GYAN
DEVELOPERS & BUILDERS LTD.
CIN: L70101TN1992PLCO22624
GSTIN: 33AAACG2558G1ZW

*Registered Office:*
"GYAN KIRAN"
6, Hanumantha Rao Street,
North Usman Road,
T.Nagar, Chennai - 600 017.
Ph : 28157644, 9381003930

12.09.2026

To,
The BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report for the Annual General Meeting of the company held on 11.09.2026 through Video Conferencing/ Other Audio Visual Means (OAVM)**

We hereby enclose the scrutinizer report in connection with the business items transacted in the 34th Annual General Meeting of the Company held on 11.09.2026.

We request you to kindly take the above information on record.

Thanking You.
Yours Faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

Ashok Raj. T

Digitally signed by Ashok Raj. T
Date: 2026.09.12 18:06:05 +05'30'

**T Ashok Raj**
**Managing Director**

**CONSOLIDATED SCRUTINIZER REPORT**
***[Pursuant to Section 108 of the Companies Act, 2013, and***
***Rule 20 of the Companies (Management and Administration) Rules, 2014]***

To,
The Chairman
of the 34th Annual General Meeting of the Shareholders of **GYAN DEVELOPERS AND BUILDERS LIMITED**, held on Friday, September 11, 2026 at 12:30 P.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of GYAN DEVELOPERS AND BUILDERS LIMITED held on Friday, September 11, 2026 at 12:30 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

I, Balu Sridhar, Partner, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Gyan Developers And Builders Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of Gyan Developers And Builders Limited on Friday, September 11, 2026 at 12.30 P.M (IST) through VC / OAVM. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated August 11, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 03/2025 dated September 22, 2025 (read with previous Circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.

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The period for remote e-voting remained open from Tuesday, 08th September 2026 [09:00 A.M (IST)] to Thursday, 10th September 2026 [05:00 P.M (IST)] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through 'VC' / 'OAVM' and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 04th September 2026 were entitled to vote on the resolutions as contained in the Notice of the 34th AGM.

As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated August 20, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of BSE viz., www.bseindia.com.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 13.49 P.M. on September 11, 2026 in the presence of Ms. Sandhya and Ms. Dharsha who are not in the employment of Company.

Based on the data downloaded from the official website of CSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

| **Item No.** | **Type of Resolution** | **Subject Matter** |
|---|---|---|
| 1 | Ordinary | To receive, consider and adopt the Audited Balance Sheet as at 31.03.2026, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2026 and the reports of the Directors and Auditors. |
| 2 | Ordinary | To appoint a Director in the place of Ms. Sunita, (DIN: 01751554), who retires by rotation and being eligible, offers herself for re-appointment. |
| 3 | Ordinary | To confirm the appointment of Mr. Dalel Singh Rathore (DIN: 10766167) as a Director (Independent) of the Company |

A.K. JAIN & ASSOCIATES
COMPANY SECRETARIES
CHENNAI

| Item No. | Total Valid Votes received through | | | Votes in favour of the resolution | | Votes against the resolution | |
|---|---|---|---|---|---|---|---|
| | Remote E-voting prior to AGM | E-voting during the AGM | Total | No. | % of votes | No. | % of votes |
| 1 | 10,17,176 | 0 | 10,17,176 | 10,17,176 | 100 | 0 | 0 |
| 2 | 10,17,176 | 0 | 10,17,176 | 10,17,176 | 100 | 0 | 0 |
| 3 | 10,17,176 | 0 | 10,17,176 | 10,17,176 | 100 | 0 | 0 |

The above resolutions have been passed unanimously.

All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

**For A.K. JAIN & ASSOCIATES**
**Company Secretaries**

Place: Chennai
Date: 11.09.2026

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

**BALU SRIDHAR**
**Partner**
**M. No. F5869**
**C. P. No. 3550**
**UDIN: F005869H001455218**
**P.R No.: 7863/2026**

| **Witness 1:** | **Witness 2:** |
|---|---|
| Name : Ms. Sandhya<br>Address: No.2, Raja Annamalai Road,<br>Purasawalkam, Chennai – 600 084<br>Occ : Service | Name : Ms. Dharsha<br>Address: No.2, Raja Annamalai Road,<br>Purasawalkam, Chennai – 600 084<br>Occ : Service |