

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

October 01, 2021

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001
Security Code: 501111

**Sub: Submission of Scrutinizer Report on the Voting Result on resolution passed
at the 43rd Annual General Meeting (AGM)**

Dear Sir/Madam

Enclosed herewith is the Consolidated Report of the Scrutinizer, Mitraja M. Shah, Proprietress of Mitraja M. Shah & Associates Chartered Accountant in Practice in the prescribe Form MGT-13, on the voting done remote e-voting and voting process through poll facility to cast their votes by ballot during the AGM of the business transacted at the 43rd Annual General Meeting (AGM) of the Members of Gold Rock Investments Limited ("the Company") was held on Thursday, September 30, 2021 at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai- 400001 Maharashtra.

Kindly take the same on record.

Thanking You,

For Gold Rock Investments Limited

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N KUTTY

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Kuruppath N Kutty
Managing Director
Din: 00240670

MITRAJA M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANT

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
GOLD ROCK INVESTMENTS LIMITED
507, 5th Floor, Old Sharda Chambers, 31 Keshavji Nayak Road
Narsi Natha Street, Chinchbunder, Masjid Bunder (W)
Mumbai 400009 Maharashtra.

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 43rd Annual General Meeting (AGM) of the Shareholders of Gold Rock Investments Limited (Company) held on Thursday, September 30, 2021 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra.

I, **Mitraja M. Shah**, Proprietress of **Mitraja M. Shah & Associates** Chartered Accountant in Practice (Membership No. 156251), at A/701 Shubh Kamna Chs. Near KVSC, Mahavir Nagar, Kandivali (W) 400067 was appointed as Scrutinizer by the Board of Directors of **Gold Rock Investments Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the

Address: A/701, Shubh Kamna Hsg.Soc., near KVSC, Mahavir Nagar, Kandivali(W), Mumbai-400067
Mobile: 9967561020 Mailid:mmshahnassociates@gmail.com



Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 “(Listing Regulations)” read with Circular dated May 12, 2020 in relation to “Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic”.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent on September 07, 2021, and September 07, 2021 by email to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.goldrockinvest.in

2. Cut-off Date

The Voting rights were reckoned as on **Thursday, September 23, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform and the service provider, for extending the facility of electronic voting to the

Shareholders of the Company, Alankit Assignments Ltd, the Registrar and Share Transfer and Share Transfer Agent (RTA) of the Company.

ii. **Remote-Voting:**

The remote e-Voting platform was open from 9:00 A.M. on Monday, September 27, 2021 upto 5:00 P.M. on Wednesday, September 29, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

4. **Counting Process:**

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Ms. Shraddha Vaja



Name: Mrs. Vidhi Sarvaiya

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

- v. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 10 Members have cast their votes either in person and proxy. Members who cast vote through poll have cast their votes during the meeting. The AGM was closed at 12:30 P.M.
- vii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	GOLD ROCK INVESTMENTS LIMITED
Date of the AGM	Thursday, September 30th 2021
Total number of Shareholders on cut-off date:	102
No. of shareholders present in the meeting either in person or through proxy or through Authorised Representatives:	10
Promoters and Promoter Group:	2 (In Person 2)
Public:	8 (In Person 6 and Proxy 2)





Mrs. Mitraja M. Shah
Practicing Chartered Accountant
Membership No. 156251
UDIN: 21156251AAAAAP2060
Place: Mumbai
Date: 01/10/2021



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Shri Kuruppath N. Kutty
Chairman



ORDINARY BUSINESS

Resolution No. 1

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	215400	103500	48.0500	103500	0	100	0
Total		785600	673700	85.7561	673700	0	100	0



Resolution No. 2

To appoint a Director in place of Mr. Kuruppath Narayanan Kutty (Din:00240670), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	215400	103500	48.0500	103500	0	100	0
Total		785600	673700	85.7561	673700	0	100	0



SPECIAL BUSINESS

Resolution No. 3

To consider appointment of Ms. Komal Mundhra (Din: 08923682) as Non-Executive Independent Woman Director of the Company for Five (5) consecutive years.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	215400	103500	48.0500	103500	0	100	0
Total		785600	673700	85.7561	673700	0	100	0



Resolution No. 4

Consider Re-appointment of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director for a period of 3 (Three) years.

Resolution required:			SPECIAL RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	215400	103500	48.0500	103500	0	100	0
Total		785600	673700	85.7561	673700	0	100	0



Resolution No. 5

Consider continuation of directorship of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Resolution required:			SPECIAL RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	215400	103500	48.0500	103500	0	100	0
Total		785600	673700	85.7561	673700	0	100	0



Resolution No. 6

To consider appointment of Mr. Alok Mukherjee (Din: 00186055) as an Executive Director for a period of 3 (Three) years.

Resolution required:			SPECIAL RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		13050	6.0584	13050	0	100	0
	Total	215400	88510	41.0908	88510	0	100	0
Total		785600	658710	83.8480	658710	0	100	0



Resolution No. 7

To consider appointment of Mr. Sanjeev Kumar Jain (DIN:02281689) as a Non-Executive Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	215400	103500	48.0500	103500	0	100	0
Total		785600	673700	85.7561	673700	0	100	0



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	00.00
2.	To appoint a Director in place of Mr. Kuruppath Narayanan Kutty (Din:00240670), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	100.00	00.00
3.	To consider appointment of Ms. Komal Mundhra (Din: 08923682) as Non-Executive Independent Woman Director of the Company for Five (5) consecutive years	Ordinary Resolution	100.00	00.00
4.	Consider Re-appointment of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director for a period of 3 (Three) years	Special Resolution	100.00	00.00
5.	Consider continuation of directorship of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015	Special Resolution	100.00	00.00
6.	To consider appointment of Mr. Alok Mukherjee (Din: 00186055) as an Executive Director for a period of 3 (Three) years	Special Resolution	100.00	00.00
7.	To consider appointment of Mr. Sanjeev Kumar Jain (DIN:02281689) as a Non-Executive Director of the Company	Ordinary Resolution	100.00	00.00

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Mittra



Mrs. Mitraja M. Shah
Practicing Chartered Accountant
Membership No. 156251
UDIN: 21156251AAAAAP2060

Place: Mumbai
Date: 01/10/2021

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Shri Kuruppath N. Kuty
Chairman