



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +919377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 08th October, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544156

Sub.: Submission of Annual Report of the Company under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2025-26.

The same is also available on the website of the Company at <https://www.gconnectlogitech.com/>

Thanking you,

Yours faithfully,

For Gconnect Logitech And Supply Chain Limited

RAJIV

CHANDULAL

DARJI

Digitally signed by RAJIV

CHANDULAL DARJI

Date: 2026.10.08

21:35:48 +05'30'

Rajiv Chandulal Darji

Additional Director

DIN: 02088219



LOGITECH AND SUPPLY CHAIN LTD.

ANNUAL REPORT 2025-26

Connecting Businesses. Powering Supply Chains. Driving Growth.



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CORPORATE INFORMATION

Board of Directors

Mr. Vinod Venilal Sheth	Chairman & Non- Executive Director
Mr. Jigar Vinodbhai Sheth	Managing Director
Mr. Parthivkumar Bharatbhai Barad (resigned w.e.f 25 th August,2026)	Independent Director
Mrs. Khushbu Jignesh Shah	Independent Non- Executive Director

Chief Financial Officer

Mr. Hareshkumar Chandubhai Vankani

Audit Committee	Nomination and Remuneration Committee	Stakeholders Committee	Relationship
Vinod Venilal Sheth – Chairman Non Executive – Independent Director	Vinod Venilal Sheth – Chairman Non Executive – Independent Director	Jigar Vinodbhai Sheth – Member- Managing Director	
Ketur Shah – Member Non Executive – Independent Director	Khushbu Jignesh Shah – Member Non Executive – Independent Director	Khushbu Jignesh Shah – Member Non Executive – Independent Director	
Khushbu Jignesh Shah – Member Non Executive – Independent Director	Ketur Shah – Member Non Executive – Independent Director	Ketur Shah – Member Non Executive – Independent Director	

Statutory Auditors (FY 2025-26)	M/s. NGST & Associates - Chartered Accountants
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Registrar & Share Transfer Agent

M/s Kfin Technologies Limited
Selenium Tower-B, Plot 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad – 500 032, Telangana ,India
Telephone- +91- 4067162222
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com

Registered Office

Shop No. 6, Sadguru Complex,
Nari Chowkadina, Bhavnagar – 364 001,
Gujarat, India.
Tel.: +91 93777 74949
E-mail id: contact@gconnectlogitech.com
Website: www.gconnectlogitech.com

Brief Profile of Our Directors

MR. VINOD VENILAL SHETH - CHAIRMAN

Mr. Vinod Venilal Sheth is the Promoter and Non-Executive Director of our Company. He has been associated with our Company since its incorporation as a Director and Promoter. He has completed his Secondary School Education from Shri Vadva Central Madhyamik School. He has more than 10 years of experience in logistics industry. He currently overlooks overall management of the business of our Company.

MR. JIGAR VINODBHAI SHETH - MANAGING DIRECTOR

Mr. Jigar Vinodbhai Sheth is the Promoter and Managing Director of our Company. He has been associated with our Company since its incorporation as a Director and Promoter. He holds a Master Degree in Science from Bhavnagar University. He is having experience of 10 years in the logistics Industry. He presently looks after strategic planning in the Company.

MR. PARTHIVKUMAR BHARATBHAI BARAD, NON-EXECUTIVE INDEPENDENT DIRECTOR

(Resigned w.e.f 25th August, 2026)

Mr. Parthivkumar Bharatbhai Barad is an Independent Non-Executive Director of our Company. He holds a Bachelor of Commerce (Accounts & Finance) degree from Maharaja Krishnakumarsinhji Bhavnagar University. He has experience of more than 5 (five) years in the field of finance and accounting.

MRS. KHUSHBHU JIGNESH SHAH - NON-EXECUTIVE INDEPENDENT DIRECTOR

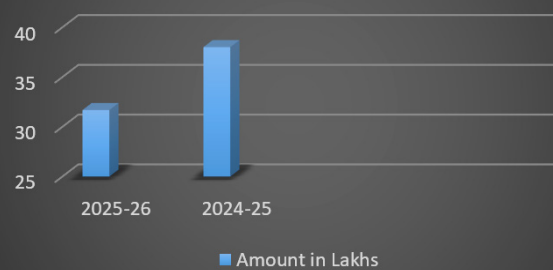
Ms. Khushbhu Jignesh Shah is an Independent Director of our Company. She holds a Bachelor's of Commerce degree from Gujarat University and Master's in Commerce degree from Shreemati Nathibai Damodar Thackersey Women University, Mumbai. She has nearly 4 (four) years of experience in food industry.

FINANCIAL PERFORMANCE

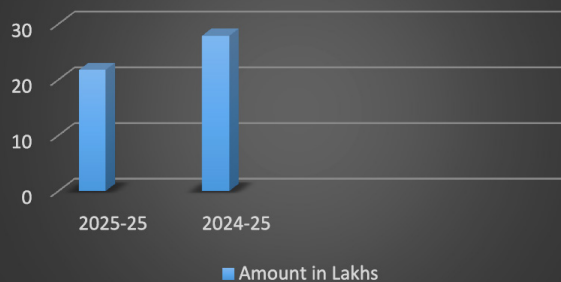
Revenue From Operations



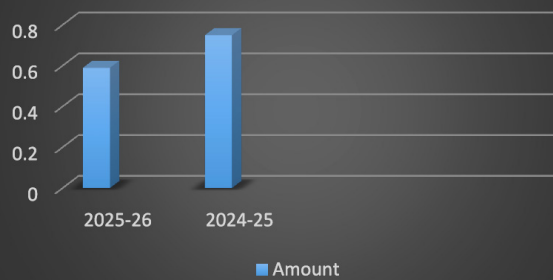
Profit Before Tax



Profit After Tax



Earnings Per Share



Net Worth



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Gconnect Logitech and Supply Chain Limited

Report on the Audit of Financial Results

Opinion

1. We have audited the annual financial results of Gconnect Logitech and Supply Chain Limited (hereinafter referred to as the 'Company') for the year ended March 31, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - II. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other financial information of the Company for the year ended March 31, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Financial Results

4. These financial results have been prepared on the basis of the annual financial statements.

The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other financial information of the Company and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.
5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

10. The Financial Results include the results for the half year ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and published unaudited year to date figures up to 1st half of the current financial year.
11. The annual financial results dealt with by this report has been prepared for the express purpose of filing with the stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2026 on which we issued an unmodified audit opinion vide our report dated May 29, 2026.

For: NGST & Associates
Chartered Accountants
Firm Reg. No. 135159W

Bhupendra Kumar Gandhvi
Partner
Membership No. 122296
UDIN - 26122296EQTSYT8198

Place: Mumbai
Date: May 29, 2026

BALANCE SHEET AS AT 31 MARCH 2026

(All amount in lakhs except otherwise stated)

Particulars	Note	As at 31 March 2026	As at 31 March 2025
A <u>Equity and Liabilities</u>			
I Shareholder's Fund			
Share Capital	2	371.95	371.95
Reserves and Surplus	3	581.29	554.52
Total		953.24	926.47
II Current Liabilities			
Short Term Borrowings	4	-	73.99
Current Liabilities	5	6.95	7.88
Short Term Provisions	6	16.07	12.07
		23.03	93.94
Total		976.27	1,020.41
B <u>Assets</u>			
I Non-Current Assets			
Property, Plant & Equipments:	7	271.23	192.50
Intangible assets	7	48.96	48.76
Capital Work in Progress		-	122.37
Long Term Loans and Advances	8	10.00	10.00
Other Non Current Assets	9	-	80.00
Deferred Tax Assets		1.34	6.25
		331.53	459.88
II Current Assets			
Trade Receivables	10	321.43	264.38
Inventory		25.13	25.65
Cash and Cash Equivalents	11	49.89	12.71
Short Term Loans and Advances	12	248.29	254.88
Other Current Assets	13	-	2.91
		644.74	560.53
Total		976.27	1,020.41
- Summary of Significant Accounting Policies	1		
The accompanying notes are an integral part of the financial statements	2-26		

As per our report of even date
For NGST & Associates
Chartered Accountants
Firm Reg. No. 135159W

Bhupendra Kumar Gandhvi
 Partner
 Mem. No. 122296

Place: Mumbai
 Date: 29 May 2026

For Gconnect Logitech and Supply Chain Limited

Jigar Sheth
 Director
 DIN : 0009679044

Hareesh Vankani
 Chief Financial Officer

Place: Bhavnagar
 Date: 29 May 2026

Vinod Sheth
 Director
 DIN : 0009679045

Ankita Jayesh Malde
 Company Secretary

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON 31 MARCH 2026

(All amount in lakhs except otherwise stated)

Particulars	Note	For the year ended 31 March 2026	For the year ended 31 March 2025
I Revenue From Operations	14	404.45	467.12
II Other Income		5.30	3.24
III Total Revenue (I+II)		409.76	470.36
IV Expences			
Change in inventory		0.52	-
Cost of Services	15	301.52	325.16
Employee Benefits	16	24.29	25.83
Finance Cost	17	2.60	6.62
Depreciation and ammortisation		43.63	57.83
Other Expenses	18	5.51	16.89
Total Expenses		378.07	432.34
V Profit before extraordinary Items		31.69	38.02
Extraorddinary Items		-	-
Profit before Tax		31.69	38.02
VI Tax Expenses			
Current tax		5.00	15.26
Deferred tax		4.91	(5.14)
VII Profit After Tax		21.77	27.90
VIII Earning per Share			
Basic EPS		0.59	0.75
Diluted EPS		0.59	0.75
Summary of Significant Accounting Policies	1		
The accompanying notes are an integral part of the financial statements	2-26		

As per our report of even date
For NGST & Associates
Chartered Accountants
Firm Reg. No. 135159W

Bhupendra Kumar Gandhi
Partner
Mem. No. 122296

For Gconnect Logitech and Supply Chain Limited

Jigar Sheth
Director
DIN : 0009679044

Vinod Sheth
Director
DIN : 0009679045

Haresh Vankani
Chief Financial Officer

Ankita Jayesh Malde
Company Secretary

Place: Mumbai
Date: 29 May 2026

Place: Bhavnagar
Date: 29 May 2026

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2026

(All amount in lakhs except otherwise stated)

Particulars	For the year ended 31 March, 2026	For the year ended 31 March, 2025
A. Cash flow from operating activities :		
Net (Loss)/ profit before tax	31.69	38.02
Adjustment For :		
Depreciation	43.63	57.83
Interest income	(5.30)	(3.24)
Interest paid	2.60	6.62
Operating (Loss)/ profit before working capital changes	72.61	99.24
Adjustment For :		
Trade & other receivables	32.46	(300.32)
Inventories	0.52	-
Trade and other payables	(0.93)	2.61
Cash generated from/ (used in) operations	104.66	(198.47)
Income tax paid	(1.00)	(11.58)
Net cash generated from/(used in) operating activities - I	103.66	(210.05)
B. Cash flow from investing activities :		
Payments for property, plant and equipment	(0.20)	(363.26)
Interest income	5.30	3.24
Proceeds from property, plant and equipment	-	-
Purchase of non current investments	-	-
Net cash (used) in investing activities - II	5.10	(360.02)
C. Cash flow from financing activities		
Proceeds from issue of equity shares	-	499.29
Proceed/ (Repayment) from/ (of) short term borrowings	(73.99)	73.99
Subsidy received	5.00	-
Interest paid	(2.60)	(6.62)
Net cash (used) in/ generated from financing activities - III	(71.59)	566.66
Net increase/ (decrease) in cash and cash equivalents	37.18	(3.41)
Opening balance of cash & cash equivalents	12.71	16.12
Closing balance of cash & cash equivalents	49.89	12.71

Notes:

- 1 Cash & cash equivalents represents cash and bank balances.
- 2 Figures in brackets represents cash outflow.

