



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: 30.07.2025

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

BSE SCRIP Code – 500166

Dear Sir/Madam,

Sub: Submission of Voting Results along with the Scrutinizer's Report for the 49th Annual General Meeting of Goodricke Group Limited ('the Company')

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Consolidated Scrutinizer's report on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting), in respect of the items forming part of the Notice convening the 49th Annual General Meeting (AGM) of the Company held on Tuesday, 29th July, 2025. All the resolutions outlined in the said Notice have been passed with requisite majority.

The voting results along with the Scrutinizer's Report shall be available on the website of the Company at www.goodricke.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

Thanking You,

Yours faithfully,

FOR GOODRICKE GROUP LIMITED

Arnab

Chakraborty

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**ARNAB CHAKRABORTY
COMPANY SECRETARY**

Encl.: As above

Goodricke Group Limited

Voting Results of the 49th Annual General Meeting

Resolution Required :Ordinary			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, and the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15984000	15984000	100.0000	15984000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15984000	100.0000	15984000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5614885	179485	3.1966	178225	1260	99.2980	0.7020	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		179485	3.1966	178225	1260	99.2980	0.7020	0
Total		21600000	16163485	74.8309	16162225	1260	99.9922	0.0078	0

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Goodricke Group Limited									
Resolution Required :Ordinary			To re-appoint Mr. Stephen Charles Buckland (DIN 10270636), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15984000	15984000	100.0000	15984000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15984000	100.0000	15984000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5614885	180435	3.2135	178226	2209	98.7757	1.2243	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		180435	3.2135	178226	2209	98.7757	1.2243	0
Total		21600000	16164435	74.8353	16162226	2209	99.9863	0.0137	0

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Goodricke Group Limited									
Resolution Required :Special			To appoint Mr. Shaibal Dutt (DIN 10054002) as the Managing Director and Chief Executive Officer of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15984000	15984000	100.0000	15984000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15984000	100.0000	15984000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5614885	179485	3.1966	178226	1259	99.2985	0.7015	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		179485	3.1966	178226	1259	99.2985	0.7015	0
Total		21600000	16163485	74.8309	16162226	1259	99.9922	0.0078	0

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Goodricke Group Limited

Resolution Required :Ordinary			To appoint Secretarial Auditor of the Company for a term of 5 (five) consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15984000	15984000	100.0000	15984000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15984000	100.0000	15984000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5614885	180435	3.2135	179176	1259	99.3022	0.6978	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		180435	3.2135	179176	1259	99.3022	0.6978	0
Total		21600000	16164435	74.8353	16163176	1259	99.9922	0.0078	0

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Goodricke Group Limited

Resolution Required :Ordinary			To ratify the remuneration of Cost Auditors of the Company for the year ending 31st March, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	15984000	15984000	100.0000	15984000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15984000	100.0000	15984000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5614885	180435	3.2135	178226	2209	98.7757	1.2243	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		180435	3.2135	178226	2209	98.7757	1.2243	0
Total		21600000	16164435	74.8353	16162226	2209	99.9863	0.0137	0

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COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G000883704

SCRUTINIZER'S REPORT

Date: 30th July, 2025

To
The Chairman
Goodricke Group Limited
Camellia House,
14, Gurusaday Road,
Kolkata, West Bengal, 700019

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 49th Annual General Meeting of Goodricke Group Limited (CIN No: L01132WB1977PLC031054), held on Tuesday, 29th July, 2025 from 02:30 P.M. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Dear Sir,

(A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Goodricke Group Limited** (hereinafter to be referred as "**the Company**") vide the resolution passed at their meeting held on 28th May, 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 ("**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "**the SEBI LODR**"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E – Voting during the AGM**"), in respect of the resolutions set forth in the notice of the 49th Annual General Meeting of the Company, held on 29th July, 2025 (hereinafter to be referred as "**AGM**").

(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR and the requirements of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. I have conducted scrutiny of the aforesaid "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 5, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 2nd July, 2025 the dispatch of the Notice dated 28th May, 2025 of the 49th AGM along with the Annual Report 2025, to the members of the Company, whose e-mail address are registered with the Company/Depositories and a letter containing weblink from where the annual report can be accessed on the company's website were dispatched to the Shareholders, whose E- mail ID's are not registered and such dispatches were completed by 2nd July, 2025. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchange, i.e. BSE Limited.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026.

