

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India
Corporate Office: 825 Iconic Shyamal Shyamal Cross Road, 132 Ring Road, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City,
Gujarat, India, 380015

E-Mail: gleam.fml@gmail.com, Website: www.gflaluminum.in

01th October, 2024.

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: GLEAM
Scrip Code: 542477

Subject: Details regarding Voting Results of 06th Annual General Meeting of M/s Gleam Fabmat Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Gleam Fabmat Limited has conducted **06th Annual General Meeting** (AGM) on Saturday **28th September, 2024 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of audited standalone financial statements for year ended march 31, 2024 and the reports of the board of directors and auditors thereon.
2. Appointing of Ms. Pushpa Gupta (DIN: 05123161), who retires by rotation, and being eligible, offers herself for re-appointment;
3. To approve addition in existing Clause III (A) of Main object Clause of Memorandum of Association of the Company be altered by addition with the new clause.

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The above-mentioned resolutions have been passed by the members through remote e-voting and Venue voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:30 P.M and concluded at 02:07 P.M. (including the time allowed for e-voting)

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Gleam Fabmat Limited**

**Amit Gupta
Managing Director & CFO
DIN: 03038181**

Encl: 1). Scrutinizer's Report 2). Voting Result

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]**

To,
The Chairman,
Gleam Fabmat Limited
Office Flat No.1111-A, 11th Floor,
Indra Prakash Building 21,
Barakhamba Road, New Delhi-110001

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 06th
Annual General Meeting of Gleam Fabmat Limited held on Saturday, 28th September, 2024
at 01:30 P.M. (IST) through video conferencing ('VC')/other audio-visual means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001 were appointed as Scrutinizer by the Board of Directors of M/s Gleam Fabmat Limited ("the Company") 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 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of 06th Annual General Meeting of M/s Gleam Fabmat Limited held on Saturday, 28th September, 2024 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the Notice of 06th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Bigshare Services Private Limited

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626
GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com



for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. The voting period for remote e-voting commenced on 25th September, 2024 at 9:00 A.M. and ended on 27th September, 2024 at (5:00 P.M. IST) and the Bigshare Services Private Limited e-voting platform was disabled thereafter.
3. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
4. The shareholders of the Company holding shares as on the "cut-off" date 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The Votes were unblocked on Saturday, the 28th September 2024 around 02:07 P.M. IST after the Completion of AGM in the presence of two witness namely Mr. Sanjaymohan Singh Rawat Resident of CR 243, Near Laxmi Sweets, Laxmi Nagar and Mr. Irfan Khan Resident of Gali No. 6, Rajiv Nagar, Near Bus Stand Gurugram.



(Sanjaymohan Singh Rawat)



(Irfan Khan)

6. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the **Bigshare Services Private Limited** e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 27th September, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.https://ivote.bigshareonline.com//> of **Bigshare Services Private Limited**. Based on such reports generated by **Bigshare Services Private Limited** and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
7. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 21st September, 2024 and as per the Register of Members of the Company.
8. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
9. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Adoption of audited standalone financial statements for year ended march 31, 2024 and the reports of the board of directors and auditors thereon

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**Vikas Verma & Associates,
Company Secretaries**



1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 5 | 350000 | 97.2 |
| E-voting at AGM | 1 | 10000 | 2.8 |
| Total | 6 | 360000 | 100 |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | NIL | NIL |
| E-voting at AGM | NIL | NIL |
| Total | NIL | NIL |

Item No. 2: Ordinary Resolution

Appointing of Ms. Pushpa Gupta (DIN: 05123161), who retires by rotation, and being eligible offers herself for re-appointment.

1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 5 | 350000 | 97.2 |
| E-voting at AGM | 1 | 10000 | 2.8 |
| Total | 6 | 360000 | 100 |

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2. Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | NIL | NIL |
| E-voting at AGM | NIL | NIL |
| Total | NIL | NIL |

Item No. 3: Special Resolution

1. To approve addition in existing Clause III (A) of Main object Clause of Memorandum of Association of the Company be altered by addition with the New Clause.

1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 5 | 350000 | 97.2 |
| E-voting at AGM | 1 | 10000 | 2.8 |
| Total | 6 | 360000 | 100 |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| E-voting at AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-------------|---|------------------------------------|
| | | |

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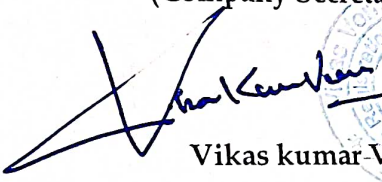
Website:- www.vvanda.com



| | | |
|-----------------|-----|-----|
| Remote E-voting | NIL | NIL |
| E-voting at AGM | NIL | NIL |
| Total | NIL | NIL |

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of Bigshare Services Private Limited.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)


Vikas Kumar Verma
(Managing Partner)



M. No. F9192

COP No.: 10786

Date: 30-09-2024

Place: New Delhi

UDIN: F009192F001380837

For and on behalf of
Gleam Fabmat Limited

Amit Gupta
Managing Director & CFO
DIN: 03038181

| General information about company | |
|---|----------------------|
| Scrip code | 542477 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE03CM01014 |
| Name of the company | Gleam Fabmat Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2024 |
| Start time of the meeting | 01:30 PM |
| End time of the meeting | 02:07 PM |

| Scrutinizer Details | |
|---|--------------------------|
| Name of the Scrutinizer | VIKAS KUMAR VERMA |
| Firms Name | VIKAS VERMA & ASSOCIATES |
| Qualification | CS |
| Membership Number | F9192 |
| Date of Board Meeting in which appointed | 06-09-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

| Voting results | |
|--|------------|
| Record date | 21-09-2024 |
| Total number of shareholders on record date | 54 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 7 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| 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 financial statements of the Company for the financial year ended March 31, 2024 and the reports 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 | 7298000 | | | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 7298000 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2720000 | 360000 | 13.2353 | 360000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2720000 | 360000 | 13.2353 | 360000 | 0 | 100 |
| Total | | 10018000 | 360000 | 3.5935 | 360000 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| 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 Ms. Pushpa Gupta (DIN: 05123161), as a Director liable to retire by rotation, 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 | 7298000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 7298000 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2720000 | 360000 | 13.2353 | 360000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2720000 | 360000 | 13.2353 | 360000 | 0 | 100 |
| Total | | 10018000 | 360000 | 3.5935 | 360000 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| 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 approve addition in existing Clause III (A) of Main Object Clause of Memorandum of Association 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 | 7298000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 7298000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2720000 | 360000 | 13.2353 | 360000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2720000 | 360000 | 13.2353 | 360000 | 0 | 100 | 0 |
| Total | | 10018000 | 360000 | 3.5935 | 360000 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |