GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:gulmoharinvestments.com
CIN: L74110DL1982PLC013956

September 30,2021

To.

Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

ISIN: INE204V01016

Sub: Submission of documents for 39th Annual General Meeting of Gulmohar Investments and Holdings Limited ("the Company") held on September 30, 2021 at 10:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of 39th Annual General Meeting of Gulmohar Investments and Holdings Limited held on Thursday, September 30, 2021 at 10:00 A.M at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

- Disclosure of Voting (Remote e-voting and Poll) Results of 39th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the 39th Annual General Meeting.
- Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You, Yours truly

For Gulmohar Investments and Holdings Limited

Pawan Kumar Mittal' (Chairperson and Dire

DIN: 00749265

Bray	End time of the meeting	Start time of the meeting	Date of the meeting / Date of declaration of results (in case of Postal Ballot)	Type of meeting	Name of the company	ISIN	MSEI Symbol	NSE Symbol	Scrip code	General information about company
	11:00 AM	10:00 AM	30-09-2021	AGM	IAR INVESTMENTS AND HOLDINGS LIMITEI	INE204V01016	GIHL		000000	bout company

Next



Date of Issuance of Report to the company	Date of Board Meeting in which appointed	Membership Number	Qualification	Firms Name	Name of the Scrutinizer
30-09-2021	01-09-2021	57213	S	G AAKASH & ASSOCIATES	AAKASH GOEL

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Record date Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public No. of resolution passed in the meeting Disclosure of notes on voting results Add Notes		
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Details of Invalid Votes	S
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GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:gulmoharinvestments.com
CIN: L74110DL1982PLC013956

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GULMOHAR INVESTMENTS AND HOLDINGS LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED ("Company") has convened its 39th Annual General Meeting ("AGM") held on Thursday, September 30, 2021 at 10:00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 39th AGM dated 01st September, 2021 electronically.

The remote e-Voting was open for three days from Monday, September 27, 2021 (09:00 a.m.) to Wednesday, September 29, 2021 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through ballot poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 01, 2021 had appointed Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretary to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 01st September, 2021 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated September 30, 2021 submitted by Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretary, Scrutinizer of the 39th Annual General Meeting, to me, are as follows:

Resoluti on No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Ordinary	/ Business	PER LA LA	HE TE I SEL			-8-11151	agamot	vote	
1	To consider and adopt the Audited standalone Financial Statements of the Company for the Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved
2	To appoint of Mrs. Kiran Mittal (DIN: 00749457) as Director who retires by rotation and, being eligible, offers himself for reelection.	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved

3	To approve appointment of M/s V. N. Purohit & Co. Chartered Accountants(FRN: 304040E) as StatutoryAuditors of the Company to fill the casual vacancy.	Ordinary Resolution	32450	32450	100.0	0	0.00	NIL	Approved
Sp	pecial Business								
4	Regularisation of Mr.Achal Kapoor (DIN: 09150394) as an Independent Director	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved
5.	Regularisation of Mr. Ish Sadana (DIN: 07141836) as an Independent Director	Ordinary Resolution	32450	32450	100.00	0	0.00	NIL	Approved
6.	Approval of availing loans convertible into equity shares	Special Resolution	32450	32450	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You, Yours Faithfully

For Gulmohar Investments and Holdings Limited

Pawan Kumar Mittal (Chairperson and Director)

DIN: 00749265

Date: 30.09.2021 Place: New Delhi



To,
The Chairman
Mr. Pawan Kumar Mittal

Annual General Meeting of the

Members of Gulmohar Investments and Holdings Limited
held on Thursday, September 30, 2021 at 10:00 A.M.
at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, Delhi-110085

Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at Annual General Meeting held on Thursday, September 30, 2021 at 10 00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Dear Sir,

In relation to the Annual General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting through poll conducted at the Annual General Meeting of the company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

For G Aakash & Associates Company Secretaries

Aakash Goel

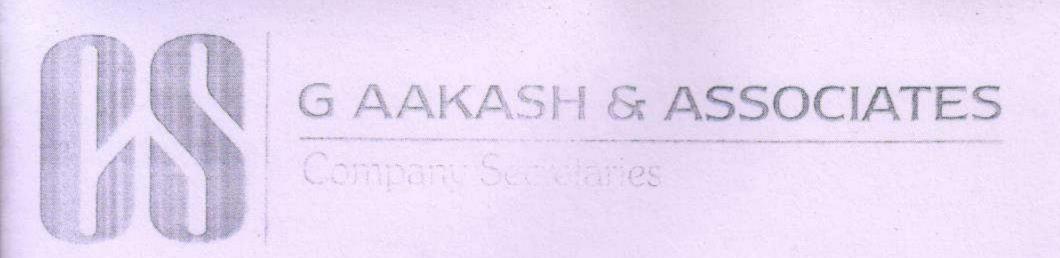
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C001044793

Date: 30.09.2021 Place: Haryana



CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND VOTING AT AGM

FORM No. MGT-13

Report of Scrutinizer(s)

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management & Administration), Rules 2014)

To,
The Chairman
Mr. Pawan Kumar Mittal

Annual General Meeting of the

Members of Gulmohar Investments and Holdings Limited held on Thursday, September 30, 2021 at 10:00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of Gulmohar Investments and Holdings Limited held on Thursday, September 30, 2021 at 10:00 A.M.

BACKGROUND

I, Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Gulmohar Investments and Holdings Limited** , pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Thursday, September 30, 2021 at 10:00 A.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM was 01st September, 2021 and the date of AGM is Thursday, September 30th, 2021 at 10:00 A.M.

The date of dispatch of Notice is September 02, 2021 to all the shareholders whose names were appearing as on August 27, 2021.

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut- off" date of Thursday, September 23, 2021 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-Voting.

The voting period for remote e- Voting commenced on Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at National Securities Depository Limited ("NSDL") platform and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

After the time fixed for opening of the poll by the Chairman, an empty polling box kept for polling were locked in my presence with due identification marks placed by me. At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

I unblocked the remote e-voting on the website of National Securities Depository Limited (NSDL) after the Chairman declared the meeting closed. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2021 along with Auditor's and Director's Report thereon

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
PolI	06	32450	100.00
Total	06	32450	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.0
Poll	06	32450	100
Total	06	32450	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 3: Ordinary Resolution

To approve appointment of M/S V.N. Purohit & Co., Chartered Accountants (FRN: 304040E) as Statutory auditors of the company to fill the casual vacancy

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	06	32450	100.00
Total	06	32450	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	. 0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total .	0	0	0.00

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

Regularisation of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	06	32450	100.00
Total	06	32450	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0 0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
Evoting	0	0	0.00
Total	0	0	0.00

Resolution 5: Ordinary Resolution

Regularisation of Mr. Ish Sadana (Din: 07141836) as an Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Evoting	00	0	0.00
Poll	06	32450	100.00
Total	06	32450	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6: Special Resolution

Approval of availing loans convertible into equity shares

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	06	32450	100.00
Total	06	32450	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members ASSO (Shares)	% of total Number of
	voted (Shares)	valid votes cast

Evoting	0	0	0.00
Poll	0	0	
Total	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	
E voting	0	0	0.00
Total	0	0	0.00
The Secretary of the Se		U	0.00

Thanking You, Yours faithfully,

For G Aakash & Associates

Company Secretaries

Aakash Goel

(Prop.)

M. No.: A57213 CP No.: 21629

UDIN: A057213C001044793

Date: 30.09.2021 Place: Haryana