



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: 08.06.2026

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544271	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: GARUDA
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Sub.: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated 05th May, 2026 have been passed by the shareholders by remote e-voting process with requisite majority, on Saturday, 06th June, 2026 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e- voting of Postal Ballot. The above are also being uploaded on the Company’s website <https://garudaconstructionengineering.com/>

You are requested to kindly take the same on record

Thanking You.
Yours Faithfully

For Garuda Construction and Engineering Limited

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482



[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF MR. KRISHNAKUMAR LAXMAN BANGERA (DIN:02082675) AS NON-EXECUTIVE INDEPENDENT DIRECTOR (INCLUDING APPROVAL UNDER REGULATION 17(1A) OF SEBI LODR REGULATIONS)						
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	62861730	62860730	99.9984	62860730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62861730	62860730	99.9984	62860730	0	100.0000
Public- Institutions	E-Voting	2928026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2928026	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	27251986	80426	0.2951	77315	3111	96.1318	3.8682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27251986	80426	0.2951	77315	3111	96.1318
Total		93041742	62941156	67.6483	62938045	3111	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF THE APPOINTMENT OF MRS. DHRUTI HARSH SATIA (DIN: 11670095) AS NON-EXECUTIVE INDEPENDENT (WOMAN) DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62861730	62860730	99.9984	62860730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62861730	62860730	99.9984	62860730	0	100.0000
Public- Institutions	E-Voting	2928026	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2928026	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	27251986	80426	0.2951	76435	3991	95.0377	4.9623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27251986	80426	0.2951	76435	3991	95.0377
Total		93041742	62941156	67.6483	62937165	3991	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com, CS

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308, Manglam Pearl, 633-B, New
Palasia II-C, Indore - 452001(M.P.)

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,

GARUDA CONSTRUCTION AND ENGINEERING LIMITED

(CIN: L45400MH2010PLC207963)

A-201, 2nd Floor, Fortune 2000,

C-3 Block, Bandra Kurla Complex

Bandra (East), Mumbai (MH) 400051

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- 1) I, **Vipin Kumar Chhawchhriya** proprietor of **M/s VC & Associates**, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655, have been appointed as the scrutinizer by the Board of Directors of **M/s. GARUDA CONSTRUCTION AND ENGINEERING LIMITED** ("the Company") at their meeting held on 05th May, 2026 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 05th May, 2026 ("Notice").
- 2) Members approval was sought for Resolution as stated in the Postal Ballot Notice and agenda item details are also mentioned in the Postal ballot Result column of this report.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25th, 2023, 09/2024 dated September 19th, 2024 and 03/2025 dated September 22nd, 2025 other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 05th May, 2026, to those members whose email addresses were registered with the Depositories, the Company, and/or Cameo Corporate Services Limited ("RTA") as of the cut-off date, 01st May, 2026, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
- 5) The Company has appointed **Cameo Corporate Services Limited** ("cameo"), as the agency for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Friday, 08th May, 2026 at 9:00 a.m. (IST) and ended on Saturday, 06th June, 2026 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Saturday, 06th June, 2026 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by **Cameo Corporate Services Limited** ("cameo") The remote e-voting summary statement was thereafter downloaded from E-voting details from CDSL E-voting platform.
- 9) The Result of Postal ballot through e-voting is as under:

Item No. 1: Special Resolution: APPOINTMENT OF MR. KRISHNAKUMAR LAXMAN BANGERA (DIN: 02082675) AS NON-EXECUTIVE INDEPENDENT DIRECTOR (INCLUDING APPROVAL UNDER REGULATION 17(1A) OF SEBI LODR REGULATIONS).

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting			Remote e-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	6	113	119	62860730	77315	62938045	99.995%
Against	0	3	3	0	3111	3111	00.005%
Total	6	116	122	62860730	80426	62941156	100.00%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

Item No. 2: Special Resolution: REGULARIZATION OF THE APPOINTMENT OF MRS. DHRUTI HARSH SATIA (DIN: 11670095) AS NON-EXECUTIVE INDEPENDENT (WOMAN) DIRECTOR OF THE COMPANY.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting			Remote e-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	6	111	117	62860730	76435	62937165	99.994%
Against	0	5	5	0	3991	3991	00.006%
Total	6	116	122	62860730	80426	62941156	100.00%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

- 10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 06th June, 2026.

Issued at Indore (MP) dated 08th June, 2026

Thanking You,

For VC & ASSOCIATES

Practicing Company Secretaries

VIPIN KUMAR Digitally signed by
VIPIN KUMAR
CHHAWCHHRIYA CHHAWCHHRIYA
IYA Date: 2026.06.08
13:58:15 +05'30'

CS Vipin Kumar Chhawchhriya

M. No: ACS-39361, COP No: 14655

Peer Review No. 2384/2022

UDIN: **A039361H000594399**