As per our report of even date

For NGST & Associates
Chartered Accountants
Firm Reg. No. 135159W

Bhupenddra Kumaar Gandhhi
Partner
Mem. No. 122296

Place: Mumbai
Date: 29 May 2026

For Gconnect Logitech and Supply Chain Limited

Jigar Sheth
Director
DIN : 0009679044

Haresh Vankani
Chief Financial Officer

Place: Bhavnagar
Date: 29 May 2026

Vinod Sheth
Director
DIN : 0009679045

Ankita Jayesh Malde
Company Secretary

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026**Note No 1****Company Information**

GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED was incorporated on 20 July, 2022 as per Companies Act, 2013.

The main objective of the company is mainly carrying on the Logistics and supply chain services.

Summary of significant accounting policies**a) Method of Accounting :**

These financial statements have been prepared in accordance with the generally accepted accounting principles in India under the historical cost convention on accrual basis. These financial statements have been prepared to comply in all material aspects with the accounting standards notified under the Companies (Accounts) Rules, 2014 under section 133 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013.

b) Use of Estimates

The preparation of financial statements requires the management of the Company to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosures relating to the contingent liabilities as at the date of the financial statements and reported amounts of income and expense during the period. Examples of such estimates include provisions for doubtful receivables, employee benefits, provision for income taxes, accounting for contract costs expected to be incurred, the useful lives of depreciable fixed assets and provisions for impairment. Future results could differ due to changes in these estimates and the difference between the actual results and the estimates are recognised in the period in which the results are known/materialise.

c) Income Recognition :

Revenue is recognized when Goods/ services are delivered/ provided and related costs are incurred by the company.

d) Fixed Assets :

Fixed assets are stated at cost, less accumulated depreciation. Costs include all expenses incurred to bring the asset to its present location and condition.

e) Depreciation :

Depreciation is provided on Written down value method, pro-rata to the month of use, as per the useful life specified in Schedule II of the Act.

f) Impairment

At each balance sheet date, the management reviews the carrying amounts of its assets included in each cash generating unit to determine whether there is any indication that those assets were impaired. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of impairment. Recoverable amount is the higher of an asset's net selling price and value in use. In assessing value in use, the estimated future cash flows expected from the continuing use of the asset and from its disposal are discounted to their present value using a pre-tax discount rate that reflects the current market assessments of time value of money and the risks specific to the asset.

Reversal of impairment loss is recognised as income in the statement of profit and loss.

g) Foreign Currency Transactions :

Foreign currency Transactions are accounted for the exchange rates prevailing on the date of transactions. The difference arising at the time of settlement of transaction is accounted in statement of Profit & Loss Account. The outstanding amounts are converted at the year end at the rates prevailing on that date and the difference arising on conversion is accounted for in the statement of Profit and Loss account.

h) Employees Benefits :

Defined Contribution Benefit :

Provident Fund is a defined contribution scheme and is paid to the regulatory authorities on monthly basis at the prescribed rates both by the employer and employee and the company has no further obligations. The company's contributions to the provident fund is charged to the statement of profit and loss as and when they are due.

Other Employees Benefits

Compensated absences which are not expected to occur within twelve months after the end of the period in which the employee renders the related services are recognised as an actuarially determined liability at the present value of the defined benefit obligation at the balance sheet date.

i) Provisions, contingent Liabilities and contingent assets:

Provisions are recognised when the company has an obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation and the amount can be reliably estimated. Provisions are measured at the best estimate of expenditure, that is required to settle the present obligation at the balance sheet date and are not discounted to its present value.

Contingent liability is a possible obligation that arises from past events whose existence will be confirmed by occurrence or non-occurrence of one or more uncertain future events beyond the control of the company or a present obligation that is not recognised because it is not probable that an outflow of resources will be required to settle the obligation. A contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. The Company does not recognize a contingent liability but discloses its existence in the financial statements. When there is a possible obligation or present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made.

Contingent assets are not recognized or disclosed in the financial statements.

j) Tax on Income

Current tax is determined as the amount of tax payable in respect of estimated taxable income for the year.

Deferred tax assets and liabilities are recognised for the future tax consequences attributable to timing differences between the accounting income as per the Company's financial statements and the taxable income for the period.

Deferred tax charge or credit and the corresponding deferred tax liabilities or assets are recognised using the tax rates that have been enacted or substantively enacted by the Balance Sheet date.

Deferred tax assets other than unabsorbed depreciation and carry forward losses, are recognised only to the extent there is reasonable certainty that the assets can be realised in future. When there is unabsorbed depreciation or carried forward of losses under tax laws, deferred tax assets are recognised only if there is virtual certainty that sufficient future taxable income will be available against which such deferred tax assets can be realised.

Deferred tax assets are reviewed as at each Balance Sheet date and appropriately adjusted to reflect the amount that is reasonably/virtually certain to be realised.

k) Operating Leases

Lease contracts that do not transfer substantially all the risks and benefits of ownership of the assets to the Company are classified as operating lease. Where lease rentals are so structured that the rental outflow is higher in the later periods of lease term, such lease rentals are recognised in the statement of profit and loss on a straight line basis over the lease term. Other operating leases are recognised in the statement of profit and loss as per the terms of the lease contract.

l) Earnings per share

The basic Earnings per share is calculated by dividing the Net profit after tax by weighted average number of equity shares outstanding during the reporting period.

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

		Rs. Lakh	
Particulars		As at 31 March 2026	As at 31 March 2025
Note 2 - Share Capital	2		
Authorised Share Capital			
40,00,000 Equity Shares of Rs. 10 each		400.00	400.00
Issued, Subscribed & Paid up Share Capital			
37,19,547 (P.Y. 37,19,547) Equity Shares of Rs. 10 each		371.95	371.95

Reconciliation of shares outstanding at the beginning and at the end of the reporting year

Equity Shares	As at 31 March 2026		As at 31 March 2025	
	No of Shares	Amount in Lakhs	No of Shares	Amount in Lakhs
At the beginning of the year	37,19,547	371.95	23,18,547	231.85
Additions	-	-	14,01,000	140.10
Deductions	-	-	-	-
at the end of the year	37,19,547	371.95	37,19,547	371.95

Number of shares held by person holding more than 5% of outstanding share capital of each class

Particulars	as at 31 Mar 2026		as at 31 Mar 2025	
	No of Shares	% of Class	No of Shares	% of Class
Equity Shares				
Jigar Sheth	11,83,047	31.81	11,83,047	31.81
Vinodrai Sheth	5,96,750	16.04	5,96,750	16.04
	17,79,797	47.85	17,79,797	47.85

Rights, preferences and restrictions attached to shares

Equity Shares

The company has only one class of equity share having a par value of ₹10 per share. Each holder of equity share is entitled to one vote per

share. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company,

after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

Shareholding of Promoters

Shares held by promoters at the end of the year

As at 31st March 2026

Name of the Shareholder	No. of shares as on 31 March 2026	% of holding	% Change during the year
Jigar Sheth	11,83,047	31.81	-
Vinod Sheth	5,96,750	16.04	-

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

As at 31st March 2025

Name of the Shareholder	No. of shares as on 31 Mar 2025	% of holding	% Change during the year
Jigar Sheth	11,83,047	31.81	(19.22)
Vinod Sheth	5,96,750	16.04	(9.70)

As at 31st March 2024

Name of the Shareholder	No. of shares as on 31 Mar 2024	% of holding	% Change during the year
Jigar Sheth	11,83,047	51.03	-46.1
Vinod Sheth	5,96,750	25.74	22.87

Rs. Lakh

Particulars	As at 31 March 2026	As at 31 March 2025
Note 3 - Reserves and surplus		
Capital reserve	-	-
Opening balance	-	-
Add: Addition during the year (Capital Subsidy)	5.00	-
	5.00	-
Securities premium		
Opening balance	491.79	132.60
Add: Addition during the year	-	420.30
Less: IPO Expenses Incurred	-	61.11
	491.79	491.79
Profit and Loss A/c		
Opening Balance	62.73	34.84
Add: Current Year	21.77	27.89
	84.50	62.73
	581.29	554.52
Note 4 - Short Term Borrowings	4	
Bank Overdraft from IDFC First Bank Limited	-	73.99
	-	73.99
(Overdraft from IDFC First Bank Limited is secured against fixed deposit lien marked with the bank)		
Note 5 - Current Liabilities	5	
Expenses Payables	6.95	7.88
Total	6.95	7.88
Note 6 - Short term Provisions	6	
Provision for Income Tax (Net of Advance Tax and TDS)	16.07	12.07
Total	16.07	12.07

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

Note 7 Property, plant & equipments

PARTICULARS	GROSSBLOCK			DEPRECIATION			NETBLOCK			
	Opening Balance	Addition During the Year	Deduction During the Year	Total Upto 31.03.2026	As on 01.04.2025	For the Year	Deduction	Up to 31.03.2026	WDV As on 31.03.2026	WDV As on 31.03.2025
Vehicles	147.79	122.37	-	270.16	42.83	31.10	-	73.93	196.23	104.96
Office Equipments	71.53	-	-	71.53	24.19	12.53	-	36.71	34.82	47.35
Weight Equipments & others	44.34	-	-	44.34	4.15	-	-	4.15	40.19	40.19
Total	263.66	122.37	-	386.03	71.17	43.63	-	114.80	271.23	192.50
Previous year	71.53	192.13	-	263.66	13.34	57.83	-	71.17	192.49	-

Note 7 Intangible Assets

PARTICULARS	GROSSBLOCK			DEPRECIATION			NETBLOCK			
	Opening Balance	Addition During the Year	Deduction During the Year	Total Upto 31.03.2026	As on 01.04.2025	For the Year	Deduction	Up to 31.03.2026	WDV As on 31.03.2026	WDV As on 31.03.2025
Software Development	48.76	0.20	-	48.96	-	-	-	-	48.96	48.76
Total	48.76	0.20	-	48.96	-	-	-	-	48.96	48.76
Previous year		48.76	-	48.76	-	-	-	-	48.76	-

