October 16, 2024

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

Scrip Code: GRAPHISAD **ISIN: INE0POU01017**

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting of Graphisads Limited

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the Extra-Ordinary General Meeting (AGM) of the members of the Company held on Tuesday, October 15, 2024 at 1:30 P.M. at 3, August Kranti Marg, Siri Institutional Area, Block A, NIPCCD Campus, Hauz Khas, New Delhi- 110016, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please note that both the resolutions that were mentioned in the Notice of Extra-Ordinary General Meeting have been passed with requisite majority. The voting results along with consolidated scrutinizer's report is also being uploaded on the website of the Company at https://www.graphisads.com and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

Your good self is requested to kindly take the above information on record and oblige.

Thanking You,

Yours sincerely

For **Graphisads Limited**

For GRAPHISADS LIMITED

Shobharam Dhama
Company Secretary
M. No. 23402

Shobharam Dhama

Company Secretary &
Compliance Officer

Encl: Voting Results

GRAPHISADS LIMITED 4/24A, Asaf Ali Road, Near Delhi Gate, New Delhi-110 002 (INDIA)
Mob.: 9910332007 Ph.: 011-45379999 Email: ga@graphisads.com Website: www.graphisads.com
CIN No. L35999DL1987PLC029334

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of Extra-Ordinary General Meeting (AGM) of the Company are furnished below:

Voting Results
Graphisads Limited

Date of the EGM	October 15, 2024
Total number of Shareholders on record date	2456 Shareholders (As on cut-off date i.e. October 08, 2024)
Voting start date and time	Saturday, October 12, 2024 at 9:00 am IST
Voting end date and time	Monday, October 14, 2024 at 5:00 pm IST
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	 05 12

Sl. No	Agenda Item of the AGM	Resolution required (Ordinary / Special)	**Mode of Voting**	**Remarks**
SPECIAL BUSINESS				
1	To Increase the Authorized Share Capital of the Company to Rs. 27 Crore.	Ordinary	E-Voting & Poll	Passed with Requisite Majority
2.	To Issue 45 Lakhs Warrants on a Preferential Basis	Special	E-Voting & Poll	Passed with Requisite Majority

Agenda – wise disclosure for each agenda item is as under:

Resolution No. 1: *To increase the Authorized Share Capital of the Company to Rs. 27 Crore.*

Resolution Details (1)								
Resolution Required					To Increase the authorized share capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crores Only) to Rs.			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13463100	100	13463100	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)	13463100	0	0	0	0	0	0
	Total	13463100	13463100	100	13463100	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		3800	0.078946275	3800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4813400	33600	0.698051274	33600	0	100	0
	Total	4813400	37400	0.077699	37400	0	100	0
Total		18276500	13500500	73.86	13500500	0	100	0

Resolution No. 2: To Issue 45 Lakhs Warrants on a Preferential Basis

Resolution Details (2)								
Resolution Required					To Issue Warrants on a Preferential Basis			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13463100	100	13463100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	13463100	0	0	0	0	0	0
	Total	13463100	13463100	100	13463100	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		3800	0.078946275	3800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4813400	33600	0.698051274	33600	0	100	0
	Total	4813400	37400	0.077699	37400	0	100	0
Total		18276500	13500500	73.86	13500500	0	100	0

For **Graphisads Limited**

For GRAPHISADS LIMITED

Shobharam Dhama
Company Secretary
M. No. 23402

Shobharam Dhama
Company Secretary &
Compliance Officer

DEEPAK V SHARMA & CO.
Company Secretaries
RZF-70, UGF Gali No-3/4,
Mahavir Enclave, Part-I, New Delhi-45
Email: sharma.csdeepak@gmail.com
Mobile: 9873584207

FORM MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Graphisads Limited
CIN: L35999DL1987PLC029334
4/24A, A. B. House, First Floor,
Asaf Ali Road, Delhi- 110002

Sub: Scrutinizer's Report on remote e-voting and voting at the EGM conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, and Regulation 44 of the SEBI and the Guidance/Clarification note issued by ICSI for the Extra-Ordinary General Meeting (EGM) of the members of M/s Graphisads Limited held on Tuesday, October 15, 2024 commenced at 01:30 P.M. at 3, August Kranti Marg, Siri Institutional Area, Block A, NIPCCD Campus, Hauz Khas, New Delhi- 110016.

Respected Sir,

I, Deepak Sharma, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Graphisads Limited ("the Company") at its adjourned meeting held on 16th September, 2024, in pursuance of section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), to scrutinize the voting conducted through the remote e-voting and voting at the Extra Ordinary General Meeting ("EGM") on all resolutions set out in the Notice and the Corrigendum to the Notice, convening the EGM of the Company held on 15th October, 2024.

The Notice dated 16th September 2024 was sent to shareholders on 23rd September, 2024 in respect of the resolutions to be passed at the EGM of the Company to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

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

I hereby submit my report as under:

1. Pursuant to the requirements under the Companies Act, 2013 and SEBI (LODR) regulations, 2015 and the circulars and clarifications issued by MCA and SEBI, the company had sent the Notice of the EGM through electronic means to those Members whose names appeared in the register of members of the Company as on 20th September 2024.

2. The Company has appointed National Securities Depository Limited ("NSDL") for providing the electronic voting facility for conducting electronic voting by the Members of the Company.

