

AASK & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member has requested for a physical copy of the same, (hereinafter "MCA Circulars") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India]

To,

The Chairman

42nd Annual General Meeting

Gourmet Gateway India Limited

(Formerly known as Intellivate Capital Ventures Limited),

42nd Annual General Meeting (hereinafter "AGM") of the Equity Shareholders of Gourmet Gateway India Limited (Formerly known as Intellivate Capital Ventures Limited) (hereinafter "the Company") held on Tuesday, 30th day of September, 2025 at 03:30 P.M through Video Conferencing (VC)/ Other Audio Visual means (OAVM)

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through ballot (hereinafter "Venue Voting") at the AGM of the Members of the Company.

Dear Sir,

We, AASK & Associates LLP, Company Secretaries, having office situated at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi - 110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting ("E-voting") and Voting at AGM through electronic means/e-voting ("Venue Voting") in respect of the items/resolutions set forth in the notice of 42nd AGM of the Company, dated September 05, 2025 (**hereinafter "the AGM Notice"**) issued in pursuant to MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with the Rules made thereunder. As the Scrutinizer, we have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling of AGM; and;
- (ii) process of voting at the AGM through e-voting (Venue Voting).

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Voting at the AGM through ballot papers, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**").

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in "The Financial Express" (English Newspaper - Delhi Edition) and 'Jansatta' (Hindi Newspaper - Delhi Edition) on Friday September 06, 2025.
3. Thereafter, the Company has sent Notices and Annual Report of the Company on September 06, 2025 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular and the same were also displayed on the website of the Company.

4. After sending the Notices, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in English Daily Newspaper ("Financial Express") and Hindi Daily Newspaper ("Jansatta") on Tuesday September 07, 2025.
5. The members of the Company whose names were recorded in the Register of Members maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Tuesday, September 23, 2025 were entitled to avail either of the Remote E-voting facility prior to AGM or Voting facility at the AGM through ballot, in respect of resolutions as set out in the AGM Notice.
6. In terms of AGM Notice, e-voting period begins on Saturday, September 27, 2025 (9:00 AM IST) and ends on Monday, September 29, 2025 (5:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote electronically. At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
7. At the end of discussion on the resolutions on which voting at AGM was to be held, the Ballot Paper facility was provided to the members who have not casted their vote during Remote E-voting.
8. After the conclusion of voting at AGM, the votes casted by members present at AGM and through facility of e-voting before the AGM was unblocked by me in presence of two witnesses which were not employees of the Company.
9. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
10. Based on the below results, all the Resolutions (i.e. 4 Ordinary Resolutions) pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

ANNEXURE

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 to 3)

Resolution No. 1: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	88516520	99.900	80126	0.091	0
Venue Voting	8560	0.009	0	0	0
Total	88525080	99.909	80126	0.091	0

The above resolution is passed with requisite majority

Resolution No. 2: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025, AND THE REPORT OF THE AUDITORS THEREON
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	88516520	99.900	80126	0.091	0
Venue Voting	8560	0.009	0	0	0
Total	88525080	99.909	80126	0.091	0

The above resolution is passed with requisite majority

Resolution No. 3: (Ordinary Resolution)	TO RE-APPOINT MS. ANAMIKA DHAM (DIN: 02656824), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	50517404	99.825	80126	0.158	37999116
Venue Voting	8560	0.017	0	0	0
Total	50525964	99.842	80126	0.158	37999116

The above resolution is passed with requisite majority

SPECIAL BUSINESS (RESOLUTION NO. 4)

Resolution No. 4: (Ordinary Resolution)	TO APPOINT AND FIX THE REMUNERATION OF SECRETARIAL AUDITOR OF THE COMPANY
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Mode of Voting	Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
	Nos.	% of Total Valid Votes	Nos.	% of Total Valid Votes	Nos.
Remote E-voting	88516505	99.900	80141	0.091	0
Venue Voting	8560	0.009	0	0	0
Total	88525065	99.909	80141	0.091	0

The above resolution is passed with requisite majority

Invalid Votes:

37999116 votes are declared as invalid on account of being interested to resolution number 3.

For AASK & Associates LLP
Company Secretaries
Peer Review No. 6483/2025

Countersigned by:

CS Sachin Khurana
Designated Partner
FCS No: 10098, CP No: 13212

Chairperson of the AGM of
Gourmet Gateway India Limited

UDIN: F010098G001429142
Place: New Delhi | October 01, 2025