

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: <u>Voting Results of 15th AGM - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)</u> 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 Ghantoji, 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





info@greenchef.in







#### 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 15th 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.

Mobile: +91 87470 88844

Email: 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 evoting 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, 7th Main, 4th Block, Nandini Layout, Bangalore – 560096, Karnataka and;





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)

(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:





### 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?	

agenda/resolution?					- 4			****
8 0	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
Category	-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		0	0.0000	0	0 -	0.0000	0.0000
and	Poll	17100640	3584160	20.9494	3584160	0	100.0000	0.0000
	Postal Ballot	17108640	0	0.0000	0	o 0	0.0000	0.0000
	Total		3584160	20.9494	3584160	0	100.0000	0.0000
Physical S	E- Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	185600	0	0.0000	. 0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		9600	0.1606	8000	1600	83.3333	16.6667
Public Non	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000
Institutions	Postal Ballot	3977600	0	0.0000	0	0	0.0000	0.0000
D	Total		169200	2.8306	167600	1600	99.0544	0.9456
Total	2 1	23271840	3753360	16.1283	3751760	1600	99.9574	0.0426





#### 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 reappointment:

Resolution Re	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 prom group are inter agenda/resolu	noter/ pror erested in the	moter									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
,	Ė-							0.0000			
Promoter	Voting	4	0	0.0000	0	0	0.0000	0.0000			
and	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000			
Promoter	Postal	1,1000		0.0000	0	0	0.0000	0.0000			
Group	Ballot	-	0	0.0000	<b>3584160</b>	0	100.0000	0.0000			
	Total	8	3584160	20.3434	3384100		100.000	0.555			
	E- Voting		0	0.0000	0	0	0.0000	0.0000			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot	185600	0	0.0000	0	0	0.0000	0.0000			
	Total	-	0		0	0	0.0000	0.0000			
	E-2		-								
	Voting	9	9600	0.1606	8000	1600	83.3333	16.6667			
Public Non	Poll	5077600	159600	2.6700	159600	0	100.0000	0.0000			
Institutions	Postal	5977600						2 2200			
	Ballot		0		0		0.0000	0.0000			
aau	Total		169200		167600	+	99.0544				
Total	*	23271840	3753360	16.1283	3751760	1600	99.9574	0.0426			

M. No. 33743 C.P. No. 12584

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

Mobile: +91 87470 88844

Email: subhashini@ghantojics.com



### 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 reappointment:

			3 - To appoint a Director in place of Mr. Vikas Kumar Sukhlal Jain (DIN: 06763779) who retire by							
uired :Ordi	nary	rotation at	this Annual General N	Neeting and	being eligi	ble offers herself for r	e-appointment.			
Whether promoter/ promoter group re interested in the genda/resolution?										
Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
E-							2 0000			
Voting		0	0.0000	0	0		0.0000			
Poll	171006/0	3584160	20.9494	3584160	0	100.0000	0.0000			
Postal	1/108040									
Ballot		0	0.0000	0	0	0.0000	0.0000			
Total	1	3584160	20.9494	3584160	0	100.0000	0.0000			
E- Voting		0	0.0000	0	0	0.0000	0.0000			
		0	0.0000	0	0	0.0000	0.0000			
Postal	185600			0	0	0.0000	0.0000			
1	- /				0	0.0000	0.0000			
		0	0.000	-						
Voting		9600	0.1606	8000	1600	83.3333	16.6667			
Poll	5077600	159600	2.6700	159600	0	100.0000	0.0000			
Postal Ballot	59//600	0	0.0000	0	0	0.0000	0.0000			
		169200	2.8306	167600	1600	99.0544	0.9456			
1000	23271840		16.1283	3751760	1600	99.9574	0.0426			
i	Mode of Voting  Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot	in the tion?  Mode of Voting   Poll   Postal   Ballot   Total   E- Voting   Potal   Ballot   Total   E- Voting   Potal   Ballot   Total   E- Voting   Poll   Postal   Ballot   Total   Total   E- Voting   Poll   Postal   Ballot   Total    E- Voting   Poll   Postal   Ballot    Total    E- Voting   Poll    Postal   Ballot    Total    E- V	No. of votes held   No. of shares held   No. of shares held   No. of shares held   No. of votes held   N	Total   Postal Ballot   Post	Interest   Interest	Interest   Interest	No. of Voting Pollar			

