gandhar oil refinery (india) ltd.

September 11, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Subject: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Voting Results of the 34th Annual General Meeting of the Company held on Friday, September 11, 2026 along with Consolidated Scrutinizer's Report.

Pursuant to the captioned subject matter, we wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Friday, September 11, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

For the purpose of the 34th AGM, the Company had appointed CS Sandhya R. Malhotra, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting process. As per the Consolidated Scrutinizers' Report, all the resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Details of Voting Results pursuant to Regulation 44 of Listing Regulations as "**Annexure A**".
2. Consolidated Scrutinizers' Report on remote e-voting as "**Annexure B**".

The Report of the Scrutinizer including consolidated e-voting result, is being hosted on the website of the Company https://gandharoil.com/investor-relations/agm-egm-postal-ballot/

This is for your information and records.

Thanking you,

Yours Faithfully
For **Gandhar Oil Refinery (India) Limited**

Binal Shankar Khosla
Digitally signed by Binal Shankar Khosla
Date: 2026.09.11 20:34:49 +05'30'

Binal Khosla
Company Secretary and Compliance Officer
Mem. No.: A29802

Encl: a/a

Annexure A

General information about company	
Scrip code	544029
NSE Symbol	GANDHAR
MSEI Symbol	NOTLISTED
ISIN	INE717W01049
Name of the company	Gandhar Oil Refinery (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Sandhya R. Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	129739
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	15
b) Public	20
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 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				
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	65185838	56392837	86.5109	56392837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65185838	56392837	86.5109	56392837	0	100	0
Public- Institutions	E-Voting	4995081	2673321	53.5191	2673321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4995081	2673321	53.5191	2673321	0	100	0
Public- Non Institutions	E-Voting	27698611	25923	0.0936	24491	1432	94.4759	5.5241
	Poll		88	0.0003	88	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27698611	26011	0.0939	24579	1432	94.4946	5.5054
	Total	97879530	59092169	60.3723	59090737	1432	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of Votes for Abstain: 1 (One) members holding 71963 Equity shares in the company abstained from voting on the proposed resolution. Accordingly, such votes have not been considered for determining the total number of valid/total votes cast and for calculation of the percentage of votes cast for/against the valid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
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 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	65185838	56392837	86.5109	56392837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65185838	56392837	86.5109	56392837	0	100	0
Public- Institutions	E-Voting	4995081	2673321	53.5191	2673321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4995081	2673321	53.5191	2673321	0	100	0
Public- Non Institutions	E-Voting	27698611	25923	0.0936	24571	1352	94.7846	5.2154
	Poll		88	0.0003	88	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27698611	26011	0.0939	24659	1352	94.8022	5.1978
Total		97879530	59092169	60.3723	59090817	1352	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of Votes for Abstain: 1 (One) members holding 71963 Equity shares in the company abstained from voting on the proposed resolution. Accordingly, such votes have not been considered for determining the total number of valid/total votes cast and for calculation of the percentage of votes cast for/against the valid votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Mr. Ramesh Babulal Parekh (DIN: 01108443), who retires by rotation pursuant to 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	65185838	56392837	86.5109	56392837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65185838	56392837	86.5109	56392837	0	100	0
