

September 26, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub: Voting Results in respect of the 20<sup>th</sup> (Twentieth) Annual General Meeting of the Company**

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The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 20<sup>th</sup> (Twentieth) Annual General Meeting of the Company held on Monday, September 28, 2026, are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GTPL Hathway Limited**

**Ashwin Patel**

**Company Secretary & Compliance Officer**

Encl.: As above

| GTPL HATHWAY LIMITED                                                                                       |                                                                                                |
|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Voting results                                                                                             |                                                                                                |
|                                                                                                            |                                                                                                |
| Date of AGM / EGM                                                                                          | September 28, 2026                                                                             |
| Total number of shareholders on record date<br>(i.e. September 21, 2026 – cut off date for voting purpose) | 28968                                                                                          |
| No. of shareholders present in the meeting either in person or through proxy                               |                                                                                                |
| a) Promoters and Promoter group                                                                            | 0                                                                                              |
| b) Public                                                                                                  | 0                                                                                              |
| No. of shareholders attended the meeting through video conferencing                                        |                                                                                                |
| a) Promoters and Promoter group                                                                            | 6                                                                                              |
| b) Public                                                                                                  | 66                                                                                             |
| No. of resolution passed in the meeting                                                                    | 5                                                                                              |
| Disclosure of notes on voting results                                                                      | 1 (one) shareholder holding 250 Equity shares abstained from voting from all Five Resolutions. |

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2)/(1)]*100                                                                                                                                                                                                                                                                                                                                 | (4)                      | (5)                    | (6) = [(4)/ (2)]*100                 | (7) = [(5)/ (2)] *100              |
| Promoter and Promoter Group                                              | E-Voting                      | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                                                                                                                                                                                                                                                                                            | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                                                                                                                                                                                                                                                                                 | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                                                                                                                                                                                                                                                                                            | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 66,57,201          | 66,39,547           | 99.7348                                                                                                                                                                                                                                                                                                                                             | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                                                                                                                                                                                                                                                                                 | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 66,57,201          | 66,39,547           | 99.7348                                                                                                                                                                                                                                                                                                                                             | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2,14,58,559        | 10,23,588           | 4.7701                                                                                                                                                                                                                                                                                                                                              | 10,22,801                | 787                    | 99.9231                              | 0.0769                             |
|                                                                          | Poll                          |                    | 11                  | 0.0001                                                                                                                                                                                                                                                                                                                                              | 11                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                                                                                                                                                                                                                                                                                 | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 2,14,58,559        | 10,23,599           | 4.7701                                                                                                                                                                                                                                                                                                                                              | 10,22,812                | 787                    | 99.9231                              | 0.0769                             |
| Total                                                                    |                               | 11,24,63,038       | 9,20,10,424         | 81.8139                                                                                                                                                                                                                                                                                                                                             | 9,20,09,637              | 787                    | 99.9991                              | 0.0009                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |             |
|-----------------------------|-------------|
| Category                    | No of Votes |
| Promoter and Promoter Group | 0           |
| Public Institutions         | 0           |
| Public – Non Institutions   | 0           |

| Resolution (2)                                                           |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a dividend on equity shares for the financial year ended March 31, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                            | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2)/(1)]*100                                                                | (4)                      | (5)                    | (6) = [(4)/ (2)]*100                 | (7) = [(5)/ (2)] *100              |
| Promoter and Promoter Group                                              | E-Voting                      | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                           | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                           | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 66,57,201          | 66,39,547           | 99.7348                                                                            | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 66,57,201          | 66,39,547           | 99.7348                                                                            | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2,14,58,559        | 10,23,588           | 4.7701                                                                             | 10,22,985                | 603                    | 99.9411                              | 0.0589                             |
|                                                                          | Poll                          |                    | 11                  | 0.0001                                                                             | 11                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 2,14,58,559        | 10,23,599           | 4.7701                                                                             | 10,22,996                | 603                    | 99.9411                              | 0.0589                             |
| Total                                                                    |                               | 11,24,63,038       | 9,20,10,424         | 81.8139                                                                            | 9,20,09,821              | 603                    | 99.9993                              | 0.0007                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                    |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |             |
|-----------------------------|-------------|
| Category                    | No of Votes |
| Promoter and Promoter Group | 0           |
| Public Institutions         | 0           |
| Public – Non Institutions   | 0           |