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

Mobile: +91 87470 88844

Email: <a href="mailto:subhashini@ghantojics.com">subhashini@ghantojics.com</a>





#### 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								
Whether prom group are interagenda/resolu	noter/ pror erested in t	moter	Company to	Company for the Financial year 2025-26.							
8	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			
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter	E- Voting		0	0.0000	0	0	0.0000	0.0000			
and	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000			
Promoter	Postal	1/1000-10	0	0.0000	0	0	0.0000	0.0000			
Group	Ballot	-	0	0.0000	<b>3584160</b>	<b>0</b>	100.0000	0.0000			
	Total E-		3584160	20.9494	3584100	U	100.000	0.000			
	Voting		0	0.0000	0	0.	. 0.0000	0.0000			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal	185600	0	0.0000	0	. 0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E- Voting		9600	0.1606	8000	1600	83.3333	16.6667			
Public Non	Poll	5077600	159600	2.6700	159600	0	100.0000	0.0000			
Institutions	Postal	5977600					2 0000	2 2000			
9	Ballot		0		. 0	0	0.0000	0.0000			
	Total		169200		167600	+	99.0544	0.9456			
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426			

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

Mobile: +91 87470 88844

Email: <a href="mailto:subhashini@ghantojics.com">subhashini@ghantojics.com</a>





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

To consider and approve the shifting of Registered Office:

esolution Required :Special		E - To cons	ider and approve the s	shifting of R	egistered (	Office		
Whether promore interested i genda/resolut	in the		5 - 10 consi	der allu approve the	mitting or its	sgistered C	Three.	
	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
Category	,	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
romoter	E- Voting		0	0.0000	0	0	0.0000	0.0000
nd	Poll	17108640	3372960	19.7150	3372960	0	100.0000	0.0000
romoter	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
ПОПР	Total	1	3372960	19.7150	3372960	0	100.0000	0.0000
8 c , 2 co	E- Voting		0	0.0000	0	0	0.0000	0.0000
ublic	Poll	-	0	0.0000	0	0	0.0000	0.0000
nstitutions	Postal	185600		0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting	×	9600	0.1606	8000	1600	83.3333	16.6667
ublic Non	Poll	5077600	159600	2.6700	159600	0	100.0000	0.0000
nstitutions	Postal Ballot	5977600	0	0.0000	0	0	0.0000	0.0000
	Total	-	169200	2.8306	167600	1600	99.0544	0.9456
otal		23271840	-	15.2208	3540560	1600	99.9548	0.0452



Mobile: +91 87470 88844



#### 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 [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
	E-		0	0.0000	0	0	0.0000	0.0000	
Promoter			3584160	20.9494	3584160	0	100.0000	0.0000	
and Promoter	Poll Postal	17108640	3584160	20.9494	3364100	U	100.0000	0.0000	
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
Отоир	Total		3584160	20.9494	3584160	0	100.0000	0.0000	
	E-								
	Voting		0	0.0000	0	0	0.0000	0.0000	
Public	P.oll	185600	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot	183600	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
•	E- Voting		9600	0.1606	8000	1600	83.3333	16.6667	
Public Non	Poll	F077600	159600	2.6700	159600	0	100.0000	0.0000	
Institutions	Postal	1		- 1 1				0.0000	
	Ballot		0	0.0000	0	0	0.0000	0.0000	
8	Total		169200	2.8306	167600	1600	99.0544	0.9456	
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426	