Public- Institutions	E-Voting	4995081	2745284	54.9597	2489185	256099	90.6713	9.3287
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4995081	2745284	54.9597	2489185	256099	90.6713	9.3287
Public- Non Institutions	E-Voting	27698611	25923	0.0936	24571	1352	94.7846	5.2154
	Poll		88	0.0003	88	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27698611	26011	0.0939	24659	1352	94.8022	5.1978
Total		97879530	59164132	60.4459	58906681	257451	99.5649	0.4351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify remuneration payable to the Cost Auditor appointed by board of directors for the financial year 2026-2027</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">65185838</td><td>56392837</td><td>86.5109</td><td>56392837</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>65185838</td><td>56392837</td><td>86.5109</td><td>56392837</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4995081</td><td>2745284</td><td>54.9597</td><td>2745284</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4995081</td><td>2745284</td><td>54.9597</td><td>2745284</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27698611</td><td>25923</td><td>0.0936</td><td>24471</td><td>1452</td><td>94.3988</td><td>5.6012</td></tr>
<tr><td>Poll</td><td>88</td><td>0.0003</td><td>88</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27698611</td><td>26011</td><td>0.0939</td><td>24559</td><td>1452</td><td>94.4177</td><td>5.5823</td></tr>
<tr><td colspan="2">Total</td><td>97879530</td><td>59164132</td><td>60.4459</td><td>59162680</td><td>1452</td><td>99.9975</td><td>0.0025</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"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve appointment of Mr. Shyam Chandrabhan Agrawal (DIN: 00541214) as an Independent Director of the Company for first term of five (5) years With effect from July 22nd, 2026 to July 21st , 2031 (both day inclusive)					
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	65185838	56392837	86.5109	56392837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65185838	56392837	86.5109	56392837	0	100	0
Public- Institutions	E-Voting	4995081	2745284	54.9597	2745284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4995081	2745284	54.9597	2745284	0	100	0
Public- Non Institutions	E-Voting	27698611	25923	0.0936	24571	1352	94.7846	5.2154
	Poll		88	0.0003	88	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27698611	26011	0.0939	24659	1352	94.8022	5.1978
Total		97879530	59164132	60.4459	59162780	1352	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To alter the other ancillary of the object clause of the Memorandum of Association of the Company:</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">65185838</td><td>56392837</td><td>86.5109</td><td>56392837</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>65185838</td><td>56392837</td><td>86.5109</td><td>56392837</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4995081</td><td>2745284</td><td>54.9597</td><td>946521</td><td>1798763</td><td>34.4781</td><td>65.5219</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4995081</td><td>2745284</td><td>54.9597</td><td>946521</td><td>1798763</td><td>34.4781</td><td>65.5219</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27698611</td><td>25923</td><td>0.0936</td><td>24331</td><td>1592</td><td>93.8587</td><td>6.1413</td></tr>
<tr><td>Poll</td><td>88</td><td>0.0003</td><td>88</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27698611</td><td>26011</td><td>0.0939</td><td>24419</td><td>1592</td><td>93.8795</td><td>6.1205</td></tr>
<tr><td colspan="2">Total</td><td>97879530</td><td>59164132</td><td>60.4459</td><td>57363777</td><td>1800355</td><td>96.957</td><td>3.043</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"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

