>	<b>27800</b>	<b>0.577554328</b>	<b>19400</b>	<b>8400</b>	<b>69.78417266</b>	<b>30.21582734</b>
<b>Total</b>		<b>18276500</b>	<b>13490900</b>	<b>73.81555549</b>	<b>13482500</b>	<b>8400</b>	<b>99.93773581</b>	<b>0.062264193</b>

Yours sincerely  
For **Graphisads Limited**

**SHOBHARA**  
**M DHAMA**  
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Date: 2025.09.29 17:22:02 +05'30'

Shobharam Dhama  
Company Secretary & Compliance Officer  
M. No: A23402



**FORM MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

To

The Chairman

Graphisads Limited

CIN: L35999DL1987PLC029334

4/24A, A. B. House, First Floor,

Asaf Ali Road, Delhi- 110002

**Sub: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, and Regulation 44 of the SEBI and the Guidance/Clarification note issued by ICSI for the 38<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Graphisads Limited held on Monday, September 29, 2025 commenced at 01:30 P.M. through Video Conference/ Other Audio Visual Means (VC/OAVM).**

**Respected Sir,**

I, Deepak Sharma, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Graphisads Limited ("the Company") at its meeting held on 04<sup>th</sup> September, 2025, in pursuance of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), to scrutinize the voting conducted through the remote e-voting and voting by electronic means at the 38<sup>th</sup> Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 38<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2025.

The notice dated 04<sup>th</sup> September 2025 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

The Company further Physically dispatched the Copy of Annual Return containing the Notice as Integral part, to the shareholders who have requested for the physical/hard copy of the Annual return.

The Company had availed the e-voting facility offered by National Securities Depository Limited("NSDL) for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

I hereby submit my report as under:

1. Pursuant to the requirements under the Companies Act, 2013 and SEBI (LODR) regulations, 2015 and the circulars and clarifications issued by MCA and SEBI, the company had sent the Annual Report including the Notice of the 38<sup>th</sup> AGM on 05<sup>th</sup> September 2025, through electronic means to those Members whose names appeared in the register of members of the Company as on 29-08-2025 as per the Benpose Data.
2. The Company has appointed National Securities Depository Limited("NSDL") for providing the electronic voting facility for conducting electronic voting by the Members of the Company.
3. Since this AGM was held through VC or OAVM, physical attendance of Members had been dispensed with, and accordingly, the facility for appointment of proxies by the Members were also dispensed. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.





4. As there were no physical presence of the shareholders no voting was allowed through ballot papers or any other means at the meeting.
5. The shareholders of the Company holding the shares on the "cut off" date i.e. 22<sup>nd</sup> September 2025, were entitled to vote on the proposed resolutions as set out in Item No. 01 to 04 in the Notice of 38<sup>th</sup> AGM.
6. The period for the remote e-voting commenced on 25<sup>th</sup> September, 2025 at 09:00 A.M. and ended on 28<sup>th</sup> September, 2025 at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.
7. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote during the AGM and 15 minutes after the closure of the meeting.
8. As on cut of date i.e. 22<sup>nd</sup> September 2025, there were total 2161 members holding total 1,82,76,500 equity shares of Rs. 10/- each and there was requirement of having minimum 15 members present at the meeting to have a valid quorum. However, a total of 20 members were present at the meeting through VC as per the report generated from the NSDL.

**Remote e-voting:**

- i. In pursuance of rule 4(xii) of rule 20 of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Monday, 29<sup>th</sup> September, 2025 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses namely Mr. Tushar Rawat and Mr. Ankit Goel, who are not in employment of the Company.
- ii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited("NSDL"). Based on the report generated by "NSDL" and relied upon by me, data regarding the remote e-voting was scrutinized by me.

**MANAGEMENT'S RESPONSIBILITY**

The Management of the Company is responsible to ensure compliance with the requirements, of the rules, regulations, circulars of the Ministry of the Corporate Affairs (MCA), Companies Act, 2013, SEBI (LODR), 2015 and any other authority, relating to the electronic voting on the resolutions contained in the Notice of the AGM. The Management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**SCRUTINIZER'S RESPONSIBILITY**

My responsibility as scrutinizer for the electronic voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited ("NSDL") authorize under the Rules and engaged by the Company to provide e- voting facility and attended papers/documents furnished to me electronically by the company and / or NSDL for my verification.

The consolidated scrutinizers report showing the results with respect to the 04 (Four) agenda items/ Resolutions as were set out in the Notice of the AGM is enclosed as Annexure- II.

