



**GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED**

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +91 9377774949 Email: [contact@gconnectlogitech.com](mailto:contact@gconnectlogitech.com) website: [www.gconnectlogitech.com](http://www.gconnectlogitech.com)

---

Date: 01.10.2025

To,  
The Manager,  
Listing Operations,  
BSE Limited, Dalal Street, Mumbai – 400 001

**SUB: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULT**

**Scrip Code - 544156, Symbol: GCONNECT (BSE SME), ISIN: INE0QHY01011**

Dear Sir/ Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule made thereunder and Secretarial Standard 2, we are enclosing the Scrutinizer's report on Poll conducted at the Annual General Meeting (AGM) of the Company along with voting results in prescribed format for AGM held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at Shop No. 6, Sadguru Complex, Nari Chowkadina, Bhavnagar – 364 001, Gujarat, India.

This is for your information and records.

**For Gconnect Logitech and Supply Chain Limited**

**Jigar Vinodbhai Sheth**  
**Managing Director**  
**DIN: 09679044**

**Encl:** As above.

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
Annual General Meeting (AGM) of the Equity Shareholders of  
Gconnect Logitech and Supply Chain Limited  
Shop No. 6, Sadguru Complex,  
Nari Chowkadina, Bhavnagar – 364 001

**Subject: Scrutinizer's Report on voting by Poll (Polling Paper / Ballot Paper) at the Annual General Meeting (AGM) of M/s. Gconnect Logitech and Supply Chain Limited held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at Shop No. 6, Sadguru Complex, Nari Chowkadina, Bhavnagar – 364 001, Gujarat, India**

I, Krushang Shah (Proprietor of Krushang Shah & Associates), Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Gconnect Logitech and Supply Chain Limited, held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at Shop No. 6, Sadguru Complex, Nari Chowkadina, Bhavnagar – 364 001, Gujarat, India, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, if any.

3. I did not find any poll papers invalid.

**4. The result of the Poll is as under:**

**Item No. 1 - Ordinary Resolution:**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.**

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1518797	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**Item No. 2 - Ordinary Resolution:**

**To Appoint a Director in place of Mr. Jigar Vinodbhai Sheth (DIN: 09679044) who retires by rotation and, being eligible, offers himself for re-appointment**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1518797	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

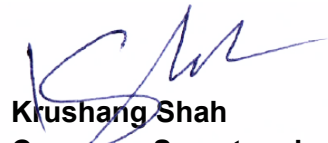
**(iii) Invalid/Abstain Votes:**

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

5. The Details containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Abstain for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**Krushang Shah & Associates**



**Krushang Shah**  
**Company Secretary in practice**  
**ACS No.: 42187**  
**C P No.: 26085**  
**PRC : 6775/2025**  
**UDIN: A042187G001430442**

**Date: 01.10.2025**  
**Place: Ahmedabad**

General information about company	
Scrip code	544156
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QHY01011
Name of the company	Gconnect Logitech and Supply Chain Ltd
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	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	krushang Rajenkumar Shah
Firms Name	Krushang Shah & Associates
Qualification	CS
Membership Number	A42187
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	255
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and 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	1497797	0	0	0	0	0	0
	Poll		1497797	100	1497797	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1497797	1497797	100	1497797	0	100	0
Public- Institutions	E-Voting	144000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2077750	0	0	0	0	0	0
	Poll		21000	1.0107	21000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2077750	21000	1.0107	21000	0	100	0
Total		3719547	1518797	40.8328	1518797	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?				No				
Description of resolution considered				To Appoint a Director in place of Mr. Jigar Vinodbhai Sheth (DIN: 09679044) 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	1497797	0	0	0	0	0	0
	Poll		1497797	100	1497797	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1497797	1497797	100	1497797	0	100	0
Public- Institutions	E-Voting	144000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2077750	0	0	0	0	0	0
	Poll		21000	1.0107	21000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2077750	21000	1.0107	21000	0	100	0
Total		3719547	1518797	40.8328	1518797	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	

