GOWRA LEASING & FINANCE LIMITED
CIN : L65910TG1993PLC015349
Regd. Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road,
Begumpet, Secunderabad – 500003 ◘ Tel.040-27843086, 27843091
E-mail : info@gowraleasing.com ◘ Website: www.gowraleasing.com

GLFL / BSE / 70 / 2026-27 Date: 31-07-2026

To,
The Secretary,
BSE LIMITED
P J Towers, Dalal Streets,
Mumbai - 400001

Dear Sir/Madam,

Ref.: Scrip Code: 530709
Sub.: Voting results and Scrutinizer Report for 33rd Annual General Meeting

This is with reference to our earlier letter dated July 07, 2026 regarding the 33rd Annual General Meeting (AGM) of the Company held on July 30, 2026 at 04:00 PM and concluded at 05:27 P.M.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 33rd AGM.

Sl No.	Description	Particulars		
A.	Date of AGM	July 30, 2026		
B.	Total no. of Shareholders on July 23, 2026 (cut-off) date	2635		
C.	No. of shareholders present in meeting either in person or through proxy	NA		
D.	No. of shareholders attended the meeting through video conferencing	46		
E.	Shareholders	Present through Video Conference	Equity Shares	% to capital
	Promoter & Promoter group	15	3412355	44.04
	Public	31	49099	0.64
	Total	**46**	**3461454**	**44.68**

The agenda-wise disclosure of **voting details is enclosed in Annexure I** and the **Report of Scrutinizer on remote e-voting & voting at AGM (by Insta polling) is enclosed as Annexure II**.

Kindly acknowledge the receipt.

Thanking you,
For Gowra Leasing & Finance Limited

SRINIVAS GOWRA Digitally signed by SRINIVAS GOWRA Date: 2026.07.31 17:37:36 +05'30'

(Srinivas Gowra)
Managing Director

Encl: a/a

ANNEXURE-I

FORMAT OF VOTING RESULTS

Date of AGM		July 30, 2026
Total Number of shareholders on record date		2635
No. of shareholders present in the meeting either in person or through proxy:		NA
	Promoter and Promoter Group:	NA
	Public:	NA
No. of Shareholders attended the meeting through Video Conferencing -		46
	Promoter and Promoter Group:	15
	Public:	31

1. Adoption of Audited Financial Statement

Resolution Required:	Ordinary Resolution
Whether Promoter/ promoter group are interested in resolution:	No

Category	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]	Votes Invalid
Promoter & promoter Group	e-voting	46,62,936	3632766	77.91	3632766	0	100.00	0.00	0
	Poll		84789	1.82	84789	0	100.00	0.00	0
	Total		**3717555**	**79.73**	**3717555**	**0**	**100.00**	**0.00**	**0.00**
Public – Institutional Holders	e-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public – Non Institutions	e-voting	30,84,914	580422	18.81	580368	54	99.99	0.01	0
	Poll		21910	0.71	21910	0	100.00	0.00	0
	Total		**602332**	**19.53**	**602278**	**54**	**99.99**	**0.01**	**0.00**
Grand Total		**7747850**	**4319887**	**55.76**	**4319833**	**54**	**100.00**	**0.00**	**0.00**

2. Re-appointment of Director

Resolution Required:	Ordinary Resolution
Whether Promoter/ promoter group are interested in resolution:	Yes

Promoter/ Public	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]	Votes Invalid
Promoter & promoter Group	e-voting	46,62,936	3632766	77.91	3632766	0	100.00	0.00	0
	Poll		84789	1.82	84789	0	100.00	0.00	0
	Total		**3717555**	**79.73**	**3717555**	**0**	**100.00**	**0.00**	**0.00**
Public – Institutional Holders	e-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public – Non Institutions	e-voting	30,84,914	580422	18.81	580368	54	99.99	0.01	0
	Poll		21910	0.71	21910	0	100.00	0.00	0
	Total		**602332**	**19.53**	**602278**	**54**	**99.99**	**0.01**	**0.00**
Grand Total		**7747850**	**4319887**	**55.76**	**4319833**	**54**	**100.00**	**0.00**	**0.00**

