Date: September 23, 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.

NSE SYMBOL: GJL| ISIN: INE1TY801010

Subject: Revision in Announcement of the Voting Results & Scrutinizer Report of the 5th AGM through remote e-Voting pursuant to SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 5th AGM through remote e-Voting.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Scrutinizer Report dated September 22, 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 5th AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,

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

DEEPAK KUMAR GROVER
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GROVER JEWELLS LIMITED DELHI

Deepak Kumar Grover
Managing Director
DIN: 09357414

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:58 PM

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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	25-08-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	5
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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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 Statements of the Company for the period ended as on 31st March, 2026 together with Auditor's Report and Directors' Report 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	10679200	10679200	100.0000	10679200	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	10679200	10679200	100.0000	10679200	0	100.0000	0.0000	
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3828000	948800	24.7858	948800	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	3828000	948800	24.7858	948800	0	100.0000	0.0000	
Total		14507200	11628000	80.1533	11628000	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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Deepak Kumar Grover (DIN: 09357414) as a Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10679200	10679200	100.0000	10679200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10679200	10679200	100.0000	10679200	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3828000	948800	24.7858	948800	0	100.0000	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	3828000	948800	24.7858	948800	0	100.0000	0.0000
Total		14507200	11628000	80.1533	11628000	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

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Consider and appoint M/s. Avnish Sharma & Associates, Company Secretaries (Membership No. 13636 and COP No. 23167) as the Secretarial Auditor 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	10679200	10679200	100.0000	10679200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10679200	10679200	100.0000	10679200	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3828000	948800	24.7858	948800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3828000	948800	24.7858	948800	0	100.0000	0.0000
Total		14507200	11628000	80.1533	11628000	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

DEEPAK KUMAR GROVER

Digitally signed by DEEPAK KUMAR GROVER
Date: 2026.09.23 18:13:12 +05'30'

Date: September 22, 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 05th Annual General Meeting Remote E-Voting of Gover Jewells Limited.

Dear Sir/Madam,

With reference to my appointment as the Scrutinizer to conduct the remote e-voting process for the following resolutions put forward at the 05th Annual General Meeting for approval:

a. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended as on 31st March, 2026 together with Auditor's Report and Directors' Report thereon.
b. To re-appoint Mr. Deepak Kumar Grover (DIN: 09357414) as a Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
c. To Consider and appoint M/s. Avnish Sharma & Associates, Company Secretaries (Membership No. 13636 and COP No. 23167) as the Secretarial Auditor of the Company.

I now enclose the following:

1. My report to the Chairman of the Company on the result of the Resolutions put forward at the Annual General Meeting, received from the shareholders only through the electronic voting process (remote e-voting).
2. The register showing the particulars of the e-votes registered on the NSDL in respect of the said resolutions.

Thanking You,
Yours Faithfully

AVNISH SHARMA Company Secretaries

Avnish Sharma
Avnish Sharma & Associates
Membership No. 13636
COP No. 23167
Peer Review No. S2022DE863000

Consolidated Scrutinizer's Report

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

Date: September 22, 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 passed through remote e-voting pursuant 05th Annual General Meeting of Grover Jewells Limited held on Monday, September 21, 2026 at 03.00 P.M. through video conferencing or other audio-visual means.

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 August 25, 2026 to scrutinize the electronic voting process ('remote e-voting') at the Annual General Meeting (Annual General Meeting) of the Company held on Monday, September 21, 2026 at 03.00 P.M. through video conferencing or other audio visual means, in a fair and transparent manner and to submit a report in respect of the below mentioned resolutions.

Pursuant to the 05th AGM Notice dated August 25, 2026, issued as per the section 108 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 20 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 Securities Exchange Board of India (SEBI) circulars (hereinafter

AVNISH SHARMA ★ Company Secretaries ★

collectively referred to as "SEBI Circulars"), and other applicable laws and regulations, in respect of the resolution(s) mentioned in Notice of 05th Annual General Meeting (AGM) of the members of the Company for the Financial Year 2025-26.

1. The Remote e-voting facility was provided by National Securities Depository Limited.
2. In accordance with the Notice dated August 25, 2026, which was sent to the shareholders, the remote e-voting commenced at 9.00 AM on September 18, 2026 and ended at 5:00 PM on September 20, 2026.
3. The Equity Shareholders holding shares as on September 14, 2026 "cut-off date", were entitled to vote on the resolution stated in the Notice.
4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session
5. After the closure of e-voting, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. The e-voting data/results downloaded from the e-voting system of NSDL 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 NSDL 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 receive, consider and adopt the Audited Financial Statements of the Company for the period ended as on 31st March, 2026 together with Auditor's Report and Directors' Report thereon.

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
16	11628000	100
Total	11628000	

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 ★ Company Secretaries ★

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 adoption of Audited Financial Statements of the Company for the period ended as on 31st March, 2026 together with Auditor's Report and Directors' Report thereon has been passed as an Ordinary Resolution.

Resolution: 2

To re-appoint Mr. Deepak Kumar Grover (DIN: 09357414) as a Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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
16	11628000	100
Total	11628000	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

AVNISH SHARMA ★ Company Secretaries ★

Results: The resolution for re-appointment of Mr. Deepak Kumar Grover (DIN: 09357414) as a Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment has been passed as an Ordinary Resolution.

Resolution: 3

To Consider and appoint M/s. Avnish Sharma & Associates, Company Secretaries (Membership No. 13636 and COP No. 23167) as the Secretarial Auditor 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
16	11628000	100
Total	11628000	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* appointment of M/s. Avnish Sharma & Associates, Company Secretaries (Membership No. 13636 and COP No. 23167) as the Secretarial Auditor of the Company *has been passed as an Ordinary Resolution.

Thanking you
Yours Faithfully

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

Avnish Sharma
Avnish Sharma & Associates
Membership No.: 13636
COP No.: 23167
UDIN: F013636H001561380
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