



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: 01st October, 2026

To,

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code (BSE): 544271

National Stock Exchange of India
Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: GARUDA

Sub: Voting result of e-voting in relation to 16th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on September 23, 2026, (“the Record Date”) to exercise their votes on the items of business given in the Notice through remote electronic voting system (“e-voting system”) provided by the CDSL.

The remote e-voting period remained open from Sunday, September 27, 2026 at 09:00 a.m. and ends on Tuesday, September 29, 2026 at 05:00 p.m.

We are enclosing herewith, the Voting Results of the business transacted through the e-voting process. The same is also being uploaded on the website of the Company at <https://garudaconstructionengineering.com/> and website of CDSL i.e. www.evotingindia.com.

Request you to take the details on records.

Thanking you,

Yours faithfully,

For Garuda Construction and Engineering Limited

PRAVIN KUMAR
BRIJENDRA KUMAR
AGARWAL

Digitally signed by PRAVIN KUMAR
BRIJENDRA KUMAR AGARWAL
Date: 2026.10.01 17:40:14 +05'30'

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482

**In Relation to E-voting for 16th Annual General Meeting of
GARUDA CONSTRUCTION AND ENGINEERING LIMITED
Voting Results Summary**

Particular	Date and time
Voting Start Date and Time:	September 27, 2026 at 09:00 A.M.
Voting End Date and Time:	September 29, 2026 at 05:00 P.M.
Meeting Date and Start	September 30, 2026 at 11:00 A.M.
Meeting Date and Concluded	September 30, 2026 at 11:23 A.M.
Voting Finalisation Date and Time	September 30, 2026 at 11:38 A.M.

Total Number of Shareholder as on Record Date i.e. Cut-off Date i.e. 23-09-2026	51062
No. of shareholders present in the meeting either in person or through proxy: 1. Promoter and Promoter Group 2. Public	Not Applicable being meeting held through Audio Visual Mode
No. of Shareholder attended the Meeting through Audio Visual Mode	39
Promoter and Promoter Group through Audio Visual Mode	5
Public through Audio Visual Mode	34

**PRAVIN KUMAR
BRIJENDRA
KUMAR
AGARWAL** Digitally signed by
PRAVIN KUMAR
BRIJENDRA KUMAR
AGARWAL
Date: 2026.10.01
17:40:43 +05'30'

General information about company	
Scrip code	544271
NSE Symbol	GARUDA
MSEI Symbol	NOTLISTED
ISIN	INE0JVO01026
Name of the company	GARUDA CONSTRUCTION AND ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

PRAVIN KUMAR
 BRIJENDRA
 KUMAR
 AGARWAL

Digitally signed by
 PRAVIN KUMAR
 BRIJENDRA KUMAR
 AGARWAL
 Date: 2026.10.01
 17:40:58 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vipin Kumar Chhawchhriya
Firms Name	M/s VC & Associates
Qualification	CS
Membership Number	A39361
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

PRAVIN
 KUMAR
 BRIJENDRA
 KUMAR
 AGARWAL

Digitally signed by
 PRAVIN KUMAR
 BRIJENDRA
 KUMAR AGARWAL
 Date: 2026.10.01
 17:41:18 +05'30'

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	51062
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	34
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

PRAVIN KUMAR
 BRIJENDRA
 KUMAR
 AGARWAL

Digitally signed by
 PRAVIN KUMAR
 BRIJENDRA KUMAR
 AGARWAL
 Date: 2026.10.01
 17:41:54 +05'30'

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: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors 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	62860730	62860730	100	62860730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62860730	62860730	100	62860730	0	100	0
Public- Institutions	E-Voting	2349676	9837	0.4187	9837	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2349676	9837	0.4187	9837	0	100	0
Public- Non Institutions	E-Voting	27831336	4160084	14.9475	4160024	60	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	27831336	4160084	14.9475	4160024	60	99.9986	0.0014
Total		93041742	67030651	72.0436	67030591	60	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAVIN
 KUMAR
 BRIJENDRA
 KUMAR
 AGARWAL

Digitally signed by
 PRAVIN KUMAR
 BRIJENDRA
 KUMAR AGARWAL
 Date: 2026.10.01
 17:42:06 +05'30'

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

PRAVIN KUMAR
BRIJENDRA
KUMAR
AGARWAL

Digitally signed by
PRAVIN KUMAR
BRIJENDRA
KUMAR AGARWAL
Date: 2026.10.01
17:42:20 +05'30'

Resolution(2)								
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 Mr. Rohit Ramanand Pareek (DIN: 10881263), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.				
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	62860730	62860730	100	62860730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62860730	62860730	100	62860730	0	100	0
Public- Institutions	E-Voting	2349676	9837	0.4187	9837	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2349676	9837	0.4187	9837	0	100	0
Public- Non Institutions	E-Voting	27831336	4160084	14.9475	4159866	218	99.9948	0.0052
	Poll							
	Postal Ballot (if applicable)							
	Total	27831336	4160084	14.9475	4159866	218	99.9948	0.0052
Total		93041742	67030651	72.0436	67030433	218	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAVIN
KUMAR
BRIJENDRA
KUMAR
AGARWAL

Digitally signed by
PRAVIN KUMAR
BRIJENDRA KUMAR
AGARWAL
Date: 2026.10.01
17:42:34 +05'30'

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

PRAVIN KUMAR
BRIJENDRA
KUMAR
AGARWAL

Digitally signed by
PRAVIN KUMAR
BRIJENDRA KUMAR
AGARWAL
Date: 2026.10.01
17:42:47 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors 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	62860730	62860730	100	62860730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62860730	62860730	100	62860730	0	100	0
Public- Institutions	E-Voting	2349676	9837	0.4187	9837	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2349676	9837	0.4187	9837	0	100	0
Public- Non Institutions	E-Voting	27831336	4160084	14.9475	4160074	10	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	27831336	4160084	14.9475	4160074	10	99.9998	0.0002
Total		93041742	67030651	72.0436	67030641	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAVIN KUMAR
 BRIJENDRA
 KUMAR
 AGARWAL

Digitally signed by
 PRAVIN KUMAR
 BRIJENDRA
 KUMAR AGARWAL
 Date: 2026.10.01
 17:43:02 +05'30'

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

PRAVIN KUMAR
BRIJENDRA
KUMAR
AGARWAL

Digitally signed by PRAVIN KUMAR
BRIJENDRA KUMAR AGARWAL
Date: 2026.10.01 17:43:16 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions				
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	62860730	62860730	100	62860730	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62860730	62860730	100	62860730	0	100	0
Public- Institutions	E-Voting	2349676	9837	0.4187	9837	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2349676	9837	0.4187	9837	0	100	0
Public- Non Institutions	E-Voting	27831336	4160084	14.9475	4143822	16262	99.6091	0.3909
	Poll							
	Postal Ballot (if applicable)							
	Total	27831336	4160084	14.9475	4143822	16262	99.6091	0.3909
Total		93041742	67030651	72.0436	67014389	16262	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRAVIN KUMAR
 BRIJENDRA
 KUMAR
 AGARWAL

Digitally signed by
 PRAVIN KUMAR
 BRIJENDRA KUMAR
 AGARWAL
 Date: 2026.10.01
 17:43:27 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	62860730
Public Insitutions	
Public - Non Insitutions	

PRAVIN KUMAR
BRIJENDRA
KUMAR
AGARWAL

Digitally signed by PRAVIN KUMAR
BRIJENDRA KUMAR AGARWAL
Date: 2026.10.01 17:43:57 +05'30'

