

Date: 11.03.2025

**To,**  
The Secretary  
**National Stock Exchange of India Limited,**  
**Listing Compliance Department,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (East), Mumbai– 400051

**Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of the Extra Ordinary Meeting (EGM) of the Company held on Monday 10<sup>th</sup> March, 2025**

**Reference: Teerth Gopicon Limited (NSE Symbol: TGL; ISIN: INE0K6601012)**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the EGM of the Company held on Monday, March 10, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) /Other Audio- visual Means (OAVM) along with the Scrutinizer's Report.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the EGM, Mr. Amrish Gandhi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the EGM. The Scrutinizer's Report dated 11<sup>th</sup> March, 2025 is attached as **Annexure-1**.

All resolutions as set out in the Notice of the EGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the EGM is attached as **Annexure-2**.

This is for your kind information and record.

Thanking You

**For TEERTH GOPICON LIMITED**

**Maheshbhai M Kumbhani**  
Managing Director  
DIN: 06733721

Encl: as above

+91 0731 4066086  
+91 7940 306086

www.teerthgopicon.com  
info@teerthgopicon.com

**Corporate Office :** 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.  
**Registered Office :** 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.



## COMBINED REPORT OF SCRUTINIZER

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time]*

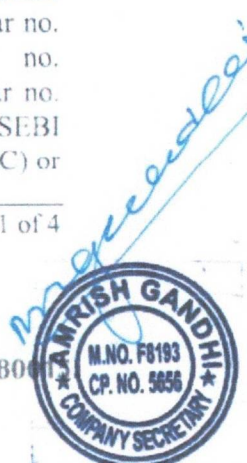
To,  
The Chairman,  
Extra Ordinary General Meeting of  
**TEERTH GOPICON LIMITED,**  
(CIN: L45209GJ2019PLC110249)  
Registered Address: 703, Sapath Complex-I,  
Opp Rajpath Club, Near Madhur Hotel, Bodakdev,  
Ahmedabad, Gujarat, India, 380054

Sub.: Combined Scrutinizer's Report on Remote E-Voting and e-voting facility during the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") conducted in pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Amrish N. Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer on 10<sup>th</sup> February, 2025 in the meeting of Board of Directors of **TEERTH GOPICON LIMITED** for the purpose of scrutinizing Remote E-voting and E-voting at the Extra-Ordinary General Meeting, pursuant to section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and pursuant to Section 118(10) of Companies Act, 2013 in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 Circular no. 09/2023 dated September 25th, 2023 followed by General Circular no. 09/2024 dated September 19th, 2024 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 followed by SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through Video Conferencing (VC) or

Scrutinizers Report of Teerth Gopicon Limited for the EGM held on 10<sup>th</sup> March, 2025 Page 1 of 4



other audio-visual means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation), the Extra-Ordinary General Meeting (EGM) of the Company is being convened and conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The Company has availed the facility of National Securities Depository Limited (NSDL) for convening the EGM through VC/OAVM, on the proposed resolutions contained in notice of Extra-Ordinary General Meeting of the members of the company dated **10<sup>th</sup> February, 2025**.

The Company has availed the e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting e-voting by the Shareholders of the Company.

Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrar and Share Transfer Agent of the company and whose name appears on the Register of Members / List of Beneficial owners on **Friday, 07<sup>th</sup> February, 2025**. Accordingly, Members had given the option to vote through the remote e-voting system. Members who have not registered their email address and those members who have become the member of the company after Friday, 7<sup>th</sup> February, 2025 may access the same from Company's website at [www.teerthgopicon.com](http://www.teerthgopicon.com), website of the stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by NSDL e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of **Monday, 03<sup>rd</sup> March, 2025** were entitled to vote on the proposed resolution(s) as set out at Item Number 1 in the Notice of the **TEERTH GOPICON LIMITED**.

The voting period for remote e-voting commenced on Friday, **07<sup>th</sup> March, 2025** at 9:00 A.M. (IST) and shall end on Sunday, **09<sup>th</sup> March, 2025** at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

At the Extra-Ordinary General Meeting after considering all the items of the business, the facility to vote electronically at EGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 10<sup>th</sup> March, 2025 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Hemantkumar Malpure and Ms. Ashika Shukla who acted as the witnesses, as prescribed in sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.



*Amrisha Gandhi*

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Combined Scrutinizer's Report on the result of the E-voting as annexed in Annexure-I.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting and the same will be handed over to the Company Secretary for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of Extra Ordinary General Meeting.

Thanking you,  
Yours faithfully,

  
CS Amrisha N. Gandhi  
Amrisha Gandhi & Associates  
Practicing Company Secretaries  
CP No.: 5656  
FCS No.: 8193  
Peer Review No.: 5814/2024  
ICSI Unique Code: S2011GJ689900  
UDIN: F008193F004087554  
Date: 11<sup>th</sup> March, 2025  
Place: Ahmedabad



Counter Signed by,

  
Maheshbhai Maganbhai Kumbhani  
Chairman cum Managing Director  
DIN: 06733721  
Teerth Gopicon Limited



The following were the witnesses to the unblocking the vote cast through remote E-voting.