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

Rs. Lakh

Particulars		As at 31 March 2026	As at 31 March 2025
Note 8 Long Term Loans and Advances	8		
(Unsecured, considered good)			
Security deposit		10.00	10.00
		10.00	10.00
Note 9 Other Non-Current Assets	9		
(Unsecured, considered good)			
Fixed deposit with original maturity of more than 12 months		-	80.00
		-	80.00
Note 10 Trade Receivables	10		
Unsecured, considered good*		321.43	264.38
Unsecured, considered doubtful		-	-
Less :- Provision of Doubtful Debts		-	-
Total		321.43	264.38

Note 10.1

Trade receivables ageing schedule as at 31st March 2026

Particulars	Unbilled	Not Due	Outstanding for following periods from due date of payments					Total
			Less than 6 Months	6 Months - 1 Year	1-2 Years	2-3 Years	More than 3 years	
a) Undisputed trade receivables								
- Considered good	-	-	321.43	-	-	-	-	321.43
- Considered doubtful	-	-	-	-	-	-	-	-
b) Disputed trade receivables								
- Considered good	-	-	-	-	-	-	-	-
- Considered doubtful	-	-	-	-	-	-	-	-
Total	-	-	321.43	-	-	-	-	321.43

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

Trade receivables ageing schedule as at 31st March 2025

Particulars	Unbilled	Not Due	Outstanding for following periods from due date of payments					Total
			Less than 6 Months	6 Months - 1 Year	1-2 Years	2-3 Years	More than 3 years	
a) Undisputed trade receivables								
- Considered good	-	-	264.38	-	-	-	-	264.38
- Considered doubtful	-	-	-	-	-	-	-	-
b) Disputed trade receivables								
- Considered good	-	-	-	-	-	-	-	-
- Considered doubtful	-	-	-	-	-	-	-	-
Total	-	-	264.38	-	-	-	-	264.38

- Trade receivables are amounts due from customers for goods sold or services performed in the ordinary course of business. Trade receivables are recognised initially at the amount of consideration that is unconditional unless they contain significant financing components, when they are recognised at fair value. The Company holds the trade receivables with the objective to collect the contractual cash flows and therefore measures them subsequently at amortised cost using the effective interest method, less loss allowance.
- There are no trade receivables which have significant increase in credit risk and trade receivables which are credit impaired.

Rs. Lakh

Particulars		As at 31 March 2026	As at 31 March 2025
Note 11 Cash & Cash Equivalents	11		
Cash and cash equivalents shall be classified as			
- Cash on hand		22.91	11.58
- Balances with banks (Current Accounts)		26.98	1.13
Total		49.89	12.71
Note 12 Short Term Loans and Advances	12		
(Unsecured, considered good)			
Advances given		213.65	213.24
Balance with revenue authorities		34.64	41.64
Total		248.29	254.88
Note 13 Other Current Assets	13		
(Unsecured, considered good)			
Interest accrued on fixed deposit		-	2.91
		-	2.91

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

Particulars	Note	For the year ended 31 March 2026	For the year ended 31 March 2025
<u>Revenue From Operations</u>	14		
Logistic Income		404.45	467.12
Total		404.45	467.12
<u>Cost of Services</u>	15		
Vehicle Rent & Diesel Expenses		288.65	244.94
Repairing Expenses		4.00	39.67
Brokerage Exps		-	27.14
Insurance Exps		2.40	-
Labour Charges		-	-
Materials and Handling Charges		6.22	11.12
Rates and Taxes		0.25	2.29
Total		301.52	325.16
<u>Employee Benefit Expenses</u>	16		
Salary, Allowance & Bonus		24.29	25.83
Total		24.29	25.83
<u>Finance Cost</u>	17		
Bank Charges and Commissions		2.60	6.62
Total		2.60	6.62
<u>Other Expenses</u>	18		
Advertising Expenses		-	6.95
Electricity Expenses		0.15	0.15
Legal and Professional Fees		1.03	0.10
IPO Expenses		-	-
Travelling and Conveyance Expenses		0.59	2.24
Auditor's Remuneration		0.40	0.30
Rent Expenses		-	3.00
Office Expenses		0.85	1.70
Petrol Expenses		1.47	1.80
Miscellaneous Expenses		1.03	0.65
Total		5.51	16.89

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

NOTE 19

There are no Contingent Liabilities which are not provided for.

NOTE 20**Related Party Disclosures**

As per Accounting Standard 18, the disclosures of transactions with the related parties are given below:

A List of related parties where control exists with whom transactions have taken place and relationship

Name of Related Party	Relationship
Jigar Sheth	Director
Vinod Sheth	Director

B Transaction with Related Parties

Particulars	Year ended 31.03.2026		Year ended 31.03.2025	
	Transactions	Outstandings	Transactions	Outstandings
a) Directors:				
- Remuneration	-	-	6.00	-
- Issue of equity shares	-	-	-	-
- Securities premium received	-	-	-	-
b) Group Company				
Advance taken / (given) / repaid (Net)	-	-	-	-

(Related party relationship is as identified by management and relied upon by the auditor)

NOTE 21**Earning per Share (EPS)**

Description	31-Mar-26	31-Mar-25
a) Weighted average number of equity Shares of Rs.10/- each		
i) Number of shares at the Beginning of the year	37,19,547	23,18,547
ii) Number of shares at the End of the year	37,19,547	37,19,547
Weighted average number of Equity Shares – Basic	37,19,547	37,19,547
Weighted average number of Equity Shares – Diluted	37,19,547	37,19,547
b) Net Profit after tax available for Equity share-holders	21.77	27.90
c) - Basic Earnings per Equity Share (in Rupees)	0.59	0.75
- Diluted Earning per Equity Share (in Rupees)	0.59	0.75

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

NOTE 22

Gconnect Logitech IPO bidding started from March 26, 2024 and ended on March 28, 2024. The allotment for GConnect

Logitech IPO was finalized on Monday, April 1, 2024. The shares got listed on BSE SME on April 3, 2024. The shares were

allotted @ Rs. 40 per share (including premium of Rs. 30 per share). Object of the issue was purchase of commercial vehicles,

development of website and mobile application designing general corporate purpose and issue expenses. The company has

utilised the IPO proceeds as per the prospectus filed and there was no deviation.

NOTE 23

Other significant notes

- (i) The Company does not have any such transaction which is not recorded in the books of accounts that has been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (such as, search or survey or any other relevant provisions of the Income Tax Act, 1961).
- (ii) The Company has not been declared a wilful defaulter by any bank or financial institution or other lender (as defined under the Companies Act, 2013) or consortium thereof, in accordance with the guidelines on wilful defaulters issued by the Reserve Bank of India.
- (iii) The Company does not have any transactions with struck off companies under Section 248 of the Companies Act, 2013 or Section 560 of Companies Act, 1956.
- (iv) The Company do not have any charges or satisfaction which is yet to be registered with Registrar of Companies (ROC) beyond the statutory period.
- (v) The Company have not traded or invested in Crypto currency or Virtual Currency during the financial year.
- (vi) The Company has not advanced any fund to any person or entity, including foreign entities (Funding Party) with the understanding (whether recorded in writing or otherwise) that the person or entity shall :
 - (a) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company (Ultimate Beneficiaries); or
 - (b) provide any guarantee, security or the like on behalf of the Company,
- (vii) The Company has not received any fund from any person or entity, including foreign entities (Funding Party) with the understanding (whether recorded in writing or otherwise) that the Company shall :
 - (a) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries); or
 - (b) provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
- (viii) The Company has not entered into any scheme of arrangement which has an accounting impact on the current or previous financial year.

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

Note 24 : Key Financial Ratios

Ratio	Numerator	Denominator	Current Period
Current ratio	644.74	23.03	28.00
Debt equity ratio	23.03	953.24	0.02
Debt service coverage ratio	23.03	2.60	8.86
return on equity ratio	21.77	953.24	0.02
Inventory turnover ratio	-	-	-
Trade receivables turnover ratio	404.45	321.43	1.26
Trade payables turnover ratio	-	-	-
Net profit ratio	21.77	404.45	0.05
Return on capital employed			
Pre Tax	31.69	953.24	0.03
Post Tax	21.77	953.24	0.02

Note 25: Post reporting date events

No adjusting or significant non-adjusting events have occurred between 31 March 2026 and the date of authorisation of these Financial Statements.

Note 26 : Authorization of financial statements

The financial statements for the year ended 31 March 2026 were approved by the board of directors on 29 May 2026.

As per our report of even date

For NGST & Associates
Chartered Accountants
Firm Reg. No. 135159W

Bhupendra Kumar Gandhvi
Partner
Mem. No. 122296

Place: Mumbai
Date: 29 May 2026

For Gconnect Logitech and Supply Chain Limited

Jigar Sheth
Director
DIN : 0009679044

Haresh Vankani
Chief Financial Officer

Place: Bhavnagar
Date: 29 May 2026

Vinod Sheth
Director
DIN : 0009679045

Ankita Jayesh Malde
Company Secretary

BOARD'S REPORT

The Directors are pleased to present 4th Annual report and the Audited Financial Statement for the year ended 31st March, 2026 together with the Auditor's Report thereon.

1) Financial Summary:

(Amount in lakhs)

Particulars	2025-26	2024-25
Total Income	409.76	470.36
Financial Costs	2.60	6.62
Depreciation and Amortization	43.63	57.83
Other Expenses	5.51	16.89
Profit before tax and exceptional items	31.69	38.02
Exceptional income	--	--
Profit after exceptional items before tax	31.69	38.02
Taxes(benefit)	9.91	10.12
Profit after tax	21.78	27.90
Other Comprehensive Income / (Loss)	--	--
Net Profit	21.78	27.90
Earnings per share (Basic)	0.59	0.75

2) State of Company's Affairs:

The Company is engaged in the business of Logistics and Transportation. Your Company has achieved a total income of Rs. 409.76 Lakhs during the year under review as against Rs. 470.36 Lakhs in the previous financial year.

The net profit after tax of the Company for the year under review is Rs. 21.78 Lakhs as compared to Rs. 27.90 Lakhs in the previous financial year. The net profit before tax of the Company for the year under review is Rs. 31.69 Lakhs as compared to Rs. 38.02 Lakhs in the previous financial year.

3) Dividend:

During the year under review, the Board of Directors of the Company has not recommended any dividend for the financial year ended 31 March 2026.

4) Transfer To Reserves:

The Board of Directors has decided to retain the entire profit for FY 2025-26 in the Statement of Profit and Loss

5) Changes in the nature of Business:

During the year under review the Company did not undergo any change in the nature of its business.

