



**Dated: 30/09/2025**

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Company Code: NSE-GREENCHEF**

**Sub: Voting Results of 15th AGM - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that 15<sup>th</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> September 2025 Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141,, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Nelamangala, Bangalore Rural, Karnataka, 562111 at 11:30 AM

Ms. Subhashini Ghantaji, Practicing Company Secretary, scrutinizer for voting process has submitted Consolidated Voting results dated 29<sup>th</sup> September 2025. On the basis of the report of scrutinizer we wish to state that all the resolutions set out in the Notice convening the 15th Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., 27<sup>th</sup> September 2025.

The summary of the Result in the format prescribed under Regulation 44 of SEBI Listing Regulations together with the report of scrutinizer is enclosed.

Please take the same on record.

**Yours Faithfully,**  
**For GREENCHEF APPLIANCES LIMITED**

**Hemashree S**  
**Company Secretary & Compliance Officer**

## **Greenchef Appliances Limited**

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
Nelamangala Taluk, Bangalore (Rural) - 562111  
CIN No.:L29300KA2010PLC054118



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**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

**FORM MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To

**The Chairman,**

**GREENCHEF APPLIANCES LIMITED**

**CIN: L29300KA2010PLC054118**

Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141,

Niduvanda Village, Sompura Hobli, Nelemangala

Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111

Dear Sir,

I Subhashini Ghantoji, Practicing Company Secretary, Bengaluru, was appointed as Scrutinizer by the Board of Directors of **GREENCHEF APPLIANCES LIMITED (the Company)** for the purpose of scrutinizing e-voting process as well as the e-voting by members during the 15<sup>th</sup> Annual General Meeting of the Company held on September 27, 2025 at 11:30 A.M. at the registered office of the company at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and poll by the shareholders on the resolutions proposed in the Notice of the 15<sup>th</sup> Annual General Meeting of the company is responsibility of the management. My responsibility as a scrutinizer for the e-voting and Poll process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and the Poll.

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Bengaluru - 560 062**

**Mobile: +91 87470 88844**

**Email: [subhashini@ghantojics.com](mailto:subhashini@ghantojics.com)**





In connection to the above, I submit my report as under:-

**A. Relating to E-Voting:**

1. The e-voting commenced on September 24, 2025 at 9:00 A.M and concluded at 5:00 P.M on September 26, 2025.
2. The Annual Report and the Notice of the Annual General Meeting was sent by electronic mode to all the members whose email id's were registered with the Depository Participants.

**B. Relating to voting by Poll:**

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There were no polling paper which was incomplete or found defective.

**C. Results of E-voting and Poll are as under:**

1. The voting rights were reckoned as on Saturday, September 27, 2025, being the Cut - off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the meeting.
2. The votes cast through remote e-voting were unblocked on September 27, 2025 at 02:45 P.M, after the conclusion of the Annual General Meeting, in the presence of the following two witnesses;
  - a) Mr. Shubham Anil Shingvi s/o Anil Ratanchand Shingvi residing at No. 2/48, 7<sup>th</sup> Main, 4<sup>th</sup> Block, Nandini Layout, Bangalore - 560096, Karnataka and;





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**Practicing Company Secretary**

- b) Mr. Vishnu Ghantoji s/o Srinivas T Ghantoji residing at Mahagarh Vajra Apartment, A Block No 102, BCCHS Layout, Vajrahalli, Kanakapura Road, Bangalore - 560062 who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:

*Shubham*

(Mr. Shubham Shingvi)

*Vishnu*

(Mr. Vishnu Ghantoji)

and the ballot boxes were opened and polling papers were removed and examined.

3. Thereafter, the details containing, inter-alia, list of shareholders, who voted "in favour" or "Against" or "invalid" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).
4. The combined result of remote e-voting and poll is under:





**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

**a) ITEM NO. 1 (ORDINARY RESOLUTION):**

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon:

Resolution Required : Ordinary			1 - To receive consider and adopt the Audited Financial Statement of the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>

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**Practicing Company Secretary**

**b) ITEM NO. 2 (ORDINARY RESOLUTION):**

To appoint a Director in place of Mr. Hitesh Kumar Jain (DIN: 01863942), who retire by the rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Hitesh Kumar Jain (DIN: 01863942), who retire by the rotation at this Annual General Meeting and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>

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**c) ITEM NO. 3 (ORDINARY RESOLUTION):**

To appoint a Director in place of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) who retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) who retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>



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**Practicing Company Secretary**

**d) ITEM NO. 4 (ORDINARY RESOLUTION):**

To ratify the remuneration payable to Messrs, RDR & Associates, Cost Auditors of the  
Company for the Financial year 2025-26:

