GTPL KCBPL

20TH ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 08, 2026 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 22, 2025, read together with circular dated September 19, 2024, 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 20th 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 Saturday, September 05, 2026 up to 05:00 p.m. on Monday, September 07, 2026.

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 Monday, September 07, 2026 and e-voting at the 20th AGM and submit his consolidated report, on Tuesday, September 08, 2026. 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 20th 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	742200	100%	0	0.00%

Madhu Tapariya

GTPL KOLKATA CABLE & BROADBAND PARISEVA LTD. ★ KOLKATA-48

GTPL Kolkata Cable & Broad Band Pariseva Ltd.

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86, Golaghata Road, Ganga Apartment, 6th Floor, Kolkata-700048

CIN NO : U64204WB2006PLC109517

	(a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 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, 2026 and the report of Auditors thereon.					
2.	To appoint Mr. Shaibal Banerjee (DIN:01343860), who retires by rotation as a Director of the Company.	Ordinary Resolution	734700	100%	0	0.00%
3.	To appoint Mr. Prasun Kumar Das (DIN:01263874), who retires by rotation as a Director of the Company.	Ordinary Resolution	720300	100%	0	0.00%
4.	To ratify the remuneration of Cost Auditor for the Financial Year ending March 31, 2027.	Ordinary Resolution	742200	100%	0	0.00%
5.	To re-appoint Mr. Vinay Kumar Agarwal (DIN: 00149999) as an Independent Director of the Company.	Ordinary Resolution	742200	100%	0	0.00%
6.	To re-appoint Mr. Shaibal Banerjee	Special Resolution	734700	100%	0	0.00%

Madhu Taparia.

GTPL KOLKATA CABLE & BROADBAND PARISEVA LTD. KOLKATA-48

	(DIN:01343860), as a Whole-time Director of the Company.					
7.	To re-appoint Mr. Prasun Kumar Das (DIN:01263874) as a Whole-time Director of the Company.	Special Resolution	720300	100%	0	0.00%

For **GTPL Kolkata Cable & Broad Band Pariseva Limited**

Madhu Taparia

Madhu Taparia
Company Secretary
Membership No: A58810

GTPL KOLKATA CABLE & BROADBAND PARISEVA LTD. KOLKATA-48

Dated: September 09, 2026
Placed: Kolkata

Encl: As above

SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 218
2ND 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
20th Annual General Meeting of the Equity Shareholders of
GTPL KOLKATA CABLE & BROAD BAND PARISEVA LIMITED
CIN:U64204WB2006PLC109517
held on Tuesday, 08th September, 2026
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 20th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 13th July, 2026

Dear Sir,

1, Suprabhat Chakraborty, Practicing 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, General Circular 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025 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

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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 13th July, 2026, 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 Saturday, September 05, 2026 at 09:00 a.m. IST to Monday, September 07, 2026 at 05:00 p.m. (IST)

3. The members holding shares as on the "cut off' date i.e.01st September, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 20th Annual General Meeting of the Company).

4. Mr. Shaibal Banerjee and Mr. Prasun Kumar Das, Directors, are interested in the Ordinary and Special Resolutions set out in Item Nos. 2, 3, 6 and 7 respectively and Mr. Vinay Kumar Agarwal is interested in the Special Resolution set out in Item No. 5 of the Notice with regard to their reappointments, their voting for the same not considered.

5. The votes were unblocked on 08th September, 2026 at around 13:44 p.m. (IST)

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 13th July, 2026 is as under:

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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, 2026, 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, 2026, and the report of Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of shares for which vote cast	No. of Members who voted	Number of shares 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	742200	0	0	21	742200	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	0	0	0	0	0	0	100
Total	**21**	**742200**	**0**	**0**	**21**	**742200**	**100**

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b) Resolution No. 2 – (Ordinary Resolution)

To appoint Mr. Shaibal Banerjee (DIN: 01343860), 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 shares for which vote cast	No. of Members who voted	Number of shares 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	20	734700	0	0	20	734700	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	7500	0	0	1	7500	100
Total	**21**	**742200**	**0**	**0**	**21**	**742200**	**100**

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c) **Resolution No. 3 – (Ordinary Resolution)**

To appoint Mr. Prasun Kumar Das (DIN:01263874), 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 shares for which vote cast	No. of Members who voted	Number of shares 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	20	720300	0	0	20	720300	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	21900	0	0	1	21900	100
Total	**21**	**742200**	**0**	**0**	**21**	**742200**	**100**

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d) Resolution No. 4 – (Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2027.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of shares for which vote cast	No. of Members who voted	Number of shares 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	742200	0	0	21	742200	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	0	0	0	0	0	0	100
Total	**21**	**742200**	**0**	**0**	**21**	**742200**	**100**

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e) Resolution No.5 – (Special Resolution)

To re-appoint Mr. Vinay Kumar Agarwal (DIN: 00149999) 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 shares for which vote cast	No. of Members who voted	Number of shares 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	742200	0	0	21	742200	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	0	0	0	0	0	0	100
Total	**21**	**742200**	**0**	**0**	**21**	**742200**	**100**

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f) **Resolution No.6 – (Special Resolution)**

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

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of shares for which vote cast	No. of Members who voted	Number of shares 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	20	734700	0	0	20	734700	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	7500	0	0	1	7500	100
Total	**21**	**742200**	**0**	**0**	**21**	**742200**	**100**

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g) **Resolution No. 7 – (Special Resolution)**

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

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of shares for which vote cast	No. of Members who voted	Number of shares 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	20	720300	0	0	20	720300	100
Voted against the resolution	0	0	0	0	0	0	100
Invalid Votes	1	21900	0	0	1	21900	100
Total	**21**	**742200**	**0**	**0**	**21**	**742200**	**100**

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7. 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.

SUPRABHAT CHAKRABORTY ACS-41030 CP-15878

Suprabhat Chakraborty
Scrutinizer
Practicing Company Secretary
ACS: 41030
CP: 15878

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

Madhu Taparia.

GTPL KOLKATA CABLE & BROADBAND PARISEVA LTD. KOLKATA-48

Madhu Taparia
Company Secretary and Compliance Officer
Membership No. A58810

Place: Kolkata
Date: September 08, 2026
UDIN: A041030H001419297
Peer Review Certificate no. 2284/2022