#### 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:

			7 - To consider and approve the reappointment of Mr. Praveen Kumar Sukhlal Jain (DIN:							
Resolution Re			02043628)	as Managing Director	of the Com	pany.				
Whether pror group are inte agenda/resolu	erested in					1 				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
	E-						0.0000	0.0000		
Promoter .Vo	Voting		0	0.0000	0	0	0.0000	0.0000		
and	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000		
Promoter	Postal	17100040						0.0000		
Group	Ballot	-	0	0.0000	0	0	0.0000	0.0000		
	Total		3584160	20.9494	3584160	0	100.0000	0.0000		
	E- Voting		0	0.0000	. 0	0	0.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	185600	0	0.0000	0	0	0.0000	0.0000		
			0	0.0000	0	0	0.0000	0.0000		
	E- Voting		9600	0.1606	8000	1600	83.3333	16.6667		
Public Non	Poll		159600	2.6700	159600	0	100.0000	0.0000		
Institutions	Postal Ballot	5977600	0	0.0000	0	0	0.0000	0.0000		
	Total		169200	2.8306	167600	1600	99.0544	0.9456		
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426		



#### 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:

lesolution Req	lesolution 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 promire interested igenda/resolut	in the	noter group	1				7				
	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			
Category	E-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
'romoter	Voting		0	0.0000	0	0.	0.0000	0.0000			
ind	Poll		3584160	20.9494	3584160	0	100.0000	0.0000.			
romoter	Postal	17108640	330,121								
Group	Ballot		0	0.0000	0	. 0	0.0000	0.0000			
	Total		3584160	20.9494	3584160	0	100.0000	0.0000			
	E- Voting		0	0.0000	0	0	0.0000	0.0000			
) ublic	Poll		0	0.0000	0	0	0.0000	0.0000			
oublic nstitutions	Postal	185600	U	0.0000							
Istitutions	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-										
	Voting		9600	0.1606	8000	1600	83.3333	16.6667			
ublic Non	Poll	F077600	159600	2.6700	159600	0	100.0000	0.0000			
nstitutions	Postal	5977600					0.0000	0.0000			
A 5	Ballot		0	0.0000	0	0	0.0000	0.0000			
1 "	T <sub>otal</sub>		169200	2.8306	167600	1600	99.0544	0.9456			
otal	11	23271840	3753360	16.1283	3751760	1600	99.9574	0.0426			



### 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 Re	quired :Sp	ecial		der and approve the e		ent of Mr. I	Hitesh Kumar Jain (DIN	N: 01863942) as		
Whether pron group are inte agenda/resolu	noter/ pro erested in	moter								
	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		
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter	E- Voting		0	0.0000	0	0	0.0000	0.0000		
and	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000		
Promoter Group	P <sub>i</sub> ostal Ballot	3,	0	0.0000	0	0	0.0000	0.0000		
	Total		3584160	20.9494	3584160	0	100.0000	0.0000		
	E- Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll	185600	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	185600	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
•	E- Voting		9600	0.1606	8000	1600	83.3333	16.6667		
Public Non	Poll	F077600	159600	2.6700	159600	0	100.0000	0.0000		
Institutions	Postal Ballot	5977600	0	0.0000	0	0	0.0000	0.0000		
	Total		169200	2.8306	167600	1600	99.0544	0.9456		
Total		23271840	3753360	16.1283	3751760	1600	99.9574	0.0426		





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



# Home

# Validate

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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### Validate

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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Validate

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 p	эгоху				
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	Add Notes				



Resolution (1)								
	Resolu	tion required: (Ord	dinary / Special)			Ordinary		
Whether pror	noter/promoter group are inte	erested in the ager	nda/resolution?			No		
	De	scription of resolu	tion considered		sider and adopt th h, 2025 together w			•
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	185600	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9600	0.1606	8000	1600	83.3333	16.6667
Public- Non	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000
Institutions	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.							es
	Disclosure of notes on resolution						Add1	Notes

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	Validate								
	Resolution (2)								
	Resolu	tion required: (Ord	dinary / Special)			Ordinary			
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?			Yes			
	De	scription of resolu	tion considered		ector in piace or in this Annual Gener				
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	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	185600	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	185600	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		9600	0.1606	8000	1600	83.3333	16.6667	
Public- Non	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000	
Institutions	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.						Y	es	
					Disclosure of no	tes on resolution	Addl	Notes	

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

	Resolution (3)								
	Resolu	tion required: (Ord	dinary / Special)			Ordinary			
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?			Yes			
	De	scription of resolu	tion considered	• • •	t this Annual Gene		•		
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	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	185600	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	185600	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		9600	0.1606	8000	1600	83.3333	16.6667	
Public- Non	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000	
Institutions	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 resolut	ion is Pass or Not.	Y	es	
					Disclosure of no	tes on resolution	Addi	Notes	

