



GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624

Registered Office:

"GYAN KIRAN"

6, Hanumantha Rao Street,
North Usman Road,

T.Nagar, Chennai - 600 017.

Ph : 28157644, 9381003930

29.09.2021

To

The BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Dear Sir / Madam,

Sub: Voting results of the Annual General Meeting of the Company held on 29.09.2021

We submit herewith the details of voting results of the business transacted at the Annual General Meeting of the Company held on 29.09.2021 held through Video Conferencing / OAVM

This is for your kind information and records.

Thanking You

Yours Faithfully

For GYAN DEVELOPERS & BUILDERS LIMITED

T Ashok Raj

Managing Director

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER 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 29th Annual General Meeting of the Shareholders of **M/s. GYAN DEVELOPERS AND BUILDERS LIMITED**, held on Wednesday, September 29, 2021 at 3.00 P.M IST 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 29th Annual General Meeting of M/s. GYAN DEVELOPERS AND BUILDERS LIMITED held on Wednesday, September 29, 2021 at 3.00 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by PANKAJ MEHTA, Partner, 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 29th Annual General Meeting ("AGM") of M/s. GYAN DEVELOPERS AND BUILDERS LIMITED on Wednesday, September 29, 2021 at 3.00 P.M (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated September 2, 2021, 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 January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (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.

The period for remote e-voting remained open from September 25, 2021 (09.00 A.M (IST)) to September 28, 2021 (05.00 P.M (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.



Pankaj Mehta

The shareholders of the Company holding shares as on the "cut-off" date of September 22, 2021 were entitled to vote on the resolutions as contained in the Notice of the 29th AGM.

As prescribed in Applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper dated September 06, 2021 and in Tamil in 'Makkal Kural' newspaper dated September 06, 2021. 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 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 3.36 P.M. on September 29, 2021 in the presence of Mr. Rathish and Mr. Ravindra 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 31.03.2021, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2021 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 himself for re-appointment.

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 at the AGM	Total	No	% of votes	No	% of votes
1	7,42,881	2,68,500	10,11,381	10,11,381	100.00	0	0.00
2	7,42,881	2,68,500	10,11,381	10,11,281	99.99	100	0.01

We did not find any invalid votes.



P. S. T.

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 Managing Director of the Company.

Place: Chennai
Date: 29.09.2021

For A.K.JAIN & ASSOCIATES
Company Secretaries



P. Mehta



PANKAJ MEHTA
Partner

M.No.A29407

C.P.No.10598

PR: P2000TN000100

UDIN: A029407C001039493

Witness 1	Witness 2
 Name: Mr. RATHISH Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service	 Name: Mr. RAVINDRA Add: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ: Service