

**Date: 01/10/2024**

To,  
The Listing Compliance Dept,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai-400051

Trading Symbol: **GVPTECH**

Dear Sir/Madam,

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting, have been passed with requisite majority at the Annual General Meeting of the Company held on Friday, September 27<sup>th</sup>, 2024, through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,  
Your Faithfully,  
**For Gvp Infotech Limited**

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**DHAVAL J. MISTRY**  
Director  
DIN: 03411290

**Voting Results at the 12<sup>th</sup> Annual General Meeting of the Company.**

Date of the Annual General Meeting	Friday, September 27, 2024
Total No. of shareholders as on record date	13851
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Members -1 Public: Members - 39

<b>Item No. 01</b>	<b>To receive and adopt the audited financial statements of the Company for the financial year ended March 31, 2024.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	144907888	144907888	100	144907888	0	100	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>144907888</b>	144907888	<b>100</b>	<b>144907888</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - non-institutions	Remote E - voting	120456	120456	100	120206	250	99.7925	0.0275
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>120456</b>	<b>120456</b>	<b>100</b>	<b>120456</b>	<b>250</b>	<b>99.7925</b>	<b>0.0275</b>
<b>Total</b>		<b>145028344</b>	<b>145028344</b>	<b>100</b>	<b>145028094</b>	<b>250</b>	<b>99.9998</b>	<b>0.0002</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 02</b>	<b>To Declare Dividend recommended by Board of Directors at Rs.0.10/-(5%) per equity share of Rs. 2/- each..</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	144907888	144907888		144907888	0	100	0
	Poll*					0	0	0
	<b>Total</b>	<b>144907888</b>	<b>144907888</b>	<b>100</b>	<b>144907888</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - non-institutions	Remote E - voting	122456	122456	100	120206	2250	98.1626	1.8374
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>122456</b>	<b>122456</b>	<b>100</b>	<b>120206</b>	<b>2250</b>	<b>98.1626</b>	<b>1.8374</b>
<b>Total</b>		<b>145030344</b>	<b>145030344</b>	<b>100</b>	<b>145028094</b>	<b>2250</b>	<b>99.9984</b>	<b>0.0016</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 03</b>	<b>To Appoint a Director in Place of Mr. Rajesh Thakur (DIN:08318490), who retires by rotation and being, offers himself for re-appointment.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	144907888	144907888	100	144907888	0	100	0
	Poll*					0	0	0
	<b>Total</b>	<b>144907888</b>	<b>144907888</b>	<b>100</b>	<b>144907888</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - non-institutions	Remote E - voting	122456	122456	100	122105	351	99.7134	0.2866
	Poll*		0	0		0	0	0
	<b>Total</b>	<b>122456</b>	<b>122456</b>	<b>100</b>	<b>122105</b>	<b>351</b>	<b>99.7134</b>	<b>0.2866</b>
<b>Total</b>		<b>145030344</b>	<b>145030344</b>	<b>100</b>	<b>145029993</b>	<b>351</b>	<b>99.9998</b>	<b>0.0002</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 04</b>	<b>To Appoint a Director in place of Ms. Veena Pani Chaudhary (DIN:02384169) who retire by rotation and being eligible, offers herself for re-appointment.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	144907888	144907888	100	144907888	0	100	0
	Poll*					0	0	0
	<b>Total</b>	<b>144907888</b>	<b>144907888</b>	<b>100</b>	<b>144907888</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - non-institutions	Remote E - voting	120456	120456	100	120106	350	99.7094	0.2906
	Poll*		0	0		0	0	0
	<b>Total</b>	<b>120456</b>	<b>120456</b>	<b>100</b>	<b>120106</b>	<b>350</b>	<b>99.7094</b>	<b>0.2906</b>
<b>Total</b>		<b>145028344</b>	<b>145028344</b>	<b>100</b>	<b>145027994</b>	<b>350</b>	<b>99.9998</b>	<b>0.0002</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

<b>Item No. 05</b>	<b>To Re-appoint Statutory Auditor of the Company.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	144907888	144907888	100	144907888	0	100	0
	Poll*					0	0	0
	<b>Total</b>	<b>144907888</b>	<b>144907888</b>	<b>100</b>	<b>144907888</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*					0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – non-institutions	Remote E - voting	120456	120456	100	120206	250	99.7925	0.2075
	Poll*					0	0	0
	<b>Total</b>	<b>120456</b>	<b>120456</b>	<b>100</b>	<b>120206</b>	<b>250</b>	<b>99.7925</b>	<b>0.2075</b>
<b>Total</b>		<b>145028344</b>	<b>145028344</b>	<b>100</b>	<b>145028094</b>	<b>250</b>	<b>99.9998</b>	<b>0.0002</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

**For GVP Infotech Limited**

**Date:** 1<sup>st</sup> October 2024

**Place:** Ahmedabad

**DHAVAL J. MISTRY**  
**Director**  
**[DIN: 03411290]**

**Chetan Patel & Associates**  
**Company Secretaries**



301, Akshar Stadia, Opp. Symphony House, BH Arniada cosmetic center, Off S.G. High way, Bodakdev, Ahmedabad-380059  
☎ (O)+ 91- 9925002277 Email : chetanpatelcs@gmail.com

