



Date: 30/09/2023

To,
The Manager
BSE LIMITED
P.J Towers,
Dalal Street,
Mumbai-400001

Dear sir,

Sub : Outcome of 28TH AGM (Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref : Scrip Code-539864

With reference to the above, we are enclosing herewith, the details of outcome of the 28TH Annual General Meeting of the Company held on SATURDAY 30th September,2023 at 10:00 a.m. and concluded at 11:00 a.m. at registered office of the company situated at Shop No. GF/27, AAGAM CROSS ROAD AC MARKET, OPP. STAR GALAXY, NR SHRUNAGAR RESIDENCY, VESU-ABHAVARD, SURAT, GUJARAT-395007.

Mr. Alok Jain Chairman of the board present presided the meeting and welcomed the members to the meeting.

The chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th of March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under chapter XB of the SEBI (ICDR) Regulations, 2009 company is exempted from providing E- Voting facility to its shareholders and hence Company has not made arrangement for e-voting facility for all the shareholders of the Company.

However arrangement of voting by way of poll is made available at the AGM.

Mr. Jitendra Bhagat, Practising Company Secretary was appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.

1. Attendance of members:

Sr. No.	Particulars	Details						
1.	Date of Annual General Meeting	30 th September,2023						
2.	Total No. of shareholders on record date	155						
3.	No. of shareholders present in the meeting either in persons or through proxy:	5						
	<table border="1"><thead><tr><th>Category</th><th>Present in Person</th><th>Present through proxy</th></tr></thead><tbody><tr><td>Promoters & Promoter Group</td><td>5</td><td>0</td></tr></tbody></table>	Category	Present in Person	Present through proxy	Promoters & Promoter Group	5	0	
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GHUSHINE FINTRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 **M:** 9377647822

Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:** L65910GJ1995PLC025823





	Public	--	--
	Total	GHUSHINE 5	--
4.	No. of shareholders attended the meeting through Video Conferencing		N.A

The members present thereafter voted on the following items on agenda/resolutions:

Ordinary Business:

- 1) Adoption of Financial Statements for F.Y. 2022-23
- 2) Appoint a Director in place of Kapilaben Alokbbhai Jain (DIN: 01426794) who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

- 3) To appoint **N C Rupawala & Company , Chartered Accountants** as Statutory Auditor to fill the casual vacancy caused by the resignation of **MGA & ASSOCIATES**.

The members were informed that the result of the voting will be declared on or before October 02, 2023 by placing the same on BSE website. The Meeting was concluded at 11:00 a.m. with a vote of thanks to the Chairman.

Please note that the result of the voting is being separately informed to the exchange.

FOR BOD OF GHUSHINE FINTRRADE OCEAN LTD

ALOK JAIN

MANAGING DIRECTOR

DIN NO. 00006643

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