September 29, 2026

To,
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 39th 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 39th Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 29, 2026 at 2:00 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 39th 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.

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

Thanking You,

Yours sincerely

For **Graphisads Limited**

SHOBHARAM DHAMA Digitally signed by SHOBHARAM DHAMA Date: 2026.09.29 19:00:00 +05'30'

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

Encl: Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 39th Annual General Meeting (AGM) of the Company are furnished below:

Voting Results
Graphisads Limited

Date of the AGM	September 29, 2026
Total number of Shareholders on record date	1942 Shareholders (As on cut-off date i.e. September 22, 2026)
Voting start date and time	Friday, September 25, 2026 at 9:00 A.M
Voting end date and time	Monday, September 28, 2026 at 5:00 P.M
No. of shareholders present in the meeting either in person or through proxy	**Not Applicable** since the AGM being held through VC/OVAM mode.
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	 06 15

Sl. No	Agenda Item of the AGM	Resolution required (Ordinary / Special)	**Mode of Voting**	**Remarks**
ORDINARY BUSINESS				
1	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Directors and Auditors and notes thereon.	Ordinary	E-Voting	Passed with Requisite Majority
2	To re-appoint Mr. Deepak Bahuguna (DIN-08103387), director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment as director.	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, 2026 and the reports of the Board of Directors and Auditors thereon.*

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 Consolidated and Standalone financial statements of the Company along with the notes for the financial year ended March 31, 2026 and the reports of the Board of Directors and 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**	13464300	13464300	100.0000	13464300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13464300	13464300	100.0000	13464300	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	4812200	121400	2.5228	109400	12000	90.1153	9.8847
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4812200	121400	2.5228	109400	12000	90.1153	9.8847
	Total	18276500	13585700	74.3343	13573700	12000	99.9117	0.0883

Resolution No. 2: *To re-appoint Mr. Deepak Bahuguna (DIN-08103387), director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment as director.*

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Graphisads

Description of resolution considered				To re-appoint Mr. Deepak Bahuguna (DIN-08103387), director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment as 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**	13464300	13464300	100.0000	13464300	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	13464300	13464300	100.0000	13464300	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0		0	0	0.0000	0.0000
	Poll		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
	Total							
Public- Non Institutions	**E-Voting**	4812200	121400	2.5228	108200	13200	89.1269	10.8731
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	4812200	121400	2.5228	108200	13200	89.1269	10.8731
	Total	18276500	13585700	74.3343	13572500	13200	99.9028	0.0972

Yours sincerely
For **Graphisads Limited**

SHOBHARAM DHAMA
Digitally signed by SHOBHARAM DHAMA
Date: 2026.09.29 19:00:18 +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, Darya Ganj, 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 39th Annual General Meeting (AGM) of the members of M/s Graphisads Limited held on Tuesday, September 29, 2026 commenced at 02:00 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 05th September, 2026, 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 39th Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 39th AGM of the Company held on 29th September, 2026.

The notice dated 05th September 2026 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 Report containing the Notice as Integral part, to the shareholders who have requested for the physical/hard copy of the Annual Report.

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 39th AGM on 05th September 2026, through electronic means to those Members whose names appeared in the register of members of the Company as on 04-09-2026 as per the BENPOS 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 was also dispensed. Members who 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.

Deepak Sharma & Co. C.P. No. 26498 Company Secretaries

5. The shareholders of the Company holding the shares on the "cut off" date i.e. 22nd September 2026, were entitled to vote on the proposed resolutions as set out in Item No. 01 to 02 in the Notice of 39th AGM.

6. The period for the remote e-voting commenced on 25th September, 2026 at 09:00 A.M. and ended on 28th September, 2026 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 remote e-voting period, were allowed to vote during the AGM and 15 minutes after the closure of the meeting.

8. As on cut-off date i.e. 22nd September 2026, there were total 1942 members holding total 1,82,76,500 equity shares of Rs. 10/- each and there was a requirement of having minimum 15 members present at the meeting to have a valid quorum. However, a total of 15 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 Tuesday, 29th September, 2026 after the conclusion of the AGM and was witnessed by -2- (Two) witnesses namely Mr. Tushar Rawat and Mr. Abhishek Bansal, 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") authorized 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 02 (Two) 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 resolutions were Ordinary resolutions as set out in Item No. 01 to 02 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 39th 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.

Deepak V Sharma & Co.
C.P. No. 25498
Company Secretaries

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 Tuesday, September 29, 2026.

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

Name: Abhishek Bansal
Address: GH-13/76, Paschim Vihar New Delhi - 110087
Aadhaar No: 808302200322

Thanking You

For **DEEPAK V SHARMA & CO.**

For Deepak V Sharma & Co.
Company Secretaries

Deepak Sharma
Proprietor

Deepak V Sharma & Co. C.P. No. 25498 Company Secretaries

CS Deepak Sharma
C.P No- 25498
Peer Review No: 5736/2024
UDIN: A053194H001652101

Place : New Delhi
Date : 29-09-2026

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

Annexure- I

Date of the AGM	September 29, 2026
Total number of Shareholders on record date	1942 Shareholders (As on cut-off date i.e. September 22, 2026)
Voting start date and time	Friday, September 25, 2026 at 09:00 AM IST
Voting end date and time	Monday, September 28, 2026 at 05:00 PM IST
No. of shareholders present in the meeting either in person or through proxy	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:	 06 15

Deepak Verma & Co. C.P. No. 25498 Company Secretaries

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, 2026 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	13573700	99.91%

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
1	12000	0.08%

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 re-appoint Mr. Deepak Bahuguna (DIN-08103387), director of the Company, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment as 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
13	13572500	99.90%

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	13200	0.09%

iii. Invalid votes (Including abstained votes):

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
Proprietor

Received on behalf
CMD:

Deepak V Sharma & Co.
C.P. No. 25498
Company Secretaries

CS Deepak Sharma
C.P No- 25498
Peer Review No: 5736/2024
UDIN: A053194H001652101

For GRAPHISADS LIMITED

Shobharam Dhama
Company Secretary
M. No. 23402

Place : New Delhi
Date : 29-09-2026