

23rd June, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
NSE SYMBOL - GILLANDERS

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.
BSE SCRIP CODE - 532716

Dear Sirs,

Sub: Outcome of 89th Annual General Meeting

We wish to inform you that 89th Annual General Meeting (“**AGM**”) of the Company was duly convened on 23rd June, 2023 through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”) facility in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI from time to time and all other applicable provisions.

A summary of the proceedings of the 89th AGM of the Company, in terms of Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been enclosed for your information and record.

We would like to inform that all the Resolutions for approval at the 89th AGM, as set out in the Notice dated 12th May, 2023 were put to vote through remote e-Voting and e-Voting system. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations will be declared once these are made available by the Scrutinizer. Copies of such Results will be transmitted to you as well.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot And Company Limited

Rajat Arora
Company Secretary & Compliance Officer

Encl: a/a

Summary of the proceedings of the 89th Annual General Meeting

The 89th Annual General Meeting (AGM) of the Members of Gillanders Arbuthnot and Company Limited was convened on Friday, the 23rd June, 2023 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility at 11:00 A.M. (IST)

- The Company Secretary welcomed all the Members and informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. He also introduced all the Directors and KMPs who have joined the meeting through VC along with the representative of the Statutory Auditors, Secretarial Auditor & Scrutinizer.
- Mr. A. K. Kothari, Chairman of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 7 of the Notice of AGM dated 12th May, 2023. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read by the Chairman.
- The remote e-voting was provided by the Company which commenced on Tuesday, 20th June, 2023 at 9:00 A.M. and concluded on Thursday, 22nd June, 2023 at 5:00 P.M.

The following items of business were transacted through remote e-voting during the period as aforesaid and e-Voting during the Meeting:

<u>Ordinary Business</u>	
1.	Adoption of the audited financial statements of the Company for the financial year ended on 31 st March, 2023, the Reports of the Board of Directors and Auditors thereon. – Ordinary Resolution
2.	Appointment of Mr. Arun Kumar Kothari (DIN: 00051900), who retires by rotation, and being eligible, offers himself for re-appointment. – Ordinary Resolution
<u>Special Business</u>	
3.	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2023-2024. – Ordinary Resolution
4.	Acceptance of Deposits from Members of the Company and Public – Ordinary Resolution
5.	Re-appointment of Mr. Arvind Baheti (DIN: 08094824) as an Independent Director of the Company. – Special Resolution
6.	Payment of Managerial Remuneration to Mr. Mahesh Sodhani (DIN: 02100322), Managing Director of the Company. – Special Resolution
7.	Payment of Managerial Remuneration to Mr. Manoj Sodhani (DIN: 02267180), Executive Director & CEO of the Company. – Special Resolution

The Company had provided remote e-Voting facility to its members to cast votes electronically on all 7 items of business set out in the Notice.

Shareholders who had registered themselves as speakers were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice, which were duly responded by the Chairman and also by the Managing Director of the Company.

Thereafter, the Company Secretary announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Consolidated Report of the Scrutinizer, shall also be placed on the Company's website at www.gillandersarbuthnot.com and at CDSL website at www.evotingindia.com. He further informed that the results shall also be placed on the Notice Board of the Company at its Registered Office.

The Company Secretary informed the Members that e-Voting would be allowed during this AGM and up to 15 minutes after the conclusion of this AGM to all those Members who had not cast their votes through remote e-Voting.

The Meeting concluded at 12.20 P.M. with a vote of thanks to the Chair.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot And Company Limited

Rajat Arora
Company Secretary & Compliance Officer