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

Dear Sir/Madam,

Sub: Declaration of Results of remote e-voting and e-voting at the 4th Annual General Meeting held on Friday, September 25, 2026.

This is to inform you that the **4th Annual General Meeting** of the members of the Company was held today i.e., on **Friday, September 25, 2026, at 12:00 PM** through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to consider and approve various resolutions as set out in the Notice of the 4th Annual General Meeting of the Company.

In this regard, please find enclosed herewith the following:

1. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- 1.

2. Copy of the scrutinizer's report dated September 28, 2026.

You are requested to take note of the same.

Thanking You,
Yours Faithfully
For **Gayatri Rubbers and Chemicals Limited**

MANOJ KUMAR AGGARWAL
Digitally signed by MANOJ KUMAR AGGARWAL
Date: 2026.09.28 15:22:15 +05'30'

Manoj Kumar Aggarwal
Whole Time Director
DIN: 10948189

GST NO - 06AAJCG6767C1ZH

+91-9766935377
sales@gayatrirubberchemicals.com
www.gayatrirubberchemicals.com
Plot no 11, Gail no. 3, Opp. Beri Ka Bagh, Malerna Road, Ballabgarh, Faridabad, Haryana-121004

Annexure-1

RESULTS OF VOTING (E-VOTING) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 4TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GAYATRI RUBBERS AND CHEMICALS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. Saturday, September 19, 2026 to enable them to cast their votes in respect of the resolutions as set out in the Notice of the 4th Annual General Meeting (AGM) of the members of Gayatri Rubbers and Chemicals Limited (the "Company'). The e-voting period opened at 09.00 A.M. on Tuesday, September 22, 2026 and concluded at 05.00 p.m. on Thursday, September 24,2026. M/s. Akash & Co., Company Secretaries, Practicing Company Secretary was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

Based on the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S. No.	Details of the agenda	Type of Resolution	Method of voting	Remarks
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	E-voting	Passed by the requisite Majority.
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	E-voting	Passed by the requisite Majority.

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Plot no 11, Gail no. 3, Opp. Beri Ka Bagh, Malerna Road, Ballabgarh, Faridabad, Haryana-121004

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	E-voting	Passed by the requisite Majority.

Thank you,
For **Gayatri Rubbers and Chemicals Limited**

MANOJ KUMAR AGGARWAL

Digitally signed by MANOJ KUMAR AGGARWAL
Date: 2026.09.28 15:22:38 +05'30'

Manoj Kumar Aggarwal
Whole-Time Director
DIN: 09557129

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sales@gayatrirubberchemicals.com
www.gayatrirubberchemicals.com
Plot no 11, Gail no. 3, Opp. Beri Ka Bagh, Malerna Road, Ballabgarh, Faridabad, Haryana-121004

General information about company	
Scrip code	000000
NSE Symbol	GRCL
MSEI Symbol	NOTLISTED
ISIN	INE0LVM01018
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)	25-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Akash Goel
Firms Name	M/s. Akash & Co.
Qualification	CS
Membership Number	F13219
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	325
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	7
b) Public	2
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 31st March, 2026, 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	4247750	4210000	99.1113	4210000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4247750	4210000	99.1113	4210000	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	1490250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1490250	0	0	0	0	0	0
	Total	5738000	4210000	73.3705	4210000	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				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	4247750	2050000	48.2608	2050000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4247750	2050000	48.2608	2050000	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	1490250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1490250	0	0	0	0	0	0
	Total	5738000	2050000	35.7267	2050000	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	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4247750</td><td>2160000</td><td>50.8505</td><td>2160000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4247750</td><td>2160000</td><td>50.8505</td><td>2160000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1490250</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1490250</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>5738000</td><td>2160000</td><td>37.6438</td><td>2160000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	30000
Public Insitutions	
Public - Non Insitutions	

akash & co.
COMPANY SECRETARIES

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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").

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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:

G Tiwari

(Gurusha Tiwari)

Niharika

(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%

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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.

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COMPANY SECRETARIES

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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
Digitally signed by AKASH GOEL
Date: 2026.09.28 15:11:25 +05'30'

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
Digitally signed by SHILP CHOTAI
Date: 2026.09.28 15:13:12 +05'30'

Shilp Chotai
Chairman
DIN: 09557130