GSL/CS/SE/AGM 2026 **Date: 19th September 2026**

BSE Limited
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script code: 544140

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400051

Symbol: GOPAL

Sub: Submission pursuant to 17th Annual General Meeting of the Company – Voting Results and Scrutinizer's Report

Dear Sir / Madam,

We hereby inform you that the 17th Annual General Meeting **("AGM")** of the Company was held on 18th September 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means and businesses mentioned in the AGM Notice were transacted.

Further in compliance with the provisions of the Companies Act 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") please find enclosed herewith the following disclosures:

a) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the notice of 18th AGM are passed with requisite majority is annexed as **Annexure – A**.

b) Consolidated Scrutinizer's Report dated 19th September 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is annexed as **Annexure – B**.

The aforesaid Report is also available on the website of the Company viz. www.gopalnamkeen.com Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
For, GOPAL SNACKS LIMITED

Gangani Mayur

Digitally signed by Gangani Mayur
Date: 2026.09.19 14:33:43 +05'30'

CS Mayur Gangani
Head – Legal & Compliance
cum Company Secretary
Membership No. F9980

Encl: as above

General information about company	
Scrip code	544140
NSE Symbol	GOPAL
MSEI Symbol	NOTLISTED
ISIN	INE0L9R01028
Name of the company	GOPAL SNACKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sanjay Kumar Joshi
Firms Name	S. K. Joshi & Associates
Qualification	CS
Membership Number	6745
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	65391
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	3
b) Public	51
No. of resolution passed in the meeting	4
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 Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory 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	101535692	101535692	100	101535692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public- Institutions	E-Voting	7764383	4807413	61.9162	4807413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7764383	4807413	61.9162	4807413	0	100	0
Public- Non Institutions	E-Voting	15366744	2940445	19.1351	2938984	1461	99.9503	0.0497
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15366744	2940445	19.1351	2938984	1461	99.9503	0.0497
Total		124666819	109283550	87.6605	109282089	1461	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To confirm the first interim dividend of Rs.0.25 per equity share, i.e. 25%, declared by the Board of Directors on November 10, 2025, the second interim dividend of Rs.0.35 per equity share, i.e. 35%, declared by the Board of Directors on January 27, 2026 and the third interim dividend of Rs.0.40 per equity share, i.e. 40%, declared by the Board of Directors on May 12, 2026, aggregating to a sum of Rs.1.00 per equity share having face value of Rs. 1.00 each fully paid up for the financial year ended March 31, 2026, as approved by the Board of Directors respectively and already paid to the Members.						
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	101535692	101535692	100	101535692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public- Institutions	E-Voting	7764383	4807413	61.9162	4807413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7764383	4807413	61.9162	4807413	0	100	0
Public- Non Institutions	E-Voting	15366744	2940445	19.1351	2939001	1444	99.9509	0.0491
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15366744	2940445	19.1351	2939001	1444	99.9509	0.0491
	Total	124666819	109283550	87.6605	109282106	1444	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

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. Harsh Sureshkumar Shah (DIN: 06470319) who retires by rotation at this Annual General Meeting 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	101535692	101535692	100	101535692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public- Institutions	E-Voting	7764383	4807413	61.9162	4807413	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7764383	4807413	61.9162	4807413	0	100	0
Public- Non Institutions	E-Voting	15366744	2940445	19.1351	2938882	1563	99.9468	0.0532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15366744	2940445	19.1351	2938882	1563	99.9468	0.0532
Total		124666819	109283550	87.6605	109281987	1563	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director (CMD) 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	101535692	101535692	100	101535692	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101535692	101535692	100	101535692	0	100	0
Public-Institutions	E-Voting	7764383	4807413	61.9162	4303360	504053	89.5151	10.4849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7764383	4807413	61.9162	4303360	504053	89.5151	10.4849
Public- Non Institutions	E-Voting	15366744	2940445	19.1351	2938842	1603	99.9455	0.0545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15366744	2940445	19.1351	2938842	1603	99.9455	0.0545
Total		124666819	109283550	87.6605	108777894	505656	99.5373	0.4627
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: ……………………………..**

SCRUTINIZER'S REPORT
Consolidated Report on Remote E-Voting and Voting at AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
17th Annual General Meeting ("AGM") of the Shareholders of Gopal Snacks Limited held on Friday, September 18, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM

The Board of Directors of **Gopal Snacks Limited** (hereinafter referred to as the "**Company**") at its meeting held on Friday, August 07, 2026 had appointed M/s. S. K. Joshi & Associates ("**Scrutinizer**") as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the AGM dated Friday August 07, 2026 (the "**AGM Notice**"). The responsibility of the Scrutinizer for the process of voting by electronic means is restricted to making a consolidated Scrutinizer's report of the votes cast "in favor" and/or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" or "**Service Provider**"), for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.

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- The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website https://www.evoting.nsdl.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the AGM.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 14, 2026 and as on that date, there were 66422 shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the register of members and the list of beneficial owners made available by the Registrar and Transfer Agent ("**RTA**") of the Company and the depositories viz., NSDL and Central Depository Services Limited ("**CDSL**") (NSDL and CDSL together referred to as the "**Depositories**"), the RTA of the Company completed dispatch of AGM Notice on August 18, 2026 by e-mail to 63,715 shareholders who had already registered their e-mail IDs with the Company / Depositories.

