

Date: 11.03.2025

To,
The Secretary
National Stock Exchange of India Limited,
Listing Compliance Department,
Exchange Plaza, 5th Floor, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai– 400051

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of the Extra Ordinary Meeting (EGM) of the Company held on Monday 10th March, 2025

Reference: Teerth Gopicon Limited (NSE Symbol: TGL; ISIN: INE0K6601012)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the EGM of the Company held on Monday, March 10, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) /Other Audio- visual Means (OAVM) along with the Scrutinizer's Report.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility at the EGM, Mr. Amrish Gandhi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the EGM. The Scrutinizer's Report dated 11th March, 2025 is attached as **Annexure-1**.

All resolutions as set out in the Notice of the EGM were approved by the shareholders with requisite majority.


In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of the results of voting held through remote e-voting and e-voting at the EGM is attached as **Annexure-2**.

This is for your kind information and record.

Thanking You

For TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI

 Digitally signed by MAHESHBHAI
MAGANBHAI KUMBHANI
Date: 2025.03.11 19:53:16 +05'30'

Maheshbhai M Kumbhani

Managing Director

DIN: 06733721

Encl: as above

+91 0731 4066086
+91 7940 306086



www.teerthgopicon.com
info@teerthgopicon.com



Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.





COMBINED REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time]

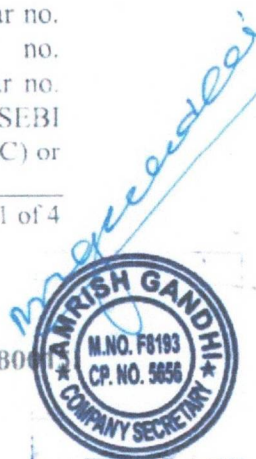
To,
The Chairman,
Extra Ordinary General Meeting of
TEERTH GOPICON LIMITED,
(CIN: L45209GJ2019PLC110249)
Registered Address: 703, Sapath Complex-I,
Opp Rajpath Club, Near Madhur Hotel, Bodakdev,
Ahmedabad, Gujarat, India, 380054

Sub.: Combined Scrutinizer's Report on Remote E-Voting and e-voting facility during the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") conducted in pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Amrish N. Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer on 10th February, 2025 in the meeting of Board of Directors of **TEERTH GOPICON LIMITED** for the purpose of scrutinizing Remote E-voting and E-voting at the Extra-Ordinary General Meeting, pursuant to section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and pursuant to Section 118(10) of Companies Act, 2013 in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 Circular no. 09/2023 dated September 25th, 2023 followed by General Circular no. 09/2024 dated September 19th, 2024 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 followed by SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through Video Conferencing (VC) or

Scrutinizers Report of Teerth Gopicon Limited for the EGM held on 10th March, 2025 Page 1 of 4



other audio-visual means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation), the Extra-Ordinary General Meeting (EGM) of the Company is being convened and conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The Company has availed the facility of National Securities Depository Limited (NSDL) for convening the EGM through VC/OAVM, on the proposed resolutions contained in notice of Extra-Ordinary General Meeting of the members of the company dated **10th February, 2025**.

The Company has availed the e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting e-voting by the Shareholders of the Company.

Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrar and Share Transfer Agent of the company and whose name appears on the Register of Members / List of Beneficial owners on **Friday, 07th February, 2025**. Accordingly, Members had given the option to vote through the remote e-voting system. Members who have not registered their email address and those members who have become the member of the company after Friday, 7th February, 2025 may access the same from Company's website at www.teerthgopicon.com, website of the stock exchange i.e. NSE Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by NSDL e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "**cut- off**" date of **Monday, 03rd March, 2025** were entitled to vote on the proposed resolution(s) as set out at Item Number 1 in the Notice of the **TEERTH GOPICON LIMITED**.

The voting period for remote e-voting commenced on Friday, **07th March, 2025** at 9:00 A.M. (IST) and shall end on Sunday, **09th March, 2025** at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

At the Extra-Ordinary General Meeting after considering all the items of the business, the facility to vote electronically at EGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 10th March, 2025 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Hemantkumar Malpure and Ms. Ashika Shukla who acted as the witnesses, as prescribed in sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.



m. gaurav

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

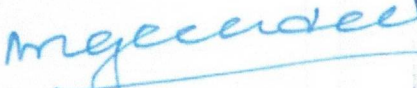
You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Combined Scrutinizer's Report on the result of the E-voting as annexed in Annexure-I.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting and the same will be handed over to the Company Secretary for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of Extra Ordinary General Meeting.

Thanking you,
Yours faithfully,


CS Amrisha N. Gandhi
Amrisha Gandhi & Associates
Practicing Company Secretaries
CP No.: 5656
FCS No.: 8193
Peer Review No.: 5814/2024
ICSI Unique Code: S2011GJ689900
UDIN: F008193F004087554
Date: 11th March, 2025
Place: Ahmedabad





Counter Signed by,


Maheshbhai Maganbhai Kumbhani
Chairman cum Managing Director
DIN: 06733721
Teerth Gopicon Limited



The following were the witnesses to the unblocking the vote cast through remote E-voting.


Mr. Hemantkumar Malpure


Miss. Ashika Shukla



Annexure-I

Item Number 1:

Ordinary Resolution

To Confirm Appointment of M/s S G Marathe & Co., Chartered Accountant (FRN: 123655W) as Statutory Auditor of the Company to Fill-in Casual Vacancy Due to Resignation of M/s S. Misra and Associates, Chartered Accountants (FRN: 004972C).

Number of Members (Quorum) Present during the EGM through VC/OAVM: 23

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	30	7993600	100.00
E-Voting during the EGM	0	0	00.00
Total	30	7993600	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting during the EGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast	% of total number of invalid votes cast
Remote E-Voting	0	0	0
E-Voting during the EGM	0	0	0
Total	0	0	0

CS Amrish N. Gandhi
Amrish Gandhi & Associates
Practicing Company Secretaries
CP No.: 5656
FCS No.: 8193
Peer Review No.: 5814/2024
ICSI Unique Code: S2011GJ689900
UDIN: F008193F004087554
Date: 11th March, 2025
Place: Ahmedabad



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General information about company

Scrip code	
NSE Symbol	TGL
MSEI Symbol	NOTLISTED
ISIN	INE0K6601012
Name of the company	TEERTH GOPICON LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-03-2025
Start time of the meeting	11:27 AM
End time of the meeting	11:52 AM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Amrish Gandhi
Firms Name	M/s. Amrish Gandhi & Associates, Company
Qualification	Secretaries
Membership Number	8193
Date of Board Meeting in which appointed	10-02-2025
Date of Issuance of Report to the company	11-03-2025

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Voting results	
Record date	03-03-2025
Total number of shareholders on record date	3689
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	18
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To confirm appointment of M/s S G Marathe & Co. Chartered Accountant (FRN: 123655w) as Statutory Auditors of the Company to fill-in Casual Vacancy due to resignation of M/s S. Mirra and Associates Chartered Accountants (FRN: 004972C)				
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	7734600	7734600	100.0000	7734600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7734600	7734600	100.0000	7734600	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4265000	259000	6.0727	259000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4265000	259000	6.0727	259000	0	100.0000	0.0000
Total		11999600	7993600	66.6156	7993600	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	0
Public Insitutions	
Public - Non Insitutions	0