

To,
The General Manager,
Department of Corporate Services
BSE Limited,
1st Floor, P. J. Tower,
Dalal Street, Mumbai- 400 001

Date: 25/09/2024

Sub: Scrutinizer's Report and Voting results on resolutions as per the Notice dated 13th August 2024 of 30th Annual General Meeting.

Ref: Scrip Code- 538788

Dear Sir/Madam,

Pursuing to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer Report and the Voting results in respect of the E-voting on the resolutions item no. 1 and 2 as per notice dated 13th August 2024 of 30th Annual General Meeting of the Company held on 24th September 2024.

Kindly take the above on your records and oblige the same.

Thanking you,

Yours faithfully

For **Gilada Finance and Investments Limited**

MOHITA
KUMARI
AGRAWAL

Digitally signed by
MOHITA KUMARI
AGRAWAL
Date: 2024.09.25 16:42:42
+05'30'

Mohita Agrawal
(COMPANY SECRETARY & COMPLIANCE OFFICER)
M. No.: A34112



Encl.: As Above

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 and Companies (Management and
Administration) Amendment Rules, 2015]

To,

The Chairman of 30th Annual General Meeting of the Equity Shareholders of Gilada Finance And Investments Limited held originally on Tuesday, 24th September, 2024 at 12:00 p.m., through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")]

Dear Sir,

I Varun Nashine Company Secretary in practice, Partner- SAND & Associates have been appointed as the Scrutinizer by the Board of Directors of Gilada Finance And Investments Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 30th Annual General Meeting(AGM) of Gilada Finance And Investments Limited on Tuesday, September 24th, 2024 at 12.00 p.m. IST, 30th Annual General Meeting (AGM) through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

The Annual General Meeting ("AGM") of the Company was held on Tuesday, September 24th, 2024, at 12:00 p.m. through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and Electronic System (E-Voting) during the AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 read with circular dated 15th January, 2022 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS".

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those members whose email

SAND & ASSOCIATES
Practicing Company Secretaries

Address: Flat No.-19, Building No.16, Gawde Park, Shradha Garden, Chinchwad-411033 Maharashtra
Call: +91 80878 90668; +91 9479382615 | Email: sand.associates2016@gmail.com



addresses were registered with the Company / Depositories. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote E-Voting) on the resolutions proposed in the Notice of the 30th AGM of the Company is the responsibility of the management.

The Quorum of the AGM was 34 Members. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with.

My responsibility as a Scrutinizer is to render Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" votes, in any on the resolutions contained in the Notice of AGM, based on the reports generated from the e voting system provided by National Securities Depository Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL.

DISPATCH OF NOTICE CONVENING THE MEETING:

The Notice dated 28th August, 2024 convening the 30th Annual General Meeting on Tuesday, 24th September, 2024 at 12:00 p.m along with statement setting out material facts under Section 102 of the Companies Act, 2013 were dispatched to the members of the Company in respect of the below mentioned resolutions to be passed at 30th AGM of the Equity Shareholders of the Company held on Tuesday, 24th September 2024.

CUT OFF DATE:

The voting rights were reckoned as 16th September, 2024 being the cutoff date for the purpose of deciding the entitlement of members for remote E-Voting.



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REMOTE E-VOTING:

The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote E-Voting platform.

The remote E-Voting period was open from Saturday, 21st September, 2024 at 9:00A.M. to Monday, 23rd September, 2024 at 5:00P.M.

The vote cast under remote E-Voting facility was thereafter unblocked after the conclusion of voting at Annual General Meeting in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote E-Voting and votes tendered therein based on the data downloaded from the NSDL E-Voting system.

I submit herewith my Consolidated Scrutinizer's Report on the results of voting as under:-

Item 1: Ordinary Resolution

Adoption of Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the period ended 31st March, 2024 and the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Total Number of Members Voted			Total Number of votes cast		
26			7809611		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	7809607	99.999	4	0.001	Nil

The Resolution as mentioned in item No. 1 of the Notice of the 30th AGM stands passed with requisite majority.



SAND & ASSOCIATES
Practicing Company Secretaries

Item 2: Ordinary Resolution

Retirement by Rotation

To re-appoint Mr. Bindu Rajgopal Gilada (DIN: 00392976) as a Director liable to retire by rotation and being eligible, offers herself for re-appointment.

Total Number of Members Voted			Total Number of votes cast		
26			7809611		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	7804567	99.935	5044	0.065	Nil

The Resolution as mentioned in item No. 2 of the Notice of the 30th AGM stands passed with requisite majority.

As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and hereby confirm based on results made available to me, 26 members have casted there vote through E-Voting platform.

Thanking you,
Yours Faithfully

For SAND & Associates
(Company Secretaries)

Varun

CS Varun Nashine

ACS No. 49574

CP No. 17975

UDIN: A049574F001311296

PEER REVIEW No. 2693/2022



Place: Pune

Date: 25/09/2024

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