

Date: 10.07.2026

To,
The Secretary
BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001
Scrip Code - 539522

Sub: Voting Results and Scrutinizer Report.

Dear Sir/Madam,

The 41st Annual General Meeting (AGM) of **Grovy India Limited** (herein after referred as “the Company”) was held on Wednesday, 08th July, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as **Annexure-A**.
2. Consolidated Scrutinizer Report on remote e-voting prior and during the AGM and venue voting is annexed as **Annexure-B**.

Kindly take the above on record.

Thanking You.

Yours Sincerely,
For Grovy India Limited

Simran Rajput
Company Secretary & Compliance Officer
M. No. A77691

Annexure-A

VOTING PATTERN OF AGM

[Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

Date of the Annual General Meeting	08.07.2026
Total Number of Shareholders on Record Date	3009
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	4 16

DETAILS OF THE VOTING HELD THROUGH REMOTE AND VENUE IN RESPECT OF ANNUAL GENERAL MEETING OF GROVY INDIA LIMITED HELD ON 08.07.2026

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,35,253	97,35,253	100%	97,35,253	0	100%	0%
	Poll	0	0	0	0	0	0	0%
	Total	97,35,253	97,35,253	100%	97,35,253	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	0	0	0	0	0	0	0%
Public Non-Institutions	E-Voting	36,01,019	10,89,999	30.27%	10,89,855	144	99.99%	0.01%
	Poll	0	0	0	0	0	0	0%
	Total	36,01,019	10,89,999	30.27%	10,89,855	144	99.99%	0.01%
Total		1,33,36,272	1,08,25,252	81.17%	1,08,25,108	144	99.99%	0.01%

The resolution was passed with requisite votes.

2. To approve and declare the payment of Final Dividend on Equity Shares@ 1% i.e. Rs. 0.10/- (Ten Paise) per share for the Financial Year ended 31st March, 2026.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,35,253	97,35,253	100%	97,35,253	0	100%	0%
	Poll	0	0	0	0	0	0	0%
	Total	97,35,253	97,35,253	100%	97,35,253	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	0	0	0	0	0	0	0%
Public Non-Institutions	E-Voting	36,01,019	10,89,999	30.27%	10,89,855	144	99.99%	0.01%
	Poll	0	0	0	0	0	0	0%
	Total	36,01,019	10,89,999	30.27%	10,89,855	144	99.99%	0.01%
Total		1,33,36,272	1,08,25,252	81.17%	1,08,25,108	144	99.99%	0.01%

The resolution was passed with requisite votes.

3. To appoint Mrs. Anita Jalan (DIN: 00475635) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,35,253	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	97,35,253	0	0	0	0	0	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	0	0	0	0	0	0	0%
Public non-institutions	E-Voting	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
	Poll	0	0	0	0	0	0	0%
	Total	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
Total		1,33,36,272	10,89,999	8.17%	1089853	146	99.98%	0.02%

The resolution was passed with requisite votes.

4. To consider and approve Increase in Authorized Share Capital and consequent amendment in the Capital Clause of the Memorandum of Association of the Company.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,35,253	97,35,253	100%	97,35,253	0	100%	0%
	Poll	0	0	0	0	0	0	0%
	Total	97,35,253	97,35,253	100%	97,35,253	0	100%	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	0	0	0	0	0	0	0%
Public Non-Institutions	E-Voting	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
	Poll	0	0	0	0	0	0	0%
	Total	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
Total		1,33,36,272	1,08,25,252	81.17%	1,08,25,106	146	99.98%	0.02%

The resolution was passed with requisite votes.

5. Issuance of up to 41,69,433 Equity Shares to the persons/ entities belonging to the “Promoter & Promoter Group” & “Public” category on a preferential basis.

Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/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 in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,35,253	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	97,35,253	0	0	0	0	0	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	0	0	0	0	0	0	0%
Public Non-Institutions	E-Voting	36,01,019	10,89,999	30.27%	10,89,855	144	99.99%	0.01%
	Poll	0	0	0	0	0	0	0%
	Total	36,01,019	10,89,999	30.27%	10,89,855	144	99.99%	0.01%
Total		1,33,36,272	1,08,25,252	81.17%	1,08,25,108	144	99.99%	0.01%

The resolution was passed with requisite votes.

6. Appointment of Mr. Prakash Chand Jalan (DIN: 00475545) as Managing Director cum Chairperson of the Company.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,35,253	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	97,35,253	0	0	0	0	0	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	0	0	0	0	0	0	0%
Public Non-Institutions	E-Voting	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
	Poll	0	0	0	0	0	0	0%
	Total	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
Total		1,33,36,272	10,89,999	8.17%	10,89,853	146	99.98%	0.02%

The resolution was passed with requisite votes.

7. Appointment of Mr. Ankur Jalan (DIN: 02964227) as Non-Executive Director of the Company.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/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 in – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97,35,253	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	97,35,253	0	0	0	0	0	0%
Public Institutions	E-Voting	0	0	0	0	0	0	0%
	Poll	0	0	0	0	0	0	0%
	Total	0	0	0	0	0	0	0%
Public Non-Institutions	E-Voting	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
	Poll	0	0	0	0	0	0	0%
	Total	36,01,019	10,89,999	30.27%	10,89,853	146	99.98%	0.02%
Total		1,33,36,272	10,89,999	8.17%	10,89,853	146	99.98%	0.02%

The resolution was passed with requisite votes.

