



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Date: September 28, 2026

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

NSE Symbol: GRCL

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The 4th Annual General Meeting (AGM) of the members of Gayatri Rubbers and Chemicals Limited was held on **Friday, September 25, 2026 at 12:00 P.M.(IST)** through Video Conferencing mode.

The members were informed that the remote e-voting period opened on **Tuesday, September 22, 2026, at 09:00 A.M. (IST)** and ended on **Thursday, September 24, 2026, at 05:00 P.M. (IST)**.

At the AGM of the Company held on **Friday, September 25, 2026**, company also provided voting facility to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Akash Goel of M/s. Akash & Co., Company Secretaries, the scrutinizer, has signed and submitted its report on September 26, 2026. A copy of scrutinizer's report is attached herewith for your information and record. Kindly acknowledge the receipt of the same.

This is for your dissemination and records.

Thanking You,

Yours Faithfully
For Gayatri Rubbers and Chemicals Limited

Manoj Kumar Aggarwal
Whole-Time Director
DIN: 09557129

GST NO - 06AAJCG6767C1ZH

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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: September 28, 2026

To,
The Chairman
Gayatri Rubbers and Chemicals Limited
CIN: L25209HR2022PLC102495
Industrial shed Plot No 675,
Sector-69 IMT, Faridabad,
Ballabgarh, Haryana-121004

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of the 4th Annual General Meeting ("AGM") of the members of Gayatri Rubbers and Chemicals Limited ("Company") held on Friday, September 25, 2026, at 12:00 P.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 4th Annual General Meeting ("AGM") 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. 03/2025 dated September 22, 2025, 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 Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.
2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Saturday, September 19, 2026, 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 Limited ("CDSL").

4. The remote e-voting platform was opened from **Tuesday, September 22, 2026, at 9:00 A.M. (IST) and ended on Thursday, September 24, 2026, at 5:00 P.M. (IST).**
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. Gurusha Tiwari and Ms. Niharika Dhingra 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:



(Gurusha Tiwari)



(Niharika Dhingra)

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. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions, 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 Businesses:

Resolution 1: To consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March 2026, 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	7	4210000	100%

Valid votes against the Resolution	0	0	0%
Total	7	4210000	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 1 has been duly passed with requisite majority.

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	5	2050000	100%
Valid votes against the Resolution	0	0	0%
Total	5	2050000	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 2 has been duly passed with requisite majority.

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	2	2160000	98.63%
Valid votes against the Resolution	0	0	0%
Total	2	2160000	98.63%
Invalid Votes	3	30000	1.37

On the basis of the voting results, the resolution set out in Item No. 3 has been duly passed with requisite majority.

10. You may accordingly declare the results of e-voting in relation to the 4th Annual General Meeting ("AGM") remote e-voting and e-voting at the AGM.
11. All the relevant records relating to the e-voting shall remain 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.
12. 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 CDSL 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, we 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.

Thanking you,

Yours Truly

For Akash & Co.
Company Secretaries

Akash Goel

C.P. No.: 22165

Membership Number: 13219

UDIN: F013219H001606646

P.R. No. 3283/2023

Date: September 28, 2026

Place: Noida

Countersigned by: -

For Gayatri Rubbers and Chemicals Limited

Shilp Chotai

Chairman

DIN: 09557130