6) Company's Performance:

During FY 2025-26, the Company recorded total income of ₹409.76 lakh as compared to ₹470.36 lakh in the previous financial year. The Company recorded a Profit After Tax of ₹21.78 lakh as compared to ₹27.90 lakh in FY 2024-25. The Company continued to remain profitable during the year and focused on strengthening its operational efficiency, improving business performance and pursuing sustainable growth.

7) Conservation of Energy, Technology Absorption and Foreign Exchange Earnings /Outgo:

The particulars relating to conservation of energy, technology absorption and foreign exchange earnings and outgo, as required under Section 134 (3) (m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 are as follows:

A. Conservation of Energy:

The Company is engaged in the business of logistics and supply chain management services and is not involved in any manufacturing activity. Accordingly, the particulars relating to conservation of energy, technology absorption and foreign exchange earnings and outgo, as required under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014, are provided hereunder:

i. Steps taken or impact on conservation of energy

- Modernization of Fleet by adding latest environment friendly BSVI vehicles
- Undertaking pro-active steps on Fuel Management System by implementing advanced fuel monitoring systems to optimize fuel usage and regular maintenance of vehicles to ensure they are running efficiently.
- Ensuring Driver Training programs on a regular basis by way of conducting training to drivers in eco-friendly driving techniques to reduce fuel consumption and encouraging practices such as reduced idling and optimal speed maintenance.

ii. Steps taken by the Company for utilizing alternate sources of energy

- Increasing the number of vehicles in special segment.

iii. Capital investment on energy conservation equipment

- During the year, the company has not made any capital investment on energy conservation equipment.

B. Technology Absorption:

- i. Efforts made towards technology absorption : NIL
- ii. Benefits derived like product improvement, cost reduction, product development or import substitution : Not Applicable
- iii. In case of imported technology (imported during the last three years reckoned from beginning of the financial year) : Not Applicable
- iv. Details of technology imported: Not Applicable
- v. Year of import : Not Applicable
- vi. Whether the technology has been fully absorbed : Not Applicable
- vii. If not fully absorbed, areas where absorption has not taken place, and the reasons thereof : Not Applicable

C. Foreign Exchange Earnings and Outgo:

Foreign currency transactions are recorded at the exchange rates prevailing on the date of such transactions.

Monetary assets and liabilities as at the Balance Sheet date are translated at the rates of exchange prevailing at the date of the Balance Sheet. Gain and losses arising on account of differences in foreign exchange rates on settlement/ translation of monetary assets and liabilities are recognized in the Profit and Loss Account.

8) Extract of Annual Return:

Pursuant to Section 92(3) read with Section 134(3)(a) of the Act, the Annual Return as on 31st March, 2026 is available on the Company's website at <https://www.gconnectlogitech.com/> .

9) Management Discussion and Analysis:

In terms of the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Management's discussion and analysis is set out as **Annexure I** forming part of this Annual Report.

10) Subsidiary Company:

The Company does not have any Subsidiary, Joint Venture or Associate Company.

11) Related Party Transactions:

During the year 2025-26 the Contracts Arrangements entered into by the Company with related parties were approved by the Audit Committee pursuant to It should be **Section 177(4)** of Companies Act, 2013 and by the Board of Directors pursuant to Section 188(1) of Companies Act, 2013.

There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large and thus, a disclosure in the prescribed Form AOC-2 in terms of Section 134 of the Act is not required.

12) Remuneration Policy:

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and fixing their remuneration.

Remuneration policy of the Company is designed to create a high-performance culture. It enables the Company to attract, retain and motivate employees to achieve results. The business model promotes customer centricity and requires employee mobility to address project needs.

13) Human Resources:

Your Company considers people as one of the most valuable resources. It believes in the theme that success of any organization depends upon the engagement and motivation level of employees. All employees are committed to their work and proactively participate in their area of operations. The Company's HR philosophy is to motivate and create an efficient work force as manpower is a vital resource contributing towards development and achievement of organisational excellence.

14) Deposits:

The Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet within the meaning of Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014. There were no unpaid or unclaimed deposits as on 31st March, 2026.

15) Corporate Social Responsibility:

The company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135 of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

16) Directors:

a) Directors And Key Managerial Personnel:

As on 31st March, 2026, the Company has Six Directors with an optimum combination of Executive and Non-Executive Directors including One women director. The Board comprises of Three Non-Executive Directors, out of which all three are Independent Directors.

b) Declaration by Independent Directors:

All the Independent Directors have given their declaration to the Company stating their independence pursuant to Section 149(7) and Regulation 16(1) (b) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015. They have further declared that they are not debarred or disqualified from being appointed or continuing as directors of companies by the SEBI /Ministry of Corporate Affairs or any such statutory authority. In the opinion of Board, all the Independent Directors are persons of integrity and possess relevant expertise and experience including the proficiency.

c) Board Evaluation:

The Board has carried out an annual performance evaluation of its own performance, the Directors individually and of its Committees pursuant to the provisions of the Act and the SEBI Listing Regulations.

The Board evaluation was conducted through a structured questionnaire designed, based on the criteria for evaluation laid down by the Nomination, Remuneration and Compensation Committee. A meeting of Independent Directors was held to review the performance of the Chairman, Non-Independent Director(s) of the Company and the performance of the Board as a whole as mandated by Schedule IV of the Act and relevant provision of SEBI Listing Regulations. The Independent Directors also discussed the quality, quantity and timeliness of flow of information between the Company management and the Board, which is necessary for the Board to effectively and reasonably perform their duties. The action areas identified out of evaluation process have been discussed and are being implemented.

17) Familiarisation Programme for Independent Directors:

In compliance with the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has put in place a Familiarization Program for the Independent Directors to familiarize them with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model etc.

All new independent directors inducted into the Board attend an orientation program. The details of the training and familiarization program are provided in the Corporate governance report. Further, at the time of the appointment of an independent director, the Company issues a formal letter of appointment outlining his / her role, function, duties and responsibilities.

18) Meetings of the Board:

The Board of Directors met Five (5) times during the year. The Board of Directors meet on 29th May, 2025, 05th September, 2025, 14th November, 2025, 02nd March, 2026, and 23rd March, 2026 during the Financial Year 2025-26. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013 and Regulation 17 of the Listing Regulations.

19) Directors Responsibility Statement:

Pursuant to Section 134 (3) (C) of the Companies Act, 2013 your Directors state that:

- (a) In the preparation of Annual Accounts for the year ended on 31st March, 2026, the applicable accounting standards have been followed and there are not material departures from the same.
- (b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year on 31st March, 2026 and the profit and loss of the Company for that period.
- (c) The Directors have taken proper and sufficient care for the maintenance of the adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities,
- (d) The Directors have prepared Accounts on going concern basis.

- (e) The Directors have laid down internal financial controls to be followed by the Company and that such financial controls are adequate and are operating effectively.
- (f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

20) Nomination And Remuneration Committee:

The Board had constituted Nomination and Remuneration Committee pursuant to the provisions of sub section (1) of Section 178 of Companies Act, 2013. Pursuant to subsection (3) of Section 178 of Companies Act, 2013 the Nomination and Remuneration Committee has formulated the criteria for determining qualifications, positive attributes and independence of a Director and recommended to the Board the policy, relating to the remuneration of directors, key managerial personnel and other employees.

21) Particulars of Loans, Guarantees or Investments:

There were no loans, guarantee or investments made by the Company under section 186 of the Companies Act, 2013 during the year under review and hence the said provisions are not applicable.

22) Material Changes and Commitments affecting the Financial Position of the Company:

During the year under review, there have been no material changes or commitments affecting the financial position of the Company between the end of the financial year 2025-26 and the date of this Report.

23) Auditors:

A. Statutory Auditor:

M/S NGST & Associates, Chartered Accountants, (having FRN 135159W) were appointed as a Statutory Auditor of the Company to hold office until the Conclusion of the of Annual General Meeting to be held in the Financial Year 2026.

There were no qualifications, reservations, adverse remarks or disclaimers made by the Statutory Auditors in their report, which is self-explanatory and does not call for any further explanation or information by the Board.

B. Secretarial Auditor:

During the year under review, the Members approved the appointment of Ms. Komal Birmiwala, Practising Company Secretaries (Firm Registration No. 5849/2024) as the Secretarial Auditor of the Company, to hold office until the Conclusion of the of Annual General Meeting to be held in the Financial Year 2026.

The Secretarial Audit Report confirms that the Company has complied with the provisions of the Act, Rules, Regulations and Guidelines and that there were no deviations or non-compliances. The Secretarial Audit Report is provided as **Annexure-II** to this Report. The Secretarial Audit Report does not contain any qualifications, reservations or adverse remarks or disclaimers.

The above proposal and related information forms part of the Notice of the AGM and is placed for your approval.

24) Reporting of Fraud by Auditors:

There have been no instances of fraud reported by the Auditors u/s 143 (12) of the Companies Act, 2013 and rules framed thereunder either to the Company or to the Central Government.

25) Listing with Stock Exchanges:

Your Company is listed with the BSE Limited and the Company has paid the listing fees to Bombay Stock Exchange.

26) Internal Control Systems and their Adequacy:

The Company has adequate system of internal control to safeguard and protect from loss, unauthorized use or disposition of its assets. All the transactions are properly authorized, recorded and reported to the Management. The Company is following all the applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements.

The internal auditor of the Company checks and verifies the internal control and monitors them in accordance with policy adopted by the Company. Even through this non-production period the Company continues to ensure proper and adequate systems and procedures commensurate with its size and nature of its business.

27) Maternity Benefits:

Your Company is committed to upholding the rights and welfare of its women employees. During the year under review, the Company continued to comply with the provisions of the Maternity Benefit Act, 1961, as amended from time to time.

The Company provides maternity benefits to eligible female employees, including paid maternity leave, nursing breaks, and other necessary facilities, in accordance with the law. The Company also supports a conducive and inclusive workplace environment to ensure the health, safety, and dignity of women employees during and after maternity.

28) Meetings of Committees of the Board:

The Board has constituted necessary Committees pursuant to the provisions of Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchanges. The Committees of the Board held by company are Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee. The details about Committee Meetings are given below:

Sr. No.	Particulars	No. of Meetings held
1.	Audit Committee	4
2.	Stakeholder's Relationship Committee	1
3.	Nomination & Remuneration Committee	1

29) COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS:**Audit Committee**

Vinod Venilal Sheth – Chairman Non Executive – Independent Director
Ketur Shah – Member Non Executive – Independent Director
Khushbu Jignesh Shah – Member Non Executive – Independent Director

Nomination & Remuneration Committee

Vinod Venilal Sheth – Chairman Non Executive – Independent Director
Khushbu Jignesh Shah – Member Non Executive – Independent Director
Ketur Shah – Member Non Executive – Independent Director

Stakeholders Relationship Committee

Jigar Vinodbhai Sheth – Member Managing Director
Khushbu Jignesh Shah – Member Non Executive – Independent Director
Ketur Shah – Member Non Executive – Independent Director

30) Particulars of Employees:

The disclosures required under Section 197(12) of the Act read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are attached as **Annexure – III** and form an integral part of this report.