manish ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

Annexure B

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
The Gandhar Oil Refinery (India) Limited
DLH Park, 18th floor, S. V. Road,
Goregaon (West), Mumbai, Maharashtra, India- 400062

Sub: Consolidated Scrutinizer's Report for passing of resolution through Remote E-voting and E-voting by the members conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 34th Annual General Meeting (AGM) of Gandhar Oil Refinery (India) Limited ('the Company') held on Friday, September 11, 2026 at 11:00 A.M. through Video conferencing ('VC') / Other Audio Visual means ('OAVM').

Dear Sir/Madam,

I, CS Sandhya R Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of Gandhar Oil Refinery (India) Limited ('the Company') for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item number 01 to 06 as set out in the **Notice of 34th AGM** dated **July 22, 2026** ("Notice") issued by the Company in accordance with General Circular dated September 22, 2025, read together with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI"), for convening the 34th AGM of its members through VC / OAVM held on Friday, September 11, 2026 at 11:00 a.m. (IST).

The E-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast in 'favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by MUFG Intime (India) Private Limited, the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.

Manish Ghia & Associates MUMBAI Company Secretaries

2. As per the confirmation received from the Company:

a. The Notice of the AGM along with Statement setting out material facts under Section 102 of the Act was sent by e-mail on Wednesday, August 19, 2026 to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories as per MCA and SEBI Circular.

b. The said notice was sent on the basis of Register of Members made available by M/s. MUFG Intime (India) Private Limited, the Registrar and Share transfer agents of the Company and the list of beneficial owners made available by the depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on Friday, August 14, 2026.

c. As per the provisions of MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published an advertisement in the "Business Standard (English Edition)" on Monday, August 17, 2026 and "Sakal Samachar (Marathi Edition)" on Tuesday, August 18, 2026 regarding compliance with the said circular in relation to 34th Annual General Meeting of the Company.

d. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisements in "Business Standard (English Edition)" and the "Sakal Samachar (Marathi Edition)" on Thursday, August 20, 2026 regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.

e. In terms of the aforesaid Notice, remote e-voting period was kept open for 5 (five) days from **Sunday September 06, 2026** at 9.00 a.m. (IST) onwards and ended on **Thursday, September 10, 2026** at 5.00 p.m. (IST).

f. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the **cut-off date** i.e., **Friday, September 04, 2026**.

g. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.

h. The remote e-voting module was disabled by MUFG Intime (India) Private Limited on **Thursday, September 10, 2026** after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of CS Kanchan Kaku and CS Harshit Patwa who are not in employment with the Company.

3. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of MUFG Intime (India) Private Limited and the summary of the e-voting process is as follows:

Manish Ghia & Associates MUMBAI Company Secretaries

ORDINARY BUSINESS

Resolution No. 01: Ordinary Resolution

To receive, consider and adopt 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:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
178	59090737	99.9976

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1432	0.0024

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

__Number of Votes for Abstain:__ 1 (One) members holding 71963 Equity shares in the company abstained from voting on the proposed resolution. Accordingly, such votes have not been considered for determining the total number of valid/total votes cast and for calculation of the percentage of votes cast for/against the valid votes.

Resolution No. 02: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
179	59090817	99.9977

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1352	0.0023

Manish Ghia & Associates Company Secretaries MUMBAI

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

<u>Number of Votes for Abstain:</u> *1 (One) members holding 71963 Equity shares in the company abstained from voting on the proposed resolution. Accordingly, such votes have not been considered for determining the total number of valid/total votes cast and for calculation of the percentage of votes cast for/against the valid votes.*

Resolution No. 03: Ordinary Resolution

To appoint a Director in place of Mr. Ramesh Babulal Parekh (DIN: 01108443), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
178	58906681	99.5649

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	257451	0.4351

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS

Resolution No. 04: Ordinary Resolution

To ratify remuneration payable to the Cost Auditor appointed by board of directors for the financial year 2026-2027:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
178	59162680	99.9975

Manish Ghia & Associates MUMBAI Company Secretaries

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	1452	0.0025

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 05: Special Resolution

To consider and approve appointment of Mr. Shyam Chandrabhan Agrawal (DIN: 00541214) as an Independent Director of the Company for first term of five (5) years with effect from July 22nd, 2026 to July 21st, 2031 (both day inclusive):

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
180	59162780	99.9977

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1352	0.0023

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 06: Special Resolution

To alter the other ancillary of the object clause of the Memorandum of Association of the Company:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
155	57363777	96.9570

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	1800355	3.0430

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Result:

a. For Resolution No. 1, 2, 3 and 4 (Ordinary Resolution) - We report that number of votes casted in favour are more than the number of votes casted against;

b. For Resolution No. 5 and 6 (Special Resolution) - We report that number of votes casted in favour are more than three times the number of votes casted against.

Accordingly, the ordinary and special resolutions as contained in the Notice of 34th Annual General Meeting dated **July 22, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

For Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates
MUMBAI
Company Secretaries

CS Sandhya R. Malhotra
Partner
M. No. FCS 6715 C. P. No. 9928
Peer Review No.: PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: September 11, 2026
UDIN: F006715H001459595

Countersigned by

RAMESH BABULAL PAREKH

Digitally signed by RAMESH BABULAL PAREKH
Date: 2026.09.11 20:33:25 +05'30'

Ramesh Babulal Parekh
Chairman & Managing Director
DIN: 01108443
Gandhar Oil Refinery (India) Limited

Place: Mumbai
Date: September 11, 2026