

Date: October 01st, 2025

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

Sub: Submission of E-voting Results of the 15th Annual General Meeting of the Company

Dear Sir/Madam,

We are pleased to inform you that the 15th Annual General Meeting of the Members of the Company was held on **Tuesday, September 30, 2025 at 12:00 P.M.** through Video-Conferencing (“VC”)/ Other Audio - Visual Means (“OAVM”).

Pursuant to Regulation 44 of SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of (Companies Management & Administration) Rules, 2014, the Company provided the facility to Members of the Company to cast their votes on the resolutions by electronic means, i.e., through remote e-Voting that commenced on **Saturday, 27th September 2025 at 09:00 A.M. (IST)** and ended on **Monday, 29th September 2025 at 05:00 P.M. (IST)** and also e-voting during the AGM.

In view of the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the Voting results in the prescribed format as per Regulation 44 of SEBI Listing Regulations.

The requisite majority has passed all the resolutions.

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
Digitally signed by TANUSHREE
DN: cn=, o=Personal, c=IN, e=tanushree@tanushree.com
Reason: I am the author of this document
Date: 2025.10.01 11:34:59+0530
File: PDF Reader Version: 2024x.3

**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

General information about company	
Scrip code	123456
NSE Symbol	GPECO
MSEI Symbol	NA
ISIN	INE0S7E01015
Name of the company	GP ECO SOLUTIONS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Naveen Shree Pandey
Firms Name	M/s. NSP and Associates
Qualification	CS
Membership Number	9028
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1575
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	39
No. of resolution passed in the meeting	6
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			1. 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					
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	7293000	6	0.0001	6	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7293000	6	0.0001	6	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	462000	40	0.0087	40	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		462000	40	0.0087	40	0	100
Total		7755000	46	0.0006	46	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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	7293000	6	0.0001	6	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7293000	6	0.0001	6	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	462000	40	0.0087	40	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	462000	40	0.0087	40	0	100	0
Total		7755000	46	0.0006	46	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	360000
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. 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 himself for re-appointment				
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	7293000	6	0.0001	6	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7293000	6	0.0001	6	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	462000	40	0.0087	40	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	462000	40	0.0087	40	0	100	0
Total		7755000	46	0.0006	46	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	3600000
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Re-appointment of Statutory Auditors – M/s. NKMR & CO., Chartered Accountants (Firm Registration no. 015467)				
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	7293000	6	0.0001	6	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7293000	6	0.0001	6	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	462000	40	0.0087	40	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		462000	40	0.0087	40	0	100
Total		7755000	46	0.0006	46	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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Appointment of Mr. Rajeev Ranjan (DIN: 01806973) as a Non-Executive, Independent Director of the Company				
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	7293000	6	0.0001	6	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7293000	6	0.0001	6	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	462000	40	0.0087	40	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		462000	40	0.0087	40	0	100
Total		7755000	46	0.0006	46	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 Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. Approval of Related Party Transactions:				
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	7293000	6	0.0001	6	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7293000	6	0.0001	6	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	462000	40	0.0087	40	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		462000	40	0.0087	40	0	100
Total		7755000	46	0.0006	46	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	3585600
Public Insitutions	
Public - Non Insitutions	