Further, a statement showing the names and other particulars of employees drawing remuneration in excess of the limits as set out in the Rule 5(2) and 5(3) of the aforesaid rules, is maintained and forms part of this report. However, in terms of first proviso to Section 136(1) of the Act, the Annual Report and Accounts are being sent to the members and others entitled thereto, excluding the aforesaid information. The aforesaid information is available for inspection by the members. Any member interested in obtaining a copy thereof, may write to the Company Secretary at <https://www.gconnectlogitech.com/>

31) Whistle Blower:

The Company has a Whistle Blower Policy and has established the necessary vigil mechanism for directors and employees in conformation with Section 177(9) of the Act and Regulation 22 of SEBI Listing Regulations, to report concerns about unethical behaviour. This Policy is available on the Company's website <https://www.gconnectlogitech.com/>.

32) Corporate Governance:

The Company has complied with the Corporate Governance requirements under the Companies Act, 2013 and as stipulated under the Listing Regulations, 2015. A separate section on Corporate Governance under the Listing Regulations, 2015 along with a certificate from the auditors confirming the compliance, is annexed in this Annual Report.

33) Share Capital:

During the year under review the Authorized Share Capital is Rs. 4,00,00,000 (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only).

The Issued, Subscribed and Paid-up capital of the Company is Rs. 3,71,95,470/- (Rupees Three Crores Seventy-One Lakhs Ninety-Five Thousand Four Hundred and Seventy Only) divided into 37,19,547 (Thirty-Seven Lakhs Nineteen Thousand Five Hundred and Forty-Seven) Equity Shares of Rs. 10/- (Rupees Ten) each.

34) Business Responsibility Report:

Pursuant to Regulation 34 of the Listing Regulations, 2015, Business Responsibility Report is not applicable to our Company.

35) Compliance with Secretarial Standards:

The Company has been in compliance with the applicable Secretarial Standards during the Financial Year 2025 - 2026.

36) Disclosure under Sexual Harassment Act:

As required by the Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013, the Company has formulated and implemented a policy on prevention of sexual harassment at work place with a mechanism of lodging complaints, Redressal for the benefits of its employees. Your Company is committed to create and provide an environment free from discrimination and harassment including Sexual Harassment for all its employees.

The following is a summary of sexual harassment complaints received and conclusively handled during the year 2025-26:

Particulars	No of Complaints
Number of complaints received	NIL
Number of complaints disposed of	NIL
Number of complaints pending as on end of the financial year	NIL

37) Risk Management Policy:

The Board has been vested with specific responsibilities in assessing of risk management policy, process and system. The Board has evaluated the risks which may arise from the external factors such as economic conditions, regulatory framework, competition etc. The Executive management has embedded risk management and critical support functions and the necessary steps are taken to reduce the impact of risks. The Independent Directors expressed their satisfaction that the systems of risk management are defensible.

38) Equity Shares in the Suspense Account:

During the year under review, and in accordance with the requirement of Regulation 34(3) and Part F of Schedule V to the Listing Regulations, there were no shares transferred to suspense account.

39) Acknowledgement:

Your Company wishes to sincerely thank all the customers, commercial banks, financial institution, Creditors etc. for their continuing support and co-operation.

For And on Behalf of The Board of Directors
Gconnect Logitech and Supply Chain Limited

Sd/-
Mr. Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044

Sd/-
Rajiv Chandulal Darji
Director
DIN: 02088219

Place: Bhavnagar
Date: 03.10.2026

Annexure I to Directors' Report

Management Discussion & Analysis

Industry Structure and Development:

Our Company was incorporated as "Gconnect Logitech and Supply Chain Private Limited" pursuant to a certificate of incorporation bearing CIN U63030GJ2022PTC134029 dated July 20, 2022, issued by the Deputy Registrar of Companies, Central Registration Centre. Thereafter, pursuant to a resolution passed by our Shareholders in the extraordinary general meeting held on March 24, 2023, wherein the business of M/s Prithvi Enterprise, a sole proprietorship concern was taken over by Business Takeover Agreement. Subsequently, our Company was converted into a Public Limited Company and the name of the Company was consequently changed to 'Gconnect Logitech and Supply Chain Limited' and a fresh Certificate of Incorporation dated September 18, 2023 issued by Registrar of Companies, Ahmedabad.

Our Company is engaged in the business of providing surface logistics services viz. goods transport services. Our Company offers its services to other logistic companies, including surface logistic companies and to direct customers. The range of services offered by our Company includes bulk load, Full Truck Load (FTL) service and dedicated load. Under bulk load, our Company offers bulk transportation service to large sized Companies through their transport contractors, Full Truck Load (FTL) service to retailers and traders, wherein our Company provides point to point services to the customers in which the goods are loaded from the premises of the customer and are delivered to the delivery point as specified by them (i.e. factory/warehouse). Our Company also provide dedicated load service, which includes multiple pick-ups and drops. Our Company mainly serves transport contractors and industrial customers, who have requirement to transport bulk quantities of their goods from one place to another within India.

Discussion on Financial Performance:

Particulars	2025-26	2024-25
Total Income	409.76	470.36
Total Expenses	378.07	432.34
Profit before tax and exceptional items	31.69	38.02
Exceptional income	--	--
Profit after exceptional items before tax	31.69	38.02
Taxes(benefit)	9.91	10.12
Profit after tax	21.78	27.90
Other Comprehensive Income / (Loss)	--	--
Net Profit	21.78	27.90
Earnings per share (Basic)	0.59	0.75

During the year under review, the Company recorded total income of ₹409.76 lakh, as compared to ₹470.36 lakh in the previous year. Total expenses stood at ₹378.07 lakh as against ₹432.34 lakh in the previous year. The Profit Before Tax and exceptional items was ₹31.69 lakh, compared to ₹38.02 lakh in the previous year. After considering taxes of ₹9.91 lakh, the Company reported a Profit After Tax of ₹21.78 lakh for the Current Year, as against ₹27.90 lakh in the Previous Year. During the year, there was no exceptional item or other comprehensive income/loss.

Segment Wise or Product Wise Performance:

The Company is primarily engaged in the business of surface logistics and transportation services. The Company provides goods transportation services to logistics companies, transport contractors, industrial customers, retailers and traders. Its key service offerings include **Bulk Load, Full Truck Load (FTL) and Dedicated Load services**.

The Company does not have separate reportable business segments. Its operations are predominantly focused on logistics and transportation services, with revenue generated through its various transportation service offerings.

Business Outlook:

The outlook for the Company's business remains positive, supported by the continued growth of India's logistics and transportation sector. Government initiatives relating to infrastructure development, dedicated freight corridors, road and rail connectivity, logistics parks and digitalisation are expected to improve the efficiency of the logistics ecosystem.

The Company intends to leverage the increasing demand for transportation and logistics services arising from industrial growth, e-commerce, retail and the expansion of direct-to-consumer businesses. The Company also sees opportunities to strengthen its service offerings by providing value-added logistics services and adopting technology-enabled solutions for better operational efficiency and customer service.

Growth Outlook:

The Company expects to focus on sustainable growth by expanding its customer base, strengthening relationships with transport contractors and industrial customers, and increasing the utilisation of its existing logistics capabilities. The growing demand for efficient transportation services, supported by the expansion of e-commerce, D2C businesses and India's manufacturing and industrial ecosystem, provides opportunities for further business growth.

Our SCOT Analysis**Strengths:**

- Established presence in the surface logistics and transportation business, offering **Bulk Load, Full Truck Load (FTL) and Dedicated Load services**.
- Diversified customer base comprising logistics companies, transport contractors, industrial customers, retailers and traders.
- Focus on point-to-point transportation and dedicated logistics requirements provides flexibility in catering to customer-specific requirements.
- Focus on operational efficiency, technology adoption and compliance-supported internal control processes.

Challenges

- The logistics industry is highly competitive, with new-age technology-driven logistics companies entering the market and increasing competitive pressure.
- The Company needs to continuously adopt new technologies and digital systems to improve productivity and remain competitive.
- Transportation and logistics operations may be affected by changes in fuel costs, operating costs, availability of transportation capacity and other external factors.
- Increasing customer expectations for faster delivery, tracking, reverse logistics and value-added services require continuous improvement in service capabilities.
- The logistics industry is highly competitive, with new-age technology-driven logistics companies entering the market and increasing competitive pressure.

Opportunities

- Continued growth of India's logistics, transportation, e-commerce and D2C sectors presents significant opportunities for expansion.
- Government initiatives such as dedicated freight corridors, improved road and rail connectivity, logistics parks and the National Logistics Policy are expected to support the growth of the logistics sector.
- Increasing manufacturing activity and the shift of global manufacturing towards India are expected to create additional demand for logistics and transportation services.
- The Company can expand into value-added services such as packaging, labelling and reverse logistics to broaden its service offerings.

- Adoption of technologies such as GPS/GIS tracking, data analytics, AI and other digital solutions can improve operational efficiency and customer experience.

Threats

- Intense competition from established logistics companies as well as emerging technology-driven logistics startups.
- Fluctuations in economic conditions, demand and supply, transportation costs and other operating expenses may impact profitability.
- Rapid technological developments may require continuous investment and adaptation.
- Changes in government policies, taxation, regulatory requirements and infrastructure conditions may affect the Company's operations.
- Increasing competition and pressure on yields within the logistics industry may impact margins and customer retention.

Risk and Concerns:

The Company operates in a dynamic and competitive logistics industry and faces certain risks and concerns which may affect its operations and performance. The key concerns identified in the MDA are:

- **Increasing Competition:** New-age technology logistics startups are entering the market and introducing competing products and services. Several new businesses are entering the B2B market, particularly driven by manufacturing.
- **Technology Adoption:** The logistics industry is required to quickly adopt the latest technologies, including GPC/GIS tracking of consignments, in order to improve efficiency and meet the changing requirements of customers.
- **Need for Value-Added Services:** Logistics companies are expected to expand their product basket to include value-added services such as packaging, labelling and reverse logistics. The ability to develop and provide such services is an important consideration for future growth.
- **Changing Customer Requirements:** The MDA highlights the need for logistics companies to cater to corporates seeking to outsource their logistics requirements and to provide services in line with evolving customer expectations.
- **Competitive Pressure on Yields:** The logistics industry has witnessed intensifying competitive trends, with yields also being challenged. This remains an important concern for logistics service providers.
- **Economic and Industry Conditions:** The Company's operations may be influenced by domestic and global demand and supply conditions, sales volumes and selling prices, input availability and cost, tax laws, economic developments, litigation and industrial relations.
- **Dependence on Government Initiatives and Infrastructure:** The development of the logistics sector is linked with government initiatives relating to infrastructure, connectivity, logistics parks, warehousing and digitalisation. Continued development and effective implementation of these initiatives are important for the growth of the sector.

