

# GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd.Off: B 4/51,3<sup>rd</sup> Floor, Safdarjung Enclave,Delhi-110029

CIN:L74899DL1994PLC059674

Email:[Compliance@gogiacap.com](mailto:Compliance@gogiacap.com) PhoneNo.01149418870

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Dated: 29<sup>th</sup> September, 2025

Department of Corporate Services/Listing  
**BSE Ltd.**

Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**SCRIP CODE 531600**

**Subject: Details of the Voting Results & Scrutinizer's Report of the 31st Annual General Meeting held on 29th September, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the Scrutinizer's Report wrt the 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, 27th September, 2025 issued by M/s Arpit Garg & Associates (COP 2703), Company Secretary. This is for your information and records.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Gogia Capital Growth Limited**

**Bharti**

**Rana**

Bharti Rana

Company Secretary, Compliance Officer & CFO

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Bharti Rana  
Date: 2025.09.29  
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# Arpit Garg & Associates

(Company Secretaries)  
B-5/163 Sector 8 Rohini Delhi 110085 (INDIA)  
Email ID: arpitgargcs@gmail.com

Document reference number: AGACS/25-26/028

## FORM No. MGT-13

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

### SCRUTINIZER'S REPORT

The Chairman

**31<sup>st</sup> Annual General Meeting** (hereinafter "AGM") of the Equity Shareholders of **GOGIA CAPITAL GROWTH LIMITED (Formerly known as Gogia Capital Services Limited)** (hereinafter "the Company") held on **27<sup>th</sup> September, 2025 Saturday at 02:30 P.M.** through video conferencing (VC)/ other audio-visual means.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting & poll conducted pursuant the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with Regulation 44 of The SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.**

I, **CS Arpit Garg** proprietor of Arpit Garg & Associates, Company Secretaries in Whole Time Practice having office at B-5/163 Sector 8 Rohini Delhi 110085 appointed as Scrutinizer by the Board of Directors of Gogia Capital Growth Limited for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the company held on 27<sup>th</sup> September, 2025, Saturday at 02:30 P.M. through video conferencing (VC)/ other audio-visual means in a fair and transparent manner.

Members who have not voted during the remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

### **Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.

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**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at EGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Annual General Meeting dated 05<sup>th</sup> September, 2025, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) on 21<sup>st</sup> September, 2025.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) on 04<sup>th</sup> September, 2025.
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from Wednesday, 24.09.2025 at 09:00 A.M. and ends on Friday, 26.09.2025 at 05:00 P.M.
6. The equity shareholders holding shares on 21<sup>st</sup> September, 2025 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the General Meeting of the Company.
7. The results of voting through remote e-voting and e-voting is as under:

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## a) Resolution No. 1 - Adoption of Financial Statements:

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4902304	0	4902304	99.9990
Votes Against	51	0	51	00.0010
<b>Total</b>	<b>4902355</b>	<b>0</b>	<b>4902355</b>	<b>100</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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**b) Resolution No. 2 – Re-appointment of Mr. Simarjeet Singh Baweja (DIN: 09369756) as a Director, liable to retire by rotation**

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4902304	0	4902304	99.9990
Votes Against	51	0	51	00.0010
<b>Total</b>	<b>4902355</b>	<b>0</b>	<b>4902355</b>	<b>100</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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**c) Resolution No. 3 - Regularisation of Re-Appointment of Statutory Auditor**

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4902304	0	4902304	99.9990
Votes Against	51	0	51	00.0010
<b>Total</b>	<b>4902355</b>	<b>0</b>	<b>4902355</b>	<b>100</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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## d) Resolution No. 4 – Reclassification of Promoter Group : Ordinary Resolution.

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	1063656	0	1063656	99.9990
Votes Against	51	0	0	0.0010
<b>Total</b>	<b>1063707</b>	<b>0</b>	<b>1063707</b>	<b>100</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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Date: 2025.09.29  
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e) Resolution No. 5 - To consider and approve the regularisation of appointment of Mr. Ankur Gogia (DIN: 05186598), who was appointed as Managing Director of the Company pursuant to the Board Resolution dated July 21, 2025, and to fix his remuneration.

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	1063656	0	1063656	0
Votes Against	51	0	0	0
<b>Total</b>	<b>1063707</b>	<b>0</b>	<b>1063707</b>	<b>0</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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Date: 2025.09.29  
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- f) Resolution No. 6 – To record the executive tenure of Mr. Satish Gogia (DIN: 00932987) as Managing Director of the Company from 03rd April 2022 to 21st July 2025: Special Resolution.

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4902304	0	4902304	99.9990
Votes Against	51	0	51	00.0010
<b>Total</b>	<b>4902355</b>	<b>0</b>	<b>4902355</b>	<b>100</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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Date: 2025.09.29  
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**g) Resolution No. 7 - Approval for shifting of Registered Office and consequent alteration of Memorandum of Association and Articles of Association: Special Resolution**

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4902304	0	4902304	99.9990
Votes Against	51	0	51	00.0010
<b>Total</b>	<b>4902355</b>	<b>0</b>	<b>4902355</b>	<b>100</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
<b>Total</b>	<b>-</b>

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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by ARPIT GARG  
Date: 2025.09.29  
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## h) Resolution No. 8 – Appointment of Secretarial Auditor : Ordinary Resolution

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4902304	0	4902304	99.9990
Votes Against	51	0	51	00.0010
<b>Total</b>	<b>4902355</b>	<b>0</b>	<b>4902355</b>	<b>100</b>

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

**Result:** Resolution stand passed under remote e-voting with requisite majority.

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Date: 2025.09.29  
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8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorized representative of the company.

**For Arpit Garg & Associates**  
**Company Secretaries**  
**Firm Registration number S2019DE712600**  
**Peer Review Certificate No. 3983/2023**

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by ARPIT GARG  
Date: 2025.09.29  
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**CS Arpit Garg**  
**Proprietor**  
**ACS: 60674; C.P No.: 22703**  
**UDIN: A060674G001360797**

Place: New Delhi  
Date: 29<sup>th</sup> September, 2025