From
Corporate Office: 510, A Wing, Kohinoor City C-I
Kirol Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
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GRP
IMPACT POSITIVE

Dated: 24.07.2026

To	To
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 **Scrip Code : 509152**	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

Sub: Scrutinizer's report and voting results of the business transacted at the 52nd Annual General Meeting of the Company held on 23rd July, 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 52nd Annual General Meeting (AGM) of the Company held on 23rd July, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in the prescribed format along with the Scrutinizer's Report on the combined voting results (i.e. result of remote e-voting together with the e-voting conducted at the AGM) dated 24th July, 2026 issued by Yogesh D. Dabholkar & Co., who was appointed as a scrutinizer by the Company.

Kindly note that all the resolutions set out in the Notice calling the Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the 52nd Annual General Meeting i.e. 23rd July, 2026.

You are requested to take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **GRP Limited**

Sonal Jaju
Digitally signed by Sonal Jaju
Date: 2026.07.24 19:45:44 +05'30'

Sonal Jaju
Company Secretary & Compliance Officer

Encl : a/a

To,
The Chairman,
52nd Annual General Meeting of Shareholders of **GRP LIMITED** (herein after the "Company"), held on Thursday, 23rd July, 2026 at 12.30 p.m. IST through Video Conferencing /Other Audio-Visual Means

<u>Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during 52nd Annual General Meeting ("AGM") of the Shareholders of the Company held on Thursday, 23rd July, 2026 at 12.30 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")</u>

Dear Sir,

1. I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary, (Membership No. FCS 6336/ C.P. No. 6752) have been appointed as the Scrutinizer by the Board of Directors of GRP Limited at its meeting held on 17th June, 2026 for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated 17th June, 2026 issued under Section 96, 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 ("Rules"), as amended from time to time, read with General Circular No. 9/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.

2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with resolutions proposed to be considered at 52nd AGM, the Company has availed services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The Notice dated 17th June, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the businesses mentioned in the notice, as confirmed by the Company, was sent via email to the Members whose e-mail addresses were available with the Company, Registrar & Share Transfer Agent ("RTA") and Depositories.

4. The shareholders of the Company holding shares as on Thursday, 16th July, 2026 ("Cut-off Date") were entitled to vote on the resolutions proposed to be considered at 52nd AGM. The voting period for remote e-voting commenced on Monday, 20th July, 2026 at 9:00 a.m. (IST) and ended on Wednesday, 22nd July, 2026 at 5:00 p.m. (IST) and the NSDL remote e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the 52nd AGM for those members who had not cast their votes on the resolutions proposed to be considered at 52nd AGM, through remote e-voting and kept open for 15 minutes after the 52nd AGM.

5. The votes cast under remote e-voting facility and e-voting during the 52nd AGM were thereafter unblocked.

6. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and have maintained a register electronically in which necessary entries have been made in accordance with the Rules, as amended.

7. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the resolutions proposed to be considered at 52nd AGM.

8. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the business stated in the Notice, based on the reports generated from the NSDL e-voting system.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on Wednesday, 1st July, 2026 in Financial Express in English language, and on Thursday, 2nd July, 2026 in Gujratmitra in Gujrati language, inter-alia providing requisite information and contact details for queries on e-voting.

10. I now submit my consolidated report as under on the results of the voting through remote e-voting and e-voting during the AGM on the resolutions considered at 52nd AGM.

CONSOLIDATED REPORT

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	43	1105868	99.9985
e-voting during the AGM	0	0	0
TOTAL	**43**	**1105868**	**99.9985**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	16	0.0015
e-voting during the AGM	0	0	0
TOTAL	**1**	**16**	**0.0015**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Auditors thereon.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	43	1105868	99.9985
e-voting during the AGM	0	0	0
TOTAL	**43**	**1105868**	**99.9985**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	16	0.0015
e-voting during the AGM	0	0	0
TOTAL	**1**	**16**	**0.0015**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

<u>Resolution No. 3: Ordinary Resolution</u>

To declare a dividend of Rs. 3.50 per equity share of face value of Rs. 10/- each for the financial year 2025-26.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	1103668	99.7996
e-voting during the AGM	0	0	0
TOTAL	**42**	**1103668**	**99.7996**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	2216	0.2004
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0.2004**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 4: Ordinary Resolution

To appoint a director in place of Mr. Harsh Gandhi (DIN: 00133091), who retires by rotation and being eligible, seeks re-appointment.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	1105860	99.9978
e-voting during the AGM	0	0	0
TOTAL	**42**	**1105860**	**99.9978**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	24	0.0022
e-voting during the AGM	0	0	0
TOTAL	**2**	**24**	**0.0022**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

<u>Resolution No. 5: Ordinary Resolution</u>

Ratification of remuneration payable to M/s. Kishore Bhatia & Associates as the Cost Auditors of the Company for the financial year 2026-2027.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	1105860	99.9978
e-voting during the AGM	0	0	0
TOTAL	**42**	**1105860**	**99.9978**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	24	0.0022
e-voting during the AGM	0	0	0
TOTAL	**2**	**24**	**0.0022**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 6: Special Resolution

Payment of remuneration to Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	6513	94.1185
e-voting during the AGM	0	0	0
TOTAL	**30**	**6513**	**94.1185**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	407	5.8815
e-voting during the AGM	0	0	0
TOTAL	**4**	**407**	**5.8815**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	9	1096764*
e-voting during the AGM	0	0
TOTAL	**0**	**0**

* Certain members who were related parties have cast their votes in favour on the above resolution. In accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, such votes, being ineligible for consideration, have been excluded while determining the voting results for the purpose of determining whether the resolution has been duly passed.

11. Figures have been taken upto four decimal places.

12. Pursuant to Rule 6(6) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, voting rights on shares transferred to the IEPF Authority's DEMAT Account are deemed to be frozen.

13. Based on the aforesaid results, I report that the resolutions considered at 52nd AGM, shall be deemed to have been passed with the requisite majority.

14. The electronic data and all other relevant records relating to remote e-voting facility prior to the AGM and e-voting facility during the AGM are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the AGM, to Company Secretary, for safe keeping.

Thanking You,

Sincerely,
For **YOGESH D. DABHOLKAR & Co.**,
Practicing Company Secretary

YOGESH DINANATH DABHOLKAR
Digitally signed by YOGESH DINANATH DABHOLKAR
Date: 2026.07.24 19:09:38 +05'30'

YOGESH D. DABHOLKAR
Proprietor
CP: 6752, **FCS:** 6336.
UDIN: F006336H000936595
PR No: 7086/2025

Place: Dombivli
Date: 24th July, 2026

Counter Signed & Received by:

Sonal Jaju
Digitally signed by Sonal Jaju
Date: 2026.07.24 19:24:55 +05'30'

Sonal Jaju
Company Secretary
GRP Limited