September 26, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Voting Results in respect of the Nineteenth Annual General Meeting of the Company.

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Nineteenth Annual General Meeting of the Company held on Friday, September 26, 2025, are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited

SHWETA SULTANIA
Digitally signed by SHWETA SULTANIA
Date: 2025.09.26 19:37:34 +05'30'

Shweta Sultania
Company Secretary & Compliance Officer

Encl.: As above

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	29091
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	6
b) Public	52
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution (1)</th></tr>
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<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.</td></tr>
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<tr><td colspan="2">Total</td><td>112463038</td><td>94674991</td><td>84.1832</td><td>94674594</td><td>397</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Votes Abstained – 0
Invalid Votes - 0</td></tr>
</table>

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a dividend on equity shares for the financial year ended March 31, 2025.					
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	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84347278	84347278	100	84347278	0	100	0
Public- Institutions	E-Voting	9461073	9420147	99.5674	9420147	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461073	9420147	99.5674	9420147	0	100	0
Public- Non Institutions	E-Voting	18654687	906865	4.8613	906468	397	99.9562	0.0438
	Poll		701	0.0038	701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18654687	907566	4.8651	907169	397	99.9563	0.0437
	Total	112463038	94674991	84.1832	94674594	397	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 0 Invalid Votes - 0	

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<tr><th colspan="9">Resolution (3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Tavinderjit Singh Panesar (DIN: 09099802), who retires by rotation as a Director.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30.				
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	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84347278	84347278	100	84347278	0	100	0
Public- Institutions	E-Voting	9461073	9420147	99.5674	9420147	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461073	9420147	99.5674	9420147	0	100	0
Public- Non Institutions	E-Voting	18654687	906865	4.8613	906468	397	99.9562	0.0438
	Poll		701	0.0038	701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18654687	907566	4.8651	907169	397	99.9563	0.0437
	Total	112463038	94674991	84.1832	94674594	397	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Votes Abstained – 0 Invalid Votes - 0	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director.				
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	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84347278	84347278	100	84347278	0	100	0
Public- Institutions	E-Voting	9461073	9420147	99.5674	9420147	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9461073	9420147	99.5674	9420147	0	100	0
Public- Non Institutions	E-Voting	18654687	906865	4.8613	906468	397	99.9562	0.0438
	Poll		701	0.0038	701	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18654687	907566	4.8651	907169	397	99.9563	0.0437
	Total	112463038	94674991	84.1832	94674594	397	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Votes Abstained – 0 Invalid Votes - 0	

CS

CHIRAG SHAH & ASSOCIATES
Company Secretaries
1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,
Off. S.G. Highway, Ahmedabad - 382 481.
Ph.: 079-40020304, 6358790040/41/42
E-mail : info@chiragshahassociates.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
19th Annual General Meeting of the Equity Shareholders of
GTPL HATHWAY LIMITED
held on Friday, September 26, 2025
at 12.30 p.m. (IST) through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 10, 2025

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 19th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 26, 2025 at 12.30 p.m. (IST), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 10, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

CHIRAG SHAH & ASSOCIATES
C.P. 3498
COMPANY SECRETARIES

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed KFin Technologies Limited ("KFinTech") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday, September 23, 2025 at 9.00 a.m. (IST) to Thursday, September 25, 2025 at 5.00 p.m. (IST)

4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 19th Annual General Meeting of the Company).

5. The votes were unblocked on September 27, 2025 at around 01.05 p.m. (IST) in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 10, 2025 is as under:

a) **Resolution No. 1 - (Ordinary Resolution):**
To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	701	0.00%
Remote E- voting	86	94673893	100.00%
Total	88	94674594	100.00%

CHIRAG SHAH & ASSOCIATES ★ COMPANY SECRETARIES ★ C.P. 3498

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	5	397	0.00%
Total	5	397	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To declare a dividend on equity shares for the financial year ended March 31, 2025.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	701	0.00%
Remote E- voting	86	94673893	100.00%
Total	88	94674594	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	5	397	0.00%
Total	5	397	0.00%

CHIRAG SHAH & ASSOCIATES
CP 3498
COMPANY SECRETARIES

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**
To appoint Mr. Tavinderjit Singh Panesar (DIN: 09099802), who retires by rotation as a Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	701	0.00%
Remote E- voting	85	94673868	100.00%
Total	87	94674569	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	6	422	0.00%
Total	6	422	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

CHIRAG SHAH & ASSOCIATES
CP 3498
COMPANY SECRETARIES

d) Resolution No. 4 - (Ordinary Resolution):
To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	701	0.00%
Remote E- voting	86	94673893	100.00%
Total	88	94674594	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	5	397	0.00%
Total	5	397	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

e) Resolution No. 5 - (Ordinary Resolution):
To appoint Secretarial Auditors

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	701	0.00%
Remote E- voting	86	94673893	100.00%
Total	88	94674594	100.00%

CHIRAG SHAH & ASSOCIATES
CP 3498
COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	5	397	0.00%
Total	5	397	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

f) **Resolution No. 6 - (Special Resolution):**

To re-appoint of Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	701	0.00%
Remote E- voting	86	94673893	100.00%
Total	88	94674594	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	5	397	0.00%
Total	5	397	0.00%

CHIRAG SHAH & ASSOCIATES
CP: 3498
COMPANY SECRETARIES

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

7. 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545G001357456
Peer Review Cer. No. 6543/2025
Place: Ahmedabad
Date: 26th September, 2025

Counter Signed by

Shweta Sultania
Company Secretary and Compliance Officer
GTPL Hathway Limited
(ACS: 22290)
(Authorised Representative appointed by Chairman)