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

	Resolution (4)							
	Resolu	Ordinary						
Whether pron	noter/promoter group are inte	rested in the ager	nda/resolution?			No		
	De	scription of resolu	tion considered	To ratify the rer	nuneration payabl Company f	e to Messrs., RDR or the Financial ye	,	t Auditors of the
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	185600	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9600	0.1606	8000	1600	83.3333	16.6667
Public- Non	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456
<b>Total</b> 23271840 3753360 16.1283 375176				3751760	1600	99.9574	0.0426	
	Whether resolution is Pass or Not.						Y	es
					Disclosure of no	tes on resolution	Addl	Notes

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

	Resolution (5)								
	Resolu	tion required: (Or	dinary / Special)			Special			
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?			No			
	De	scription of resolu	tion considered	To	consider and app	rove the shifting o	of Registered Offic	e.	
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	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll	17108640	3372960	19.7150	3372960	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	17108640	3372960	19.7150	3372960	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	185600	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	185600	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		9600	0.1606	8000	1600	83.3333	16.6667	
Public- Non	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000	
Institutions	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         16					1600	99.9548	0.0452	
	Whether resolution is Pass or Not.						Y	es	
	Disclosure of notes on resolution						Addı	Notes	

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

	Resolution (6)								
	Resolu	tion required: (Ord	dinary / Special)			Special			
Whether pron	noter/promoter group are inte	rested in the ager	nda/resolution?			Yes			
	Des	scription of resolu	tion considered	To consider ar	nd approve the rea Whole-Time Dir	ppointment of M ector & Chairman	,	V: 02179430) as	
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	
	E-Voting		0	0.0000	0	С	0.0000	0.0000	
Promoter and Promoter	Poll	17108640	3584160	20.9494	3584160	С	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	С	0.0000	0.0000	
	Total	17108640	3584160	20.9494	3584160	C	100.0000	0.0000	
	E-Voting		0	0.0000	0	C	0.0000	0.0000	
Public-	Poll	185600	0	0.0000	0	C	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	С	0.0000	0.0000	
	Total	185600	0	0.0000	0	C	0.0000	0.0000	
	E-Voting		9600	0.1606	8000	1600	83.3333	16.6667	
Public- Non Institutions	Poll	5977600	159600	2.6700	159600	С	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	С	0.0000	0.0000	
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456	
	Total         23271840         3753360         16.1283         3751760         1600						0.0426		
	Whether resolution is Pass or Not.						Y	es	
	Disclosure of notes on resolution						Add	Notes	

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

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	Resolution (7)							
	Resolut	tion required: (Ord	dinary / Special)			Special		
Whether prom	noter/promoter group are inte	rested in the ager	nda/resolution?			Yes		
	Des	scription of resolu	tion 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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll	185600	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185600	0	0.0000	0	0	0.0000	0.0000
	E-Voting	5977600	9600	0.1606	8000	1600	83.3333	16.6667
Public- Non Institutions	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.					Y	es	
	Disclosure of notes on resolution				Addi	Notes		

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

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether prom	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	
	E-Voting	17108640	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll		3584160	20.9494	3584160	0	100.0000	0.0000	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000	
	E-Voting	185600	0	0.0000	0	0	0.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	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.					Y	es			
	Disclosure of notes on resolution				Add	Notes			

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

Resolution (9)										
	Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	erested in the ager	nda/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		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll	17108640	3584160	20.9494	3584160	0	100.0000	0.0000		
Group	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000		
	Total	17108640	3584160	20.9494	3584160	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public-	Poll	185600	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	185600	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	ı l	9600	0.1606	8000	1600	83.3333	16.6667		
Public- Non	Poll	5977600	159600	2.6700	159600	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	5977600	169200	2.8306	167600	1600	99.0544	0.9456		
<b>Total</b> 23271840 3753360 16.1283 375					3751760	1600	99.9574	0.0426		
	Whether resolution is Pass or Not.					Y	es			
	Disclosure of notes on resolution				Addl	Notes				

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