| Resolution (3)                                                           |                               |                    |                     |                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Ajay Singh (DIN: 06899567), who retires by rotation as a Director. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2)/(1)]*100                                                               | (4)                      | (5)                    | (6) = [(4)/ (2)]*100                 | (7) = [(5)/ (2)] *100              |
| Promoter and Promoter Group                                              | E-Voting                      | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                          | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                               | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                          | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 66,57,201          | 66,39,547           | 99.7348                                                                           | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                               | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 66,57,201          | 66,39,547           | 99.7348                                                                           | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2,14,58,559        | 10,23,588           | 4.7701                                                                            | 10,21,948                | 1640                   | 99.8398                              | 0.1602                             |
|                                                                          | Poll                          |                    | 11                  | 0.0001                                                                            | 11                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                               | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 2,14,58,559        | 10,23,599           | 4.7701                                                                            | 10,21,959                | 1640                   | 99.8398                              | 0.1602                             |
| Total                                                                    |                               | 11,24,63,038       | 9,20,10,424         | 81.8139                                                                           | 9,20,08,784              | 1640                   | 99.9982                              | 0.018                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                   |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |             |
|-----------------------------|-------------|
| Category                    | No of Votes |
| Promoter and Promoter Group | 0           |
| Public Institutions         | 0           |
| Public – Non Institutions   | 0           |

| Resolution (4)                                                           |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2)/(1)]*100                                                                       | (4)                      | (5)                    | (6) = [(4)/ (2)]*100                 | (7) = [(5)/ (2)] *100              |
| Promoter and Promoter Group                                              | E-Voting                      | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                                  | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                       | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                                  | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 66,57,201          | 66,39,547           | 99.7348                                                                                   | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                       | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 66,57,201          | 66,39,547           | 99.7348                                                                                   | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2,14,58,559        | 10,23,588           | 4.7701                                                                                    | 10,21,996                | 1592                   | 99.8445                              | 0.1555                             |
|                                                                          | Poll                          |                    | 11                  | 0.0001                                                                                    | 11                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                       | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 2,14,58,559        | 10,23,599           | 4.7701                                                                                    | 10,22,007                | 1592                   | 99.8445                              | 0.1555                             |
| Total                                                                    |                               | 11,24,63,038       | 9,20,10,424         | 81.8139                                                                                   | 9,20,08,832              | 1592                   | 99.9983                              | 0.0017                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |             |
|-----------------------------|-------------|
| Category                    | No of Votes |
| Promoter and Promoter Group | 0           |
| Public Institutions         | 0           |
| Public – Non Institutions   | 0           |

| Resolution (5)                                                           |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2)/(1)]*100                                                                       | (4)                      | (5)                    | (6) = [(4)/ (2)]*100                 | (7) = [(5)/ (2)] *100              |
| Promoter and Promoter Group                                              | E-Voting                      | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                                  | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                       | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 8,43,47,278        | 8,43,47,278         | 100.0000                                                                                  | 8,43,47,278              | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 66,57,201          | 66,39,547           | 99.7348                                                                                   | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                       | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 66,57,201          | 66,39,547           | 99.7348                                                                                   | 66,39,547                | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 2,14,58,559        | 10,23,588           | 4.7701                                                                                    | 10,21,996                | 1592                   | 99.8445                              | 0.1555                             |
|                                                                          | Poll                          |                    | 11                  | 0.0001                                                                                    | 11                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | N.A.                | N.A                                                                                       | N.A                      | N.A                    | N.A                                  | N.A                                |
|                                                                          | Total                         | 2,14,58,559        | 10,23,599           | 4.7701                                                                                    | 10,22,007                | 1592                   | 99.8445                              | 0.1555                             |
| Total                                                                    |                               | 11,24,63,038       | 9,20,10,424         | 81.8139                                                                                   | 9,20,08,832              | 1592                   | 99.9983                              | 0.017                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |

| Details of Invalid Votes    |             |
|-----------------------------|-------------|
| Category                    | No of Votes |
| Promoter and Promoter Group | 0           |
| Public Institutions         | 0           |
| Public – Non Institutions   | 0           |

**NOTE: All the aforesaid resolutions have been passed with requisite majority.**

**Consolidated Scrutinizer's Report**

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

To,  
The Chairman,  
20th Annual General Meeting of the Equity Shareholders of  
**GTPL HATHWAY LIMITED**  
held on Monday, September 28, 2026  
at 12:30 p.m. (IST) through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 15, 2026**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 20th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 28, 2026 at 12:30 p.m. (IST), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 15, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed KFin Technologies Limited ("KFinTech") as the Agency for providing e-voting facility to the shareholders through Remote E-Voting and to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, September 24, 2026 at 9.00 a.m. (IST) to Sunday, September 27, 2026 at 5.00 p.m. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 20th Annual General Meeting of the Company).
5. The votes were unblocked on September 28, 2026 at around 01:39 P.M. (IST) in the presence of two witnesses Mr. Vishal Kotecha and Mr. Malav Bhavsar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 15, 2026 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

