

Date: September 24th, 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra

Sub: Submission of Scrutinizer's Report of the 14th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable Regulations of SEBI (LODR) Regulations, 2015, we are attaching herewith the Scrutinizer's Report on voting of Resolutions at the Annual General Meeting held on **Monday, September 23rd 2024**.

The above information is also available on the website of the Company www.gpecosolutions.com.

We request that you kindly take the above information on record.

**Thanking You,
Yours Faithfully,
For GP Eco Solutions India Limited**

**Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056**



NPS & ASSOCIATES
Company Secretaries

P2/26, 4th Floor, Block - P,
Sector 75, BPTP Parklands,
Faridabad, Haryana – 121003
Ph: 9953709250
E-mail: csnps11@gmail.com

Scrutinizer's Report
FORM NO. MGT 13

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
G.P. Eco Solutions India Limited
CIN: U31908UP2010PLC041528
Address: B-39, Sector-59,
Noida, Uttar Pradesh - 201301

Subject: **Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting in respect of passing of the resolutions contained in the notice dated August 27, 2024 of 14th Annual General Meeting of the company to be held on Monday September 23, 2024 at 01:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).**

Dear Sir,

I, Nakul Pratap Singh, Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of **G.P. Eco Solutions India Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting and e-voting conducted during the meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice of the Annual General Meeting to be held on Monday, September 23, 2024.

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice dated August 27, 2024 by way of remote e-voting and e-voting during the meeting pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date read with Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated 5 May, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations.







The Notice dated August 27, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose E-mail IDs are registered with the Company/ Registrar and Share Transfer Agent or with the respective Depository Participant(s) for communication purposes to the Members and to all other persons so entitled.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to remote e-voting through electronic means on the resolutions proposed in the said notice.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of remote e-voting and e-voting during the meeting.

In this regard, I confirm that-

1. The shareholders of the Company holding shares on the "**cut-off date**" i.e. **Monday, September 16, 2024** were entitled to vote on the resolution(s) proposed as set out in the notice;
2. The Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting; and
3. Remote e-voting period remained open from at **Friday, September 20, 2024 09:00 A.M and ends on Sunday, September 22, 2024 at 05:00 P.M.**
4. After the closure of remote e-voting on September 22, 2024 at 05:00 P.M. and closure of e-voting after 30 minutes of closure of Annual General Meeting, I have unblocked the electronic votes for e-voting process in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through remote e-voting and voting during the meeting from the e-voting website of CDSL.
5. I, have relied on the information provided by **Bigshare Services Private Limited (P) Limited, the Registrar and Share transfer Agent (RTA)** of the Company with regard to details regarding number of shares held.
6. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized.







7. The result of the e-voting on resolutions set out in the Notice are as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

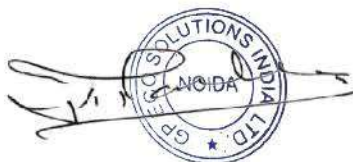
To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Boards' Report and Auditors' Report and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution(s).

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	24	42,25,200	10,800	42,36,000	56.77%
Votes Against	1	32,25,600	-	32,25,600	43.23%
Total	25	74,50,800	10,800	74,61,600	100%

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Deepak Pandey (DIN: 03141304), who retires by rotation and being eligible, offers himself for re-appointment and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s).

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	21	5,41,200	10,800	5,52,000	100.00%
Votes Against	-	-	-	-	-
Total	21	5,41,200	10,800	5,52,000	100.00%



Resolution No. 3: Ordinary Resolution

To approve appointment of the Statutory Auditor as appointed by the Board of Directors of the Company for the financial year 2024-25, based on recommendations of Audit Committee, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s).

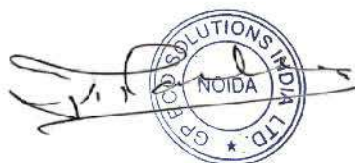
Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	25	74,50,800	10,800	74,61,600	100.00%
Votes Against	-	-	-	-	-
Total	25	74,50,800	10,800	74,61,600	100.00%

SPECIAL BUSINESS

Resolution No. 4: Ordinary Resolution

To approve the appointment of Mr. Pradeep Kumar Pandey, [DIN: 09558317] as Chairman & Director of the Company, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	21	5,41,200	10,800	5,52,000	100.00%
Votes Against	-	-	-	-	-
Total	21	5,41,200	10,800	5,52,000	100.00%



Resolution No. 5: Special Resolution

Approval For GPECO Employee Stock Option Scheme – 2024.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	24	74,49,600	10,800	74,60,400	99.98%
Votes Against	1	1,200	-	1,200	0.02%
Total	25	74,50,800	10,800	74,61,600	100.00%

Resolution No. 6: Special Resolution

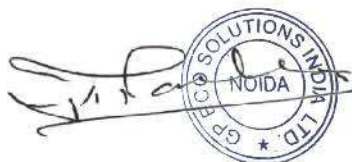
Approval For Grant of Options to Employees of Subsidiary Company, In India Or Outside India, Under GPECO Employee Stock Option Scheme – 2024.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	24	74,49,600	10,800	74,60,400	99.98%
Votes Against	1	1,200	-	1,200	0.02%
Total	25	74,50,800	10,800	74,61,600	100.00%

Resolution No. 7: Ordinary Resolution

Approval Of Material Related Party Transactions

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	21	5,41,200	10,800	5,52,000	100.00%
Votes Against	-	-	-	-	-
Total	21	5,41,200	10,800	5,52,000	100.00%





8. Based on above results, the resolutions shall stand passed with the requisite majority.
9. All electronic data and relevant records of voting shall remain in custody of the Chairman until he considers and approves the results of resolutions passed at the AGM. Thereafter, all the documents shall be handed over to the Company Secretary for safe keeping.



Thanking you.
Yours faithfully,

For **NPS & Associates**
Company Secretaries



Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069
UDIN: **A055529F001302665**

Countersigned by:



(Chairperson)
GP Eco Solutions India Limited

Date: September 24, 2024
Place: Faridabad