Resolution Required :Ordinary			4 - To ratify the remuneration payable to Messrs., RDR & Associates, Cost Auditors of the Company for the Financial year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>

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**Practicing Company Secretary**

**e) ITEM NO. 5 (SPECIAL RESOLUTION):**

To consider and approve the shifting of Registered Office:

Resolution Required :Special			5 - To consider and approve the shifting of Registered Office.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3372960	19.7150	3372960	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3372960</b>	<b>19.7150</b>	<b>3372960</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3542160</b>	<b>15.2208</b>	<b>3540560</b>	<b>1600</b>	<b>99.9548</b>	<b>0.0452</b>

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• **f) ITEM NO. 6 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as  
Whole-Time Director & Chairman of the Company:

Resolution Required :Special			6 - To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as Whole-Time Director & Chairman of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>





**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

**g) ITEM NO. 7 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company:

Resolution Required :Special			7 - To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>

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**Practicing Company Secretary**

**h) ITEM NO. 8 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Whole time Director of the Company:

Resolution Required :Special			8 - To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Whole time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>

No. 68 Narayana Nagar, 1st Stage, 3rd Cross, off Kanakapura Main Road,  
Bengaluru -560 062

Mobile: +91 87470 88844

Email: [subhashini@ghantojics.com](mailto:subhashini@ghantojics.com)





**i) ITEM NO. 9 (SPECIAL RESOLUTION):**

To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942)  
as Whole-Time Director of the Company:

Resolution Required :Special			9 - To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole-Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3584160</b>	<b>20.9494</b>	<b>3584160</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>169200</b>	<b>2.8306</b>	<b>167600</b>	<b>1600</b>	<b>99.0544</b>	<b>0.9456</b>
<b>Total</b>		<b>23271840</b>	<b>3753360</b>	<b>16.1283</b>	<b>3751760</b>	<b>1600</b>	<b>99.9574</b>	<b>0.0426</b>

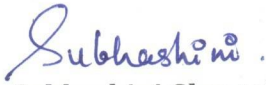


**SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil**  
**Practicing Company Secretary**

The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over, after the Chairman considers, approves and signs the minutes of the Annual General Meeting, to the Chairman/Company Secretary for preserving safely.

Thanking You,

Yours Faithfully,



**Subhashini Ghantoji**

**Practicing Company Secretary**

**Peer Review Cert No.: 4149/2023**

**ACS No.: 33743 COP No.: 12584**

**UDIN: A033743G001390032**

**Place: Bengaluru**

**Date: 29/09/2025**

**No. 68 Narayana Nagar, 1st Stage, 3rd Cross, off Kanakapura Main Road,  
Bengaluru -560 062**

**Mobile: +91 87470 88844**

**Email: [subhashini@ghantojics.com](mailto:subhashini@ghantojics.com)**



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### General information about company

Scrip code	
NSE Symbol	GREENCHEF
MSEI Symbol	NOTLISTED
ISIN	INE007P01015
Name of the company	GREENCHEF APPLIANCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	2:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ms. SUBHASHINI GHANTOJI
Firms Name	Ms. Subhashini Ghantoji,
Qualification	CS
Membership Number	12584
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results	
Record date	20-09-2025
Total number of shareholders on record date	2249
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 Financial Statement of the financial year ended 31st March, 2025 together with 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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public-Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
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. Hitesh Kumar Jain (DIN: 01863942), who retire by the rotation at this Annual General Meeting 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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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. Vikas Kumar Sukhniar Jain (DIN: 06763779), who retire by the rotation at this Annual General Meeting 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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Messrs., RDR & Associates, Cost Auditors of the Company for the Financial year 2025-26.				
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the shifting of Registered Office.				
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3372960	19.7150	3372960	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3372960	19.7150	3372960	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3542160	15.2208	3540560	1600	99.9548	0.0452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the reappointment of Mr. Sukhlal Jain (DIN: 02179430) as Whole-Time Director & Chairman of the Company.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	185600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9600	0.1606	8000	1600	83.3333	16.6667
	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN: 02043628) as Managing Director of the Company.				
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the reappointment of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) as Managing Director of the Company.				
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the reappointment of Mr. Hitesh Kumar Jain (DIN: 01863942) as Whole-Time Director of the Company.				
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	17108640	0	0.0000	0	0	0.0000	0.0000
	Poll		3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Public- Institutions	E-Voting	185600	0	0.0000	0	0	0.0000	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	185600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
	Poll		159600	2.6700	159600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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