



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: Summary of Proceedings of the 3rd Annual General Meeting held on 30th September 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 3rd Annual General Meeting of the Company held on 30th September 2025 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gayatri Rubbers and Chemicals Limited

Roli Jain
Company Secretary & Compliance officer

Date: 30/09/2025

Place: Faridabad

GST NO - 06AAJCG6767C1ZH

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



GAYATRI RUBBERS AND CHEMICALS LIMITED

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Summary of proceedings of the 3rd Annual General Meeting of Gayatri Rubbers and Chemicals Limited held on Tuesday, September 30, 2025 at 11.00 a.m. through Video Conferencing / Other Audio Video Means

The 3rd Annual General Meeting (“AGM” or “the meeting”) of the Members of Gayatri Rubbers and Chemicals Limited (“the Company”) held on September 30, 2025 at 11.00 a.m., through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Directors and KMPs in Attendance	Designation & Committee Chairpersonship
Mr. Shilp Chotai	Managing Director
Mr. Utsav Rajendra Chotai	Whole time Director & CFO
Mr. Manoj Kumar Aggarwal	Whole time Director
Mr. Fahad Abdulaziz Patel	Independent Director & Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee
Ms. Jaspreet Kaur	Independent Director
Mr. Sameer Pravinbhai Raninga	Independent Director & Chairman of Audit Committee
Ms. Roli Jain	Company Secretary & Compliance Officer

Other Representatives

Mr. Vinayak Aggarwal Partner of M/s VAPS & Company, Statutory Auditors
Mr. Akash Goel Proprietor of M/s Akash & Co., Secretarial Auditor also appointed as Scrutinizer
Mr. Gaurav Kakkar Partner of M/s Garg Kakkar & Co., Internal Auditor of the Company

Members Present: Total 10 (Ten) members attended the AGM.

Ms. Roli Jain Company Secretary and Compliance Officer of the Company welcomed the members of the Company. She informed that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs.

Then she introduced the Directors and KMPs present at the meeting and also acknowledged the attendance of Authorised Representatives of the Statutory Auditors, Secretarial Auditor and Internal Auditor.

As the Company does not have a designated Chairman, Mr. Utsav Rajendra Chotai proposed that Mr. Shilp Chotai will chair the meeting. The proposal was seconded by Mr. Manoj Kumar Aggarwal and approved by other shareholders present.

Accordingly, Mr. Shilp Chotai was unanimously appointed as the Chairman of the AGM.

Ms. Roli Jain confirmed that the requisite quorum was present, and the meeting was called to order.

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The Register of Directors & KMPs was available electronically for inspection by members during the AGM.

Then Ms. Roli Jain informed the Members that the Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2025, were taken as read as the same had already been circulated to the Members. She further informed that the Statutory Auditors' Reports on the financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2025, do not contain any qualification, reservation, adverse remark, or disclaimer and therefore reports were taken as read.

Mr. Shilp Chotai (Managing Director and Chairman) addressed the members on the company's 3-year milestone on the stock exchange and traced its journey from M/s Goyal Rubbers in 2009 to Gayatri Rubbers and Chemicals Ltd. in 2022. He emphasized the company's role in delivering quality rubber, polymer, and PVC products to key sectors like automotive and defence. Profits were reinvested to fuel growth, hence no dividend was declared. He thanked all stakeholders and reaffirmed a focus on long-term value creation.

Mr. Manoj Kumar Aggarwal (Whole-time Director) presented an operational overview, focusing on major upgrades in production technology, leading to better timelines and product quality. He praised the team's efforts and reiterated the company's sustainable growth vision.

Mr. Utsav Rajendra Chotai (CFO) provided financial highlights, including revenue of ₹3,190.84 lakh, increased from ₹2,441.11 lakh. Net profit increased to ₹284.75 lakh from ₹155.98 lakh. EPS increased from ₹2.72 to ₹4.96. Debtor turnover improved to 5.46, and inventory turnover increased to 4.85. Interest coverage stood strong at 9.98. The current ratio was 3.54, slightly lower due to higher liabilities. Debt-to-equity increased to 0.19. Operating margin remained at 13%, while net margin improved to 9%. He emphasized the company's financial discipline and focus on long-term value.

The Company Secretary then informed the Members about the following 3 Resolutions that were proposed to be passed at the AGM:

Item No.	Resolutions	Type of Resolutions
Ordinary Business		
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
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
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

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The members were provided facilities, including web chat option to ask questions or express their views. The necessary responses were provided by Mr. Utsav Rajendra Chotai, CFO of the Company on the queries raised by the members through chat box facility.

Once all the items of business which were part of the Notice of the AGM were taken up, the Company Secretary announced for voting to be conducted electronically, and the e-voting was opened for 30 minutes. She informed that Mr. Akash Goel, Proprietor of M/s. Akash & Co., Company Secretaries, appointed as the Scrutinizer by the Board of Directors, would conduct the e-voting process in a fair and transparent manner.

She also informed that the results of voting on the resolutions shall be announced on or before Thursday, October 02, 2025.

The Company Secretary concluded the AGM of the Company by thanking all the members for attending and participating in the meeting. The meeting concluded at 11:35 A.M. (IST).





This is for information and records.

Yours faithfully,

For Gayatri Rubbers and Chemicals Limited

Roli Jain
Company Secretary & Compliance Officer

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