

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615
CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2026-27
October 01, 2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: GRANDMA
Scrip Code: 504369

Sub.: Disclosure of Voting Results of the resolutions passed in the 45th Annual General Meeting of the Company

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We confirm that the 45th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2026 from 12:30 p.m. to 1:15 p.m. at the Registered Office of the Company.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the resolutions passed at the 45th AGM along with the report of the Scrutinizer.

Thanking you,

Yours Faithfully,
For Grandma Trading and Agencies Limited.

SONAL
MANSUKHLAL
NAKUM

Sonal Nakum
Membership No.: A66793
Company Secretary and Compliance Officer

Digitally signed by SONAL MANSUKHLAL NAKUM
DN: cn=, o=Maharashtra,
2.5.4.20=70795f5b146a71c59c7597713a3c4d3b346d7a9716786cda6d
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Shree Rajesh Nagar Sakinaka Nagar Borivali west Mumbai,
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Date: 2026.10.01 15:10:38 +05'30'

CC:
Purva Sharegistry (India) Private Limited
Unit no. 9 Shiv Shakti Ind. Estt,
J.R. Boricha Marg, Lower Parel (E),
Mumbai - 400 011, Maharashtra, India
Encl.: a/a



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; www.sjcocs.com ;email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
45th Annual General Meeting
Grandma Trading and Agencies Limited,
Office no. 117, First Floor, Hubtown Solaris,
NS Phadke Marg, Andheri East,
Mumbai-400069, Maharashtra, India

Dear Sir,

The Board of Directors of Grandma Trading Agencies Limited ("the Company") at its meeting held on August 13, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 45th Annual General Meeting held on Wednesday, 30th September, 2026 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 28th December, 2022, September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023, Circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 and circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 06, 2025 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co., Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;





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in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.purvashare.com> provided by Purva Sharegistry (India) Private Limited ("Purva"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 13th August, 2026 convening the 45th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

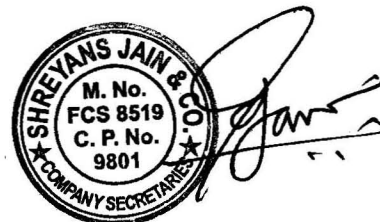
Cut-Off Date:

The Shareholders of the Company as on Wednesday, 23rd September, 2026, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged Purva as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Sunday, 27th September, 2026 at 9:00 a.m. I.S.T. and concluded on Tuesday, 29th September, 2026 at 5:00 p.m. I.S.T. on Purva's e-voting platform.





Shreyans Jain & Co.

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E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, Purva, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from Purva's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Vaishnavi Upadhyay and Mr. Rinit Jain who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Purva taking into account the report from Purva's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,



CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519H001693983

Date: 30/09/2026
Place: Mumbai



Shreyans Jain & Co.

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Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 3 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,



CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519H001693983

AVDHESH
MANIRAM
CHAURASIYA

Digitally signed by
AVDHESH MANIRAM
CHAURASIYA
Date: 2026.10.01
14:53:40 +05'30'

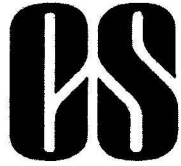
For and on behalf of Grandma Trading and
Agencies Limited
Avdesh Chaurasiya
Whole Time Director and Chief Financial Officer

Date: 30/09/2026
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of Purva's in our presence on Wednesday, 30th September, 2026 after the conclusion of the AGM.

(Ms. Vaishnavi Upadhyay)

(Mr. Rinit Jain)



SHREYANS JAIN & CO.

Company Secretaries

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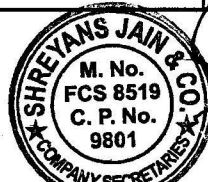
ITEM No. 1								
Resolution required: (Ordinary Resolution)	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2026 and reports of the Board of Directors and the Auditors thereon.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	40	86,41,414	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	40	86,41,414	100.0000%	0	0	0.0000%	0	0

ITEM No. 2

Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Avdhesh Chaurasiya (DIN: 10277816) who retires by rotation and being eligible, offers himself for reappointment.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	40	86,41,414	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	40	86,41,414	100.0000%	0	0	0.0000%	0	0

ITEM No. 3

Resolution required: (Ordinary Resolution)	To Re-Appointment of Mr. Avdhesh Chaurasiya (DIN: 10277816) as Whole Time Director & CFO for a period of 5 years with effect from 13th August, 2026 to 12th August,2031							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	40	86,41,414	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	40	86,41,414	100.0000%	0	0	0.0000%	0	0



**OUTCOME OF VOTING AT THE 45TH ANNUAL GENERAL MEETING
(AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015)**

General information about company	
Scrip code	504369
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE927M01029
Name of the company	GRANDMA TRADING AND AGENCIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:15 PM
Scrutinizer Details	
Name of the Scrutinizer	Shreyans Jain
Firms Name	Shreyans Jain & Co.
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	30-09-2026
Voting results	
Record date	23-09-2026
Total number of shareholders on record date	6369
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	33
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7854137	7854137	100	7854137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7854137	7854137	100	7854137	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122745863	787277	0.6414	787277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122745863	787277	0.6414	787277	0	100	0
Total		130600000	8641414	6.6167	8641414	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Avdhesh Chaurasiya (DIN: 10277816) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7854137	7854137	100	7854137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7854137	7854137	100	7854137	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122745863	787277	0.6414	787277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122745863	787277	0.6414	787277	0	100	0
Total		130600000	8641414	6.6167	8641414	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appointment of Mr. Avdhesh Chaurasiya (DIN: 10277816) as Whole Time Director & CFO for a period of 5 years with effect from 13th August, 2026 to 12th August,2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7854137	7854137	100	7854137	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7854137	7854137	100	7854137	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	122745863	787277	0.6414	787277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122745863	787277	0.6414	787277	0	100	0
Total		130600000	8641414	6.6167	8641414	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0