



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairman  
Mr. Rohit Mittal

**Annual General Meeting of the  
Members of Goalpost Industries Limited**  
held on Friday, September 26, 2025 at 11:00 A.M.  
at 324A, III<sup>rd</sup> 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 Friday, September 26, 2025 at 11:00 A.M and concluded at 02:30 P.M. at  
324A, III<sup>rd</sup> 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: A057213G001354291**

**Date: 26/09/2025**

**Place: Haryana**



**G AAKASH & ASSOCIATES**

Company Secretaries

**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. Rohit Mittal

**Annual General Meeting of the  
Members of Goalpost Industries Limited**  
held on Friday, September 26, 2025 at 11:00 A.M.  
at 324A, III<sup>rd</sup> 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 Goalpost Industries  
Limited held on Friday, September 26, 2025 at 11:00 A.M.**

**BACKGROUND**

I, Aakash Goel, Proprietor of M/s G Aakash & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Goalpost Industries 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 Friday, September 26, 2025 at 11:00 A.M. and concluded at 02:30 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM was 27<sup>th</sup> August, 2025 and the date of AGM is Friday, September 26<sup>th</sup>, 2025 at 11:00 A.M.

The date of dispatch of Notice is August 29, 2025 to all the shareholders whose names were appearing as on August 22, 2025.



## **CUT-OFF DATE**

The shareholders of the Company holding shares as on the “Cut- off” date of Friday, September 19, 2025 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 Annual General Meeting and who had not cast their vote earlier through remote e-Voting.

The voting period for remote e- Voting commenced on Tuesday, September 23, 2025 at 9:00 a.m. (IST) and ended on Thursday, September 25, 2025 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**

**TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS 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
Poll	05	10037130	100.00
Total	05	10037130	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 MR. ROHIT MITTAL (DIN: 02527072), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

(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	05	10037130	100.00
Total	05	10037130	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 3: Ordinary Resolution**

#### **APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY**

(i) Voted in favor of 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	05	10037130	100.00
Total	05	10037130	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 4: Special Resolution**

#### **POWER TO MORTGAGE PROPERTY OF THE COMPANY**

(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	0	0	0.00
Poll	05	10037130	100.00
Total	05	10037130	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 5: Special Resolution**

#### **POWER OF BORROWINGS**

(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	0	0	0.00
Poll	05	10037130	100.00
Total	05	10037130	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**

#### **POWER TO LOAN AND INVESTMENT BY A COMPANY**

(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	0	0	0.00
Poll	05	10037130	100.00
Total	05	10037130	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 7: Special Resolution**

#### **APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:**

(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	0	0	0.00
Poll	05	10037130	100.00
Total	05	10037130	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 8: Special Resolution**

**APPOINTMENT OF MR. YOGESH KUMAR (DIN: 10266903) AS A WHOLE- TIME DIRECTOR OF THE COMPANY**

(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	0	0	0.00
Poll	05	10037130	100.00
Total	05	10037130	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 9: Special Resolution**

**AUTHORIZATION FOR MATERIAL RELATED PARTY TRANSACTIONS WITH RELATED PARTIES**

(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	0	0	0.00
Poll	05	10037130	100.00
Total	05	10037130	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

Thanking You,  
Yours faithfully,

For G Aakash & Associates  
Company Secretaries



Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G001354291

Date: 26/09/2025

Place: Haryana