

GSL SECURITIES LIMITED

Regd office : 1/25 & 1/26, 1ST Floor, A C Market Building, Tardeo Road,
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Web: www.gslsecurities.com Cin No. L65990MH1994PLC077417

September 29, 2018

To,
BSE Ltd,
P.J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : Outcome of the 24th Annual General Meeting held on 29th September 2018
Scrip Code : 530469

This is to inform you that 24th Annual General Meeting of the company was held on Saturday, 29th September 2017 at 11.00 A.M at 1/25,1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai 400 034, transacted the business as per the agenda of the Notice sent to shareholders. Proceedings of AGM pursuant to regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are As follows:

The Members have approved all the following items:

- a) The Audited Financial statements of the company for the financial year ended 31st March, 2018.
- b) Re-appointment of Mr. Satyanarayan Parmanand Kabra (DIN-00280637) as Director of the Company.
- c) Ratification of appointment of auditors and fix their remuneration, i.e: the appointment of M/s.Vijay R Tater & Co, Chartered Accounts as Statutory Auditors of the company.
- d) Appointment of Mr. Machhindra Patil (DIN- 08179234) as Director of the Company.

Members of the company were provided e-voting facility which commenced on 26th September 2018 and ended on 28th September 2018 for the resolutions proposed to be Transacted at AGM. Mr.Rajesh Mittal, Practising company secretary has been appointed as the scrutinizer to scrutinize the ballot form and remote e-voting process in fair and transparent manner as required under the Companies Act 2013 and SEBI(LODR) Regulations 2013.

Details of voting results as required under Regulation 44(3) of SEBI (LODR) Regulations 2013 will be submitted separately.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For **GSL Securities Limited**



Santkumar Bagrodia
Managing Director & Compliance officer
Din:00246168