



Date: 03rd December, 2025

To,
The Manager – Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip code: 533204

Dear Sir / Madam,

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: GBGLOBAL

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 01st Extra-Ordinary General Meeting ("EOGM") for the financial year 2025-26 of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and voting during the EOGM of the Company held on Wednesday, 03rd December, 2025 at 11:30 a.m. (IST) conducted at the registered office of the Company situated at 10th Floor, Dev Plaza Opp. Andheri Fire Station, S. V. Road, Andheri West, Mumbai – 400 058.

We are also enclosing the consolidated report of the Scrutinizer, Himesh Pandya, Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) on remote e-voting and voting during the EOGM. The above are also being uploaded on the Company's website www.gbglobal.in and on the website of National Securities Depository Limited.

Kindly take the above information on your record.

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.
Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



CIN : L17120MH1984PLC033553

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**

Ritu
Agarawal

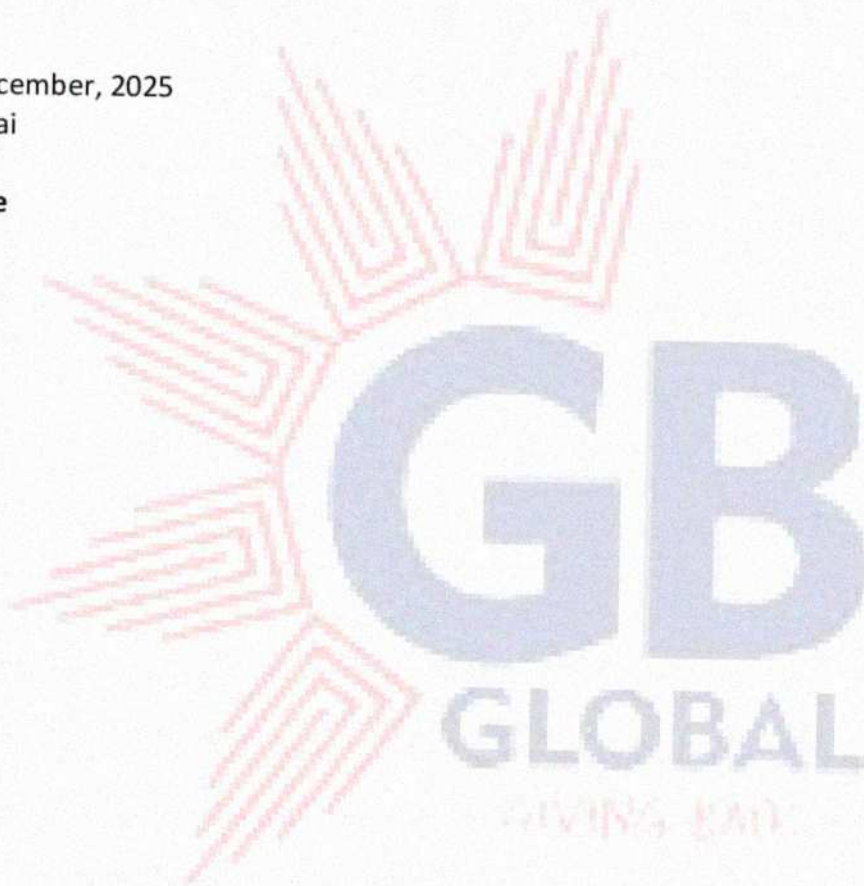
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Agarawal
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Ritu Agarawal
Chairperson

Date: 03rd December, 2025

Place: Mumbai

Encl: as above



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HIMESH PANDYA & ASSOCIATES (COMPANY SECRETARIES)

B 402, EMERALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya@gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
GB GLOBAL LIMITED
10th Floor, Dev Plaza,
Opp. Andheri Fire Station,
S. V. Road, Andheri West,
Mumbai – 400 058

01st Extra-Ordinary General Meeting of the Equity Shareholders held on Wednesday, 03rd December, 2025 at 11.30 a.m. (IST) conducted at the registered office of the Company

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and voting facility at the 01st Extra-Ordinary General Meeting ("EOGM") to the shareholders present at the 01st EOGM for the Financial Year ("FY") 2025-26 held at the registered office of the Company in respect of the resolutions contained in the notice of the EOGM