3. Approval and authorization to the Board to make material related party transactions

Resolution Required:			Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:			Yes						
Promoter/ Public	**Mode of Voting**	**No. of shares held (1)**	**No.of votes Polled (2)**	**% of votes polled on outstanding shares (3) = [(2)/(1) * 100]**	**No. of Votes in favour (4)**	**No . of votes against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2) * 100]**	**% of Votes against on votes polled (7)= [(5)/(2) * 100]**	**Votes Invalid**
Promoter & promoter Group	e-voting	46,62,936	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0.00**
Public – Institutional Holders	e-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public – Non Institutions	e-voting	30,84,914	580422	18.81	580368	54	99.99	0.01	0
	Poll		10006	0.32	10006	0	100.00	0.00	0
	Total		**590428**	**19.14**	**590374**	**54**	**99.99**	**0.01**	**0.00**
	Grand Total	**7747850**	**590428**	**7.62**	**590374**	**54**	**99.99**	**0.01**	**0.00**

4. Approval for the Continuation of Shri Pallapotu Sobhanadri (DIN: 01412002) as Non-Executive & Independent Director of the Company post attaining the age of 75 Years

Resolution Required:			Special Resolution						
Whether Promoter/ promoter group are interested in resolution:			No						
Promoter/ Public	**Mode of Voting**	**No. of shares held (1)**	**No.of votes Polled (2)**	**% of votes polled on outstanding shares (3) = [(2)/(1) * 100]**	**No. of Votes in favour (4)**	**No . of votes against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2) * 100]**	**% of Votes against on votes polled (7)= [(5)/(2) * 100]**	**Votes Invalid**
Promoter & promoter Group	e-voting	46,62,936	3632766	77.91	3632766	0	100.00	0.00	0
	Poll		84789	1.82	84789	0	100.00	0.00	0
	Total		**3717555**	**79.73**	**3717555**	**0**	**100.00**	**0.00**	**0.00**
Public – Institutional Holders	e-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public – Non Institutions	e-voting	30,84,914	580422	18.81	580358	64	99.99	0.01	0
	Poll		21910	0.71	11906	10004	54.34	45.66	0
	Total		**602332**	**19.53**	**592264**	**10068**	**98.33**	**1.67**	**0.00**
	Grand Total	**7747850**	**4319887**	**55.76**	**4309819**	**10068**	**99.77**	**0.23**	**0.00**

5. To approve Borrowing limits of The Company

Resolution Required:	Special Resolution
Whether Promoter/ promoter group are interested in resolution:	No

Promoter/ Public	**Mode of Voting**	**No. of shares held (1)**	**No.of votes Polled (2)**	**% of votes polled on outstanding shares (3) = [(2)/(1) * 100]**	**No. of Votes in favour (4)**	**No . of votes against (5)**	**% of Votes in favour on votes polled (6)= [(4)/(2) * 100]**	**% of Votes against on votes polled (7)= [(5)/(2) * 100]**	**Votes Invalid**
Promoter & promoter Group	e-voting	46,62,936	3632766	77.91	3632766	0	100.00	0.00	0
	Poll		84789	1.82	84789	0	100.00	0.00	0
	Total		**3717555**	**79.73**	**3717555**	**0**	**100.00**	**0.00**	**0.00**
Public – Institutional Holders	e-voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public – Non Institutions	e-voting	30,84,914	580412	18.81	580358	54	99.99	0.01	0
	Poll		21910	0.71	21910	0	100.00	0.00	0
	Total		**602322**	**19.52**	**602268**	**54**	**99.99**	**0.01**	**0.00**
Grand Total		**7747850**	**4319877**	**55.76**	**4319823**	**54**	**100.00**	**0.00**	**0.00**

SRINIVAS GOWRA
Digitally signed by SRINIVAS GOWRA
Date: 2026.07.31 17:38:09 +05'30'

SPP & Associates
Company Secretaries

Peer Reviewed Firm
2-20-8/G/23, First Floor, Sri Giri Colony,
Adarsh Nagar, Uppal, Medchal- Malkajgiri,
Hyderabad-500039, Telangana, India.
Email id: sppcshyd@gmail.com
Mobile: +91 9246552422

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman,
Gowra Leasing and Finance Limited,
No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza,
1-8-384 & 385, S.P. Road, Begumpet,
Secunderabad – 500003.

