

Date: 30.09.2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 539522)

Sub: Outcome/Proceedings of the 39th Annual General Meeting (“AGM”) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Grovy India Limited (“Company”) held on 30th September, 2024.

Dear Sir/Madam,

Pursuant to requirements of the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We are enclosing herewith Outcome/Proceedings of the 39th Annual General Meeting of Grovy India Limited held on Monday, 30th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The results of the E-voting at Annual General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately in due course.

This is for your information and records please.

Thanking You.

For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040

OUTCOME/PROCEEDING OF THE 39th AGM OF GROVY INDIA LIMITED HELD ON 30TH SEPTEMBER, 2024

Day, date, time and venue of the Meeting:

In line with the MCA circulars and the SEBI notifications issued, the 39th Annual General Meeting (AGM) of the Company was held at 12:30 PM on Monday, 30th September, 2024 through Video Conferencing/ other audio-visual means without physical presence of Members at a common venue and the registered office of the Company was deemed venue of the AGM. The meeting commenced at 12:30 P.M. and concluded at 01:07 P.M.

Attendance at the meeting:

No. of Shareholders attended the meeting through Video Conferencing/OAVM: 18

Promoters and Promoter Group: - 5

Public: 13

Director's Present:

Mr. Prakash Chand Jalan	-	Chairman/Non-Executive Director & Promoter
Mr. Nishit Jalan	-	Whole Time Director, CEO & Promoter
Mrs. Anita Jalan	-	Non-Executive Director & Promoter
Mr. Nawal Kishore Choudhury	-	Independent Director, Chairman of Audit Committee & Nomination & Remuneration Committee

All the Directors of the Company were present at the Meeting through VC from their respective locations.

E-voting (Remote voting and voting at the AGM):

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the AGM, through the e-voting services provided by CDSL. The remote e-voting facilities were open from 27th September, 2024 9:00 a.m. (IST) upto 29th September, 2024 5:00 p.m. (IST). Further, the Company had provided the e-voting facility to vote at the AGM and additional 30 (Thirty) minutes after the conclusion of the AGM.

The following items of business, as per the Notice of AGM dated September 5, 2024 were transacted at the meeting:

Item No.	Item Description	Resolution type
1	Adoption of Financial Statements of the Company for the year ended 31 st March, 2024 including Balance Sheet as at 31 st March, 2024 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

2	To declare final dividend on Equity Shares @ 1% i.e. Rs. 0.1/- (Ten Paisa) per share for the Financial Year ended 31st March, 2024.	Ordinary Resolution
3	To Appoint a Director in place of Anita Jalan (DIN: 00475635) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution
4	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution
5	Appointment of Statutory Auditor	Ordinary Resolution
6	Increase in Authorized Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution
7	To approve the issuance of Bonus Shares	Ordinary Resolution

Members were provided a facility to ask questions or express their views on the aforesaid items of business. The queries from the shareholders was received & resolved at the meeting by Mr. Ankur Jalan, CFO of the Company.

The meeting ended with vote of thanks to the Chair. E-voting was open for 30 (Thirty) minutes and thereafter meeting concluded at 01:07 P.M.

For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040