1. I, **Himesh Pandya**, Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) has been appointed as the Scrutinizer by the Board of Directors of GB Global Limited ("the Company") in their Board Meeting held on 30th October, 2025 for the purpose of scrutinizing the remote e-voting and voting during the EOGM and also for ascertaining the requisite majority on remote e-voting is carried out as per Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the business set out in the notice of the EOGM of the members of the Company, held on Wednesday, 03rd December, 2025 at 11:30 (IST) a.m. at the registered office of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs ("MCA circulars") and Listing Regulations relating to e-voting on the business set out in the Notice of the EOGM of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting through postal ballot during the EOGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the notice of EOGM, based on the reports generated from the e-voting



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system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facility engaged by the Company, and votes casted during the EOGM.

3. Further to above, I submit my report as under:

- 3.1 The Company had uploaded the notice of the 01st EOGM containing all the items of businesses to be transacted on the website of the Company and NSDL and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited, to facilitate their shareholders to cast their vote.
- 3.2 The notice of the EOGM containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA were sent through e-mail to the members whose names appeared in Register of Members of the Company.
- 3.3 In compliance with the said Rules and the MCA circulars, the Company had published an advertisement in the newspapers regarding the intimation of EOGM to be held at the registered office of the Company and specifying the dispatch of notice of the EOGM.
- 3.4 Voting rights of members have been reckoned in proportion to the equity shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, 24th November, 2025.
- 3.5 The remote e-voting commenced from Sunday, 30th November, 2025 (09:00 a.m. IST) and concluded on Tuesday, 02nd December, 2025 (5:00 p.m. IST) to let members to cast their votes electronically conveying their assent or dissent in respect of the resolutions as set out in the EOGM Notice of the Company and the NSDL e-voting platform was blocked thereafter. The Members who were present at the meeting were provided the facility to vote at the EOGM.
- 3.6 The votes cast through e-voting and voting at the EOGM were unblocked on Wednesday, 03rd December, 2025 after the conclusion of EOGM in the presence of two witnesses- Mr. Pritesh Khakhar and Mr. Raghunath Chavan who are not in the employment of the Company.
- 3.7 The consolidated results of the scrutiny of voting by remote e-Voting and through voting facility to the shareholders present at the EOGM, in respect of resolutions (businesses) contained in notice of the EOGM is as under:



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CONSOLIDATED RESULTS

Item No. 1 - As a Special Resolution:

To consider and approve the Merger of GB Global Limited & Dev Land and Housing Private Limited and their respective shareholders.

a. Voted in favour of the resolution:

Means of Voting	Number of members voted	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	3	50002871	100%
Voting by shareholders at the EOGM held at the registered office of the Company	15	7493	100%

b. Voted against the resolution:

Means of Voting	Number of members voted	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the EOGM held at the registered office of the Company	0	0	0.00%

c. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

* For the purposes of Item No.1 the votes cast by Dev Land & Housing Private Limited being the Promoter shareholder of the Company was not considered being the interested party to the said resolution.



HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)

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In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with the requisite majority on the date of the EOGM i.e., Wednesday 03rd December 2025.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For Himesh Pandya & Associates
Company Secretaries,

Himesh
Pandya
Digitally signed by
Himesh Pandya
Date: 2025.12.03
17:44:27 +05'30'

Himesh Pandya
Scrutinizer
(Proprietor)
COP No.:16353
M No.: F13708
UDIN: F013708G002189651

Place: Vasai
Date: 03rd December, 2025

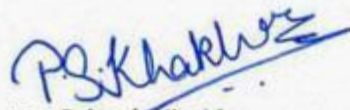
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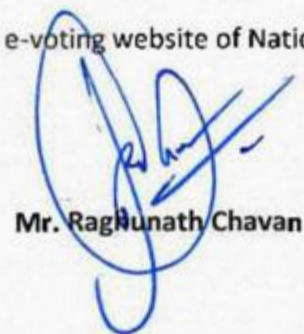
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Ritu Agarawal
Chairperson
GB Global Limited

Place: Mumbai

We, the undersigned witness that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence.


Mr. Pritesh Khakhar


Mr. Raghunath Chavan