- In respect of 2707 shareholders whose e-mail IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The AGM Notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub-rule 4 of rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in Financial Express (English language newspaper) and Financial Express (Gujarati- vernacular language newspaper) having electronic editions on Thursday, August 20, 2026 specifying the required information as specified in sub rule 4 of the said Rule 20.

- The cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, September 11, 2026.

- The remote e-voting period remained open from Tuesday, September 15, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 17, 2026 at 5:00 P.M. (IST).

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- At the end of the voting period on Thursday, September 17, 2026 at 5:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, number of shares held, together with other information was obtained from the Service Provider.

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by the Service Provider. As per the information given by the Company/Depositories/RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by Service Provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL/Service Provider (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company as prescribed in sub-rule 4(xii) of the Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.

Total no. of shareholders/folios		65391	
Total no. of shares		12,46,66,819	
Remote e-voting period		Tuesday, September 15, 2026 at 09:00 AM IST to Thursday, September 17, 2026 at 5:00 PM IST	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	131	109283221
Total votes cast through e-voting at AGM	B	3	329
Grand total of remote e-voting/e-voting at AGM (A+B)	C	134	109283550
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	134	109283550

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NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	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	101535692	101535692	100.00	101535692	0	100.00	0.00
Public-Institutional Holders	7764383	4807413	61.92	4807413	0	100.00	0.00
Public-Others	15366744	2940445	19.14	2938984	1461	99.95	0.05
Total	**124666819**	**109283550**	**87.66**	**109282089**	**1461**	**99.9987**	**0.0013**

Percentage of votes cast in favour: 99.9987% | Percentage of votes cast against: 0.0013%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.9987%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 2: ORDINARY RESOLUTION:

To confirm the first interim dividend of ₹0.25 per equity share, i.e. 25%, declared by the Board of Directors on November 10, 2025, the second interim dividend of ₹0.35 per equity share, i.e. 35%, declared by the Board of Directors on January 27, 2026 and the third interim dividend of ₹0.40 per equity share, i.e. 40%, declared by the Board of Directors on May 12, 2026, aggregating to a sum of ₹1.00 per equity share having face value of ₹ 1.00 each fully paid up for the financial year ended March 31, 2026, as approved by the Board of Directors respectively and already paid to the Members.

Total no. of shareholders/folios	65391	
Total no. of shares	12,46,66,819	
Remote e-voting period	Tuesday, September 15, 2026 at 09:00 AM IST to Thursday, September 17, 2026 at 5:00 PM IST	
	Number of votes/folio	**Number of shares**

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Total votes cast through remote e-voting	A	131	109283221
Total votes cast through e-voting at AGM	B	3	329
Grand total of remote e-voting/e-voting at AGM (A+B)	C	134	109283550
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	134	109283550

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	101535692	101535692	100.00	101535692	0	100.00	0.00
Public-Institutional Holders	7764383	4807413	61.92	4807413	0	100.00	0.00
Public-Others	15366744	2940445	19.14	2939001	1444	99.95	0.0491
Total	**124666819**	**109283550**	**87.66**	**109282106**	**1444**	**99.9987**	**0.0013**

Percentage of votes cast in favour: 99.9987% | Percentage of votes cast against: 0.0013%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.9987%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Harsh Sureshkumar Shah (DIN: 06470319) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total no. of shareholders/folios	65391
Total no. of shares	12,46,66,819

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Remote e-voting period		Tuesday, September 15, 2026 at 09:00 AM IST to Thursday, September 17, 2026 at 5:00 PM IST	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	131	109283221
Total votes cast through e-voting at AGM	B	3	329
Grand total of remote e-voting/e-voting at AGM (A+B)	C	134	109283550
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	134	109283550

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	101535692	101535692	100.00	101535692	0	100.00	0.00
Public-Institutional Holders	7764383	4807413	61.92	4807413	0	100.00	0.00
Public-Others	15366744	2940445	19.14	2938882	1563	99.95	0.05
Total	**124666819**	**109283550**	**87.66**	**109281987**	**1563**	**99.9986**	**0.0014**

Percentage of votes cast in favour: 99.9986% | Percentage of votes cast against: 0.0014%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.9986%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 4: SPECIAL RESOLUTION:

Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director (CMD) of the Company.

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Total no. of shareholders/folios		65391	
Total no. of shares		12,46,66,819	
Remote e-voting period		Tuesday, September 15, 2026 at 09:00 AM IST to Thursday, September 17, 2026 at 5:00 PM IST	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	131	109283221
Total votes cast through e-voting at AGM	B	3	329
Grand total of remote e-voting/e-voting at AGM (A+B)	C	134	109283550
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	134	109283550

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	101535692	101535692	100.00	101535692	0	100.00	0.00
Public-Institutional Holders	7764383	4807413	61.92	4303360	504053	89.52	10.48
Public-Others	15366744	2940445	19.14	2938842	1603	99.95	0.05
Total	**124666819**	**109283550**	**87.66**	**108777894**	**505656**	**99.54**	**0.46**

Percentage of votes cast in favour: 99.54% | Percentage of votes cast against: 0.46%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.54%,** based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI

Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.19 13:35:02 +05'30'

All the Resolutions mentioned in the AGM Notice dated August 21, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.19 13:35:24 +05'30'

CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S. K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 8357/2026
UDIN: F006745H001538187

Place: Jaipur
Date: September 19, 2026

Counter Signed by
For Gopal Snacks Limited

Gangani Mayur Digitally signed by Gangani Mayur Date: 2026.09.19 14:33:09 +05'30'

Mayur Gangani
Company Secretary and Compliance Officer
Membership No. F9980