Based on the results, I report that all the four resolutions were Ordinary resolutions as set out in Item No. 01 to 04 and the same have been passed with the requisite majority.

The registers, all other papers and other relevant records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and declare the results of the 38<sup>th</sup> Annual




General Meeting and the same shall thereafter be handed over to the Chairman /Company Secretary of the Company for the safe keeping.

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

**WITNESSING SECTION FORMING PART OF THE REPORT:**


We, the undersigned have witnessed that the votes casted through the e-voting were unblocked from NSDL e-voting website **www.evoting.nsdl.com** in our presence on Monday, September 29, 2025.

  
Name : Tushar Rawat  
Address : RZ-11B, Gali No.8, West Sagarpur,  
Madanpuri, New Delhi-110046  
Aadhaar No: 3537 6431 8328

  
Name: Ankit Goel  
Address: A-21, Indira Park, Krishna Nagar  
Delhi  
Aadhaar No: 7524 1847 8025

Thanking You

For **DEEPAK V SHARMA & CO.**  
Company Secretaries

  
Deepak Sharma  
Proprietor

CS Deepak Sharma  
C.P No- 25498

Peer Review No: 5736/2024

UDIN: A053194G001385019



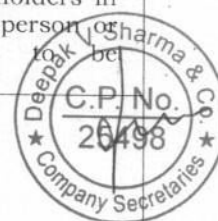
Place : New Delhi  
Date : 29-09-2025

The consolidated results of E-voting are enclosed as an Annexure- II to this report.



**Annexure- I**

Date of the AGM	September 29, 2025
Total number of Shareholders on record date	2161 Shareholders (As on cut-off date i.e. September 22, 2025)
Voting start date and time	Thursday, September 25, 2025 at 09:00 AM IST
Voting end date and time	Sunday, September 28, 2025 at 05:00 PM IST
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	The AGM being held through VC/OVAM mode, hence the presence of the shareholders in the meeting either in person or through proxy not to be considered.
No. of Shareholders attended the meeting through video conferencing/ OAVM	
Promoter and Promoter Group: Public:	05 15



## Annexure- II

**Resolution No. 1:** To receive, consider and adopt the audited Consolidated and Standalone financial statements of the Company along with the notes for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

### Ordinary Resolution

**i. Voted in favour of the resolution:**

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
14	13482500	99.94%

**ii. Voted against the resolution:**

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
3	8400	0.06%

**iii. Invalid votes (Including abstained votes): NIL**

The number of members voted	Number of votes cast by them
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**Resolution No. 2:** To appoint Mr. Alok Gupta (DIN: 01456388) as Whole Time Director, who retires by rotation and being eligible, has offered himself for re-appointment.

### Ordinary Resolution

**i. Voted in favour of the resolution:**

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
15	13483700	99.95%

**ii. Voted against the resolution:**

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
2	7200	0.05%

**iii. Invalid votes (Including abstained votes):**

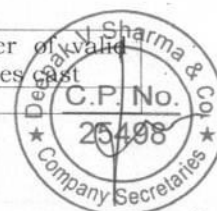
The number of members voted	Number of votes cast by them
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**Resolution No. 3:** To appoint Mrs. Parveen Ahuja (DIN: 11255467) as Regular Director who was appointed as Additional Director by the Board of Director.

### Ordinary Resolution

**i. Voted in favour of the resolution:**

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
14	13482500	99.94%



ii. Voted against the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
3	8400	0.06%

iii. Invalid votes (Including abstained votes): **NIL**

The number of members voted	Number of votes cast by them
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**Resolution No. 4:** To appoint M/s M D Gupta & Associates, as Secretarial Auditor for a Period of Five Years.

**Ordinary Resolution**

i. Voted in favour of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
14	13482500	99.94%

ii. Voted against the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid members voted votes cast
3	8400	0.06%

iii. Invalid votes (Including abstained votes): **NIL**

The number of members voted	Number of votes cast by them
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For **DEEPAK V SHARMA & CO.**

For Deepak V Sharma & Co.  
Company Secretaries

Deepak Sharma  
CS Deepak Sharma  
C.P No- 25498  
Peer Review No: 5736/2024  
UDIN: A053194G001385019



Place : New Delhi  
Date : 29-09-2025

Received on behalf of Managing Director  
(Chairman for the AGM)

For **GRAPHISADS LIMITED**

Shobharam Dhama  
Company Secretary  
M. No. 23402