

**Date: 04.04.2025**

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**(Scrip Code: 539522)**

**Sub: Outcome/Proceedings of the Extraordinary General Meeting ("EGM") of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Grovy India Limited ("The Company") held on 04<sup>th</sup> April, 2025.**

Dear Sir/Madam,

Pursuant to requirements of the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find enclosed herewith the Outcome/Proceedings of the Extraordinary General Meeting of Grovy India Limited held on Friday, the 04<sup>th</sup> April, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The results of the E-voting at Extraordinary General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately in due course.

This is for your information and records please.

Thanking You.

For and on behalf of  
**Grovy India Limited**

**Megha Mishra**  
**Company Secretary and Compliance Officer**  
**Membership Number: A73040**

**OUTCOME/PROCEEDING OF THE EXTRAORDINARY GENERAL MEETING OF GROVY INDIA  
LIMITED HELD ON 04<sup>TH</sup> APRIL, 2025**

**Day, date, time and venue of the Meeting:**

In line with the MCA circulars and the SEBI notifications issued, the extraordinary General Meeting (EGM) of the Company was held at 12:30 P.M. on Friday, the 04<sup>th</sup> April, 2025 through Video Conferencing/ other audio-visual means without physical presence of Members at a common venue and the registered office of the Company was deemed venue of the EGM. The meeting commenced at 12:30 P.M. and concluded at 12:53 P.M.

E-voting (Remote voting and voting at the EGM):

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the EGM, through the e-voting services provided by CDSL. The remote e-voting facilities were opened from 01<sup>st</sup> April, 2025 9:00 A.M. (IST) upto 03<sup>rd</sup> April, 2025 5:00 P.M. (IST). Further, the Company had provided the e-voting facility to vote at the EGM and additional 30 (Thirty) minutes after the conclusion of the EGM.

**Attendance at the meeting:**

No. of Shareholders attended the meeting through Video Conferencing/OAVM: 20

Promoters and Promoter Group: 04

Public: 16

**Director's Present:**

S.No	Name	Designation
1	Mr. Prakash Chand Jalan	Chairman/Non-Executive Director & Promoter
2	Mr. Nishit Jalan	Whole Time Director, CEO & Promoter
3	Mrs. Anita Jalan	Non-Executive Director & Promoter
4	Mr. Nawal Kishore Choudhury	Independent Director, Chairman of Audit Committee & Nomination & Remuneration Committee
5.	Jay Nandan Jha	Independent Director

**Other Invitees:**

S.No	Name	Designation
1	Mr. Akshit Gupta	Scrutinizer
2	Mrs. Parul Gupta	Practicing Company Secretary
3.	Mr. Ajay Rattan	Statutory Auditor
4	Mr. Anupam Sisodia	Additional Director (Non-Executive Director)
5	Mr. Ankur Jalan	Chief Financial Officer

6.	Ms. Megha Mishra	Company Secretary
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All the Directors and Invitees of the Company were present at the Meeting through VC from their respective locations.

Mr. Prakash Chand Jalan, director of the company chaired the meeting. He extended a warm welcome to all the members, and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The following items of business, as per the Notice of EGM dated March 11, 2025 were transacted at the meeting:

Item No.	Item Description	Resolution type
1	To Approve Appointment of Mr. Anupam Singh Sisodia (Din: 02637198) As an Independent Director of the Company	Special Resolution
2	To Approve Reappointment of Mr. Nawal Kishore Choudhury (Din: 00973844) as an Independent Director of the Company	Special Resolution
3	Increase in Managerial Remuneration of Mr. Nishit Jalan, Whole time Director Cum Chief Executive Officer of The Company	Special Resolution
4	Increase in Remuneration of Mr. Ankur Jalan, Chief Financial Officer of the Company	Special Resolution

Since, the Resolution was already put to vote through remote e-voting, the resolution was neither proposed nor seconded nor there was voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

The Company Secretary then requested the shareholders who had pre-registered themselves as a "Speaker" to express their views, one by one, in respect of the Agenda Items as set out in the EGM Notice.

The Speaker Shareholders expressed their views and raised few queries which were responded to by the CFO & CEO and extended heartfelt gratitude to all the Speaker Shareholders and thanked them for their continued association with the Company.

Adv. Akshit Gupta was appointed as the Scrutinizer to supervise the e-voting process and Ms. Megha Mishra, Company Secretary and compliance officer of the company was authorized to declare the voting results, intimate the same to exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thereafter, the Company Secretary thanked the Shareholders for their participation in the meeting.

The meeting ended with vote of thanks to the Chair. E-voting was open for 30 minutes and thereafter meeting concluded at 12:53 P.M.

For and on behalf of  
**Grovy India Limited**

**Megha Mishra**  
**Company Secretary and Compliance Officer**  
**Membership Number: A73040**