3. The shareholders of the Company holding the shares on the "cut off" date i.e. 08th October 2024, were entitled to vote on the proposed resolutions as set out in Item Nos. 01 and 02 in the Notice of EGM.

4. The period for the remote e-voting commenced on 12th October, 2024 at 09:00 A.M. and ended on 14th October, 2024 at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.

Deepak V. Sharma & Co.
C.P. No.
25498
Company Secretaries

5. As on cut of date i.e. 08^{th} October 2024, there were total 2456 members holding total 1,82,76,500 equity shares of Rs. 10/- each and there was requirement of having minimum 15 members present at the meeting to have a valid quorum. However, 17 members were present at the meeting as per the report of the authorised person from the RTA.

Remote e-voting:

i. In pursuance of rule 4(xii) of rule 20 of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Tuesday, 15^{th} October 2024 after the conclusion of the EGM around 02:05 P.M. and was witnessed by -2- (Two) witnesses namely Ms. Bhavna and Ms. Sarabdeep Kaur, who are not in employment of the Company.

ii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited("NSDL"). Based on the report generated by "NSDL" and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by Poll:

a. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

b. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Kfin Technologies, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

c. I did not find any poll papers invalid.

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements, of the rules, regulations, circulars of the Ministry of the Corporate Affairs (MCA), Companies Act, 2013, SEBI (LODR), 2015 and any other authority, relating to the electronic voting and voting by poll on the resolutions contained in the Notice of the EGM. The Management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as scrutinizer is for the voting, whether electronic or physical, restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited ("NSDL") authorize under the Rules and engaged by the Company to provide e- voting facility along with the votes cast at the General Meeting through the Ballot and attended papers/documents furnished to me electronically by the company and / or NSDL for my verification.

The consolidated scrutinizers report showing the results with respect to the 02 (Two) agenda items/ Resolutions as were set out in the Notice of the EGM is enclosed as Annexure- II.

Based on the results, I report that all the two resolutions that were set out in the EGM have been passed with the requisite majority.

The poll papers and all other papers and other relevant records relating to the voting were sealed and handed over the Company Secretary authorized by the Board for the safe keeping.

Deepak V Sharma & Co.
C.R No.
25498
Company Secretaries

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

WITNESSING SECTION FORMING PART OF THE REPORT:

We, the undersigned have witnessed that the votes casted through the e-voting were unblocked from NSDL e-voting website **www.evoting.nsdl.com** in our presence on Tuesday, October 15, 2024 at around 02:28 P.M.

Bhavna

Name : Bhavna
Address : H/No. 278, Street No. 3, Haiderpur, Delhi-110088
Aadhaar No: 6577 1154 1594

Sabdeep

Name: Sarabdeep Kaur
Address: 303, Orchid Grand, Lucknow
Aadhaar No: 4299 1601 3188

Thanking You

For **DEEPAK V SHARMA & CO.**

For Deepak V Sharma & Co.
Company Secretaries

Deepak Sharma
Proprietor

C.P No- 25498
Peer Review No: 5736/2024
UDIN: A053194F001563538

Place : New Delhi
Date : 15-10-2024

Deepak V Sharma & Co. C.P. No. 25498 Company Secretaries

The consolidated results of E-voting are enclosed as an Annexure- II to this report.

For GRAPHISADS LIMITED

Shobharam Dhama
Company Secretary
M. No. 23402

Annexure- I

Date of the EGM	October 15, 2024
Event No:	131798
Total number of Shareholders on record date	2456 Shareholders (As on cut-off date i.e. October 08, 2024)
Voting start date and time	Saturday, October 12, 2024 at 9:00 am IST
Voting end date and time	Monday, October 14, 2024 at 5:00 pm IST
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	 05 12

Deepak V Sharma & Co.
C.P. No. 25498
Company Secretaries

Annexure- II

Resolution No. 1: *Increase in Authorized Share Capital of the Company.*

Ordinary Resolution

i. Voted in favor of the resolution:

Mode of Voting	The number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	09	13466900	**100%**
Voting by Ballot	10	33600	
Total	**19**	**13500500**	

ii. **Voted against the resolution:**

Mode of Voting	The number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	00	00	**0.00%**
Voting by Ballot	00	00	
Total	**00**	**00**	

iii. Invalid votes (Including abstained votes): **NIL**

The number of members voted	Number of votes cast by them
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Resolution No. 2: *Issue of securities on preferential basis*

Special Resolution

i. Voted in favor of the resolution:

Mode of Voting	The number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	09	13466900	**100%**
Voting by Ballot	10	33600	
Total	**19**	**13500500**	

ii. Voted against the resolution:

Mode of Voting	The number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	00	00	**0.00%**
Voting by Ballot	00	00	
Total	**00**	**00**	

iii. Invalid votes (Including abstained votes):

The number of members voted	Number of votes cast by them
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For **DEEPAK V SHARMA & CO.**

For Deepak V Sharma & Co.
Company Secretaries

Deepak Sharma
Proprietor

Received for Chairman

Deepak V Sharma & Co.
C.P. No. 25498
Company Secretaries

C.P No- 25498
Peer Review No: 5736/2024
UDIN: A053194F001563538

For GRAPHISADS LIMITED

Shobharam Dhama
Company Secretary
M. No. 23402

Place: New Delhi
Date: 15-10-2024