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

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2                           | 11                                     | 0.00%                                 |
| Remote E- voting                         | 90                          | 92009626                               | 100.00%                               |
| <b>Total</b>                             | <b>92</b>                   | <b>92009637</b>                        | <b>100.00%</b>                        |

(ii) Voted against the resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      | 0.00%                                 |
| Remote E- voting                         | 3                           | 787                                    | 0.00%                                 |
| Total                                    | 3                           | 787                                    | 0.00%                                 |

(iii) abstained Votes:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. |
|------------------------------------------|-----------------------------|----------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      |
| Remote E- voting                         | 1                           | 250                                    |
| Total                                    | 1                           | 250                                    |

b) Resolution No. 2 - (Ordinary Resolution):

To declare a dividend on equity shares for the financial year ended March 31, 2026.

(i) Voted in favour of resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2                           | 11                                     | 0.00%                                 |
| Remote E- voting                         | 91                          | 92009810                               | 100.00%                               |
| Total                                    | 93                          | 92009821                               | 100.00%                               |

(ii) Voted against the resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      | 0.00%                                 |
| Remote E- voting                         | 2                           | 603                                    | 0.00%                                 |
| Total                                    | 2                           | 603                                    | 0.00%                                 |

(iii) abstained Votes:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. |
|------------------------------------------|-----------------------------|----------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      |
| Remote E- voting                         | 1                           | 250                                    |
| Total                                    | 1                           | 250                                    |

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint Mr. Ajay Singh (DIN: 06899567), who retires by rotation as a Director.

(i) Voted in favour of resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2                           | 11                                     | 0.00%                                 |
| Remote E- voting                         | 88                          | 92008773                               | 100.00%                               |
| Total                                    | 90                          | 92008784                               | 100.00%                               |

(ii) Voted against the resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      | 0.00%                                 |
| Remote E- voting                         | 5                           | 1640                                   | 0.00%                                 |
| Total                                    | 5                           | 1640                                   | 0.00%                                 |

(iii) abstained Votes:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. |
|------------------------------------------|-----------------------------|----------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      |
| Remote E- voting                         | 1                           | 250                                    |
| Total                                    | 1                           | 250                                    |

**d) Resolution No. 4 - (Ordinary Resolution):**

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

(i) Voted in favour of resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2                           | 11                                     | 0.00%                                 |
| Remote E- voting                         | 89                          | 92008821                               | 100.00%                               |
| Total                                    | 91                          | 92008832                               | 100.00%                               |

(ii) Voted against the resolution:

| Voting Description                        | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|-------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM. | 0                           | 0                                      | 0.00%                                 |
| Remote E- voting                          | 4                           | 1592                                   | 0.00%                                 |
| Total                                     | 4                           | 1592                                   | 0.00%                                 |

(iii) abstained Votes:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. |
|------------------------------------------|-----------------------------|----------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      |
| Remote E- voting                         | 1                           | 250                                    |
| Total                                    | 1                           | 250                                    |

**e) Resolution No. 5 - (Special Resolution):**

To re-appoint Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director.

(i) Voted in favour of resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 2                           | 11                                     | 0.00%                                 |
| Remote E- voting                         | 89                          | 92008821                               | 100.00%                               |
| Total                                    | 91                          | 92008832                               | 100.00%                               |

(ii) Voted against the resolution:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. | % of total number of valid votes cast |
|------------------------------------------|-----------------------------|----------------------------------------|---------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      | 0.00%                                 |
| Remote E- voting                         | 4                           | 1592                                   | 0.00%                                 |
| Total                                    | 4                           | 1592                                   | 0.00%                                 |

(iii) abstained Votes:

| Voting Description                       | Number of Members who voted | Number of shares for which votes cast. |
|------------------------------------------|-----------------------------|----------------------------------------|
| E-voting by Shareholders through VC/OAVM | 0                           | 0                                      |
| Remote E- voting                         | 1                           | 250                                    |
| Total                                    | 1                           | 250                                    |

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,  
**For, Chirag Shah & Associates**

CHIRAG  
BHUPENDRABHAI  
SHAH

**Chirag B Shah**  
**Scrutinizer**  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545H001641014  
Peer Review Cer. No. 6543/2025  
Place: Ahmedabad  
Date: 28th September, 2026

Counter Signed by

**Ashwin Patel**  
**Company Secretary and Compliance Officer**  
GTPL Hathway Limited  
(FCS : 6765)  
(Authorised Representative appointed by Chairman)