Sub: 33rd Annual General Meeting of the Members of Gowra Leasing and Finance Limited on Thursday, July 30, 2026, at 04:00 p.m. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

I, Surya Prakash Perumalla, Company Secretary in Practice, M/s SPP & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Gowra Leasing and Finance Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars issued by Securities Exchange board of India (SEBI) and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars (MCA Circulars), on the resolutions contained in the Notice of the 33rd AGM of the members of the Company, held on Thursday, July 30, 2026 at 04:00 p.m. IST through VC/OAVM and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 33rd AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes if any, on the resolutions contained in the Notice of the 33rd AGM of the members of the Company. The Company has engaged the services of M/s. Kfin Technologies Limited (Kfin) (agency for providing the remote e-voting facility and e-voting system during the e-AGM) (both for remote e-voting and e-voting at the AGM).

SURYA PRAKASH PERUMALLA
Digitally signed by SURYA PRAKASH PERUMALLA
Date: 2026.07.31 17:11:49 +05'30'

In accordance with the Notice of the 33rd AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from 9.00 a.m. (IST) on Monday, July 27th, 2026 and was closed at 5.00 p.m. (IST) on Wednesday, July 29th, 2026.

Members holding shares as on Thursday, July 23rd, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 33rd AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by Kfin, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of Kfin https://evoting.kfintech.com/. Thereafter, the votes on remote e-voting were unblocked on Wednesday, July 29th, 2026 at 5:00 P.M., in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of Kfin.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 33rd AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 33rd AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For SPP & Associates

SURYA PRAKASH PERUMALLA

Digitally signed by SURYA PRAKASH PERUMALLA
Date: 2026.07.31 17:12:23 +05'30'

Date: July 31st,2026
Place: Hyderabad

Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072; CP No.11142
UDIN: F009072H000992065

Annexure-I							
Combined Results (remote e-voting and E-voting at AGM)							
Item number of Notice and type of Resolution	Description	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution	
				No's	%age	No's	%age
1 - Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st	Remote e-voting	42,13,188	4213134	99.999	54	0.001
		E-voting at the AGM	1,06,699	1,06,699	100.000	0	-
		Total	**43,19,887**	**43,19,833**	**99.999**	**54**	**0.001**
2 - Ordinary Resolution	To appoint a Director in the place of Shri Dayanand Soma (DIN:	Remote e-voting	42,13,188	4213134	99.999	54	0.001
		E-voting at the AGM	1,06,699	1,06,699	100.000	0	-
		Total	**43,19,887**	**43,19,833**	**99.999**	**54**	**0.001**
3 - Ordinary Resolution	Approval and authorization to the Board to make material	Remote e-voting	5,80,422	580368	99.991	54	0.009
		E-voting at the AGM	10,006	10,006	100.000	0	-
		Total	**5,90,428**	**5,90,374**	**99.991**	54	**0.009**
4 - Special Resolution	Approval for the Continuation of Shri Pallapotu Sobhanadri	Remote e-voting	42,13,188	4213124	99.998	64.00	0.002
		E-voting at the AGM	1,06,699	96695	90.624	10,004.00	9.376
		Total	**43,19,887**	**43,09,819**	99.767	10,068.00	**0.233**
5 - Special Resolution	Approval of Borrowing limits of The Company	Remote e-voting	42,13,178	4213124	99.999	54	0.001
		E-voting at the AGM	1,06,699	1,06,699	100.000	0	-
		Total	**43,19,877**	**43,19,823**	99.999	**54**	**0.001**

SURYA PRAKASH PERUMALLA

Digitally signed by SURYA PRAKASH PERUMALLA
Date: 2026.07.31 17:12:37 +05'30'