**FORM NO. MGT.13**  
**Report of Scrutinizer**

**[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
12<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**GVP INFOTECH LIMITED**  
**CIN: L74110DL2011PLC221111**  
Held on Friday, 27<sup>th</sup> September 2024  
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Date: 01/10/2024

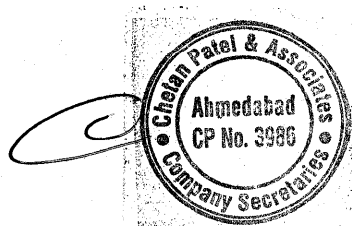
Dear Sir,

**Subject: Consolidated Scrutinizer Report on Remote e-voting and e-voting at AGM.**

I, Chetan B. Patel, Partner of M/s. Chetan Patel & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of GVP INFOTECH LIMITED, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 12<sup>th</sup> Annual General Meeting of Equity shareholders of GVP INFOTECH LIMITED held on Friday, 27<sup>th</sup> September, 2024 commenced at 16.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

I submit the report as under:

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.



**Chetan Patel & Associates**  
**Company Secretaries**



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The Notice convening Annual General Meeting dated 05<sup>th</sup> September 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e mails address are registered with the Company / depositories.

Voting rights were reckoned as on Friday, 20<sup>th</sup> September 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Monday, 23<sup>rd</sup> September 2024 at 09.00 a.m. (IST) and concluded on Thursday, 26<sup>th</sup> September 2024 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e-voting as well as through e-voting at the Annual General Meeting were unblocked in presence of two witnesses Ms. Ishali Desai & Ms. Pooja Agrawal who are not in the employment of the Company.

Consolidated report on the remote E-voting and electronic voting at Annual General Meeting is as under:

**Item No. 1**

**Ordinary Business: Ordinary Resolution**

To receive and adopt the audited financial statements of the Company for the financial year ended March 31, 2024.

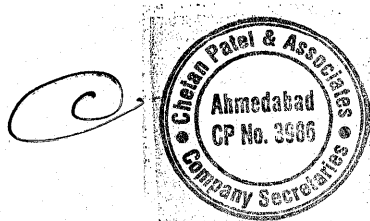
(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
52	145028094	99.999828

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	250	0.0001724

(iii) **Invalid** votes:





**Chetan Patel & Associates**  
**Company Secretaries**



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Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Item No. 2**

**Ordinary Business: Ordinary Resolution**

To declare dividend recommended by Board of Directors at Rs. 0.10/- (5%) per equity share of Rs. 2/- each.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
52	145028094	99.998449

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	2250	0.0015514

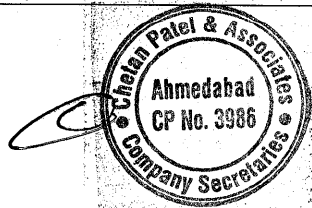
(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Item No. 3**

**Ordinary Business: Ordinary Resolution**

To appoint a director in place of Mr. Rajesh Thakur (DIN:08378490), who retires by rotation and being eligible, offers himself for re-appointment.



**Chetan Patel & Associates**  
**Company Secretaries**



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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
51	145027993	99.999758

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
3	351	0.000242

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Item No. 4**

**Ordinary Business: Ordinary Resolution**

To appoint a director in place of Ms. Veena Pani Chaudhary (DIN: 02384169) who retire by rotation and being eligible, offers herself for re-appointment.

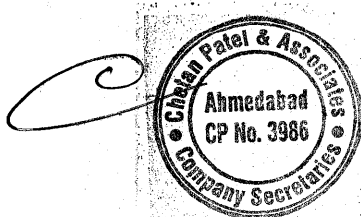
(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
51	145027994	99.999759

(ii) Voted **against** the Resolution

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	350	0.0002413

(iii) **Invalid** votes:



**Chetan Patel & Associates**  
**Company Secretaries**



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Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Item No. 5**

**Ordinary Business: Ordinary Resolution**

To re-appoint Statutory Auditor of the Company.

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
52	145028094	99.999828

(ii) Voted **against** the Resolution

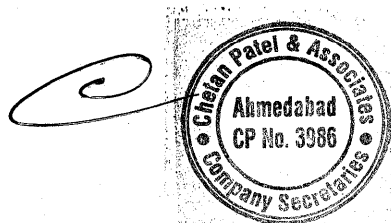
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	250	0.0001724

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

A separate password protected file will be shared containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution to the Chairman.

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



**Chetan Patel & Associates**  
**Company Secretaries**



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Thanking you,  
Yours faithfully,

**For Chetan Patel & Associates**



**Chetan B. Patel**  
**Partner**  
**Practicing Company Secretary**  
**COP No.: 3986**  
**UDIN: F005188F001400989**  
**Peer review Certificate No: 6135/2024**  
**ICSI Unique Code No.: P2024GJ102000.**

**Date: 01.10.2024**  
**Place: Ahmedabad**

**Counter Singed:**

**For, GVP Infotech Limited**

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**Rajesh Ramani**  
**Chairman**  
**DIN: 00533679**