Internal Control Systems and their Adequacy:

The Company conducts its business with integrity and high standards of ethical behaviour and in compliance with the applicable laws and regulations governing its business.

The Company has an established framework of internal controls supported by **standard operating procedures, policies and guidelines**, including self-assessment exercises. The Company periodically evaluates the adequacy of its internal controls and ensures that its operating and business units adhere to the prescribed internal processes and procedures as well as regulatory and legal requirements.

The Company believes that its internal control framework provides an appropriate basis for conducting its operations and monitoring compliance with applicable requirements.

Analysis of Financial Conditions and Results of Operations:

The Financial Statements have been prepared in accordance with the requirements of the Act, Indian Generally Accepted Principles (Indian GAAP) and the Accounting Standards as prescribed by the Institute of Chartered Accountants of India.

The Management believes that it has been objective and prudent in making estimates and judgments relating to the Financial Statements and confirms that these Financial Statements are a true and fair representation of the Company's Operations for the period under review.

Development On Human Resource:

At Gconnect Logitech and Supply Chain Limited our human resource is critical to our success and carrying forward our Mission.

With their sustained, determined and able work efforts we were able to cruise smoothly through the hard time of the economic volatility and rapidly changing market conditions.

The requirement of the markets given the economic scenario has made this even more challenging.

Attracting newer talent with the drive, training and upgrading existing skill sets and getting all to move in a unified direction will definitely be task in the Company.

By creating conducive environment for career growth, Company is trying to achieve the maximum utilization of employee's skills in the most possible way.

There is need and the company is focused on retaining and bringing in talent keeping in mind the ambitious plans despite the market and industry scenario.

Industrial Relations:

Industrial Relations throughout the year continued to remain very cordial and satisfactory.

Cautionary Statement:

Statements in the Management Discussion and Analysis Report containing the objectives, expectations or predictions of the company may be forward-looking within the meaning of securities laws and regulations. Actual results may differ materially from those expressed in the statement. The operations of the Company could be influenced by various factors such as domestic and global demand and supply conditions affecting sales volumes and selling prices of finished goods, input availability and cost, tax laws, economic developments within the country and other factors such as litigation and industrial relations.

Internal Control System:

The Company conducts its business with integrity and high standards of ethical behaviour and in compliance with the laws and regulations governing its business.

The Company has an established framework of internal controls supported by standard operating procedures, policies and guidelines, including self-assessment exercises. The Company evaluates the adequacy of its internal controls from time to time and ensures that its operating and business units adhere to internal processes and procedures as well as regulatory and legal requirements.

Material Developments in Human Resources / Industrial Relations Front Including Number of People Employed:

The Company recognizes the importance and contribution of its human resources to its growth and development and values the talent, integrity and dedication of its employees. The Company focuses on developing leadership talent from within and conducts various programmes for employee development. Employee motivation is considered important for the success of the organisation, and the Company undertakes various social programmes and initiatives to motivate its employees.

Forward – Looking Statements:

This Report contains forward –Looking Statements. Any, statement that address expectations or projections about the future, including but not limited to statements about the Company's strategy and growth, product development, market position, expenditures and financial results, are forward looking statements. Forward looking statements are based on certain assumptions and expectations of future growth.

FINANCIAL RATIOS :

Ratio	Basis of Ratio	Ratio Current Year	Ratio Previous Year	Variance %	Reason for major variance
Current Ratio	Current Asset/ Current Liabilities	28.01: 1	5.97:1	369.18%	Surge in liquidity: Current liabilities decreased drastically from 93.93 to 23.02 due to the complete repayment of short-term borrowings.
Debt Equity Ratio	Total Debt/ Shareholder's Equity	0.00: 1	0.08	- 100 %	Debt-free status: Short-term debt of 73.98 was fully settled, leaving zero debt on the balance sheet.
Debt Service Coverage Ratio	Earnings available for debt service / Debt Service	0.89: 1	13.95	-93.62%	Heavy repayment obligation: A lump-sum short-term debt repayment of 73.99 happened during the year, inflating the total debt service requirements.
Return on Equity Ratio	Net Profit after Tax/ Average Shareholder's Equity	2.28 %	3.01%	-24.25%	Profit contraction: Net comprehensive income fell by 21.94% (from 27.90 to 21.78) while the equity base expanded.
Inventory turnover Ratio	Cost of Goods Sold/ Average Inventories	12.00	12.68	- 5.36 %	Stable operations: Inventory consumption pattern and total cost of services fell proportionately.
Net Profit Ratio	Net Profit/ Net Sales	5.39%	5.97%	-9.72%	Marginal pressure: Operational net revenue dipped faster than cost adjustments, slightly compressing the net margins.
Debtor Turnover	Net credit sales / Average Debtors	1.26	1.77	-28. 81 %	Slower recovery cycles: Trade receivables surged from 264.38 to 321.43 despite a parallel reduction in credit sales.
Interest coverage Ratio	EBIT / Interest Expense	13.19	6.74	95.70%	Reduced financial load: Total finance charges declined by 60.73% (from 6.62 down to 2.60) as borrowings were paid off.

For and on Behalf of The Board of Directors
Gconnect Logitech and Supply Chain Limited

SD/-
Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044
Place: Bhavnagar
Date: 03.10.2026

SD/-
Rajiv Chandulal Darji
Director
DIN: 02088219

ANNEXURE B TO DIRECTOR REPORT
MR- 3 SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Gconnect Logitech and Supply Chain Limited
Shop No.6, Sadguru Complex Nari Chowkadi,
Bhavnagar-364001, Gujarat, India.

We have issued this Report based on:

- (i) our examination and verification of the books, papers, minute books, statutory registers, forms, returns and other records maintained by the Company and made available to us;
- (ii) the compliance certificates and reports submitted by the management to the Board of Directors on a quarterly basis confirming compliance with the applicable laws, rules and regulations;
- (iii) the representations, confirmations and explanations provided by the Company, its Directors, officers and authorised representatives during the course of our Secretarial Audit; and
- (iv) the compliance-related actions undertaken by the Company after 31st March, 2026 but prior to the date of this Report, to the extent such actions were relevant for consideration and placed before the Board of Directors.

Based on the aforesaid verification, examination, representations and information made available to us, we hereby report that, in our opinion, during the audit period covering the financial year ended 31st March, 2026, the Company has generally complied with the applicable statutory provisions as listed hereinafter.

We further report that the Company has, in our opinion, adequate Board processes and compliance systems commensurate with its size and operations. Our examination was limited to the verification of the procedures on a test-check basis, and our observations are restricted to the matters specifically reported hereinafter.

We have examined the books, papers and minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2026, to the extent applicable provisions of:

The Companies Act, 2013 ("The Act") and the rules made thereunder;

- i) The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the Rules made thereunder;
- ii) The Depositories Act, 1996 and the regulations and bye-laws framed thereunder;
- iii) The Foreign Exchange Management Act, 1999 ("FEMA") and the rules and regulations made thereunder to extent of Foreign Direct Investment and Overseas Direct Investment;
- iv) The following regulations and guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act") to the extent applicable to the Company: -
 - The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations");
 - The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time;

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations");
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025.

The Company has also maintained a Structured Digital Database ("SDD") pursuant to the requirements of regulation 3(5) and 3(6) of PIT Regulations.

v) We are informed that, during the Audit period, there were no transactions undertaken by the Company which required compliance of the following Acts, Rules and Regulations:

- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- The Securities and Exchange Board of India SEBI (Delisting of Equity Shares) Regulations, 2021; (Not Applicable to the Company during the audit period)
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the audit period).

We have also examined compliances with the applicable clauses of the following:

- Secretarial Standard on Meetings of the Board of Directors (SS-1) and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India in respect of Board of Directors and General Meetings, respectively.

During the year under review, the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines and Standards as mentioned above.

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period:

- The Company has obtained Shareholder's approval in the 03rd Annual General Meeting held on 03rd September 2025 for the following matter:
 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.
 - To Appoint a Director in place of Mr. Jigar Vinodbhai Sheth (DIN: 09679044) who retires by rotation and, being eligible, offers himself for reappointment..

We further report that, during the audit period, the Company has timely disclosed all material information to the Stock Exchanges and, other than the disclosures already made earlier, no events occurred that had a material bearing on the Company's affairs.

CS Komal Birmiwala
Practicing Company Secretary

PLACE: MUMBAI

DATE: 08TH OCTOBER, 2026

UDIN: A039718H001783075

PEER REVIEW NO: 5849/2024

ACS NO. 39718 C.P.NO.: 20862

**The members are requested to read this report along with our letter of even date annexed to this report as "Annexure-A" Annexure A to the Secretarial Audit Report for the financial year ended 31st March, 2026*

To,
The Members,
Gconnect Logitech and Supply Chain Limited
Shop No.6, Sadguru Complex Nari Chowkadi,
Bhavnagar-364001, Gujarat, India.

Our Secretarial Audit Report of even date is to be read in conjunction with this letter.

1. The Company's Management is responsible for the maintenance of secretarial records and for ensuring compliance with the provisions of the Companies Act, 2013 and other applicable laws, rules, regulations and standards. Our responsibility is to express an opinion on the secretarial records based on our audit.
2. We have followed such audit practices and processes as we considered appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records.
3. We have considered compliance-related actions taken by the Company based on independent legal and professional opinions obtained by it, wherever applicable, as being in compliance with the relevant laws.
4. We have verified the secretarial records furnished to us on a test-check basis to ascertain whether the correct facts are reflected therein. We have also examined the compliance procedures followed by the Company. We believe that the audit processes and practices adopted by us provide a reasonable basis for our opinion.
5. We have not verified the correctness or appropriateness of the financial records and books of account of the Company.
6. We have obtained management representations, wherever considered necessary, regarding compliance with applicable laws, rules and regulations and the occurrence of significant events during the audit period.
7. Our Secretarial Audit Report is neither an assurance as to the future viability of the Company nor a certification of the efficacy or effectiveness with which the Management has conducted the affairs of the Company.

CS Komal Birmiwala
Practicing Company Secretary

ACS NO. 39718 C.P.NO.: 20862

PLACE: MUMBAI
DATE: 08TH OCTOBER, 2026
UDIN: A039718H001783075
PEER REVIEW NO: 5849/2024

Annexure III To Director Report

Particulars of Employee

- I. Ratio of the remuneration of each Director to the median remuneration of the Employees of the Gconnect Logitech and Supply Chain Limited for the Financial year 2025-26 and the percentage increase in remuneration of each Director and KMPs of the Company for the financial Year 2025-26:

Name Of Director/ KMP	Remuneration/ Sitting fees of Director/KMP for financial year 2025-26 (in Lakh)	% increase in remuneration in the Financial Year 2025-26	Ratio of remuneration of each Director to MRE for Financial Year 2024-25
Jigar Vinodbhai Sheth (Managing Director)	NIL	NA	3.33%
Vinod Venilal Sheth (Director)	NIL	NA	NA
Khushbu Jignesh Shah (Director)	NIL	NA	NA
Hareshkumar Chandubhai Vankani (CFO)	NIL	NA	NA

- II. The percentage increase in the median remuneration of Employees of Gconnect Logitech and Supply Chain Limited in the financial year 2025-26:
NIL
- III. Permanent employees on the rolls of Gconnect Logitech and Supply Chain Limited as on 31st March, 2026: 4 Employees
- IV. Average percentage Increase made in the salaries of employees other than the managerial personnel in financial year i.e. 2025-26 as NIL
- V. As regards, comparison of managerial remuneration of 2025-26 over 2024-25, details of the same are given in the above table at sr. no. I.
- VI. It is hereby affirmed that the remuneration paid during the year is as per the Nomination and Remuneration Policy of the Company.

