SAND & ASSOCIATES
Practicing Company Secretaries

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 31ST Annual General Meeting of the Equity Shareholders of Gilada Finance And Investments Limited held originally on Monday, 1st September, 2025 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 31st Annual General Meeting(AGM) of Gilada Finance And Investments Limited on Monday, September 01st, 2025 at 12.00 p.m. IST, through video conferencing ("VC") or other audio-visual means ("OAVM").

The Annual General Meeting ("AGM") of the Company was held on Monday, September 01st, 2025, at 12:00 p.m. through 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 2024-25 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. The Notice can also be

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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 31st AGM of the Company is the responsibility of the management.

The Quorum of the AGM was 32 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 Depositary Limited (NSDL), in tandem with the reconciliation of the records maintained by the Company / NSDL.

DISPATCH OF NOTICE CONVENING THE MEETING:
The Notice dated 08th August, 2025 convening the 31st Annual General Meeting on Monday, 01st September, 2025 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 31st AGM of the Equity Shareholders of the Company held on Monday, 31st September 2025.

CUT OFF DATE:
The voting rights were reckoned as 22nd August, 2025 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 Depositary Limited (NSDL) as the agency for providing the remote E-Voting platform.

The remote E-Voting period was open from Friday, 29th August, 2025 at 9:00A.M. to Sunday, 31st August, 2025 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 Audited Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the period ended 31st March, 2025 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		
50			3431263		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	3431263	100.00	0	0	Nil

The Resolution as mentioned in item No. 1 of the Notice of the 31st AGM stands passed with requisite majority.

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Item 2: Ordinary Resolution

APPOINTMENT OF MR. SAMPATHKUMAR GILADA (DIN: 02144736) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION:

To appoint Mr. Sampathkumar Gilada (DIN: 02144736) as a Director liable to retire by rotation.

Total Number of Members Voted			Total Number of votes cast		
50			3431263		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	3426263	99.85	5000	0.15	Nil

The Resolution as mentioned in item No. 2 of the Notice of the 31st AGM stands passed with requisite majority.

Item 3: Ordinary Resolution

APPOINTMENT OF MR. A RAMANATHAN (DIN: 02645247) AS AN INDEPENDENT DIRECTOR:

To appoint Mr. A Ramanathan (DIN: 02645247) as a Independent Director.

Total Number of Members Voted			Total Number of votes cast		
50			3431263		
Particulars of Voting	Votes in favour of Resolution		Votes Against the Resolution		Invalid Votes
	No.	%	No.	%	
E-Voting	3426263	99.85	5000	0.15	Nil

The Resolution as mentioned in item No. 3 of the Notice of the 31st AGM stands passed with requisite majority.

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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, 50 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: A049574G001134218

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CS
UIN:P2017MH060400

Place: Pune
Date: 01/09/2025

General information about company	
Scrip code	538788
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	GILADA FINANCE AND INVESTMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2025
Start time of the meeting	12:00 AM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	VARUN NASHINE
Firms Name	SAND & ASSOCIATES
Qualification	CS
Membership Number	49574
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	01-09-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	5942
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	5
b) Public	27
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			Adoption of Financial Statements					
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	2896404	5	0.0002	5	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2896404	5	0.0002	5	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	534859	45	0.0084	45	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	534859	45	0.0084	45	0	100	0
Total		3431263	50	0.0015	50	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?			Yes					
Description of resolution considered			Retirment by Rotation					
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	2896404	5	0.0002	5	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2896404	5	0.0002	5	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	534859	45	0.0084	44	1	97.7778	2.2222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	534859	45	0.0084	44	1	97.7778	2.2222
Total		3431263	50	0.0015	49	1	98	2
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			Appointment of Mr. Ramanathan (DIN:02645247) as an Independent Director					
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	2896404	5	0.0002	5	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2896404	5	0.0002	5	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	534859	45	0.0084	44	1	97.7778	2.2222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	534859	45	0.0084	44	1	97.7778	2.2222
Total		3431263	50	0.0015	49	1	98	2
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	