

General information about company	
Scrp code	123456
NSE Symbol	GPECO
MSEI Symbol	NOTLISTED
ISIN	INE057E01015
Name of the company	GP ECO SOLUTIONS INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:53 PM

Scrutinizer Details	
Name of the Scrutinizer	NAKUL PRATAP SINGH
Firms Name	M/S NPS & ASSOCIATES
Qualification	CS
Membership Number	A55529
Date of Board Meeting in which appointed	12-05-2025
Date of Issuance of Report to the company	06-06-2025

Voting results	
Record date	30-05-2025
Total number of shareholders on record date	1567
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	29
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	APPOINTMENT OF MR. PAVITRA KHANDELWAL (DIN: 08764693) AS A NON-EXECUTIVE DIRECTOR (NON INDEPENDENT)							
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	6	0	0.0001	6	0	100	0
	Poll	7284000						
	Postal Ballot (if applicable)							
Total	7284000	6	0.0001	6	0	100	0	
Public- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	7570800	31	0.0004	31	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	ISSUANCE OF 1,20,000 EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO THE PUBLIC CATEGORY ON PREFERENTIAL BASIS							
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	6	0	0.0001	6	0	100	0
	Poll	7284000						
	Postal Ballot (if applicable)							
Total	7284000	6	0.0001	6	0	100	0	
Public- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	7570800	31	0.0004	31	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	ISSUANCE OF UP TO 1,20,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS/ENTITIES BELONGING TO THE PROMOTER CATEGORY ON A PREFERENTIAL BASIS							
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	0	0	0	0	0	0	0
	Poll	0	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- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	286800	25	0.0087	25	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	TO INCREASE THE AUTHORISED CAPITAL OF THE COMPANY TO 25 CRORE							
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	6	0	0.0001	6	0	100	0
	Poll	7284000						
	Postal Ballot (if applicable)							
	Total	7284000	6	0.0001	6	0	100	0
Public- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	7570800	31	0.0004	31	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	TO APPROVE ALTERATION IN MEMORANDUM OF ASSOCIATION							
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	6	0	0.0008	6	0	100	0
	Poll	728400						
	Postal Ballot (if applicable)							
	Total	728400	6	0.0008	6	0	100	0
Public- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	1015200	31	0.0031	31	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	TO APPROVE THE RELATED PARTY TRANSACTIONS AND RATIFY THE TRANSACTIONS TILL DATE							
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	0	0	0	0	0	0	0
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	286800	25	0.0087	25	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	TO APPROVE THE INCREASE IN LIMITS OF THE COMPANY TO SELL, CREATION OF CHARGE/SECURITY MORTGAGE ON THE ASSETS, PROPERTIES OR UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1)(a)							
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	6	0	0.0001	6	0	100	0
	Poll	7284000						
	Postal Ballot (if applicable)							
	Total	7284000	6	0.0001	6	0	100	0
Public- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	7570800	31	0.0004	31	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(8)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	TO INCREASE THE LIMIT FOR LOAN OR INVESTMENT BY COMPANY UPTO 1000 CR UNDER SECTION 186							
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	6	0	0.0001	6	0	100	0
	Poll	7284000						
	Postal Ballot (if applicable)							
	Total	7284000	6	0.0001	6	0	100	0
Public- Institutions	E-Voting	25	0	0.0087	25	0	100	0
	Poll	286800						
	Postal Ballot (if applicable)							
Total	286800	25	0.0087	25	0	100	0	
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Total	7570800	31	0.0004	31	0	100	0	
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	