

3rd July, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051	The Secretary, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Type of Security: Equity shares NSE Symbol : GILLANDERS	Type of Security: Equity shares BSE Scrip Code : 532716

Dear Madam/Sir,

Sub: Disclosure of voting results of the 92nd Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulation") we hereby enclose the following in relation to the 92nd Annual General Meeting (AGM) of the Company which was duly convened on even date i.e. Friday, 3rd July, 2026 at 10:00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"):

- i. Details regarding the voting results of the business transacted at the AGM of the Company in the format prescribed under Regulation 44(3) of SEBI Listing Regulation; and
- ii. Consolidated Scrutinizer's Report dated 3rd July, 2026 issued by Mr. Ashok Kumar Daga, Practicing Company Secretary, Scrutinizer appointed to conduct the e-voting process for the AGM (Remote e-voting and e-voting).

Resolution No. 1 to 4 as stated in the Notice of the AGM dated 11th May, 2026 were passed by the members of the Company with requisite majority.

The same will also be available on the Company's website at <https://www.gillandersarbuthnot.com>.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Gillanders Arbuthnot and Company Limited

Neha Singh
Company Secretary and Compliance Officer

Encl: As above

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Voting results

Record date	26-06-2026
Total number of shareholders on record date	10193
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	9
b) Public	61
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026, along with the Reports of the Board of Directors and 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	14737277	14737277	100.0000	14737277	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14737277	14737277	100.0000	14737277	0	100.0000
Public- Institutions	E-Voting	74404	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74404	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6530665	3870	0.0593	2167	1703	55.9948	44.0052
	Poll							
	Postal Ballot (if applicable)							
	Total		6530665	3870	0.0593	2167	1703	55.9948
Total		21342346	14741147	69.0699	14739444	1703	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #8B0000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. Prabhawati Devi Kothari (DIN: 00051860), who retires by rotation at this Annual General Meeting, and being eligible, offers herself 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	14737277	14669402	99.5394	14669402	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14737277	14669402	99.5394	14669402	0	100.0000
Public- Institutions	E-Voting	74404	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74404	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6530665	3870	0.0593	2167	1703	55.9948	44.0052
	Poll							
	Postal Ballot (if applicable)							
	Total		6530665	3870	0.0593	2167	1703	55.9948
Total		21342346	14673272	68.7519	14671569	1703	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #A52A2A; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare and approve payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2018-19 and 2019-20.				
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	14737277	14737277	100.0000	14737277	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14737277	14737277	100.0000	14737277	0	100.0000
Public- Institutions	E-Voting	74404	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74404	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6530665	3870	0.0593	2212	1658	57.1576	42.8424
	Poll							
	Postal Ballot (if applicable)							
	Total		6530665	3870	0.0593	2212	1658	57.1576
Total		21342346	14741147	69.0699	14739489	1658	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #8B0000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of Remuneration of Cost Auditor.

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	14737277	14737277	100.0000	14737277	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14737277	14737277	100.0000	14737277	0	100.0000
Public-Institutions	E-Voting	74404	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74404	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6530665	3870	0.0593	2167	1703	55.9948	44.0052
	Poll							
	Postal Ballot (if applicable)							
	Total		6530665	3870	0.0593	2167	1703	55.9948
Total		21342346	14741147	69.0699	14739444	1703	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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Phone : +91 33 32916865
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E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

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

To
The Chairman,
Gillanders Arbuthnot & Co Ltd
C-4, Gillander House,
Netaji Subhas Road,
Kolkata - 700 001

Dear Sir,

I, Ashok Kumar Daga, Practising Company Secretary having office at 1, Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company at their meeting held on 11th May 2026, as Scrutinizer for the purpose of remote e-Voting and e-Voting at the meeting (hereinafter collectively referred to as the 'electronic voting') members at the Annual General Meeting (hereinafter referred to as AGM) through Video Conferencing / other Audio Visual Means (VC/OAVM) for the below mentioned resolutions passed at the 92nd Annual General Meeting of the Members of **Gillanders Arbuthnot and Company Limited** held on **Friday, 03rd Day of July, 2026 at 10:00 A.M.** submit my report as under:

1. The electronic voting facility for the AGM was provided by Central Depository Services (India) Limited (CDSL).
2. The Members holding shares as on the cut-off date i.e. 26th June, 2026 were entitled to vote on the proposed resolutions (Item Nos. 1 to 4) as set out in the Notice of 92nd AGM of the Company.
3. The remote e-voting period commenced on 30th June, 2026 at 9:00 A.M. and concluded on 02nd July, 2026 at 5.00 PM.
4. After the time fixed for e-voting facility provided to the members after the AGM, E-voting system for voting was stopped.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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KOLKATA - 700055
Phone : +91 33 32916865
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E-mail : daga.ashok@gmail.com

5. The votes were unblocked at Kolkata on 3rd July, 2026 at 12.45 p.m.
6. There is no instance of duplication of voting of Members by electronic voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting through electronic voting facility provided for the AGM in respect of resolutions contained in Notice dated 11th May, 2026 are as under:

Item No.1: -

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026, along with the Reports of the Board of Directors and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	93	3	96	14739430	14	14739444	99.99	44.07
DISSENT	20	1	21	1702	1	1703	0.01	0.01
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	113	4	117	14741132	15	14741147	100	44.08

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 11th May, 2026 has been passed with requisite majority.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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E-mail : daga.ashok@gmail.com

Item No.2

To appoint a Director in place of Smt. Prabhawati Devi Kothari (DIN: 00051860), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	92	3	95	14671555	14	14671569	99.99	43.87
DISSENT	20	1	21	1702	1	1703	0.01	0.01
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	112	4	116	14673257	15	14673272	100	43.88

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 11th May, 2026 has been passed with requisite majority.

Item No.3

To declare and approve payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2018-19 and 2019-20.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	94	3	97	14739475	14	14739489	99.99	44.07
DISSENT	19	1	20	1657	1	1658	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	113	4	117	14741132	15	14741147	100	44.07

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 11th May, 2026 has been passed with requisite majority.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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Phone : +91 33 32916865
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E-mail : daga.ashok@gmail.com

Item No.4

Ratification of Remuneration of Cost Auditor

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E- VOTING	E- VOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	93	3	96	14739430	14	14739444	99.99	44.07
DISSENT	20	1	21	1702	1	1703	0.01	0.01
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	113	4	117	14741132	15	14741147	100	44.08

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 11th May, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2026.07.03
16:21:30 +05'30'

Ashok Kumar Daga
(Practising Company Secretary)

Membership No. - 2699

C.O.P No. - 2948

Place- Kolkata

Date- 03/07/2026

UDIN: F002699H000739952