

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

October 01, 2024

To,
The Manager,
Corporate Services Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400001
Security Code: 501111

Sub: Disclosure of Voting Results of the 46th Annual General Meeting of the Company along with Consolidated Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we are enclosing herewith the details of combined voting result (through remote e-voting and voting process through poll facility to cast their votes by ballot during the AGM) of the business transacted at The 46th Annual General Meeting (AGM) of the Members of Gold Rock Investments Limited ("the Company") was held on Monday, September 30, 2024 at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai- 400001 Maharashtra.

Further, as required under Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, the Consolidated Report of the Scrutinizer on remote e-voting and voting process through poll in AGM is also enclosed herewith.

Please be noted that all resolutions set out in the Notice convening 46th AGM have been duly passed with requisite majority.

The aforesaid documents are being uploaded on the website of the Company at www.goldrockinvest.in

Kindly take the same on record.

Thanking You,
For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
Din: 00186055



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Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are as follows:

Date of AGM	Monday, September 30, 2024
Time and Venue	11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001
Book Closure Date	September 24, 2024 to September 30, 2024 (both days inclusive)
Remote e-voting	September 27, 2024 (9.00A.M.) to September 29, 2024 (5.00P.M.)
Total No. of Shareholders on Record Date	99

No. of shareholders present in meeting either in person or through proxy

Category of Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	2	1	3
Public	6	1	7
Total	8	2	10

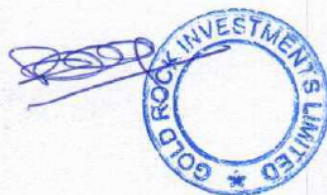
No of Shareholders attend the meeting through Video Conferencing	N.A.
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Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	570200	561550	98.4830	561550	0	100	0
	Poll		8650	1.5170	8650	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	111290	51.6667	111290	0	100	0
	Poll		20120	9.3408	20120	0	100	0
	Total	215400	131410	61.0074	131410	0	100	0
Total		785600	701610	89.3088	701610	0	100	0



Resolution No. 2

To consider re-appointment of Alok Mukherjee (DIN: 00186055) Managing Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	570200	561550	98.4830	561550	0	100	0
	Poll		8650	1.5170	8650	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	111290	51.6667	111290	0	100	0
	Poll		5130	2.3816	5130	0	100	0
	Total	215400	116420	54.0483	116420	0	100	0
Total		785600	686620	87.4007	686620	0	100	0

*Votes casted by Mr. Alok Mukherjee being interested in the resolution have been excuded.



Accordingly, we hereby report that all the resolutions set out in the Notice convening 46th Annual General Meeting (AGM) of the Company held on September 30, 2024 were passed with requisite majority.

For Gold Rock Investments Limited

A
Amity

Alok Mukherjee
Managing Director
Din: 00186055



Place: Mumbai
Date: 01/10/2024



M/S MITRAJA M. SHAH & ASSOCIATES
Chartered Accountants

CA MITRAJA SHAH

@ +91 9967561020

M mmshahnassociates@gmail.com

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
GOLD ROCK INVESTMENTS LIMITED
507, 5th Floor, Old Sharda Chambers, 31 Keshavji Nayak Road
Narsi Natha Street, Chinchbunder, Masjid Bunder (W)
Mumbai 400009 Maharashtra.

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 46th Annual General Meeting (AGM) of the Shareholders of Gold Rock Investments Limited (Company) held on Monday, September 30, 2024 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra.

I, **Mitraja M. Shah**, Proprietress of **Mitraja M. Shah & Associates** Chartered Accountant in Practice (Membership No. 156251), at A/701 Shubh Kamna Chs. Near KVSC, Mahavir Nagar, Kandivali (W) 400067 was appointed as Scrutinizer by the Board of Directors of **Gold Rock Investments Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies

M/S MITRAJA M. SHAH & ASSOCIATES
A/701, Shubh Kamna Hsg.Soc., near KVSC, Mahavir Nagar,
Kandivali (W), Mumbai-400067

(Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 46th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30, 2024 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 submit my report as under:

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent on September 06, 2024, and September 06, 2024 by email to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.goldrockinvest.in

2. Newspaper Publication

The Company had published Notice in "Active Times" Newspapers and "Mumbai Lakshdeep" on 09th September, 2024.

3. Cut-off Date

The Voting rights were reckoned as on **Monday, September 23, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform and the

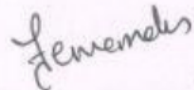
service provider, for extending the facility of electronic voting to the Shareholders of the Company, Alankit Assignments Ltd, the Registrar and Share Transfer and Share Transfer Agent (RTA) of the Company.

ii. **Remote-Voting:**

The remote e-Voting platform was open from 9:00 A.M. on Friday, September 27, 2024 upto 5:00 P.M. on Sunday, September 29, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

5. **Counting Process:**

- i. The vote cast under remote e-Voting facility was thereafter unblocked 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.



Name: Mr. Pascoal Fernandes



Name: Mr. Harinder Sahi

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).

- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 10 Members have cast their votes either in person or through proxy. Members who cast vote through poll have cast their votes during the meeting. The AGM was closed at 12:15 P.M.
- vii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	GOLD ROCK INVESTMENTS LIMITED
Date of the AGM	Monday, September 30, 2024
Total number of Shareholders on cut-off date:	99
No. of shareholders present in the meeting either in person or through proxy or through Authorised Representatives:	10
Promoters and Promoter Group:	3
Public:	7

ORDINARY BUSINESS

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
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	Total	570200	570200	100.00	570200	0	100	0
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	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	111290	51.6667	111290	0	100	0
	Poll		20120	9.3408	20120	0	100	0
	Total	215400	131410	61.0074	131410	0	100	0
Total		785600	701610	89.3088	701610	0	100	0

Resolution No. 2

2. To consider re-appointment of Alok Mukherjee (DIN: 00186055) Managing Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
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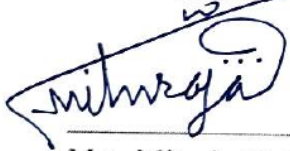
RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	00.00
2.	To consider re-appointment of Alok Mukherjee (DIN: 00186055) Managing Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	100.00	00.00



The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully



Mrs. Mitraja M. Shah
Practicing Chartered Accountant
Membership No. 156251
UDIN: 24156251BKFGSC8207
Place: Mumbai
Date: 01/10/2024



Shri Alok Mukherjee
Chairman