

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.
TEL : 022 - 23516166 EMAIL: gslsecuritiesltd@gmail.com WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

Date: 23rd December, 2019

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
Rotunda Building, 1st Floor
Dalal Street, Mumbai-4000001.

Stock Code: 530469

Dear Sir / Madam,

Sub: Proceedings/Outcome of the Extra Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Extra Ordinary General Meeting of the Company was held on 23rd December 2019 at the registered office of the Company situated at 1/25 & 1/26, 1st Floor, Tardeo, Airconditioned Market Society, Tardeo Road, Mumbai- 400034 at 12.00 p.m.

Mr. Santkumar Bagrodia was elected as the chairman of the meeting and he took up the chair and after ascertaining that significant quorum for the meeting was present, chairman called the meeting to order and welcomed the shareholders of the Company at Extra Ordinary General Meeting (EOGM).

Mr. Santkumar Bagrodia further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the EOGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of 16th December, 2019. He further informed that Shivhari Jalan, Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process (including the voting by Ballot Paper at the EOGM) in a fair and transparent manner.

Chairman further stated to take note that the Company has also arranged for voting by Ballot Paper on all the resolutions recommended to be passed at the meeting for those Members who are present at the meeting but who had not casted their votes earlier through remote e-voting. Please note that those Members who have already voted electronically are not eligible to vote through Ballot Paper at the EOGM.

Chairman further stated that the results of voting on each resolution shall be determined by adding the votes through Ballot Paper in favour / against the resolution with electronic votes in favour / against the same resolution.

Then after, the business as mentioned in the notice of EOGM relating appointment of M/s. Baxi & Associates, Chartered Accountants (Firm Registration No. 122552W) as the Statutory Auditors of the

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Company to fill the casual vacancy caused due to the resignation of M/s. Vijay R. Tater & Co., Chartered Accountants, Mumbai taken up for consideration.

Chairman invited Mr. Shiv Hari Jalan, Scrutinizer to conduct the proceedings for voting through Ballot Paper, who requested the Members who have not voted electronically through remote e-voting to vote & drop duly filled & signed Ballot Paper in Ballot Box and announce the conclusion of voting process once completed.

After completion of voting process the Chairperson thanked the shareholders for attending the EOGM of the Company and declared the meeting as closed.

The Meeting was concluded at 12.30 p.m.

Thanking you,

Yours sincerely,
For GSL Securities Limited.



Santkumar Bagrodia
Chairman
Din: 00246168