For and on Behalf of The Board of Directors
Gconnect Logitech and Supply Chain Limited

SD/-
Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044

SD/-
Rajiv Chandulal Darji
Director
DIN: 02088219

Place: Bhavnagar
Date: 03.10.2026

Certificate of Non-Disqualification of Directors

[Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members,
Gconnect Logitech and Supply Chain Limited,
Shop no.6, Sadguru Complex Nari Chowkadi,
Bhavnagar - 364001, Gujarat, India,.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Gconnect Logitech and Supply Chain Limited CIN: U63030GJ2022PLC134029 and having registered office situated at Shop no.6, Sadguru Complex Nari Chowkadi, Bhavnagar, Bhavnagar, Gujarat, India, 364001. (hereinafter referred to as '**the Company**'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of the Director	DIN	Date of appointment in Company
1.	Vinod Venilal Sheth	09679045	20/07/2022
2.	Khushbu Jignesh Shah	10208844	28/06/2023
3.	Jigar Vinodbhai Sheth	09679044	20/07/2022
4.	Parthivkumar Bharatbhai Barad	10220078	19/10/2023

Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the Management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

CS Komal Birmiwala
Practicing Company Secretary

ACS NO. 39718 C.P.NO.: 20862

PLACE: MUMBAI
DATE: 08TH OCTOBER,2026
UDIN: A039718H001783011
PEER REVIEW NO: 5849/2024

Certificate Regarding Non-Applicability of Corporate Governance Requirements Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**To the Members of Gconnect Logitech and Supply Chain Limited**

The Corporate Governance Report prepared by Gconnect Logitech and Supply Chain Limited (the "Company") contains details as stipulated in Regulations 17 to 27, clauses (b) to (i) of Regulation 46(2) and paragraphs C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations") with respect to Corporate Governance for the financial year ended on 31st March, 2026. This certificate is required by the Company for annual submission to the Stock Exchange and to be sent to the Shareholders of the Company. I have examined the relevant records of the company in accordance with the Guidance Note on Corporate Governance Certificate issued by The Institute of Company Secretaries of India (the "ICSI").

Pursuant to Regulation 15(2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Paid up Equity Share Capital and Net Worth of Gconnect Logitech And Supply Chain Limited ("the Company") for the last three consecutive preceding Financial Years does not exceed Rupees Ten Crore and Rupees Twenty-Five Crore respectively and hence, the provisions of regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations are not applicable to the Company.

Brief details of Company's Paid-up Share Capital and Net Worth of preceding financial years are as follows:

Relevant Particulars	As at 31.03.2026	As at 31.03.2025	As at 31.03.2024
Paid up Share Capital	3,71,95,000	3,71,95,000	3,71,95,000
Net Worth	9,53,24,000	9,26,47,000	3,99,29,134

This Certificate is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

This certificate is addressed to and provided to the members of the Company for the purpose of enabling it to comply with its obligations under the Listing Regulations and should not be used by any other person or for any other purpose. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing. I have no responsibility to update this Certificate for events and circumstances occurring after the date of this Certificate.

CS Komal Birmiwala
Practicing Company Secretary

ACS NO. 39718 C.P.NO.: 20862

PLACE: MUMBAI
DATE: 08TH OCTOBER, 2026
UDIN: A039718H001783042
PEER REVIEW NO: 5849/2024

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 04TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED WILL BE HELD ON FRIDAY, 30TH OCTOBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO.6, SADGURU COMPLEX NARI CHOWKADI, BHAVNAGAR - 364001, GUJARAT, INDIA, THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS (VC/OAVM) TO TRANSACT THE FOLLOWING BUSINESSES:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT, the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of Board and Auditors thereon be and hereby considered and adopted.”

2. To Appoint a Director in place of Mr. Vinod Venilal Sheth (DIN: 09679045) who retires by rotation and, being eligible, offers himself for reappointment.

To consider and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vinod Venilal Sheth (DIN: 09679045) who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation.”

Special Business:

3. Appointment of HD & Associates LLP as Secretarial Auditor of the Company:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and based on recommendation of Audit Committee of Directors and the Board of Directors, M/s HD & Associates LLP, Practicing Company Secretaries, (Firm registration no. L2026MH107500), be and are hereby appointed as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2026-27 to FY 2030-31 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

4. Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT subject to the provisions of Section 61 read with Section 13, 64 and other applicable provisions, if any, of the Companies Act 2013 and relevant Rules made thereto, including any statutory modifications or re-enactments thereof, the consent of the shareholders of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from INR. 4,00,00,000 (Indian Rupees Four Crore Only) divided into 40,00,000 (Forty Lakh Only) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each

to INR. 10,00,00,000/- (Indian Rupees Ten Crore) divided into 1,00,00,000 (One Crore Only) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company as to share capital be and is hereby deleted and in its place and instead the following new Clause V be substituted.

“V. The Authorised Share Capital of the Company is INR. 10,00,00,000/- (Indian Rupees Ten Crore) divided into 1,00,00,000 (One Crore Only) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each.”

The Company shall have power to increase or reduce its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, differed or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

5. Change of Name of the Company from ‘Gconnect Logitech and Supply Chain Limited’ to ‘Sheth Eba Global Venture Limited’ and consequential amendment to the Memorandum of Association and Articles of Association of the Company:

To consider and, if thought fit, to pass, with or without modification (s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13 and 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable rules, if any (including any statutory modification(s) or re-enactment(s), thereof for the time being in force), Regulations 45 of the SEBI (Listing Obligations and Disclosure Requirements) and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and pursuant to no objection in the availability of the proposed name, as approved by the Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of the Central Government and / or any other authority as may be necessary, the consent of the members of the company be and is hereby accorded for change of name of the Company from **‘Gconnect Logitech And Supply Chain Limited’ to Sheth Eba Global Venture Limited or Sheth Eba Global Limited.**

RESOLVED FURTHER THAT I Clause of the Memorandum of Association of the Company, relating to the Name of the Company, be and is hereby altered by deleting the same and substituting in its place and state, the following as new I clause:

“I. The Name of the Company is “Sheth Eba Global Venture Limited or Sheth Eba Global Limited”.

RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name, the old name “Gconnect Logitech and Supply Chain Limited” wherever appearing in the Memorandum of Association and Articles of Association of the Company and other documents and places be substituted with the new name **“Sheth Eba Global Venture Limited or Sheth Eba Global Limited”**

RESOLVED FURTHER THAT any director of the company as delegated by the Board, be and are hereby severally authorized on behalf of the Board for making application for change of name, filing of necessary forms with the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchanges, make the necessary application to the Central Government for the approval of the aforesaid name and to do all such acts, deeds, things and matters on behalf of the Company as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty, doubt that may arise in this regard and further to sign and execute documents, forms, applications and writings as may be necessary, proper, desirable or expedient to give effect to this resolution without being required to seek any further consent or approval of the shareholders of the Company in General Meeting;

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to certify a copy of this resolution and furnish to all such authorities as may be necessary."

6. To Shift the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and Consequential Amendment in Memorandum of Association of the Company:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules thereunder and subject to the approval of the Regional Director and any other authority as may be prescribed from time to time and subject also to such permission, sanction or approval as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification or amendments thereof, the consent of the members be and is hereby accorded for shifting of Registered office of the Company from the State of Gujarat to the State of Maharashtra;

RESOLVED FURTHER THAT upon shifting of the Registered office being effective, the existing Clause II of the Memorandum of Association of the Company be and is hereby substituted with the following new Clause II:

II. *"The Registered office of the Company will be situated in the State of Maharashtra."*

RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the Registered office of the Company be shifted from Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar-364001, Gujarat, India, to Office No. 605, 101 Boulevard, Chakravarti Ashok Road, Kandivali East, Mumbai 400101, Maharashtra, India or such other place in the State of Maharashtra as may be determined by the Board of Directors of the Company from time to time;

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to file requisite form/return /documents with Ministry of Corporate Affairs /Registrar of Companies, Ahmedabad with their digital signatures and also authorized to appoint any professional to file applications/petitions, issue notice, and advertisements, obtain orders for shifting of Registered office from concerned authorities and take such steps and to do all such acts, deeds, and things as may be necessary and incidental for the above purpose;

RESOLVED FURTHER THAT "HD and Associates LLP" Practicing Company Secretary be and are hereby jointly and/ or severally authorized to act, appear for and defend all actions and proceedings for and on behalf of the Company in the matter of the application to be filed before the Regional Director, North-Western Region, the Registrar of Companies, and such other authorities as may be necessary and to do and/or caused to be done, to execute and/or caused to be executed all such acts, deeds, and things incidental thereto to give effect to the shifting of Registered office of the Company from the State of Gujarat to the State of Maharashtra."

7. Conversion of unsecured loans into Equity Shares of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT Pursuant to the provisions of section 62 and other applicable provisions, if any of the Companies Act, 2013 including any statutory modification(s) or re enactment(s) thereof, for the time being in force, the provisions of the Memorandum and Articles of Association of the Company, the consent of the Shareholders of the Company be and is hereby accorded to create, offer, issue and allot Equity Shares of Rs.10/-each against conversion of the unsecured loan upto the extent of Rs. 10 (Rupees ten crores only) availed or proposed to be availed from the Promoters and Promoter Group of the Company towards adjustment of their entitlements for the proposed Rights Issue including subscription to additional Equity Shares and Equity Shares which may be renounced in their favour, if any.

RESOLVED FURTHER THAT allotment of Equity Shares to Promoters and Promoter group of the Company against conversion of the unsecured loan shall be at the same terms and conditions as per the proposed Rights Issue approved by the Board of Directors.

RESOLVED FURTHER THAT the Equity Shares so issued shall rank pari passu with the existing Equity Shares of the Company in all respects that they shall be entitled to pro-rata dividend from the date of allotment.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt in regard to terms of issue and / or mode of allotment that may arise in regard to offer / issue, allotment and utilization of the proceeds and further to do all such acts, deeds, matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient as it may deem fit”.

