Date: 22/07/2025

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, July 18th, 2025, through Video Conferencing (VC) or Other Audio Visual Means.

In this regard, we are enclosing the following:

1. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations **– Annexure A**
2. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – **Annexure B**

Kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR GVP INFOTECH LIMITED

DHAVAL JITENDRAKUMAR MISTRY
Digitally signed by DHAVAL JITENDRAKUMAR MISTRY

DHAVAL J. MISTRY
Director
DIN: 03411290

ANNEXURE A

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	To receive, consider and adopt audited standalone financial statements of the Company for the financial year ended on 31st March 2025 together with Director's report and auditor's report thereon.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To declare dividend recommended by Board of Directors at Rs. 0.15/- (7.5%) per equity share of Rs. 2/- each	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To appoint a director in place of Ms. Neelu Manroopji Choudhary (DIN: 08205088), who retires by rotation and being eligible, offers herself for reappointment	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To appoint Secretarial Auditor the Company	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To re-appoint Shri Rajesh Ramnani (DIN: 00533679) as an Independent Director of the company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	To re-appoint Shri Prawincharan Prafulcharan Dwary (DIN: 00091101) as an Independent Director of the company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	To approve re-appointment & remuneration of Mr. Rajesh Thakur (DIN: 08378490) as Managing Director of the	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

	Company			
8.	Appointment of Mr. Ramchandra Dallaram Choudhary (DIN: DIN:00602062) as director to fill the casual vacancy arisen due to resignation of Mrs. Veena Pani Choudhary (DIN: 02384169).	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
9.	To approve remuneration of Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290) Non-Executive Director of company	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

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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 audited standalone financial statements of the Company for the financial year ended on 31st March 2025 together with Director's report and auditor's 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	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend recommended by Board of Directors at Rs. 0.15/- (7.5%) per equity share of Rs. 2/- each				
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**	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	**E-Voting**					0		0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total					0		0.0000
Public- Non Institutions	**E-Voting**	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 appoint a director in place of Ms. Neelu Manroopji Choudhary (DIN: 08205088), who retires by rotation and being eligible, offers herself for reappointment

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**	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint 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	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Shri Rajesh Ramnani (DIN: 00533679) as an Independent Director 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	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	E-Voting					0		0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total					0		0.0000
Public- Non Institutions	E-Voting	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Shri Prawincharan Prafulcharan Dwary (DIN: 00091101) as an Independent Director 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	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve re-appointment & remuneration of Mr. Rajesh Thakur (DIN: 08378490) as Managing Director 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	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Ramchandra Dallaram Choudhary (DIN: DIN:00602062) as director to fill the casual vacancy arisen due to resignation of Mrs. Veena Pani Choudhary (DIN: 02384169

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	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	141651590	141651590	100.0000	141651590	0	100.0000	0.0000
Public- Institutions	E-Voting					0		0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total					0		0.0000
Public- Non Institutions	E-Voting	18134	18134	100.0000	18134	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18134	18134	100.0000	18134	0	100.0000	0.0000
Total		141669724	141669724	100.0000	141669724	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve remuneration of Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290) Non-Executive Director of company</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18134</td><td>18134</td><td>100.0000</td><td>18084</td><td>50</td><td>99.7243</td><td>0.2757</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>18134</td><td>18134</td><td>100.0000</td><td>18084</td><td>50</td><td>99.7243</td><td>0.2757</td></tr>
<tr><td colspan="2">Total</td><td>18134</td><td>18134</td><td>100.0000</td><td>18084</td><td>50</td><td>99.7243</td><td>0.2757</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Add Notes</td></tr>
</table>

ICSI Unique Code : P2024GJ102000

Chetan Patel & Associates
Company Secretaries

301, Akshar Stadia, Opp. Symphony House, B/H Armieda
Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

Report of Scrutinizer

Date: 21/07/2025

To,
The Chairman,
13th Annual General Meeting of Equity Shareholders of
GVP INFOTECH LIMITED
CIN: L74110DL2011PLC221111
Held on Friday, 18th July 2025
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

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 13th Annual General Meeting of Equity shareholders of GVP INFOTECH LIMITED held on Friday, 18th July, 2025 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.

The Notice convening Annual General Meeting dated 21st June 2025 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.