  
Mr. Hemantkumar Malpure

  
Miss. Ashika Shukla



## Annexure-I

### Item Number 1:

#### Ordinary Resolution

To Confirm Appointment of M/s S G Marathe & Co., Chartered Accountant (FRN: 123655W) as Statutory Auditor of the Company to Fill-in Casual Vacancy Due to Resignation of M/s S. Misra and Associates, Chartered Accountants (FRN: 004972C).

**Number of Members (Quorum) Present during the EGM through VC/OAVM: 23**

(i) Voted in **favor** of the resolution:

| Type of Voting          | Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|-------------------------|----------------------|---------------------------------------|
| Remote E-Voting         | 30                      | 7993600              | 100.00                                |
| E-Voting during the EGM | 0                       | 0                    | 00.00                                 |
| <b>Total</b>            | <b>30</b>               | <b>7993600</b>       | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Type of Voting          | Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|-------------------------|----------------------|---------------------------------------|
| Remote E-Voting         | 0                       | 0                    | 0                                     |
| E-Voting during the EGM | 0                       | 0                    | 0                                     |
| <b>Total</b>            | <b>0</b>                | <b>0</b>             | <b>0</b>                              |

(iii) Invalid Votes:

| Type of Voting          | Number of members voted | Number of votes cast | % of total number of invalid votes cast |
|-------------------------|-------------------------|----------------------|-----------------------------------------|
| Remote E-Voting         | 0                       | 0                    | 0                                       |
| E-Voting during the EGM | 0                       | 0                    | 0                                       |
| <b>Total</b>            | <b>0</b>                | <b>0</b>             | <b>0</b>                                |

CS Amrish N. Gandhi  
Amrish Gandhi & Associates  
Practicing Company Secretaries  
CP No.: 5656  
FCS No.: 8193  
Peer Review No.: 5814/2024  
ICSI Unique Code: S2011GJ689900  
UDIN: F008193F004087554  
Date: 11<sup>th</sup> March, 2025  
Place: Ahmedabad



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### General information about company

|                                                                                             |                        |
|---------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                  |                        |
| NSE Symbol                                                                                  | TGL                    |
| MSEI Symbol                                                                                 | NOTLISTED              |
| ISIN                                                                                        | INE0K6601012           |
| Name of the company                                                                         | TEERTH GOPICON LIMITED |
| Type of meeting                                                                             | EGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-03-2025             |
| Start time of the meeting                                                                   | 11:27 AM               |
| End time of the meeting                                                                     | 11:52 AM               |

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### Scrutinizer Details

|                                           |                                          |
|-------------------------------------------|------------------------------------------|
| Name of the Scrutinizer                   | Mr. Amrish Gandhi                        |
| Firms Name                                | M/s. Amrish Gandhi & Associates, Company |
| Qualification                             | Secretaries                              |
| Membership Number                         | 8193                                     |
| Date of Board Meeting in which appointed  | 10-02-2025                               |
| Date of Issuance of Report to the company | 11-03-2025                               |

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| Voting results                                                               |                           |
|------------------------------------------------------------------------------|---------------------------|
| Record date                                                                  | 03-03-2025                |
| Total number of shareholders on record date                                  | 3689                      |
| 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                                              | 5                         |
| b) Public                                                                    | 18                        |
| No. of resolution passed in the meeting                                      | 1                         |
| Disclosure of notes on voting results                                        | <a href="#">Add Notes</a> |

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| Resolution (1)                                                                                                        |                               |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                                                                  |                               |                    |                     | No<br>To confirm appointment of M/s S G Marathe & Co. Chartered Accountant (FRN: 123655w) as Statutory Auditors of the Company to fill-in Casual Vacancy due to resignation of M/s S. Mirra and Associates Chartered Accountants (FRN: 004972C) |                          |                        |                                      |                                    |
| 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                      | 7734600            | 7734600             | 100.0000                                                                                                                                                                                                                                        | 7734600                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 7734600            | 7734600             | 100.0000                                                                                                                                                                                                                                        | 7734600                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                                                                  | E-Voting                      |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Poll                          |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Public- Non Institutions                                                                                              | E-Voting                      | 4265000            | 259000              | 6.0727                                                                                                                                                                                                                                          | 259000                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|                                                                                                                       | Total                         | 4265000            | 259000              | 6.0727                                                                                                                                                                                                                                          | 259000                   | 0                      | 100.0000                             | 0.0000                             |
| Total                                                                                                                 |                               | 11999600           | 7993600             | 66.6156                                                                                                                                                                                                                                         | 7993600                  | 0                      | 100.0000                             | 0.0000                             |
| 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 | 0            |
| Public Insitutions          |              |
| Public - Non Insitutions    | 0            |