

**GOODRICKE GROUP LIMITED**

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

Date: 29.07.2025

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sir/Madam,

Sub: Proceedings of 49th Annual General Meeting of Goodricke Group Limited ('the Company') held on 29th July, 2025

In furtherance to our letter dated 2nd July, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 49th Annual General Meeting ('AGM') of the Company held on 29th July, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The said proceedings and the webcast of the AGM shall be available on the website of the Company at www.goodricke.com.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY

Encl.: As above



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SUMMARY OF PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING

The 49th Annual General Meeting ('AGM') of the Members of Goodricke Group Limited ('the Company') was held on Tuesday, 29th July, 2025 through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The meeting commenced at 2:30 P.M. (IST) and concluded at 3:55 P.M. (IST).

Mr. Stephen Charles Buckland, Non-Executive Chairman of the Board, chaired the Meeting. The Chairman extended a warm welcome to the members present at the Meeting and on requisite quorum being present, called the Meeting to order.

He then introduced all Directors of the Company including the Chairman of Audit Committee and Stakeholders Relationship Committee, who had also joined the meeting from their respective locations, through Video Conferencing.

The Members were informed that representative(s) of Deloitte Haskins & Sells LLP Chartered Accountant, Statutory Auditors; M/s. Shome & Banerjee, Cost Auditors; M/s. Anjan Kumar Roy & Co., Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman then briefed the Members with the Company's performance during the financial year 2024-25, highlighting key achievements, operational milestones, and financial results. He further outlined the Company's strategic vision and growth plans, emphasizing the exploration of new business avenues. In particular, he informed the Members that the Company is exploring diversified agriculture and hospitality ventures using its rich land assets, with early projects in alternative crops as well as the development of a dairy business.

As the Notice convening the 49th AGM, dated 28th May, 2025 was circulated to all the Members well in advance, the same was taken as read. Since there was no qualification, adverse remark or observation in the Statutory Auditors Report and Secretarial Audit Report, with the permission of the members, the Auditors' Report were taken as read.

Members were informed about the remote e-voting period which commenced on Friday, 25th July, 2025 at 09:00 A.M. (IST) and ended on Monday, 28th July, 2025 at 05:00 P.M. (IST). The Members attended the meeting and who had not casted their vote through remote e-voting were able to exercise their voting rights at the meeting through e-voting at the AGM. It was informed that since all the proposed resolutions were put to vote through remote e-voting system, there were no requirement for proposing and seconding the resolutions at the meeting.

The Members were referred to the notice of the 49th AGM, which contains the following five resolutions:

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Sl. No.	Resolution	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March 2025, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Stephen Charles Buckland (DIN 10270636), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	Appointment of Mr. Shaibal Dutt (DIN 10054002), as the Managing Director and Chief Executive Officer of the Company with effect from 6 th September, 2025, for a term of 3 (three) consecutive years.	Special
4.	Appointment of M/s. Anjan Kumar Roy & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from 1 st April, 2025.	Ordinary
5.	Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, Cost Auditors of the Company.	Ordinary

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. Upon the Chairman's request, Mr. A. N. Singh, Managing Director cum CEO and Mr. S. Mukherjee, Director (Finance) & CFO responded to the queries of the Shareholders and provided clarifications.

The Chairman then informed that the consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice of AGM would be declared and submitted to the Stock Exchange within stipulated time, and will also be available on the website of the Company at www.goodricke.com and website of NSDL at www.evoting@nsdl.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The Company Secretary proposed a vote of thanks to the Chair and declared the Meeting closed. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY