

19TH ANNUAL GENERAL MEETING HELD ON FRIDAY, AUGUST 29, 2025 AT 01:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Declaration of Voting Results

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended from time to time, and in compliance with MCA Circular dated September 19, 2024, read together with circular dated September 25, 2023, December 28, 2022, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars"), GTPL Kolkata Cable & Broad Band Pariseva Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 19th Annual General Meeting ("AGM") held through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"). The remote e-voting facility was open from 09:00 a.m. on Tuesday, August 26, 2025 up to 05:00 p.m. on Thursday, August 28, 2025.

Further, the members who had not cast their votes earlier through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.

The Board of Directors had appointed Mr. Suprabhat Chakraborty, Practicing Company Secretary as the Scrutiniser for remote e-voting and e-voting during AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05:00 p.m. on Thursday, August 28, 2025 and e-voting at the 19th AGM and submit his consolidated report, on Saturday, August 30, 2025. The report of the Scrutiniser is enclosed herewith.

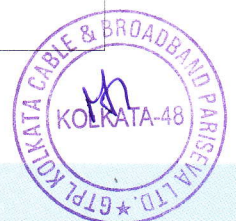
Based on the Consolidated Report of the Scrutiniser, all resolutions as set out in the Notice of the 19th AGM have been duly approved by the Members with requisite majority.

The Consolidated Results as per the Scrutinizer's Report is as follows:

S. No.	Item	Type of Resolution	No. of votes in favour	% of votes in favour	No. of Votes against	% of Votes against
1.	To receive, consider and adopt:	Ordinary Resolutions	709700	100%	0	0.00%



	(a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon.					
2.	To appoint Mrs. Parul Jadeja (DIN: 02410284), who retires by rotation as a Director.	Ordinary Resolution	709700	100%	0	0.00%
3.	To appoint Mr. Siddharth Rana (DIN: 03554373), who retires by rotation as a Director	Ordinary Resolution	709700	100%	0	0.00%
4.	To ratify the remuneration of Cost Auditor for the Financial Year ending March 31, 2026.	Ordinary Resolution	709700	100%	0	0.00%
5.	To appoint Mr. Sunil Rameshbhai Sanghvi (DIN: 10690982) as an Independent Director of the Company.	Ordinary Resolution	709700	100%	0	0.00%
6.	To re-appoint Mr. Shaibal Banerjee (DIN:01343860), as a Whole-time Director of the Company.	Special Resolution	702200	100%	0	0.00%



7.	To re-appoint Mr. Prasun Kumar Das (DIN:01263874) as a Whole-time Director of the Company.	Special Resolution	687800	100%	0	0.00%
8.	To re-appoint Mr. Bijay Kumar Agarwal (DIN:00437382) as the Managing Director of the Company.	Special Resolution	672000	100%	0	0.00%

For GTPL Kolkata Cable & Broad Band Pariseva Limited

Madhu Taparia
Madhu Taparia
Company Secretary
Membership No: A58810



Dated: August 30, 2025
Placed: Kolkata

Encl: As above



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014]

To

The Chairman

19th Annual General Meeting of the Equity Shareholders of
GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED

CIN: U64204WB2006PLC109517

held on Friday, 29th August, 2025

at 01:00 p.m (IST) through

Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

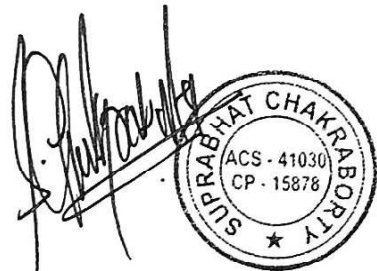
Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 19th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 09th July, 2025

Dear Sir,

I, Suprabhat Chakraborty, Practising Company Secretaries, have been appointed as scrutinizer by the Board of Directors of GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023 and General Circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; and (ii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the e-voting facility to the members participating in the AGM through VC/OAVM and remote e-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (businesses) contained in the Notice dated 09th July, 2025, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members participated in the AGM through VC /OAVM and who had not casted their vote earlier through remote e-voting facility.
2. The remote e-voting period remained open from Tuesday, 26th August, 2025, 09.00 a.m. (IST) to Thursday 28th August, 2025, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off" date i.e. 22nd August, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 19th Annual General Meeting of the Company).
4. Mr. Shaibal Banerjee, Mr. Prasun Kumar Das and Mr. Bijay Kumar Agarwal Directors, are interested in the Special Resolutions set out in Item Nos. 6, 7 and 8 of the Notice with regard to their reappointment, their voting for the same not considered.
5. The votes were unblocked on 29th August, 2025 at around 01:16 p.m. (IST) in the presence of two witnesses Mr. Rakesh Pal and Mr. Rushikesh Vijay Gosavi who are not in the employment of the Company.
6. The result of the scrutiny of voting by remote e-voting and through e-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated 09th July, 2025 is as under:

