Date: 03/11/2025

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.: Disclosure of Voting Results - Postal Ballot Notice dated September 30, 2025.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company had sought approval of the members of the Company for:

1. To amend object clause of the Memorandum of Association (MOA) of the Company

The above resolution contained in the Postal ballot Notice dated September 30, 2025, has been passed with requisite majority on November 02, 2025 (last date of e-voting).

In this regard, we are enclosing the following:

1. The voting results on the resolution contained in Postal ballot notice 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 – **Annexure B**

Kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR GVP INFOTECH LIMITED

MISTRY DHAVAL JITENDRAKUMAR
Digitally signed by MISTRY DHAVAL JITENDRAKUMAR

DHAVAL J. MISTRY
Director
DIN: 03411290

ANNEXURE A

VOTING RESULTS (POSTAL BALLOT BY WAY OF REMOTE E-VOTING)

Date of AGM/EGM:	Not Applicable (Resolution passed through postal ballot on November 02, 2025)
Total number of shareholders on record date (i.e., September 30, 2025 - cut-off date for voting purpose	19207
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

AGENDA WISE DISCLOSURES:

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	To amend object clause of the Memorandum of Association (MOA) of the Company	Special Resolution	Remote e-voting	Passed with requisite majority

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To amend object clause of the Memorandum of Association (MOA) 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	137651590	137651590	100.0000	137651590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	137651590	137651590	100.0000	137651590	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46382007	35361	0.0762	25209	10152	71.2904	28.7096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46382007	35361	0.0762	25209	10152	71.2904	28.7096
Total		184033597	137686951	74.8162	137676799	10152	99.9926	0.0074
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

To,

Date: 03/11/2025

The Chairman,
GVP INFOTECH LIMITED
OFFICE NO. 710, NAURANG HOUSE,
KASTURBA GANDHI (KG) ROAD,
CONNAUGHT PLACE, New Delhi,
India, 110001

Dear Sir,

Subject: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 30th September 2025.

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, for the purpose of scrutinizing the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated September 11, 2025 ("Notice"} sent in accordance with General Circular Nos. 14/2020 dated 8 April 2020 and 17 /2020 dated 13 April 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars").

I submit the report as under:

1. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., Bigshare Services Private Limited / Depository Participants / Depositories, viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India} Limited ("CDSL"} as on Tuesday, September 30, 2025 ("Cut-Off Date"}.

   The Notice was also placed on the website of the Company at https://gvpinfotech.com/ , websites of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com, respectively; and on the website of NSDL at https://www.evoting.nsdl.com/, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

Chetan Patel & Associates
Ahmedabad
CP No. 6986
Company Secretaries

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

In compliance with the MCA Circulars, a newspaper advertisement was published on 04th October 2025 in 'Financial Express New Delhi Edition' (English language newspaper) and 'Jansatta New Delhi Edition' (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration} Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

Management Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Shareholders of the Company holding shares as on the cut-off date Tuesday, September 30, 2025, were entitled to vote on the resolutions as contained in the Postal Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

6. **E-voting process**

Chetan Patel & Associates Company Secretaries Ahmedabad CP No. 3986

Chetan Patel & Associates
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i. The e-voting period commenced at 9:00 a.m. (IST) on Saturday, October 04, 2025, and ended at 5:00 p.m. (IST) on Sunday, November 02, 2025.

ii. The votes cast during the e-voting period were unblocked on Monday, November 03, 2025, after the conclusion of e-voting period for Postal ballot and were witnessed by two witnesses, Ms. Pooja Agrawal & Mr. Surya Pratap Singh, who are not in the employment of the Company. They have signed below in confirmation of the same.

Pooja Agrawal

Surya Pratap Singh

iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com/. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized on test check basis.

7. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under: -

Item No. 1

Special Business: Special Resolution **To amend object clause of the Memorandum of Association (MOA) 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
43	137676799	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

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6	10152	100%

(iii) **Invalid** votes:

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

8. 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.

9. 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 Chairman of the company for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,
Yours faithfully,

For Chetan Patel & Associates

Chetan Patel & Associates • Company Secretaries • Ahmedabad CP No. 3986

CB Patel

Chetan B. Patel
Partner
Practicing Company Secretary
COP No.: 3986
Membership No: 5188
UDIN: F005188G001728316
Peer review Certificate No: 6135/2024
ICSI Unique Code No.: P2024GJ102000.

Date: 03.11.2025
Place: Ahmedabad

Counter Singed:

ICSI Unique Code : P2024GJ102000

Chetan Patel & Associates
Company Secretaries

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Website: www.chetanpatelcs.com

For, GVP Infotech Limited

RAJESH RAMNANI Digitally signed by RAJESH RAMNANI Date: 2025.11.03 16:07:59 +05'30'

Rajesh Ramnani
Chairman
DIN: 00533679

Chetan Patel & Associates Ahmedabad CP No. 3986 Company Secretaries