

27th November 2024.

To
The Manager
Listing and Compliance Department,
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Proceeding of 19th Annual General Meeting held on Wednesday 27th November 2024 at 1.00 p.m.
at the registered office of the Company.

This is with reference to the 19th Annual General Meeting of the members of the Company held on Wednesday 27th November 2024, at 1.00 p.m. and concluded at 2.45 p.m. at the registered office of the Company.

In this connection, please find enclosed details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**


Krushang
Mahesh
Shah

Digital signature by Krushang Mahesh Shah
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pseudonym=7CC2A791028F96F06086D08189C
E1126F1DFE9B8
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62E1, cn=Krushang Mahesh Shah
Date: 2024-11-27 15:40:24 +05'30'

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525

Place: Mumbai
Encl: As above.

Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company
CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East)
Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com / info@giriraj.co

Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co

FAIR SUMMARY OF THE PROCEEDINGS IN BRIEF

- Mr. Krushang Shah, Managing Director, chaired the proceedings of the meeting.
- Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members.
- The Chairman then briefly discussed the financials of the Company and other business to be transacted at the AGM. Upon the invitation of the Chairman, some members addressed the Meeting, gave suggestions, and raised queries on the Company's accounts and businesses, which were replied satisfactorily to by the Chairman.

The voting was conducted by a show of hands on the following items of business as set out in the Notice convening the 19th Annual General Meeting. Accordingly, the following items of business as set out in the Notice were passed unanimously after being commended for members' consideration and approval.

Ordinary Business- Ordinary Resolution:

1. To receive, consider, and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as of March 31, 2024, the Statement of Profit and Loss for the year ended on that date.
2. To appoint a director in place of Mr. Prasham Nitin Shah (DIN: 09540340), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.

Special Business-Special Resolution:

3. To Increase the Authorised Share Capital and alter the Memorandum of Association due to Increase in Authorized Share Capital:

To increase the authorized share capital of the Company from the existing Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000(Two Crores Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each and the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and replaced, be as under:

"Clause V.

The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each.

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4. To offer, Issue, and Allot Equity Shares on a Preferential Basis:

Create, offer, issue, and allot on a preferential basis, 55,00,000 equity shares of face value Rs. 10/- each for cash at a price of Rs. 404 /- (including a premium of Rs. 394/- per Equity Share), to the following allottees, for a total consideration aggregating up to Rs. 22,22,000,000/- for cash consideration by way of a preferential issue on a private placement basis subject to the requisite approvals, consents, permissions and/ or sanctions of regulatory(i.e. NSE/SEBI) and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/ or sanctions and which may be agreed to, and on such terms and conditions as may be determined by the Board in accordance with the Companies Act, 2013, SEBI ICDR Regulations and other applicable laws.

Sr. No.	Particulars	PAN Number(s) of the proposed allottee(s)	Number of Equity Shares proposed to be allotted
	Promoter of Company		
1.	Mr. Krushang Mahesh Shah	DIFPS8897P	2,811,376
	Non-Promoter of Company		
2.	Nexsa A Realtors and Developers Limited	AAGCD1154K	896,208
3.	S.B.A Realtors & Developers Private Limited	ABECS6416L	896,208
4.	Known Buildcon Private Limited	AAJCK1725A	896,208
Total			55,00,000

The Chairman informed that pursuant to the Notification issued by the Ministry of Corporate Affairs dated 19th March 2015 with reference to the Companies (Management & Administration) Rules, 2014, companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. The company is covered under Chapter XB and is listed on "NSE Emerge", the SME platform of the National Stock Exchange, therefore, e-voting provisions are not applicable to the company.

The Chairman, thereafter, thanked all the members for their participation at the AGM and their constructive suggestions and observations. The Voting on all the above resolutions was conducted through a show of hands. The Voting Results on the above Resolutions, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed.

The Shareholder has not voted for agenda item no. 4 stating to comply with the Notice received from NSE Ref. NSE/LIST/44993 Dt. 26th November 2024 more specifically with Regulation 280(2) of SEBI (ICDR), 2018.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

Thanking You

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**Krushang
Mahesh
Shah**
KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525

Place: Mumbai.

Digital signature by Krushang Mahesh Shah
Date: 2024-11-27 15:48:29
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028707158824740073101DOC33591EDB
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Date: 2024-11-27 15:48:29 +05'30'

27th November 2024.

To
The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Disclosure of Voting Results of 19th Annual General Meeting under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to regulation 44(3) of the SEBI (LODR) regulations 2015, please find enclosed herewith the details of the voting results for the Business conducted at the 19th Annual General Meeting of the Company held on Wednesday, 27th November 2024 at 1:00 p.m. and concluded at 2.45 p.m. at the registered office of the company situated at Office No. 006/A Wing, Ground Floor, Western Edge–2 Premises Co-Op. Society Limited, Western Express Highway, Borivali (East), Mumbai – 400066.

You are requested to take the same on your record.

Thanking You
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**Krushang
Mahesh Shah**
Digitally signed by Krushang Mahesh Shah
DN: CN=In_o-Personal,OU=5641,
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**KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525**

Place: Mumbai.
Encl: As above.

Disclosure of voting results as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of the AGM	27 th November 2024
2.	Total number of shareholders on record date i.e., 25 th October 2024.	322
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 9
4.	No. of Shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	- -

Resolution No. 1:

Resolution Required: (Ordinary)	To receive, consider, and adopt the financial statements of the Company for the year ended March 31, 2024, including the audited Balance Sheet as of March 31, 2024, and the Statement of Profit and Loss for the year ended on that date.
Whether promoter/promoter group are interested in the agenda/resolution?	No
Mode of Voting	Show of hands
Voting Result	Resolution passed unanimously

Resolution No. 2:

Resolution Required: (Ordinary)	To appoint a director in place of Mr. Prasham Nitin Shah (DIN: 09540340), liable to retire by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.
Whether promoter/promoter group are interested in the agenda/resolution?	No

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Mode of Voting	Show of hands
Voting Result	Resolution passed unanimously

Resolution No. 3:

Resolution Required: (Special)	To Increase the Authorised Share Capital and alter the Memorandum of Association due to Increase in Authorized Share Capital.
Whether promoter/promoter group are interested in the agenda/resolution?	No
Mode of Voting	Show of hands
Voting Result	Resolution passed unanimously

Resolution No. 4:

Resolution Required: (Special)	To offer, Issue, and Allot Equity Shares on a Preferential Basis
Whether promoter/promoter group are interested in the agenda/resolution?	Yes, Mr. Krushang Mahesh Shah is the proposed allottee.
Mode of Voting	Show of hands
Voting Result	The Shareholder has not voted for agenda item no. 4 stating to comply with the Notice received from NSE Ref. NSE/LIST/44993 Dt. 26 th November 2024 more specifically with Regulation 280(2) of SEBI (ICDR), 2018.

You are requested to take the same on your record.

Thanking You
For GIRIRAJ CIVIL DEVELOPERS LIMITED

Krushang
Mahesh Shah

KRUSHANG MAHESH SHAH
MANAGING DIRECTOR
DIN: 07198525

Place: Mumbai.

Digitally signed by Krushang Mahesh Shah
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pseudonym: Krushang Mahesh Shah
Date: 2024.11.27 15:49:46 +05'30'
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