



# 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

23.12.2023

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

Dear Sir/Madam,

**Sub: Submission of Scrutinizers Report for the 31<sup>st</sup> Annual General Meeting of the company held on 23.12.2023 through Video Conferencing/ Other Audio Visual Means (OAVM)**

We are forwarding herewith the Scrutinizers Report in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report dated 23.12.2023 on the votes cast by the Members electronically during the AGM and also through remote e-Voting, issued by Mr. Pankaj Mehta, Partner, M/s A K Jain & Associates, Chennai - 600 084

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

Thanking You.  
Yours Faithfully

For **GYAN DEVELOPERS & BUILDERS LIMITED**

**T Ashok Raj**  
**Managing Director**  
**DIN: 00575471**



*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 31<sup>st</sup> Annual General Meeting of the Shareholders of **M/s. GYAN DEVELOPERS AND BUILDERS LIMITED**, held on Saturday, December 23, 2023 at 11.00 A.M. 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 and as amended from time to time for the 31<sup>st</sup> Annual General Meeting of M/s. GYAN DEVELOPERS AND BUILDERS LIMITED held on Saturday, December 23, 2023 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. A K JAIN & ASSOCIATES, Company Secretaries in Practice, represented by its Partner Mr. Pankaj Mehta, 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 31<sup>st</sup> Annual General Meeting ("AGM") of M/s. GYAN DEVELOPERS AND BUILDERS LIMITED on Saturday, December 23, 2023 at 11.00 A.M. (IST) through VC / OAVM.

The notice dated November 29, 2023, 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 MCA Circular dated 28<sup>th</sup> December, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 5<sup>th</sup> January, 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 (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.



*P. Mehta*



The period for remote e-voting remained open from Tuesday, December 19, 2023 (9.00 A.M. IST) to Friday, December 22, 2023 (5.00 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 i.e December 16, 2023 were entitled to vote on the resolutions as mentioned in the Notice convening the meeting.

As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement 21 days before the date of the AGM in English language in "Trinity Mirror" newspaper and in Tamil language in "Mukkal Kural" newspaper both dated December 02, 2023. 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](http://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 12:41 P.M. on December 23, 2023, in the presence of Ms. Hemalatha and Mr. Akshar Gulecha who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, 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 01.03.2023, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2023 and the reports of the Directors and Auditors.
2	Ordinary	To appoint a Director in the place of Mr. T Ashok Raj, (DIN: 00575471), who retires by rotation and being eligible, offers herself for re-appointment.
3	Ordinary	To Confirm and approve the appointment of M/s. G C DAGA And Co, Chartered Accountants, Chennai (FRN: 000668S) as statutory auditors of the Company for the year 2023-24 in view of casual vacancy caused by resignation of Ms. MARDIA And ASSOCIATES
4	Ordinary	Re-appointment of M/s. G C DAGA And Co, Chartered Accountants, Chennai (FRN: 000668S) as Statutory Auditors of the Company for a term of five years from the conclusion of ensuing Annual General Meeting.

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	15,85,400	0	15,85,400	15,85,400	100.00	0	0.00



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2	15,85,400	0	15,85,400	15,85,400	100.00	0	0.00
3	15,85,400	0	15,85,400	15,85,400	100.00	0	0.00
4	15,85,400	0	15,85,400	15,85,400	100.00	0	0.00

We did not find any invalid votes.

The above resolutions have been passed with requisite majority.

All relevant records of e-voting will remain in our safe 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 of the Company.

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 23.12.2023



*P. Mehta*

PANKAJ MEHTA

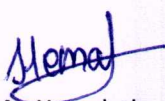
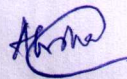
Partner

M.No.A29407

C.P.No.10598

UDIN: A029407E003022232

P.R No.: 1201/2021

Witness 1:	Witness 2:
 <b>Name</b> : Ms. Hemalatha <b>Address</b> : No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 <b>Occ</b> : Service	 <b>Name</b> : Mr. Akshar Gulecha <b>Address</b> : No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 <b>Occ</b> : Service