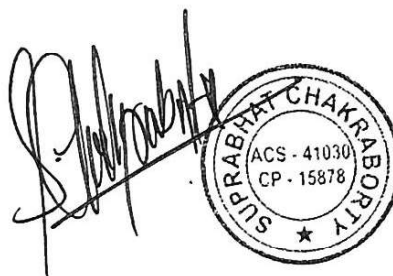


a) Resolution No. 1 –Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	22	709700	0	0	22	709700	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	709700	0	0	22	709700	100


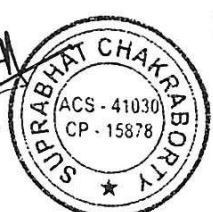


A handwritten signature in black ink is written over a circular official stamp. The stamp contains the text "SUPRABHAT CHAKRABORTY" around the top edge, "ACS - 41030" in the center, and "CP - 15878" below it. A small star is at the bottom of the stamp.

b) Resolution No. 2 – (Ordinary Resolution)

To appoint Mrs. Parul Jadeja (DIN: 02410284), who retires by rotation as a Director.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	22	709700	0	0	22	709700	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	709700	0	0	22	709700	100

c) Resolution No. 3 – (Ordinary Resolution)

To appoint Mr. Siddharth Rana (DIN: 03554373), who retires by rotation as a Director;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	22	709700	0	0	22	709700	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	709700	0	0	22	709700	100



A handwritten signature in black ink is written over a circular official stamp. The stamp contains the text "SUPRABHAT CHAKRABORTY" around the top edge, "ACS - 41030" in the center, and "CP - 15878" below it. A small star is at the bottom of the stamp.

d) Resolution No. 4 – (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	22	709700	0	0	22	709700	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	709700	0	0	22	709700	100



Handwritten signature of Suprabhat Chakraborty. Below the signature is a circular stamp with the text "SUPRABHAT CHAKRABORTY" around the perimeter, a star at the bottom, and "ACS - 41030" and "CP - 15878" in the center.

e) Resolution No. 5 – (Ordinary Resolution)

To appoint Mr. Sunil Rameshbhai Sanghvi (DIN:10690982), as an Independent Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	22	709700	0	0	22	709700	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
Total	22	709700	0	0	22	709700	100



f) Resolution No. 6 – (Special Resolution)

To re-appoint Mr. Shaibal Banerjee (DIN: 01343860) as a Whole-time Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	21	702200	0	0	21	702200	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	1	7500	0	0	1	7500	100
Total	22	709700	0	0	22	709700	100




g) Resolution No. 7 – (Special Resolution)

To re-appoint Mr. Prasun Kumar Das (DIN: 01263874) as a Whole-time Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	21	687800	0	0	21	687800	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	1	21900	0	0	1	21900	100
Total	22	709700	0	0	22	709700	100

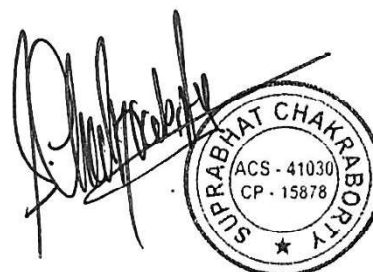



h) Resolution No. 8 – (Special Resolution)

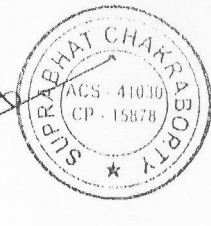
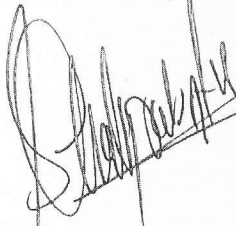
To re-appoint Mr. Bijay Kumar Agarwal (DIN:00437382) as a Managing Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	21	672000	0	0	21	672000	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	1	37700	0	0	1	37700	100
Total	22	709700	0	0	22	709700	100

7. Based on the aforesaid results, I report that all the Ordinary and Special Resolutions as set out in Item No. 1 to 8 in the Notice of the 19th AGM of the Company held on 29th August, 2025 have been passed with the requisite majority.
8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.



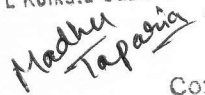
Thanking You
Yours faithfully



For Suprabhat & Co.
Practicing Company Secretary
Scrutinizer
Suprabhat Chakraborty
Proprietor
ACS: 41030
CP: 15878

Counter Signed by
For, GTPL KOLKATA CABLE & BROAD
BAND PARISEVA LIMITED

GTPL Kolkata Cable & Broadband Pariseva Ltd.



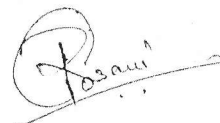
Company Secretary

Madhu Taparia
Company Secretary and Compliance Officer
Membership No. A58810

The following were the witnesses to the unblocking the votes cast through Remote e-voting



1. Mr. Rakesh Pal



2. Mr. Rushikesh Vijay Gosavi

Place: Kolkata
Date: August 30, 2025
UDIN: A041030G001116711
Peer Review Certificate no. 2284/2022