



CONSOLIDATED REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014 and Regulation 44 of
SEBI (LODR) Regulations, 2015]*

To,

The Chairman

GP ECO SOLUTIONS INDIA LIMITED

CIN: L31908UP2010PLC041528

held on Saturday, 20th June, 2026 at 02:30 P.M.

through Video Conferencing

Deemed Venue: 22/17-22/22, 22nd Floor,
Gold Tower, Wave One, Sector 18,
Gautam Buddha Nagar, Noida,
Uttar Pradesh-201301, India

Sub.: Scrutinizer's Report under the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Extraordinary General Meeting, in pursuance of the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the Extraordinary General Meeting (EGM) of "GP Eco Solutions India Limited" ("Company") held on Saturday, 20th June, 2026 at 02:30 P.M. through Video Conferencing at deemed venue at 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301.

2. Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform and e-voting at the EGM. The Service provider accordingly has set up e-voting facility on their website i.e. www.evotingindia.com.

3. Dispatch of Notice convening the Meeting

3.1 Pursuant to General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard advertisements were published in Financial Express & Jansatta, (English & Hindi Edition Newspaper) having electronic editions on 02 June, 2026, specifying the date and time of EGM, availability of the notice of EGM on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

3.2 The Company hosted the notice of EGM on its website, the website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to Stock Exchange i.e. National Stock Exchange of India Limited on 29th May, 2026.

3.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depository viz. CDSL ("NSDL"), the Company completed dispatch of Notice of EGM on 29th May, 2026 by E-Mail to members who had already registered their email ids with the Company/Depositories through NSDL.

4. Cut- off date:

The voting rights were reckoned as on Saturday 13th June, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from Wednesday, 17th June 2026 (09:00 A.M. - IST) and ends on Friday, 19th June 2026 (05:00 P.M. - IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by CDSL.

6. Voting at the EGM:

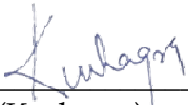
6.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Extraordinary General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

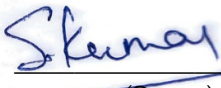
7. Counting Process:

7.1 On completion of e-voting during the EGM, the votes casted through remote e-voting and e-voting during the EGM by the members were unblocked on Saturday, 20th June, 2026 at 3:21 P.M. (IST) in the presence of two (2) witnesses namely Mr. Kushagra and Mr. Sagar, who are not in the employment of the Company.

They have signed below in the confirmation of the votes being unblocked in their presence.



(Kushagra)



(Sagar)

7.2 Whereas, on Completion of voting at the meeting, CDSL provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.

8. Results:

8.1 I observed that:

8.1.1 0 Member had cast its votes on all the resolutions through e-voting during the EGM;

8.1.2 31 Members had cast their votes on all the resolutions through remote e-voting. However, exact number of voters is mentioned in the annexure attached.

8.2 Based on the reports generated from the e-voting system provided by CDSL and e-voting casted at Extraordinary General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Extraordinary General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the EGM as **Annexure -1**.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Extraordinary General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

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10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the EGM to declare the result of the meeting.

Thanking You,
Yours faithfully,



**For NSP & Associates
Company Secretaries**

**By Order of the Board of Directors
For GP Eco Solutions India Limited**

For NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN:
Peer Review No.: 1797/2022

Pradeep Kumar Pandey
Chairman
DIN: 09558317

Date: 20th June, 2026
Place: Noida

Annexure-1

RESOLUTION 01: (SPECIAL RESOLUTION)

ISSUANCE OF 553000 EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO THE "PUBLIC" CATEGORY ON PREFERENTIAL BASIS.

Mode	Total Voters	Total Shares	Abstained /Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	31	7478200	0	0	31	7478200	0	0
E-voting at EGM	0	0	0	0	0	0	0	0
Total	31	7478200	0	0	31	7478200	0	0

Total Valid Shares (Total Shares) = 7478200 (100%)
Votes in Favour (% of Total Valid Shares) = 7478200 (100%)
Votes Against (% of Total Valid Shares) = 0

RESOLUTION 02: (SPECIAL RESOLUTION)

ISSUANCE OF UP TO 2847000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS/ENTITIES BELONGIN TO THE 'PROMOTER' AND "PUBLIC" CATEGORY ON A PREFERENTIAL BASIS.

Mode	Total Voters	Total Shares	Abstained /Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	21	258000	0	0	21	258000	0	0
E-voting at EGM		0	0	0	0	0	0	0	0
Total		21	258000	0	0	21	258000	0	0

Total Valid Shares (Total Shares) = 258000 (100.00%)
Votes in Favour (% of Total Valid Shares) = 258000 (100.00%)
Votes Against (% of Total Valid Shares) = 0

RESOLUTION 03: (SPECIAL RESOLUTION)

TO APPROVE MATERIAL RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013.

Mode	Total Voters	Total Shares	Abstained / Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	22	272400	0	0	22	272400	0	0
E-voting EGM	at	0	0	0	0	0	0	0	0
Total		22	272400	0	0	22	272400	0	0

Total Valid Shares (Total Shares) = 272400 (100.00%)
Votes in Favour (% of Total Valid Shares) = 272400 (100.00%)
Votes Against (% of Total Valid Shares) = 0 (0.00%)

RESOLUTION 04: (SPECIAL RESOLUTION)

TO APPROVE INCREASE IN LIMITS OF THE COMPANY TO SELL UNDER SECTION 180(1)(a) OF COMPANIES ACT 2013.

Mode	Total Voters	Total Shares	Abstained /Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	31	7478200	0	0	31	7478200	0	0
E-voting EGM	at	0	0	0	0	0	0	0	0
Total		31	7478200	0	0	31	7478200	0	0

Total Valid Shares (Total Shares) = 7478200 (100%)
Votes in Favour (% of Total Valid Shares) = 7478200 (100%)
Votes Against (% of Total Valid Shares) = 0

RESOLUTION 05: (SPECIAL RESOLUTION)

TO APPROVE THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR: 2026-2027.

Mode	Total Voters	Total Shares	Abstained /Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	31	7478200	0	0	31	7478200	0	0
E-voting at EGM	0	0	0	0	0	0	0	0
Total	31	7478200	0	0	31	7478200	0	0

Total Valid Shares (Total Shares) = 7478200 (100%)
Votes in Favour (% of Total Valid Shares) = 7478200 (100%)
Votes Against (% of Total Valid Shares) = 0

RESOLUTION 06: (SPECIAL RESOLUTION)

TO APPROVE GRANT OF LOAN / PROVIDING GUARANTEE / SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013


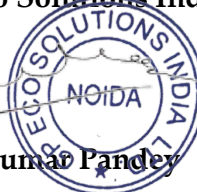
Mode	Total Voters	Total Shares	Abstained / Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	21	258000	0	0	21	258000	0	0
E-voting at EGM	0	0	0	0	0	0	0	0
Total	21	258000	0	0	21	258000	0	0

Total Valid Shares (Total Shares) = 258000 (100.00%)
Votes in Favour (% of Total Valid Shares) = 258000 (100.00%)
Votes Against (% of Total Valid Shares) = 0

For NSP & Associates
Company Secretaries
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G001413301
Peer Review No.: 1797/2022

By Order of the Board of Directors
For GP Eco Solutions India Limited



Pradeep Kumar Pandey
Chairman
09558317

Date: 20th June, 2026
Place: Noida