



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +91 9377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 30.09.2024

To,
The Manager,
Listing Operations,
BSE Limited, Dalal Street, Mumbai – 400 001

SUB: SUBMISSION OF VOTING RESULT

Scrip Code - 544156, Symbol: GCONNECT (BSE SME), ISIN: INE0QHY01011

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Voting Result on Poll conducted at the Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at Shop No. 6, Sadguru Complex, Nari Chowkadina, Bhavnagar – 364 001, Gujarat, India.

This is for your information and records.

For Gconnect Logitech and Supply Chain Limited

Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044

Encl: As above.

General information about company

Scrip code	544156
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QHY01011
Name of the company	Gconnect Logitech and Supply Chain Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details

Name of the Scrutinizer	Krushang Shah
Firms Name	Krushang Shah & Associates
Qualification	CS
Membership Number	42187
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	165
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2024 and the Report of the Board of Directors and Auditors thereon.				
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	1779797	0	0.0000	0	0	0	0
	Poll		1779797	100.0000	1779797	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1779797	1779797	100.0000	1779797	0	100.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1795750	0	0.0000	0	0	0	0
	Poll		143500	7.9911	143500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1795750	143500	7.9911	143500	0	100.0000
Total		3719547	1923297	51.7078	1923297	0	100.0000	0.0000
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a director in place of Mr. Vinod Venilal Sheth (DIN: 09679045) who retires by rotation and, being eligible, offers himself for re-appointment.				
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	1779797	0	0.0000	0	0	0	0
	Poll		1779797	100.0000	1779797	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1779797	1779797	100.0000	1779797	0	100.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1795750	0	0.0000	0	0	0	0
	Poll		143500	7.9911	143500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1795750	143500	7.9911	143500	0	100.0000
Total		3719547	1923297	51.7078	1923297	0	100.0000	0.0000
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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Borrowing Power 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	1779797	0	0.0000	0	0	0	0
	Poll		1779797	100.0000	1779797	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1779797	1779797	100.0000	1779797	0	100.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1795750	0	0.0000	0	0	0	0
	Poll		143500	7.9911	143500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1795750	143500	7.9911	143500	0	100.0000
Total		3719547	1923297	51.7078	1923297	0	100.0000	0.0000
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	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board of Director to sell, lease or dispose of the undertaking 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	1779797	0	0.0000	0	0	0	0
	Poll		1779797	100.0000	1779797	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1779797	1779797	100.0000	1779797	0	100.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1795750	0	0.0000	0	0	0	0
	Poll		143500	7.9911	143500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1795750	143500	7.9911	143500	0	100.0000
Total		3719547	1923297	51.7078	1923297	0	100.0000	0.0000
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	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Limits for making Investments / Extending Loans and giving Guarantees or providing securities in connection with loans to persons / bodies corporate				
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	1779797	0	0.0000	0	0	0	0
	Poll		1779797	100.0000	1779797	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1779797	1779797	100.0000	1779797	0	100.0000
Public- Institutions	E-Voting	144000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		144000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1795750	0	0.0000	0	0	0	0
	Poll		143500	7.9911	143500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1795750	143500	7.9911	143500	0	100.0000
Total		3719547	1923297	51.7078	1923297	0	100.0000	0.0000
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	