

Date: September 30th, 2025

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 15th 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 **Tuesday, September 30th 2025**.

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

GP ECO SOLUTIONS INDIA LIMITED

(Formerly known as 'GP Eco Solutions India Private Limited')

GSTIN: 09AADCG8938P2ZO CIN: U31908UP2010PLC041528

☎ 1800 309 7880 ✉ info@gpecosolutions.com 🌐 www.gpecosolutions.com

© 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddh Nagar, Uttar Pradesh, India – 201301



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015]

To,

The Chairman

15th Annual General Meeting

GP ECO SOLUTIONS INDIA LIMITED

CIN : U31908UP2010PLC041528

held on Tuesday, 30th September, 2025 at 12:00 NOON (IST)

through Video Conferencing

Deemed Venue: 22/17-22/22, 22nd Floor,
Gold Tower, Wave One, Sector 18,
Gautam Buddha Nagar, Noida,
Uttar Pradesh-201301, India

Sub.: Scrutinizer's Report under the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 15th Annual General Meeting (AGM) of "GP Eco Solutions India Limited" ("Company") held on Tuesday, 30th September, 2025 at 12:00 NOON (IST) through Video Conferencing at deemed venue at 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301.

2. Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website i.e. www.evotingindia.com.

3. Dispatch of Notice convening the Meeting

- 3.1** Pursuant to General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard advertisements were published in Financial Express & Jansatta, (English & Hindi Edition Newspaper) having electronic editions on 05th September, 2025, specifying the date and time of AGM, availability of the notice of AGM on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 3.2** The Company hosted the notice of AGM along with Annual Report on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchange i.e. National Stock Exchange of India Limited on 05th September, 2025.
- 3.3** The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depository viz. CDSL ("NSDL"), the Company completed dispatch of Notice of AGM on 05th September, 2025 by E-Mail to members who had already registered their email ids with the Company/Depositories through NSDL.

4. Cut- off date:

The voting rights were reckoned as on 23rd September, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from Saturday, 27th September 2025 (09:00 A.M. - IST) and ends on Monday, 29th September 2025 (05:00 P.M. - IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by CDSL.

6. Voting at the AGM:

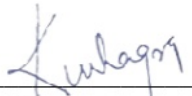
6.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Annual General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.


7. Counting Process:

7.1 On completion of e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM by the members were unblocked on Tuesday, 30th September, 2025 at 12:50 P.M. (IST) in the presence of two (2) witnesses namely Mr. Kushagra and Mr. Sagar, who are not in the employment of the Company.

They have signed below in the confirmation of the votes being unblocked in their presence.



(Kushagra)



(Sagar)

7.2 Whereas, on Completion of voting at the meeting, CDSL provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.

8. Results:

8.1 I observed that:

8.1.1 3 Member had cast its votes on all the resolutions through e-voting during the AGM;

8.1.2 43 Members had cast their votes on all the resolutions through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by CDSL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 15th AGM as **Annexure -1**.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 15th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

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10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 15th AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

**For NSP & Associates
Company Secretaries**

For NSP & ASSOCIATES
(Practicing Company Secretary)


Naveen Shree Pandey
FCS-9028, COP-10937

**Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G001413301
Peer Review No.: 1797/2022**

**By Order of the Board of Directors
For GP Eco Solutions India Limited**



**Pradeep Kumar Pandey
Chairman
DIN: 09558317**

Date: 30th September, 2025
Place: Noida

Annexure-1

RESOLUTION 01: (ORDINARY RESOLUTION)

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	E-43	7749000	0	0	43	7749000	0	0
E-voting AGM	at 3	6000	0	0	3	6000	0	0
Total	46	7755000	0	0	46	7755000	0	0

Total Valid Shares (Total Shares) = 7755000 (100.00%)
Votes in Favour (% of Total Valid Shares) = 7755000 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (0.00%)

RESOLUTION 02: (ORDINARY RESOLUTION)

TO CONSIDER AND APPROVE APPOINTMENT OF MR. ASTIK MANI TRIPATHI (DIN: 03645378) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	43	7749000	1*	360000	42	7395000	0	0
E-voting AGM	at	3	6000	0	0	3	6000	0	0
Total		46	7755000	1	360000	45	7401000	0	0

Total Valid Shares (Total Shares) = 7401000 (100.00%)
Votes in Favour (% of Total Valid Shares) = 7401000 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (0.00%)

*Voting done by Mr. Astik Mani Tripathi (directly interested) holding 360000 Equity Shares is not considered.

RESOLUTION 03: (ORDINARY RESOLUTION)

TO CONSIDER AND APPROVE APPOINTMENT OF MRS. ANJU PANDEY (DIN: 03141290) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	43	7749000	1*	360000	42	7395000	0	0
E-voting AGM	at	3	6000	0	0	3	6000	0	0
Total		46	7755000	1	360000	45	7401000	0	0

Total Valid Shares (Total Shares) = 7401000 (100.00%)
Votes in Favour (% of Total Valid Shares) = 7401000 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (0.00%)

*Voting done by Mrs. Anju Pandey (directly interested) holding 360000 Equity Shares is not considered.

RESOLUTION 04: (ORDINARY RESOLUTION)

RE-APPOINTMENT OF STATUTORY AUDITORS - M/S. NKMR & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 015467)

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	43	7749000	0	0	43	7749000	0	0
E-voting AGM	at	3	6000	0	0	3	6000	0	0
Total		46	7755000	0	0	46	7755000	0	0

Total Valid Shares (Total Shares) = 7755000 (100.00%)
Votes in Favour (% of Total Valid Shares) = 7755000 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (0.00%)

RESOLUTION 05: (ORDINARY RESOLUTION)

APPOINTMENT OF MR. RAJIV RANJAN (DIN: 01806973) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	43	7749000	0	0	43	7749000	0	0
E-voting at AGM	3	6000	0	0	3	6000	0	0
Total	46	7755000	0	0	46	7755000	0	0

Total Valid Shares (Total Shares) = 7755000 (100.00%)
Votes in Favour (% of Total Valid Shares) = 7755000 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (0.00%)

RESOLUTION 06: (ORDINARY RESOLUTION)

APPROVAL OF RELATED PARTY TRANSACTIONS

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	43	7749000	2	3585600	41	4163400	0	0
E-voting AGM	at	3	6000	0	0	3	6000	0	0
Total		46	7755000	2	3585600	44	4169400	0	0

Total Valid Shares (Total Shares) = 4169400 (100.00%)
Votes in Favour (% of Total Valid Shares) = 4169400 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (0.00%)

*Voting done by Mr. Astik Mani Tripathi (directly interested) holding 360000 Equity Shares and Mr. Deepak Pandey (directly interested) holding 3225600 Equity Shares is not considered.

**For NSP & Associates
Company Secretaries**

NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
Naveen Shree Pandey
FCS-9028, COP-10937
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G001413301
Peer Review No.: 1797/2022

**By Order of the Board of Directors
For GP Eco Solutions India Limited**



Pradeep Kumar Pandey
Chairman
09558317

Date: 30th September, 2025
Place: Noida