Chetan Patel & Associates Ahmedabad CP No. 3986 Company Secretaries

Chetan Patel & Associates
Company Secretaries

301, Akshar Stadia, Opp. Symphony House, B/H Armieda
Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

The Shareholders of the Company holding shares as on the cut-off date Friday, July 11, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 15th July 2025 at 09.00 a.m. (IST) and concluded on Thursday, 17th July 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. Pooja Agrawal & Mr. Surya Pratap Singh Gautam 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, consider and adopt audited standalone financial statements of the Company for the financial year ended on 31st March 2025 together with Director's report and auditor's report thereon.

(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
41	14,16,69,724	100

(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
0	0	0

(iii) **Invalid** votes:

Chetan Patel & Associates Ahmedabad CP No. 3986 Company Secretaries

ICSI Unique Code : P2024GJ102000

Chetan Patel & Associates
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Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

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. 0.15/- (7.5%) 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
41	14,16,69,724	100

(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
0	0	0

(iii) **Invalid** votes:

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

Chetan Patel & Associates Company Secretaries Ahmedabad CP No. 3986

Item No. 3

Ordinary Business: Ordinary Resolution

To appoint a director in place of Ms. Neelu Manroopji Choudhary (DIN: 08205088), who retires by rotation and being eligible, offers herself for reappointmentt.

ICSI Unique Code : P2024GJ102000

Chetan Patel & Associates
Company Secretaries

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Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

(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
41	14,16,69,724	100

(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
0	0	0

(iii) **Invalid** votes:

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

Item No. 4

Special Business: Ordinary Resolution To appoint Secretarial 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
41	14,16,69,724	100

(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
0	0	0

Chetan Patel & Associates Company Secretaries Ahmedabad CP No. 3986

Chetan Patel & Associates
Company Secretaries

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Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

(iii) **Invalid** votes:

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

Item No. 5

Special Business: Special Resolution

To re-appoint Shri Rajesh Ramnani (DIN: 00533679) as an Independent Director 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
41	14,16,69,724	100

(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
0	0	0

(iii) **Invalid** votes:

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

Item No. 6

Special Business: Special Resolution

To re-appoint Shri Prawincharan Prafulcharan Dwary (DIN: 00091101) as an Independent Director of the company.

Chetan Patel & Associates Ahmedabad CP No. 3986 Company Secretaries

301, Akshar Stadia, Opp. Symphony House, B/H Armieda
Cosmetic Center, Off S.G. Highway, Bodakdev, Ahmedabad-380059.
Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

(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
41	14,16,69,724	100

(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
0	0	0

(iii) **Invalid** votes:

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

Item No. 7

Special Business: Special Resolution To approve re-appointment & remuneration of Mr. Rajesh Thakur (DIN: 08378490) as Managing Director 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
41	14,16,69,724	100

(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
0	0	0

Chetan Patel & Associates Company Secretaries Ahmedabad CP No. 3986

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(iii) **Invalid** votes:

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

Item No. 8

Special Business: Ordinary Resolution

Appointment of Mr. Ramchandra Dallaram Choudhary (DIN: DIN:00602062) as director to fill the casual vacancy arisen due to resignation of Mrs. Veena Pani Choudhary (DIN: 02384169)

(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
41	14,16,69,724	100

(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
0	0	0

(iii) **Invalid** votes:

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

Item No. 9

Special Business: Special Resolution

To approve remuneration of Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290) Non-Executive Director of company.

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

Chetan Patel & Associates Company Secretaries Ahmedabad CP No. 3986

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Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
40	18,084	99.7243

(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	50	0.2757

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	14,16,51,590

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.

Thanking you,
Yours faithfully,

For Chetan Patel & Associates

Chetan Patel & Associates Ahmedabad CP No. 3986 Company Secretaries

CBPatel

Chetan B. Patel
Partner
Practicing Company Secretary
COP No.: 3986
Membership No: 5188

Chetan Patel & Associates
Company Secretaries

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Phone : +91-79-48962277, Email : chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

UDIN: F005188G000832630
Peer review Certificate No: 6135/2024
ICSI Unique Code No.: P2024GJ102000.

Date: 21.07.2025
Place: Ahmedabad

Counter Singed:

For, GVP Infotech Limited

RAJESH RAMNANI Digitally signed by RAJESH RAMNANI Date: 2025.07.22 16:38:41 +05'30'

Rajesh Ramnani
Chairman
DIN: 00533679

Chetan Patel & Associates Ahmedabad CP No. 3986 Company Secretaries