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3: Appointment of HD & Associates LLP as Secretarial Auditor of the Company

Pursuant to recent amendments to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a listed entity is required to appoint a Secretarial Audit firm for up to two terms of five consecutive years, subject to Members approval at the Annual General Meeting.

In this regard, based on the recommendation of the Audit Committee of Directors, the Board of Directors, at its meeting on 03rd October, 2026, approved the appointment of M/s. HD and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2026MH107500), as the Company's Secretarial Auditor for five years commencing from FY2026-27 to FY 2030-31, subject to Members' approval, after taking into account the eligibility of the firm's qualification, experience, independent assessment, competency and Company's previous experience based on the evaluation of the quality of audit work done by them in the past.

The Company has received a consent letter from HD and Associates LLP, confirming their willingness to undertake the Secretarial Audit and issue the Secretarial Audit Report in accordance with Section 204 of the Act along with other applicable provisions, if any, under the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended.

HD and Associates LLP hereby affirms its compliance with Regulation 24A(1B) of the Listing Regulations in providing services to the Company. Further, HD and Associates LLP confirms that they hold a valid peer review certificate issued by ICSI and it fulfills all eligibility criteria and has not incurred any disqualifications for appointment, as outlined in the SEBI circular dated December 31, 2024.

HD and Associates LLP is a leading firm of practicing Company Secretaries with over 7 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations.

None of the Directors, Key Managerial Personnel (KMP) and their relatives are, in any way, concerned or interested in the resolution at Item No. 03 of the accompanying Notice.

Accordingly, the Board recommends the resolution as set out at Item No. 03 of this Notice for approval of the Members of the Company as a Special Resolution.

Item No. 4: Increase in Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company:

The existing Authorized Share Capital of the Company is INR. 4,00,00,000 (Indian Rupees Four Crore Only) divided into 40,00,000 (Forty Lakh Only) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each.

In order to broaden the existing capital structure of the Company and to enable the Company to issue Bonus Shares, the Board of Directors of the Company at its Meeting held on Saturday, 03rd October, 2026, proposed to increase the Authorised Share Capital of the Company from INR. 4,00,00,000 (Indian Rupees Four Crore Only) divided into 40,00,000 (Forty Lakh Only) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each to INR. 10,00,00,000/- (Indian Rupees Ten Crore) divided into 1,00,00,000 (One Crore Only) Equity Shares of INR. 10/- (Indian Rupees Ten Only) each ranking pari passu in all respect with the existing Equity Shares of the Company and accordingly alter the Authorised Share Capital in Clause V of the Memorandum of Association of the Company.

Pursuant to the provisions of Section 13, 61, 64 and Rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, an increase in the Authorised Share Capital and alteration Clause V of Memorandum of Association of the Company requires the approval of the Members.

Accordingly, approval of the Members of the Company is hereby sought by way of Special Resolution as set out in Item No. 03 in the Notice.

The Board recommends the Resolution set out in Item no. 03 for approval of the Member as an Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

Item No. 5: To Approve Change in Name of the Company From Gconnect Logitech and Supply Chain Limited To Sheth Eba Global Venture Limited Sheth Eba Global Limited and Consequential Amendment in Memorandum of Association and Articles of Association of the Company:

The Board of Directors, at its meeting held on Saturday, 03rd October, 2026, approved change the name of the Company subject to necessary statutory approvals. The proposed change in name of the Company would not result in change of the legal status or constitution of the Company, nor would it affect any rights or obligations of the Company or the Members / stakeholders.

The Board of Directors is of the opinion that the proposed change of name is in the interest of the Company. The Company has complied with Regulation 45(1) of SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable. Office of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, vide its letter dated March 13, 2025, has conveyed it's no objection to change the name of the Company from Gconnect Logitech And Supply Chain Limited to Sheth Eba Global Venture Limited or Sheth Eba Global Limited

Pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Certificate from the Practicing Chartered Accountant stating compliance with conditions provided in Sub-regulation (1) has been attached as Annexure to the Notice for the reference to the members. Pursuant to the provisions of Section 13 and other applicable provisions of the Act, Change in Name of the Company and Alteration of Memorandum of Association of the Company requires approval of the Members by way of Special resolution.

The Board recommends resolution as set out in the Resolution No. 04 for your approval as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned with or interested, financially or otherwise in the proposed resolution as set out in the accompanying Notice except to the extent of their shareholding in the Company, if any.

Item No.6: To Shift the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and Consequential Amendment in Memorandum of Association of the Company:

Presently the Registered office of the Company is in the State of Gujarat. It would be more convenient, economical and beneficial to the Company to shift the Registered office of the Company in Maharashtra. The management of the Company is from Gujarat to the State of Maharashtra. Therefore, it is proposed to shift the Registered office of the Company from the State of Gujarat to the State of Maharashtra.

The Board of Directors at its Meeting held on Saturday, 03rd October, 2026, approved the shifting of Registered office of the Company from the State of Gujarat to the State of Maharashtra, subject to approval of the Members.

Pursuant to Shifting of Registered office of the Company, it is required to alter Memorandum of Association of the Company. Accordingly, the Board of Directors at its Meeting held on Saturday, 03rd October, 2026, approved the alteration of Memorandum of Association of the Company (MOA), subject to approval of Members, by substituting the existing Clause II with the following new Clause II:

II. "The Registered office of the Company will be situated in the State of Maharashtra."

The Board recommends the Resolution of Item No. 05 for approval of the Member as a Special Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

Item No 7: Conversion of unsecured loans into equity shares of the Company

In order to meet the financial requirements of the Company, it is proposed to issue further capital for strengthening the financial position of the Company by making Rights Issue which was approved by the Board of Directors on. The Board has recommended to convert the Unsecured Loan amount of Directors and their Relatives up to Rs.

The Promoter and Promoter Group of the Company have vide common letter dated requested the Board of directors of the Company to adjust the unsecured loan already brought in by them and the unsecured loan which they may continue to bring in the Company (*to meet its working capital and general corporate requirements*) till the date of finalization of final Letter of Offer for the proposed Rights Issue, towards their entitlement for the proposed Rights Issue including subscription to additional Equity Shares and Equity Shares which may be renounced in their favour, if any.

It is therefore, proposed to authorize the Board of Directors of the Company to issue and allot Equity Shares to the Promoters and Promoter group on the same terms and conditions as applicable to all other shareholders of the Company pursuant to the proposed Rights Issue.

Pursuant to the provisions of Section 62 of the Companies Act, 2013 the above proposal requires the approval of the members of the Company by way of Special Resolution.

The Board commends your approval by way Special resolution for allotment of shares on rights basis as required by section 62 of the Companies Act, 2013.

None of the Directors, except Rajiv Chandulal Darji and Jigar Vinodbhai Sheth are interested or concerned in the resolution except to the extent of shares that may be offered to them. The Promoters and Promoter Group members are interested in the resolution to the extent of shares that may be offered to them.

Notes:

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM on Friday, 30th October, 2026 at 12:00 P.M. (IST).
2. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the Annual General Meeting. For this purpose, the Company has entered into an agreement with Purva Shareregistry (India) Private Limited for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the Annual General Meeting will be provided by Purva Shareregistry (India) Private Limited.
3. The Members can join the Annual General Meeting in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the Annual General Meeting through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the Annual General Meeting without restriction on account of first come first served basis.
4. The attendance of the Members attending the Annual General Meeting through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the Annual General Meeting has been uploaded on the website of the Company at <https://www.gconnectlogitech.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of Annual General Meeting is also disseminated on the website of Purva Shareregistry (India) Private Limited (agency for providing the Remote e-Voting facility and e-voting system during the Annual General Meeting) i.e. <https://www.evotingindia.com/noticeResults.jsp>
5. The Ministry of Corporate Affairs ("MCA") allows companies to hold AGM through VC/OAVM, without physical presence of Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company, i.e., Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar, Gujarat, India, 364001 shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"]
6. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. The facility for appointment of proxies by Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice
7. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
8. Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R&T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant
9. In terms of Section 72 of the Act, nomination facility is available to individual shareholders holding shares in the physical form. The shareholders who are desirous of availing this facility, may kindly write to Company's R&T Agent for nomination form by quoting their folio number

10. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in this Notice will be available for inspection in electronic mode.
11. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 23rd October, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
12. A person who has acquired the shares and has become a shareholder of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, 23rd October, 2026 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part.
13. The remote e-voting will commence on Tuesday, 27th October, 2026 at 09:00 A.M. (IST) and will end on Thursday, 29th October, 2026 at 05:00 P.M. (IST) During this period, the shareholders of the Company holding shares either in physical form or in demat form as on the Cut-off date. i.e. Friday, 23rd October, 2026 may cast their vote electronically. The shareholders will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by Purva Shareregistry (India) Private Limited thereafter.
14. Once the vote on a resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.
15. The voting rights of the shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 23rd October, 2026.
16. The Register of Members and Transfer Books of the Company in respect of the Equity Shares of the Company will remain closed from Friday 23rd October, 2026 to Friday 30th October, 2026 both days inclusive.
17. The Company has appointed HD And Associates LLP, Practicing Company Secretary (Membership No. ACS: 47700; CP No: 21073), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Members seeking any information about any matter to be placed at the Annual General Meeting are requested to write to the Company on or before Monday, 26th September, 2026 through e-mail on contact@gconnectlogitech.com. The same will be replied by the Company suitably

18. Members attending the Annual General Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to Section 113 of the Act, institutional/ corporate members are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the AGM before e-voting or attending the AGM to contact@gconnectlogitech.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- (i) The voting period begins on Tuesday, 27th October at 09:00 A.M. and ends on Thursday, 29th October, 2026. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd October, 2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/ retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play   5. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- 2) Click on “Shareholder/Member” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

- 4) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVENT NO. for the relevant <Gconnect Logitech and Supply Chain Limited> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (xi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) Facility for Non – Individual Shareholders and Custodians – Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; contact@gconnectlogitech.com (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **Seven (7) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **Seven (7) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

Contact Details:

Company	: Gconnect Logitech and Supply Chain Limited Registered Office: Shop No.6, Sadguru Complex NARI Chowkadi, Bhavnagar-364001, Gujarat, India.
Registrar And Share Transfer Agent	: Kfin Technologies Limited KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra. Tel: +022 4617 0911 Fax: 022-28503748 Email id: @compliance.corp@kfintech.com Website: https://www.kfintech.com/
E-Voting Agency	: Purva Sharegistry (India) Private Limited
E-mail	: evoting@purvashare.com

**By The Order of the Board of Directors
For Gconnect Logitech and Supply Chain Limited.**

**Sd/-
Rajiv Chandulal Darji
Additional Director
DIN: 02088219**

**Date: 03rd October, 2026
Place: Bhavnagar**



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech and Supply Chain Private Limited)
(CIN: U63030GJ2022PLC134029)

Registered Office:

Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact : +91 93777 74949

Email: contact@gconnectlogitech.com

Website: www.gconnectlogitech.com