Date: 18/07/2025

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** ISIN**: INE382T01030**

Dear Sir/Madam,

Sub: Proceedings of the 13th Annual General Meeting of the Company - under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 13TH Annual General Meeting of GVP INFOTECH LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 13th Annual General meeting of the Company was held today i.e. on Friday, 18th July 2025 at 04:00 PM through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Practicing Company Secretary welcomed the Members for the 13th Annual General Meeting held through VC/ OAVM.

The Chairman, other Directors, Company Secretary, Chief Executive officer, Secretarial auditors, Statutory auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Mr. Dhaval Mistry greeted the shareholders and gave brief introduction of Company's performance, operational and financial performance of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Statutory Auditor's report and Secretarial Auditors' Report contain observations, answers of which have suitably been provided in the Directors' report. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

It had been th July to the members about the remote e voting facility provided to the members which commenced on Tuesday, 15th July 2025 at 9:00 A.M. and concluded on

Thursday, 17th July 2025 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

It had been informed that the Company had appointed Mr. Chetan B Patel, Practicing Company Secretary, as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within 2 working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 13th Annual General Meeting were narrated for members' consideration and approval:

Ordinary Business:

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:

2. To declare dividend recommended by Board of Directors at Rs. 0.15/- (7.5%) per equity share of Rs. 2/- each for the financial year ended 31.03.2025 - Ordinary Resolution

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

Special Business:

4. To appoint Secretarial Auditor of the Company- Ordinary Resolution

5. To re-appoint Shri Rajesh Ramnani (DIN: 00533679) as an Independent Director of the company- Special Resolution

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

7. To approve re-appointment & remuneration of Mr. Rajesh Thakur (DIN: 08378490) as Managing Director of the Company- Special Resolution

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

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

The Chairman then invited the Members to express their views and ask question. Total 8 speaker Members spoke/ raised queries on relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman.

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Practicing Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded. The Meeting commenced at 04:00 P.M. and concluded at 04:28 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

We request you to take note of the same.

Thanking you,
For GVP INFOTECH LIMITED

DHAVAL JITENDRAKUMAR MISTRY

Digitally signed by DHAVAL JITENDRAKUMAR MISTRY

Dhaval Mistry
Director
DIN: 03411290