



Date: 29.09.2025

To,  
National stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Symbol: **GAJANAND**

**Summary of Proceedings of 16<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2025 at 3:30 p.m. by Video Conferencing.

Please take the above information on record.

Thanking you,

Yours faithfully

For GAJANAND INTERNATIONAL LIMITED

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ASHOK BHAGVANBHAI MONSARA  
MANAGING DIRECTOR, DIN: 02788077



Date: 29.09.2025

To,  
National stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

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Dear Sir,

**Sub: Summary of proceedings of the 16<sup>th</sup> Annual General Meeting ('AGM/Meeting')**

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The 16<sup>th</sup> AGM of the Members of the Company was held on Monday, on 29<sup>th</sup> September 2025 at 3:30 p.m. by Video Conferencing. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ashok Bhagvanbhai Monsara, Managing Director, Din: 02788077 was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

CFO welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.

All the Directors of the Company, Company Secretary & CFO were present at the Meeting, leave of absence was granted for Statutory Auditors due to some unavoidable circumstances.

The Chairman then informed the Members that the Report of Board of Directors, the financial statements for the Financial Year ended 31<sup>st</sup> March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Company had appointed CS JAY GOHIL (JG & ASSOCIATES), Practicing Company Secretary (FCS: 10901 and COP No.: 15537) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Then the Chairman in his speech highlighted the financial performance of the Company during the year 2024-2025. Director further invited questions from the shareholders for the growth and development of the Company and others. No Queries / questions was raised by the Members.



In terms of the Notice dated September 05, 2025 convening the 16<sup>th</sup> AGM of the Company, the following items were discussed and voted by members through remote e-voting/during AGM as facility provided by NSDL.

Ordinary Resolutions:	
01	Adoption of the audited Standalone Financial Statements of the company, Annual Reports, for the year ending on 31-03-2025 and the reports of the Board of Directors and Auditors thereon.
02	Appoint a director /MD in place of Mr. ASHISH DHIRAJLAL MONSARA (DIN: 02668120) who retires by rotation and is eligible to offer himself for reappointment
Special Resolutions:	
1	Appointment of JG & Associates as a Secretarial Auditor of the Company and fix their remuneration
2	Addition / Alteration in Main Object of the Company and consequential alteration to object clause of the Memorandum of Association of the Company

All the Resolutions have been passed with requisite majority.

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at <https://gajanand-int.com/> and at <https://www.evoting.nsdl.com/> within 48 hours from the conclusion of the Meeting.

The Chairman & other directors then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The meeting was concluded at 03:58 P.M. (I.S.T.) with a vote of thanks to the Chair.

Thanking you.

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA  
MANAGING DIRECTOR, DIN: 02788077