



B CHAGAN LAL & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014)

To
GMMCO Limited
(CIN: U35202WB1966PLC026980)
Registered Address: 9/1 R N Mukherjee Road,
Kolkata-700001, West Bengal, India

Dear Sir/Madam,

Subject: Scrutinizer's Report in respect of Postal Ballot Results – Business transacted by means of Postal Ballot – Approval for Re-Appointment of Mrs. Abhilasha Mimani (DIN: 06932590) as an Independent Director of the Company for the second term of 5 years.

1. I, B Chagan Lal, Practicing Company Secretary, have been appointed as the Scrutinizer for conducting the Postal Ballot process for passing the resolution set out in the Notice of Postal Ballot dated 13th February, 2026 of **M/s. GMMCO Limited**, in a fair and transparent manner and for ascertaining the requisite majority pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the relevant rules made thereunder. The Company has dispatched the Postal Ballot Notice to the Members along with a pre-paid business reply envelope in accordance with the requirements specified under the Companies Act, 2013 and the rules framed thereunder. Accordingly, the communication of assent or dissent of the Members has been carried out through the duly completed Postal Ballot Forms returned in the pre-paid business reply envelope.
2. The Notice of Postal Ballot dated 13th February, 2026 was dispatched on 14th February, 2026 to all the Members whose names appeared in the Register of Members as received from the Depositories as on the cut-off date, i.e., 13th February, 2026, at their registered addresses.



3. The Facility of Voting through Postal Ballot remained open to the Members from Monday, 16th February 2026 at 9.00 A.M to Wednesday, 18th March, 2026, at 5.00 P.M.
4. The Members of the Company as on the cut-off date of 13.02.2026 were entitled to vote on the resolution contained in the notice of the Meeting either in person or by authorised representative.
5. My responsibility as a scrutinizer for the voting through Postal Ballot Paper system of the Meeting is restricted to making scrutinizer report of the votes cast in favour or against the resolution.
6. Upon completion of the Postal Ballot voting period, and in compliance with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, I opened the Physical Postal Ballot Forms on 19th March, 2026 at around 09:00 A.M. in the presence of two witnesses, namely Mr. Yogesh Kukreja and Ms. Shruti Sarda, who are not in the employment of the Company.

7. **The Result of the Ballot Paper is as under:**

(i) **Voted in favour of the resolution:**

Number of Members voted (in person or through Authorized Representative)	Value of votes cast by Members	% of total number of valid votes cast
6	48,54,704	100

(ii) **Voted against of the resolution:**

Number of Members voted (in person or through Authorized Representative)	Value of votes cast by Members	% of total number of valid votes cast
Nil		

(iii) **Invalid Votes:**

Number of Members voted (in person or through Authorized Representative)	Value of votes cast by Members	% of total number of valid votes cast
Nil		



8. A list of Members who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any is enclosed as **Annexure - I**.
9. The Register, all other papers and relevant records relating to Postal Ballot Paper shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid resolutions passed by way of Postal Ballot, after which the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**FOR AND ON BEHALF OF
B CHAGAN LAL AND ASSOCIATES**



Signature:

B CHAGAN LAL

Company Secretary in Practice

Scrutinizer for the Meeting

Membership No. F9325

C.P. No: 10921

UDIN: F009325G004089698

Date: 19th March, 2026

Place: Hyderabad

ANNEXURE -I

**LIST OF MEMBERS WHO VOTED "FOR", "AGAINST" AND THOSE
WHOSE VOTES WERE DECLARED INVALID**

(I). **LIST OF MEMBERS WHO VOTED "FOR" (IN FAVOUR) IN PERSON OR THROUGH AUTHORIZED REPRESENTATIVE:**

S. No.	Name of the Members	Total Votes
1	RANCHI ENTERPRISES & PROPERTIES LIMITED	12,30,000
2	CENTRAL INDIA INDUSTRIES LIMITED	35,100
3	UNIVERSAL TRADING COMPANY LIMITED	26,25,580
4	BASANT PROPERTIES LIMITED	8,90,000
5	PIC REALCON LIMITED	68,249
6	ORIENT PAPER & INDUSTRIES LIMITED	5,775
TOTAL		48,54,704

(II). **LIST OF MEMBERS WHO VOTED "AGAINST":**

S. No.	Name of the Members	Total Votes
NIL		

(III). **LIST OF MEMBERS WHOSE VOTES WERE DECLARED "INVALID":**

S. No.	Name of the Members	Total Votes
NIL		

Thanking you,

FOR AND ON BEHALF OF
B CHAGAN LAL AND ASSOCIATES


Signature:
B CHAGAN LAL
Company Secretary in Practice
Scrutinizer for the Meeting
Membership No. F9325
C.P. No: 10921
UDIN: F009325G004089698



Date: 19th March, 2026
Place: Hyderabad