



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624

GSTIN: 33AAACG2558G1ZW



Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,

North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

02/10/2024

To,
The BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Scrutinizers Report for the Annual General Meeting of the company held on 30.09.2024 through Video Conferencing/ Other Audio Visual Means (OAVM)

We hereby enclose the scrutinizer report in connection with the business items transacted in the 32nd Annual General Meeting of the Company held on 30.09.2024.

We request you to kindly take the above information on record.

Thanking You.
Yours Faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

T Ashok Raj
Managing Director
DIN: 00575471

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINIZER REPORT

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

To,

The Chairman

of the 32nd Annual General Meeting of the Shareholders of **M/s. GYAN DEVELOPERS AND BUILDERS LIMITED**, held on Monday, September 30, 2024 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

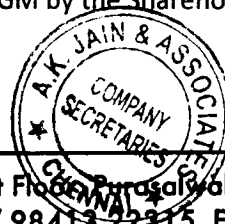
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of M/s. GYAN DEVELOPERS AND BUILDERS LIMITED held on Monday, September 30, 2024 at 11:00 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I Pankaj Mehta, Partner, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of M/s. Gyan Developers And Builders Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ("AGM") of M/s. Gyan Developers And Builders Limited on Monday, September 30, 2024 at 11.00 A.M (IST) through VC / OAVM. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated September 05, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.



P. Mehta

No. 2, (New No. 3), Raja Annamalai Road, First Floor, Prasad Walkam, Chennai - 600 084.

Phone : 2665 1224 / 4555 8281 Cell : 98411 76001 / 98413 22315 E-mail : akjainassociates@gmail.com

The period for remote e-voting remained open from Thursday, 26th, September 2024 [09:00 A.M (IST)] to Sunday, 29th September, 2024 [05:00 P.M (IST)] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through 'VC' / 'OAVM' and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 32nd AGM.

As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated September 7, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of BSE viz., www.bseindia.com besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.47 P.M. on September 30, 2024 in the presence of Mr. Akshar Gulecha and Mr. Srivatsan R who are not in the employment of Company.

Based on the data downloaded from the official website of CSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at 31.03.2024, the Profit and Loss Account and Cash flow statement of the Company for the period ended 31.03.2024 and the reports of the Auditors and Directors.
2	Ordinary	To appoint a Director in the place of Ms. Sunita Mahendar Raj, (DIN: 01751554), who retires by rotation and being eligible, offers herself for re-appointment.
3	Ordinary	To confirm the appointment of Mr. Nihal Chand (DIN: 08881090) as an Director (Independent) of the Company.



Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	15,09,813	0	15,09,813	15,09,808	99.999	5	0.001
2	15,09,813	0	15,09,813	15,09,808	99.999	5	0.001
3	15,09,813	0	15,09,813	15,09,808	99.999	5	0.001

The above resolutions have been passed with requisite majority.



All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 01.10.2024



Pankaj Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407F001392417
P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Srivatsan R Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service