E-mail: akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in,

Mobile Ph Nos. 9830201949/9831891949.



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- ii. The Company has engaged National Securities Depository Limited (hereinafter to be referred as “NSDL”) for providing facility for voting through Remote E-voting and E-voting during the AGM.
- iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 3rd July, 2025 in newspapers being “**Business Standard**” (in English) and “**Aajkaal**” (in Bengali) containing, inter alia, the following information:
- a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.
 - b. Statement that the period of Remote E - Voting shall commence from 9:00 A.M. (IST) on Friday, 25th July, 2025 and end at 5:00 P.M. (IST) on Monday, 28th July, 2025.
 - c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Tuesday, 22nd July, 2025.
 - d. Statement that members who have cast their vote by Remote E - Voting may also attend the AGM but shall not be entitled to cast their vote again.
 - e. Statement that facility to cast vote by Remote E-Voting and E-Voting at the AGM has been provided by the Company through the NSDL.
 - f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
 - g. Contact details, in case of grievances/queries in respect of the Remote E - Voting.
- iv. That to the best of my understanding the Remote E - Voting in respect of the aforesaid AGM of the Company was open from **9:00 A.M. (IST) on Friday, 25th July, 2025 to 5:00 P.M. (IST) on Monday, 28th July, 2025** at the portal i.e., www.evoting.nsdl.com and was blocked after **5.00 P.M. on 28th July, 2025**.
- v. The AGM was concluded at 03:53 P.M. on 29th July, 2025. A facility to cast vote by E-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto 30 minutes after the conclusion of the aforesaid AGM.
- vi. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at **04:35 P.M. on 29th July, 2025**, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
- a. Shreya Esther Biswas 
 - b. Priyanshu 
- who are not in the employment of the Company.
- vii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E – Voting during the AGM.
- viii. I have received the relevant Board resolution passed by the Board of Directors of “corporate shareholders” of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **28th May, 2025** of 49th AGM.

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(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 5 resolutions as set out in the Notice, are as under :

ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, and the Reports of the Board of Directors and the Auditors thereon.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	81	1,61,61,844	99.9898
E - voting during the AGM	6	381	0.0024
Total	87	1,61,62,225	99.9922

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	1,260	0.0078
E - voting during the AGM	-	-	-
Total	17	1,260	0.0078

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To re-appoint Mr. Stephen Charles Buckland (DIN 10270636), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	82	1,61,61,845	99.9839
E - voting during the AGM	6	381	0.0024
Total	88	1,61,62,226	99.9863

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	2,209	0.0137
E - voting during the AGM	-	-	-
Total	17	2,209	0.0137

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-



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UDIN: F005684G000883704

Item No. 3- SPECIAL BUSINESS, SPECIAL RESOLUTION:

To appoint Managing Director and Chief Executive Officer of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	82	1,61,61,845	99.9898
E - voting during the AGM	6	381	0.0024
Total	88	1,61,62,226	99.9922

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	16	1,259	0.0078
E - voting during the AGM	-	-	-
Total	16	1,259	0.0078

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-



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Item No. 4- SPECIAL BUSINESS, ORDINARY RESOLUTION:

To appoint Secretarial Auditor of the Company

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	83	1,61,62,795	99.9898
E - voting during the AGM	6	381	0.0024
Total	89	1,61,63,176	99.9922

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	16	1,259	0.0078
E - voting during the AGM	-	-	-
Total	16	1,259	0.0078

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

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Item No. 5- SPECIAL BUSINESS, ORDINARY RESOLUTION:

To ratify the remuneration of Cost Auditors of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	82	1,61,61,845	99.9839
E - voting during the AGM	6	381	0.0024
Total	88	1,61,62,226	99.9863

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	17	2,209	0.0137
E - voting during the AGM	-	-	-
Total	17	2,209	0.0137

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the AGM	-	-
Total	-	-

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G000883704

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries


ANJAN KUMAR ROY



Proprietor

FCS No.: 5684

C.O.P. No.: 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684G000883704

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400

{Scrutinizer for and in respect of the Remote E – Voting and E- Voting in respect of the 49th AGM held on July 29th, 2025, of Goodricke Group Limited.}

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