



GROVER JEWELLS™

LIMITED

(FORMERLY KNOWN AS GROVER CHAIN PRIVATE LIMITED)

Trusted Name in Gold Chains, Casting and Italian Jewellery
CIN:-L36910DL2021PLC388184 www.groverjewells.com



June 11, 2026

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra- Kurla Complex Bandra(E)
Mumbai- 400051

SCRIP CODE: GJL| ISIN: INE1TY801010

Subject: Announcement of Voting results of postal ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Postal Ballot only through remote e-Voting.

Further, pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Scrutinizer Report dated 11 June, 2026 is also enclosed herewith.

We further wish to inform that based on the Scrutinizer's Report, the resolutions set out in the notice of the postal ballot have been duly approved by the shareholders with requisite majority.

We request you to take the same on records and disseminate the above information on your website.

Thanking You,
Yours Faithfully,

For Grover Jewells Limited
(Formerly known as "Grover Chain Private Limited")

DEEPAK
KUMAR
GROVER
Deepak Kumar Grover
Managing Director
DIN: 09357414

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DEEPAK KUMAR
GROVER
Date: 2026.06.11
17:41:15 +05'30'



Registered & Corporate Office Address

Unit 110-118, 1st Floor, KLJ Tower North, Netaji Subhash Place, Pitampura, New Delhi-110034.

Contact Details: +91- 9899996016, 011-49936016, Email: info@groverjewells.com

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General information about company

Scrip code	000000
NSE Symbol	GJL
MSEI Symbol	NOTLISTED
ISIN	INE1TY801010
Name of the company	GROVER JEWELLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-06-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	AVNISH SHARMA
Firms Name	AVNISH SHARMA & ASSOCIATES
Qualification	CS
Membership Number	13636
Date of Board Meeting in which appointed	05-05-2026
Date of Issuance of Report to the company	11-06-2026

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Voting results

Record date	01-05-2026
Total number of shareholders on record date	104
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013				
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	10662400						
	Poll		10662400	100.0000	10662400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10662400	10662400	100.0000	10662400	0	100.0000	0.0000
Public-Institutions	E-Voting	548800						
	Poll		235200	42.8571	235200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	548800	235200	42.8571	235200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3296000						
	Poll		793600	24.0777	793600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3296000	793600	24.0777	793600	0	100.0000	0.0000
Total		14507200	11691200	80.5889	11691200	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE OVERALL LIMIT OF MAXIMUM MANAGERIAL REMUNERATION PAYABLE TO ALL THE DIRECTORS				
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	10662400						
	Poll		2000	0.0188	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10662400	2000	0.0188	2000	0	100.0000	0.0000
Public- Institutions	E-Voting	548800						
	Poll		235200	42.8571	235200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	548800	235200	42.8571	235200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3296000						
	Poll		793600	24.0777	793600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3296000	793600	24.0777	793600	0	100.0000	0.0000
Total		14507200	1030800	7.1054	1030800	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE REMUNERATION OF MR. DEEPAK KUMAR GROVER (DIN: 09357414) 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	10662400						
	Poll		2000	0.0188	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10662400	2000	0.0188	2000	0	100.0000	0.0000
Public- Institutions	E-Voting	548800						
	Poll		235200	42.8571	235200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	548800	235200	42.8571	235200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3296000						
	Poll		793600	24.0777	793600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3296000	793600	24.0777	793600	0	100.0000	0.0000
Total		14507200	1030800	7.1054	1030800	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE REMUNERATION OF MR. LAVKESH KUMAR GROVER (DIN: 09357415) 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	10662400						
	Poll		2000	0.0188	2000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10662400	2000	0.0188	2000	0	100.0000	0.0000
Public- Institutions	E-Voting	548800						
	Poll		235200	42.8571	235200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	548800	235200	42.8571	235200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3296000						
	Poll		793600	24.0777	793600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3296000	793600	24.0777	793600	0	100.0000	0.0000
Total		14507200	1030800	7.1054	1030800	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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AVNISH SHARMA & ASSOCIATES
COMPANY SECRETARIES

(A PEER REVIEW FIRM, CERTIFICATE NO.- S2022DE863000)

Date: 11.06.2026

To,
Grover Jewells Limited
(Formerly known as, Grover Chain Private Limited)
Unit-110-118, 01st Floor, KLJ Tower North,
Netaji Subhash Place, Pitampura, Delhi-110034.

Subject: Report on Postal Ballot Voting of Gover Jewells Limited (Formerly known as Grover Jewells Limited)

Dear Sir/Madam,

I refer to my appointment as a Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for approval for:

- Increase in the borrowing powers of the Company under section 180(1)(c) of the Companies Act, 2013.
- Increase in the overall limit of maximum remuneration payable to all the Directors of Company.
- Increase in the remuneration of Mr. Deepak Kumar Grover (DIN:09357414) Managing Director of the Company.
- Increase in the remuneration of Mr. Lavkesh Kumar Grover (DIN:09357415) Director of the Company.

I now enclose the following:

- My report to the Chairman of the Company on the result of the postal ballots received from the shareholders only through the electronic voting process (remote e-voting).
- The register showing the particulars of the e-votes registered on the CDSL in respect of the said Resolutions.

Thanking-you
Yours Faithfully

Avnish Sharma
Avnish Sharma & Associates
Membership No.: 13636
COP No.: 23167

Peer Review Number: S2022DE863000



Address: First Floor, Office No- 40, Shipra Riveria Tower, Gyan Khand-3, Indirapuram, Ghaziabad-201014 Mobile No: 07428632187, Email: Sharma.avnish1@gmail.com



AVNISH SHARMA & ASSOCIATES
COMPANY SECRETARIES
(A PEER REVIEW FIRM, CERTIFICATE NO.- S2022DE863000)

Consolidated Scrutinizer's Report

(Pursuant to Sections 108 & 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time)

Date: June 11, 2026

To,
Grover Jewells Limited
(Formerly known as, Grover Chain Private Limited)
Unit-110-118, 01st Floor, KLJ Tower North,
Netaji Subhash Place, Pitampura, Delhi-110034.

