



Registered Office :

A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Contact : 022-3572 2456 / 7963 5174

Email : compliance@garudaconstructionengineering.com

Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: 01st December, 2025

BSE Limited

Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Scrip Code: 544271

Symbol: GARUDA

Dear Sir/ Madam,

Sub: Proceedings of the 01/2025-26 Extra Ordinary General Meeting held on Monday, 01st December, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, we are submitting herewith the proceedings of the **01/2025-26 Extra Ordinary General Meeting (“EGM”)** of the Company held on **Monday, 01st December, 2025 at 10:03 AM** and concluded at **10:21 AM** through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The aforesaid information is also hosted on the website of the Company viz www.garudaconstructionengineering.com

Kindly take the same on record and display on the website of your exchange.

For Garuda Construction and Engineering Limited

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482





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Proceedings of the 01/2025-26 Extra Ordinary General Meeting

A. Date, time, and venue of the 01/2025-26 Extra Ordinary General Meeting (“Meeting/EGM”):

The 1st Extra Ordinary General Meeting (EGM) of the Members of Garuda Construction and Engineering Limited was held on **Monday, 01st December, 2025**, at **10:03 AM** through Video Conferencing (VC”) and concluded at **10:21 AM**.

B. Proceedings in brief:

- The meeting commenced at 10:03 A.M., Mr. Pravin Kumar Brijendra Kumar Agarwal, Managing Director & Chairman, chaired the meeting.
- The Moderator, welcomed all shareholders and members attending the meeting and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. He also noted that the Directors of the Company were attending the EGM from their respective locations.
- The Chairman welcomed all the members to the 1st Extra Ordinary General Meeting of Financial Year 2025-26. He invited the Moderator and Directors of the Company, to preside over and conduct the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman introduced all the Directors and the Key Managerial Personnels of the Company who were present.
- The Scrutinizer was also present at the meeting.
- The Chairman confirmed that convening of the Extra Ordinary General Meeting through VC, was in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA), the Securities and Exchange Board of India (SEBI). He also stated that the Company had engaged the services of Central Depository Services (India) Limited, (CDSL) to facilitate remote e-voting and e-voting during the EGM.
- With the consent of the members present at the meeting, the Chairman took the Notice of the 1st Extra Ordinary General Meeting Financial Year 2025-26 (“EGM Notice”) as read.

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- The Items considered at the Extra Ordinary General Meeting (EGM) are as follows:-

Item No	Particulars	Resolution Type
1	Approval For Raising of Funds Up to ₹ 500 Crores by Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement (QIP)	Special Resolution
2	Increase of Authorised Share Capital	Ordinary Resolution
3	Approval for Related Party Transactions	Ordinary Resolution

- The Chairman further informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e- voting facility to the Members of the Company in respect of businesses transacted at the Extra Ordinary General Meeting through the e-voting portal of Central Depository Services Limited (CDSL) from **10.00 A.M on Friday, November 28, 2025, and ended at 5.00 PM on Sunday, November 30, 2025** and the said facility was also operational at the Meeting for the members who attended the Meeting and have not already cast their vote(s) through remote e-voting.
- CS Vipin Chhawchhriya, M/s. VC & Associates**, Practicing Company Secretary, appointed as Scrutinizer for the remote e-voting, also acted as a Scrutinizer for the E-voting conducted at the EGM.
- The Chairman informed the Members that the consolidated results of remote e-voting and the voting during the EGM would be intimated to the Stock Exchanges within two working days from the conclusion of the EGM. The same would also be posted on the website of the Company, BSE, NSE and CDSL.

At the end, the Chairman thanked the Members present and other stakeholders who have supported the EGM activities and thereafter concluded the meeting at 10:21 A.M IST.

This is for your information and records.

For Garuda Construction and Engineering Limited

Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482