For Grovy India Limited

Simran Rajput
Company Secretary cum Compliance Officer

Date: 10.07.2026
Place: New Delhi

AKSHIT GUPTA & ASSOCIATES

(Advocates & Corporate Consultants)

Mob: 9999270516

Email id: advocateakshitgupta@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairperson

Grovy India Limited

122, 1st Floor, Vinobapuri,

Lajpat Nagar Part II,

South Delhi, 110024

Dear Sir,

Reference: 41st Annual General Meeting

Subject: Consolidated Scrutinizer's Report on remote e-voting conducting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 41st Annual General Meeting of Grovy India Limited held on Wednesday, July 08, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We, Akshit Gupta & Associates, Advocates & Corporate Consultants through its proprietor Mr. Akshit Gupta, Advocate, having its office at D-14, 8-9, Third Floor, Sector 8, Rohini, Delhi-110085, have been appointed as Scrutinizer by the Board of Directors of the Grovy India Limited in its Board Meeting dated 09th June, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of below mentioned resolutions proposed at the Annual General Meeting ("AGM") of Grovy India Limited ("the Company") held on Wednesday, July 08, 2026 at 03:00 P.M. through VC/OAVM.

The notice dated June 09, 2026, convening AGM, as confirmed by the company, was sent to the shareholders in respect of below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

The AGM notice sent to members along with explanatory statement (electronically through email) contained the detail procedure to be followed by members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto.

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, July 05, 2026 (9:00 A.M) and ends on July 07, 2026 (5:00 P.M) and the CSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of July 01, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Thereafter, the e-voting summary of the votes cast by the members through remote e-voting process before the AGM and through e-voting process during the AGM on the agenda items contained in the AGM Notice was generated from the electronic voting system provided by Central Depository Services (India) Limited.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ITEM NO. 1: (Ordinary Resolution)

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	50	10825107	99.99867%
Number of members voted through e-voting during AGM	1	1	0.00001%
Total	51	10825108	99.99868%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	10	140	0.00129%
Number of members voted through e-voting during AGM	1	4	0.00003%
Total	11	144	0.00132%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of members voted through e-voting during AGM	-	-	-
Total	-	-	-

ITEM NO. 2: (Ordinary Resolution)

To approve and declare the payment of Final Dividend on Equity Shares@ 1% i.e. Rs. 0.10/- (Ten Paise) per share for the Financial Year ended 31st March, 2026.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	50	10825107	99.99867%
Number of members voted through e-voting during AGM	1	1	0.00001%
Total	51	10825108	99.99868%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	10	140	0.00129%
Number of members voted through e-voting during AGM	1	4	0.00003%
Total	11	144	0.00132%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of members voted through e-voting during AGM	-	-	-
Total	-	-	-

ITEM NO. 3: (Ordinary Resolution)

To appoint Mrs. Anita Jalan (DIN: 00475635) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	49	10825105	99.99864%
Number of members voted through e-voting during AGM	1	1	0.00001%
Total	50	10825106	99.99865%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	11	142	0.00131%
Number of members voted through e-voting during AGM	1	4	0.00003%
Total	12	146	0.00134%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of members voted through e-voting during AGM	-	-	-
Total	-	-	-

ITEM NO. 4: (Ordinary Resolution)

To consider and approve Increase in Authorized Share Capital and consequent amendment in the Capital Clause of the Memorandum of Association of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	49	10825105	99.99864%
Number of members voted through e-voting during AGM	1	1	0.00001%
Total	50	10825106	99.99865%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	11	142	0.00131%
Number of members voted through e-voting during AGM	1	4	0.00003%
Total	12	146	0.00134%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of members voted through e-voting during AGM	-	-	-
Total	-	-	-

ITEM NO. 5: (Special Resolution)

Issuance of up to 41,69,433 Equity Shares to the persons/ entities belonging to the “Promoter & Promoter Group” & “Public” category on a preferential basis.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	50	10825107	99.99867%
Number of members voted through e-voting during AGM	1	1	0.00001%
Total	51	10825108	99.99868%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	10	140	0.00129%
Number of members voted through e-voting during AGM	1	4	0.00003%
Total	11	144	0.00132%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of members voted through e-voting during AGM	-	-	-
Total	-	-	-

ITEM NO. 6: (Ordinary Resolution)

Appointment of Mr. Prakash Chand Jalan (DIN: 00475545) as Managing Director cum Chairperson of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	49	10825105	99.99864%
Number of members voted through e-voting during AGM	1	1	0.00001%
Total	50	10825106	99.99865%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	11	142	0.00131%
Number of members voted through e-voting during AGM	1	4	0.00003%
Total	12	146	0.00134%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of members voted through e-voting during AGM	-	-	-
Total	-	-	-

ITEM NO. 7: (Ordinary Resolution)

Appointment of Mr. Ankur Jalan (DIN: 02964227) as Non-Executive Director of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	49	10825105	99.99864%

Number of members voted through e-voting during AGM	1	1	0.00001%
Total	50	10825106	99.99865%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	11	142	0.00131%
Number of members voted through e-voting during AGM	1	4	0.00003%
Total	12	146	0.00134%

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of members voted through e-voting during AGM	-	-	-
Total	-	-	-

The register, all other papers and relevant records related to electronic voting shall remain in our safe until the chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Akshit Gupta & Associates
(Advocates & Corporate Consultants)

Akshit Gupta
Digitally signed
by Akshit Gupta
Date: 2026.07.10
12:52:22 +05'30'

Adv. Akshit Gupta

D/823/2024

Add: D-14, 8-9, Third Floor
Sector 8, Rohini Delhi 110085

Date: 10.07.2026

Place: New Delhi