

3rd July, 2026

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

Dear Madam/Sir,

Sub: Proceedings of the 92nd Annual General Meeting of the Company.

Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 92nd Annual General Meeting (AGM) of the Company was duly convened on even date through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs from time to time and in accordance with all applicable laws and regulations applicable to the Company.

A summary of the proceedings of the 92nd AGM of the Company, in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") has been enclosed for your information and record.

Further, we would like to inform you that all the Resolutions as set out in the Notice for the 92nd AGM, dated 11th May, 2026 were put to vote through remote e-voting and e-voting system. The voting results will be announced along with the Scrutinizer's Report and will be submitted to you within two (2) working days of conclusion of the AGM as per Regulation 44(3) of the Listing Regulations.

This is for your kind information and dissemination.

Thanking you.

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

Neha Singh
Company Secretary and Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 92ND ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ON FRIDAY, 3RD JULY, 2026 AT 10:00 A.M.

The 92nd Annual General Meeting (AGM) of the members of the Company was held today i.e. Friday, 3rd July, 2026 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) in accordance with the prescribed circulars issued by Ministry of Corporate Affairs (MCA) and in accordance with all applicable laws and regulations applicable to the Company. The registered office of the Company, C-4, Gillander House, Netaji Subhas Road, Kolkata – 700 001, was deemed to be the venue for this meeting. The meeting commenced at 10:00 a.m.

Ms. Neha Singh, Company Secretary and Compliance Officer of the Company warmly welcomed the members to the 92nd AGM and thanked them for their continued support to the Company’s growth. She briefed the members that the facility to join the meeting was available for 15 minutes prior and post the commencement of the meeting and that a live telecast was simultaneously being hosted on the CDSL website for members to access the proceeding of the meeting real time from anywhere.

She also informed that the members who had intended to participate the meeting as a speaker and had registered themselves with the Company on or before Thursday, 18th June, 2026 would be invited to express their views or seek clarifications on their questions during the question and answer session which would be opened at the appropriate time in the meeting. She briefed the members regarding the e-voting facility and process of the same. Remote e-voting had opened on Tuesday, 30th June, 2026 at 9:00 a.m. and had ended on Thursday, 2nd July, 2026 at 5:00 p.m. Members were informed that e-voting was also made available during the meeting for the members who had not cast their vote prior to the meeting.

She also informed that the Company had engaged the services of CDSL as the authorized agency to provide the e-voting facility and Mr. Ashok Kumar Daga, Practicing Company Secretary, was appointed as the Scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The members were also informed that all the prescribed registers were available for inspection during the meeting.

She then welcomed and introduced the Board Members and the Key Managerial Personnel. She also informed that Mr. Sushil Baral - representative of M/s. JKVS & Co., Statutory Auditors, Mr. Kailash Dhanuka - representative of M/s. K.C. Dhanuka & Co., Secretarial Auditor and Mr. Ashok Kumar Daga, Scrutinizer for the AGM were all present.

She then invited the Chairman to officially open the proceedings of the 92nd AGM.

Mr. Arun Kumar Kothari, Chairman of the Company took the Chair and welcomed the members present to the 92nd AGM and the requisite quorum being present, the meeting was called to order and open.

With the permission of the members, the Notice of the AGM and both the Statutory Auditors' Report and the Secretarial Auditors' Report with no qualifications, observations or adverse remarks were taken as read.

Shareholders who had registered themselves as speakers were then invited to express their views or seek clarifications on their questions.

Thereafter, the Company Secretary informed the members that the following items of business as set out in the Notice convening the 92nd AGM of the Company were proposed for the consideration and approval of members:

Sr. No.	Business Items	Ordinary / Special Resolution
1.	<u>Ordinary Business:</u> To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	<u>Ordinary Business:</u> To appoint a Director in place of Smt. Prabhawati Devi Kothari (DIN: 00051860), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	<u>Ordinary Business:</u> To declare and approve payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2018-19 and 2019-20.	Ordinary Resolution
4.	<u>Special Business:</u> Ratification of Remuneration of Cost Auditor.	Ordinary Resolution

The questions raised by the shareholders attending the meeting were then duly responded to by the Chairman and the Chief Financial Officer of the Company.

The Company Secretary and Compliance Officer concluded the AGM by informing the members that e-voting would be allowed up to 15 minutes after the conclusion of the AGM for all those members who had not cast their votes through remote e-voting.

She also announced that the e-voting results will be submitted to the Stock Exchanges in the prescribed format and the said results along with the Report of the Scrutinizer will also be placed on the Company's website at www.gillandersarbuthnot.com and at CDSL website at www.evotingindia.com. She further informed that the results shall also be placed on the Notice Board of the Company at its Registered Office.

The Meeting concluded at 11:05 a.m. with a vote of thanks.

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