



September 29, 2012

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.

**Ref: Scrip Code 531601**

Dear Sirs,

**Sub: Proceedings of Annual General Meeting**

This is to inform you that the Members of the Company in their Annual General Meeting held today, i.e. September 29, 2012 transacted the following business:

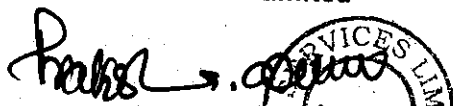
1. Adopted the Balance Sheet as at March 31, 2012, the Profit & Loss Account for the year ended on that date including notes thereto together with the Reports of Directors and Auditors thereon.
2. Re-appointed Mr. Prakash Dhebar as Director of the Company liable to retire by rotation.
3. Appointed M/s. D. P. Agarwal & Co., Chartered Accountants, as Statutory Auditors' of the Company to hold office upto the conclusion of the next Annual General Meeting.
4. Appointed Mr. Pradeep Dhanuka as a Director of the Company.
5. Appointed Mr. Tushar Rane as a Director of the Company.

Kindly acknowledge a receipt of the same and oblige.

Thanking you,

Yours faithfully,

For GCV Services Limited

  
(Prakash Dhebar)  
Director



**GCV SERVICES LIMITED**

(Formerly known as Gujarat Capital Ventures Limited)

Regd. Office: 102 A, 1st Floor, Bazaar, P. O. B. S. S. S.