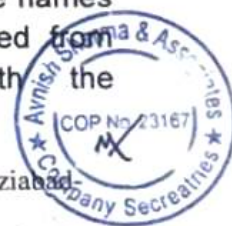
Subject: Scrutinizer's report on resolutions proposed through Postal Ballot.

Dear Sir/Ma'am,

I, Avnish Sharma, Proprietor of M/s Avnish Sharma & Associates, Practicing Company Secretary, at 40, First Floor, Shipra Riveria Tower, Gyan Khand-3, Indirapuram, Ghaziabad-201014 was appointed as scrutinizer by the Board of Directors of Grover Jewells Limited (the Company) vide Board approval dated May 05, 2026 to conduct the postal ballot through electronic voting process ('remote e-voting'), in a fair and transparent manner and to submit a report in respect of the below mentioned resolutions.

Pursuant to the Postal Ballot Notice dated May 11, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

Address: First Floor, Office No- 40, Shipra Riveria Tower, Gyan Khand-3, Indirapuram, Ghaziabad-201014 Mobile No: 07428632187, Email: Sharma.avnish1@gmail.com





AVNISH SHARMA & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEW FIRM, CERTIFICATE NO.- S2022DE863000)

1. The Remote e-voting facility was provided by Central Depository Securities Limited.
2. In accordance with the Notice dated May 11, 2026, which was sent to the shareholders, the remote e-voting commenced at 9.00 AM on May 12, 2026 and ended at 5:00 PM on June 10, 2026.
3. The Equity Shareholders holding shares as on May 01, 2026 "cut-off date", were entitled to vote on the resolution stated in the Notice.
4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 28/04/2026, public notices were published by the Company in Financial Express, All India Edition ('English Newspaper') and in Dainik Savera Times, New Delhi Edition ('Vernacular Language') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
5. After the closure of e-voting at 5.00 PM on June 10, 2026, the votes cast through remote e-voting were unblocked after 5:00 PM on June 10, 2026 and downloaded from the e-voting website of CDSL (evoting@cdsl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to scrutiny and making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
7. Based on the data downloaded from the CDSL e-voting system, the total votes cast in favour of or against all the resolutions proposed in the Notice are as follows:



Resolution: 1

To consider and approve the increase in the borrowing powers of the Company under section 180(1)(c) of the Companies Act, 2013.

VOTED IN FAVOUR OF THE RESOLUTION		
Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
15	11691200	100
Total		
VOTED AGAINST THE RESOLUTION		

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AVNISH SHARMA & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEW FIRM, CERTIFICATE NO.- S2022DE863000)

Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
Nil	Nil	Nil
INVALID VOTES		
Number of members voted	Total number of votes cast by them	
Nil	Nil	

Results: The resolution for increase in the borrowing powers of the Company under section 180(1)(c) of the Companies Act, 2013 has been passed as a Special Resolution.

Resolution: 2

To consider and approve the increase in the overall limit of maximum managerial remuneration payable to all the Directors of the Company.

VOTED IN FAVOUR OF THE RESOLUTION		
Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
12	1030800	100
Total	1030800	100
VOTED AGAINST THE RESOLUTION		
Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
Nil	Nil	Nil
INVALID VOTES		
Number of members voted	Total number of votes cast by them	
Nil	Nil	

Results: The resolution for increase in the overall limit of maximum managerial remuneration payable to all the Directors of the Company has been passed as a Special Resolution.



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AVNISH SHARMA & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEW FIRM, CERTIFICATE NO.- S2022DE863000)

Resolution: 3

To Consider and approve the increase in the remuneration of Mr. Deepak Kumar Grover (DIN:09357414) Managing Director of the Company.

VOTED IN FAVOUR OF THE RESOLUTION		
Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
12	1030800	100
Total	1030800	100
VOTED AGAINST THE RESOLUTION		
Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
Nil	Nil	Nil
INVALID VOTES		
Number of members voted	Total number of votes cast by them	
Nil	Nil	

Results: The resolution for increase in the remuneration of Mr. Deepak Kumar Grover (DIN:09357414) Managing Director of the Company has been passed as a Special Resolution.

Resolution: 4

To Consider and approve the increase the remuneration of Mr. Lavkesh Kumar Grover (DIN:09357415) Director of the Company

VOTED IN FAVOUR OF THE RESOLUTION		
Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
12	1030800	100
Total	1030800	100
VOTED AGAINST THE RESOLUTION		
Number of members voted	Number of valid votes cast by them	% of total number of valid them votes cast
Nil	Nil	Nil



Address: First Floor, Office No- 40, Shipra Riveria Tower, Gyan Khand-3, Indirapuram, Ghaziabad-201014 Mobile No: 07428632187, Email: Sharma.avnish1@gmail.com



AVNISH SHARMA & ASSOCIATES

COMPANY SECRETARIES

(A PEER REVIEW FIRM, CERTIFICATE NO.- S2022DE863000)

INVALID VOTES	
Number of members voted	Total number of votes cast by them
Nil	Nil

Results: The resolution for increase in the remuneration Mr. Lavkesh Kumar Grover (DIN:09357415) of the Company has been passed as a Special Resolution.

Thanking-you

Yours Faithfully

Avnish Sharma

Avnish Sharma & Associates

Membership No.: 13636

COP No.: 23167

UDIN: F013636H000613356

Peer Review Number: S2022DE863000



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