

**RESULT OF POSTAL BALLOT**

The Board of Directors of the Company ("Board"), at its meeting held on 13<sup>th</sup> February, 2026, approved the proposal to conduct a Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014. Accordingly, the Company conducted a Postal Ballot process to seek the approval of the Members for the re-appointment of Mrs. Abhilasha Mimani (DIN: 06932590) as an Independent Director for a second term of five (5) consecutive years.

At the said Board Meeting, the Company appointed M/s. B Chagan Lal and Associates, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice dated 13<sup>th</sup> February, 2026 was dispatched to the Members on 14<sup>th</sup> February, 2026. The voting period commenced on Monday, 16<sup>th</sup> February, 2026 at 9:00 A.M. and concluded on Wednesday, 18<sup>th</sup> March, 2026 at 5:00 P.M.

The Scrutinizer has submitted his Report dated 19<sup>th</sup> March, 2026, upon completion of the scrutiny of the Postal Ballot forms. The total votes cast in favour of the resolution were 48,54,704 (100%), and the votes cast against were Nil, representing 99.74% of the paid-up share capital of the Company.

Based on the Scrutinizer's Report dated 19<sup>th</sup> March, 2026, the Special Resolution for the re-appointment of Mrs. Abhilasha Mimani as an Independent Director of the Company, with effect from 22<sup>nd</sup> March, 2026, to hold office for a further term of up to five (5) consecutive years, i.e., from 22<sup>nd</sup> March, 2026 to 21<sup>st</sup> March, 2031, has been duly passed with the requisite majority.

The summarized details of the text of the Special Resolution passed and the voting results, as per the Scrutinizer's Report, are as under:

**SPECIAL BUSINESS:****1. To approve the reappointment of Mrs. Abhilasha Mimani (DIN: 06932590), as an Independent Director of the Company for the second term of 5 years:**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company, as recommended by the Nomination and Remuneration Committee and Board of Directors, Mrs. Abhilasha Mimani (DIN: 06932590) Independent Director of the Company be and is hereby re-appointed as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years, commencing from 22<sup>nd</sup> March, 2026 to 21<sup>st</sup> March, 2031 and not liable to retire by rotation."

**"RESOLVED FURTHER THAT** Mr. V Chandrashekar, Managing Director & CEO and Mr. G Manikandan, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to file necessary required Forms with the Registrar of Companies, Kolkata and to make necessary entries in the Statutory registers of the company and to do all such acts/ deeds/ things as may deem fit to give effect to this resolution."

**GMMCO Limited**

No 6, G.S.T. Road, St. Thomas Mount, Chennai - 600 016.

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Regd. Office: 9/1, RN Mukherjee Road, Kolkata 700001

CIN NO U35202WB1966PLC026980



**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 or Proxy)	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 or Proxy)	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 or Proxy)	Value of votes cast by Members	% of total number of valid votes cast
Nil		

**(iv) Result of the Resolution:**

Sr. No	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Re-appointment of Mrs. Abhilasha Mimani (DIN: 06932590), as an Independent Director	Special Resolution	Postal Ballot	Passed with requisite majority

For GMMCO Limited




**G. Manikandan**  
**Chief Financial Officer & Company Secretary**

Date: 20<sup>th</sup> March, 2026

Place: Kolkata

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