



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Contact : 022-3572 2456 / 7963 5174
Email : compliance@garudaconstructionengineering.com
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: 21st April, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script Code (BSE): 544271

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: GARUDA

Sub.: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated March 17, 2025 have been passed by the shareholders by remote e-voting process with requisite majority, on Friday, April 18, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e- voting of Postal Ballot. The above are also being uploaded on the Company's website <https://garudaconstructionengineering.com/>

You are requested to kindly take the same on record

Thanking You.
Yours Faithfully

For Garuda Construction and Engineering Limited

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KRISHNAKUMAR LAXMAN BANGERA (DIN: 02082675) AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR 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	62860730	62860670	99.9999	62860670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62860730	62860670	99.9999	62860670	0	100.0000	0.0000
Public-Institutions	E-Voting	4982688	869685	17.4541	869685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4982688	869685	17.4541	869685	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25198324	49282	0.1956	48592	690	98.5999	1.4001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25198324	49282	0.1956	48592	690	98.5999	1.4001
Total		93041742	63779637	68.5495	63778947	690	99.9989	0.0011
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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MR. ROHIT RAMANAND PAREEK (DIN: 10881263) AS WHOLE TIME DIRECTOR 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	62860730	62860670	99.9999	62860670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	62860730	62860670	99.9999	62860670	0	100.0000	0.0000
Public-Institutions	E-Voting	4982688	869685	17.4541	869685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4982688	869685	17.4541	869685	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25198324	49287	0.1956	48613	674	98.6325	1.3675
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25198324	49287	0.1956	48613	674	98.6325	1.3675
Total		93041742	63779642	68.5495	63778968	674	99.9989	0.0011
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	0
Public Insitutions	0
Public - Non Insitutions	0



VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya

B.Com, CS

Email ID: vcassociates29@gmail.com

Mob. No.: 9828262650

308, Manglam Pearl, 633-B, New
Palasia II-C, Indore - 452001(M.P.)

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

GARUDA CONSTRUCTION AND ENGINEERING LIMITED

(CIN: U45400MH2010PLC207963)

201, A Wing Fortune 2000,

C-3 Block Bandra Kurla Complex

Bandra (East), Mumbai (MH) 400051

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- 1) I, **Vipin Kumar Chhawchhriya**, proprietor of **M/s VC & Associates**, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655, have been appointed as the scrutinizer by the Board of Directors of **M/s. GARUDA CONSTRUCTION AND ENGINEERING LIMITED** ("the Company") at their meeting held on 17th March, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 17th March, 2025 ("Notice").
- 2) Members approval was sought for Resolutions as stated in the Postal Ballot Notice and agenda items details are also mentioned in the Postal ballot Result column of this report.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25th, 2023 and 09/2024 dated September 19th, 2024 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 17th March, 2025, to those members whose email addresses were registered with the Depositories, the Company, and/or Cameo Corporate Services Limited ("RTA") as of the cut-off date, Friday, 07th March, 2025, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
- 5) The Company has appointed **Central Depository Services (India) Limited** ("CDSL"), as the agency for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Wednesday, 19th March, 2025 at 9:00 a.m. (IST) and shall end on Friday, 18th April, 2025 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Friday, 18th April, 2025 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by **Central Depository Services (India) Limited** ("CDSL") The remote e-voting summary statement was thereafter downloaded from E-voting details from CDSL E-voting Portal.
- 9) The Result of Postal ballot through e-voting is as under:

Item No. 1: Special Resolution: Appointment of Mr. Krishnakumar Laxman Bangera (DIN: 02082675) as an Independent Non- Executive Director of the Company.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	104	63778947	099.9989%
Against	05	690	000.0011%
Total	109	63779637	100.0000%
Invalid/Abstained	0	0	0

Item No. 2: Special Resolution: Regularization of Mr. Rohit Ramanand Pareek (DIN: 10881263) as Whole Time Director of the Company.

	Number of Members	Number of Votes contained in	% of total number of valid vote cast
	Remote E Voting	Remote e-voting	
In Favour	106	63778968	099.9989%
Against	04	674	000.0011%
Total	110	63779642	100.0000%
Invalid/Abstained	0	0	0

Note: The number of members is determined by counting the folios of the members who voted on each respective resolution.

- 10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 18th April, 2025.

Issued at Mumbai (MH) dated 19th April, 2025

Thanking You,
For VC & ASSOCIATES
Practicing Company Secretaries

Vipin Kumar
Chhawchhri
ya

Digitally signed by
Vipin Kumar
Chhawchhriya
Date: 2025.04.19
16:24:16 +05'30'

CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361G000154817