



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block Bandra Kurla Complex, Bandra (East)
Mumbai, Maharashtra- 400051

Symbol: GRCL

Sub: Declaration of Voting Results and Scrutinizer's Report of 3rd Annual General Meeting
("AGM")

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we hereby submit the following documents in respect of the 3rd AGM held on Tuesday, September 30, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

1. Voting results of the resolutions passed at the AGM;
2. Scrutinizer's Report dated October 01, 2025, issued by M/s. Akash & Co., Company Secretaries (Certificate of Practice No. 22165).

All resolutions proposed in the Notice of the 3rd AGM have been passed unanimously. The aforesaid information is available on the website of the Company at www.gayatrirubberchemicals.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **Gayatri Rubbers and Chemicals Limited**

Roli Jain
Company Secretary & Compliance Officer

Date: 01/10/2025

Place: Faridabad

GST NO - 06AAJCG6767C1ZH

- ☎ +91-9766935377
- ✉ sales@gayatrirubberchemicals.com
- 🌐 www.gayatrirubberchemicals.com
- 📍 Plot no - 675, Sector 69, IMT FARIDABAD (HARYANA) 121004

General information about company	
Scrip code	000000
NSE Symbol	GRCL
MSEI Symbol	NOTLISTED
ISIN	INEOLVM01018
Name of the company	Gayatri Rubbers and Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Akash Goel
Firms Name	Akash & Co., Company Secretaries
Qualification	CS
Membership Number	13219
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	240
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	4
No. of resolution passed in the meeting	3
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 consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and 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	4221000	4190000	99.2656	4190000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4221000	4190000	99.2656	4190000	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1517000	33250	2.1918	33250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517000	33250	2.1918	33250	0	100	0
Total		5738000	4223250	73.6014	4223250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

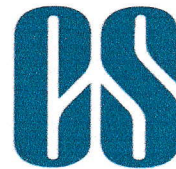
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Manoj Kumar Aggarwal (DIN: 09557129), 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	4221000	2030000	48.0929	2030000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4221000	2030000	48.0929	2030000	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1517000	33250	2.1918	33250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517000	33250	2.1918	33250	0	100	0
Total		5738000	2063250	35.9577	2063250	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	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. Utsav Rajendra Chotai (DIN: 09557131), 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	4221000	2160000	51.1727	2160000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4221000	2160000	51.1727	2160000	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1517000	33250	2.1918	33250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1517000	33250	2.1918	33250	0	100	0
Total		5738000	2193250	38.2232	2193250	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	1010000
Public Insitutions	0
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules, 2014)]

Date: 01st October 2025

To,
The Chairman
Gayatri Rubbers and Chemicals Limited
Industrial Shed Plot No. 675, Sector-69 IMT,
Ballabgarh, Faridabad, Haryana- 121004

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting of 3rd Annual General Meeting ("AGM") of the members of Gayatri Rubbers and Chemicals Limited ("Company") held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 3rd Annual General Meeting of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM of the Company.

We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the AGM along with the Annual Report for financial year 2024-25 were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.
2. The Members holding shares as on the "Cut Off" date i.e., Tuesday, September 23, 2025, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by Central Depository Services (India) Limited ("CDSL").
4. The remote e-voting platform was opened Saturday, September 27, 2025, at 09:00 A.M. (IST) to Monday, September 29, 2025, at 05:00 P.M. (IST).

Office: H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201001

Contact: +91-8700229257, **E-mail:** akash@akashandco.com



5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, Ms. Jagrati Yadav and Ms. Riya Kumari, who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:

Jagrati Yadav

(Jagrati Yadav)

Riya Kumari

(Riya Kumari)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of CDSL was scrutinized. Thereafter, the votes were counted, and the results were prepared.
8. A total of 8 (eight) members have cast their votes. However, the vote of one member representing 1010000 votes polled on Resolution No. 3 is declared invalid. All other votes are valid.
9. As per the data downloaded from CDSL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution 1: To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and Auditor thereon. [Ordinary Resolution]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	8	42,23,250	100%
Valid votes against the Resolution	0	0	0
Total	8	42,23,250	100%

Invalid Votes:

Particulars	No. of Members	No of Votes
Invalid Votes	NA	NA

On the basis of the results, the resolution set out in Item No 1 has been passed unanimously.



Resolution 2: To appoint director in place of Mr. Manoj Kumar Aggarwal (DIN: 09557129), who retires by rotation and being eligible, offers himself for re-appointment. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	6	20,63,250	100%
Valid votes against the Resolution	0	0	0
Total	6	20,63,250	100%

Invalid Votes:

Particulars	No. of Members	No of Votes
Invalid Votes	NA	NA

On the basis of the results, the resolution set out in Item No 2 has been passed unanimously.

Resolution 3: To appoint a director in place of Mr. Utsav Rajendra Chotai (DIN: 09557131), who retires by rotation and being eligible, offers himself for re-appointment. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	5	21,93,250	100%
Valid votes against the Resolution	0	0	0%
Total	5	21,93,250	100%

Invalid Votes:

Particulars	No. of Members	No of Votes
Invalid Votes	1	10,10,000

On the basis of the results, the resolution set out in Item No 3 has been passed unanimously.

10. You may accordingly declare the results of e-voting in relation to the 3rd Annual General Meeting through remote e-voting and e-voting at the AGM.

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of Skyline.



Financial Services Private Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

12. All the relevant records relating to e-voting shall remain under my safe custody under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Truly

For Akash & Co.
Company Secretaries

Akash Goel

M. No.: F13219

C.P. No.: 22165

UDIN: F013219G001429084

Place: Noida

Date: 01st October 2025

Countersigned by:-

For Gayatri Rubbers and Chemicals Limited

Shilp Chotai

Chairman

DIN: 09557130