



CONSOLIDATED REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014 and Regulation 44 of
SEBI (LODR) Regulations, 2015]*

To,

The Chairman

50th Annual General Meeting

Omansh Enterprises Limited

CIN : L01100DL1974PLC241646

held on Tuesday, 30th September, 2025 at 03:00 P.M. (IST)

through Video Conferencing

Deemed Venue: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001

**Sub.: Scrutinizer's Report under the provisions of Section 108 and Section 110 and
other applicable provisions, if any of the Companies Act, 2013 read with Rule 20
and Rule 22 of Companies (Management and Administration) Rules, 2014, as
amended.**

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 15th Annual General Meeting (AGM) of "GP Eco Solutions India Limited" ("Company") held on Tuesday, 30th September, 2025 at 12:00 NOON (IST) through Video Conferencing at deemed venue at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001.

2. Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website i.e. www.evotingindia.com.

3. Dispatch of Notice convening the Meeting

3.1 Pursuant to General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard advertisements were published in Financial Express & Jansatta, (English & Hindi Edition Newspaper) having electronic editions on 08th September, 2025, specifying the date and time of AGM, availability of the notice of AGM on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM along with Annual Report on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchange i.e. BSE Ltd. on 06th September, 2025.

3.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Pvt Ltd, the Registrar and Share Transfer Agents ("RTA") of the Company and the depository viz. CDSL ("CDSL"), the Company completed dispatch of Notice of AGM on 05th September, 2025 by E-Mail to members who had already registered their email ids with the Company/Depositories through CDSL.

4. Cut-off date:

The voting rights were reckoned as on 23rd September, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from Saturday, 27th September 2025 (09:00 A.M. - IST) and ends on Monday, 29th September 2025 (05:00 P.M. - IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by CDSL.

6. Voting at the AGM:

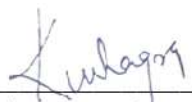
6.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Annual General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

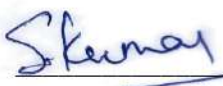
7. Counting Process:

7.1 On completion of e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM by the members were unblocked on Tuesday, 30th September, 2025 at 9:30 P.M. (IST) in the presence of two (2) witnesses namely Mr. Kushagra and Mr. Sagar, who are not in the employment of the Company.

They have signed below in the confirmation of the votes being unblocked in their presence.



(Kushagra)



(Sagar)

7.2 Whereas, on Completion of voting at the meeting, CDSL provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.

8. Results:

8.1 I observed that:

8.1.1 No Member had cast its votes on all the resolutions through e-voting during the AGM;

8.1.2 6 Members had cast their votes on all the resolutions through remote e-voting.

8.1.3 1 members voted through physical mode stating their inability to caste the vote electronically due to technical issues.

8.2 Based on the reports generated from the e-voting system provided by CDSL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 50th AGM as **Annexure -1**.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 50th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

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10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 15th AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

**For NSP & Associates
Company Secretaries**

For NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028G001437961
Peer Review No.: 1797/2022

**By Order of the Board of Directors
For Omansh Enterprises Limited**

Avnish Jindal
Chairman
DIN: 02293188

Date: 03rd October, 2025
Place: Noida

Annexure-1

RESOLUTION 01: (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares)	= 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares)	= 1250009 (99.999%)
Votes Against (% of Total Valid Shares)	= 295 (00.0001%)

RESOLUTION 02: (SPECIAL RESOLUTION)

TO APPOINT MR. KRISHAN KUMAR JALAN (DIN: 01767702) AS THE INDEPENDENT DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 03: (SPECIAL RESOLUTION)

TO APPOINT MR. PARVESH GUPTA (DIN: 00506032) AS THE INDEPENDENT DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 04: ((SPECIAL RESOLUTION)

TO APPOINT MRS. JYOTI GUPTA (DIN: 02280839) AS THE INDEPENDENT DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 05: (SPECIAL RESOLUTION)

TO APPOINT MR. SUDESH GUPTA (DIN: 00197378) AS THE INDEPENDENT DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 06: (ORDINARY RESOLUTION)

TO APPOINT MR. AVNISH JINDAL (DIN: 02293188) AS DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 7: (SPECIAL RESOLUTION)

TO APPOINT MR. AVNISH JINDAL (DIN: 02293188) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)

Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)

Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 08: (ORDINARY RESOLUTION)

TO APPOINT MR. PIYUSH GUPTA (DIN: 02174867) AS DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)

Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)

Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 09: (ORDINARY RESOLUTION)

TO APPOINT MR. NILESH JINDAL (DIN: 07593843) AS DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 10: (ORDINARY RESOLUTION)

TO APPOINT MR. PURSHOTTAM KUMAR GUPTA (DIN: 00397918) AS DIRECTOR OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 11: (ORDINARY RESOLUTION)

TO APPOINT M/S SINGHI CHUGH AND KUMAR, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 013613N) AS STATUTORY AUDITORS OF THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

RESOLUTION 12: (SPECIAL RESOLUTION)

TO PROVIDE APPROVAL FOR AVAILING BORROWING FACILITY BY THE COMPANY

Mode		Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
				Number	Votes	Number	Votes	Number	Votes
Remote voting	E-	6	304	0	0	2	9	4	295
Voting AGM	at	1	1250000	0	0	1	1250000	0	0
Total		7	1250304	0	0	3	1250009	4	295

Total Valid Shares (Total Shares) = 1250304 (100.00%)
Votes in Favour (% of Total Valid Shares) = 1250009 (99.999%)
Votes Against (% of Total Valid Shares) = 295 (00.0001%)

**For NSP & Associates
Company Secretaries**

For NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

**Naveen Shree Pandey
Proprietor (Scrutinizer)**

FCS: 9028

CP No.: 10937

UDIN: F009028G001437961

Peer Review No.: 1797/2022

**By Order of the Board of Directors
For Omansh Enterprises Limited**



**Avnish Jindal
Chairman
DIN: 02293188**

Date: 03rd October, 2025

Place: Noida