

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: 30th September, 2023

To,

The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Calcutta Stock Exchange Limited
7. Lyons Range,
Kolkata-700001

BSE Scrip Code: 530469

CSE Scrip Code: 17060

ISIN: INE721D01017

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 29th Annual General Meeting of the Company

The details of Voting results of the 29th Annual General Meeting of the Company was held on 30th September, 2023 at 10.00 A.M. IST in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed alongwith report of scrutinizer dated 30th September, 2023 on poll report and Consolidated Report on remote e-voting and poll during the AGM enclosed.

This is for your information and record.

Yours sincerely,
For GSL Securities Limited

Mahesh Purohit
Company Secretary and Compliance Officer

GSL SECURITIES LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Saturday, September 30, 2023
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 23, 2023 is 3793
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	3
	Public	25
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	NA
	Public	NA

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31 st March 2023 and the Director's Report and Auditor's Report thereon.	Ordinary	Remote e-voting and poll voting during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Santkumar Bagrodia (DIN 00246168), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Remote e-voting and poll voting during the AGM	Passed with requisite majority
3.	To re-appoint Mr. Machhindra Patil (DIN: 08179234) as an Independent Director for a second term of 5 (five) consecutive years.	Special	Remote e-voting and poll voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31 st March 2023 and the Director's Report and Auditor's Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1330700	0	0	0	0	0.0000	0.0000	0
	Poll		1078600	81.0551	1078600	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1330700	1078600	81.0551	1078600	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	1919300	59845	3.1181	59845	8	100.0000	0.0000	0
	Poll		577616	30.0951	577616	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1919300	637461	33.2132	637461	8	100.0000	0.0000
Total		3250000	1716061	52.8019	1716061	8	100.0000	0.0000	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Mr. Santkumar Bagrodia (DIN 00246168), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1330700	0	0	0	0	0.0000	0.0000	0
	Poll		1078600	81.0551	1078600	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1330700	1078600	81.0551	1078600	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	1919300	59845	3.1181	59845	8	100.0000	0.0000	0
	Poll		577616	30.0951	577616	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1919300	637461	33.2132	637461	8	100.0000	0.0000
Total		3250000	1716061	52.8019	1716061	8	100.0000	0.0000	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Special - To re-appoint Mr. Machhindra Patil (DIN: 08179234) as an Independent Director for a second term of 5 (five) consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	(8)
Promoter and Promoter Group	E-Voting	1330700	0	0	0	0	0.0000	0.0000	0
	Poll		1078600	81.0551	1078600	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1330700	1078600	81.0551	1078600	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	1919300	59845	3.1181	59845	8	100.0000	0.0000	0
	Poll		577616	30.0951	577616	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1919300	637461	33.2132	637461	8	100.0000	0.0000
Total		3250000	1716061	52.8019	1716061	8	100.0000	0.0000	0



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
29th Annual General Meeting of the Members
of **GSL SECURITIES LIMITED**
held on 30th September, 2023 at 10.00 a.m. at
25 & 26, 1st Floor, AC Market Building,
Tardeo, Mumbai - 400034.

Dear Sir,

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of **GSL Securities Limited**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the Annual General Meeting (AGM) of the Members of GSL Securities Limited held on 30th September, 2023 at 10.00 A.M. at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai - 400034, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of Annual General Meeting dated 14.08.2023 was sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 27, 2023 at 09.00 AM (IST) and ends on September 29, 2023 at 05.00 PM (IST).
3. The shareholders holding shares as on the "cut-off" date i.e. September 23, 2023 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Annual General Meeting sent to the Shareholders.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 shivharijalancs@gmail.com,  **:(022) 22075834, 22075835, 26836215, 9869035834**

4. After the close of period for remote e-voting and before the start of Annual General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s. Purva Sharegistry (India) Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
8. The votes for remote e-voting process were unblocked on 30th September, 2023 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai
Date: 30.09.2023
UDIN: F005703E001144632

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI Digitally signed by
JALAN SHIVHARI JALAN
Date: 2023.09.30
16:28:31 +05'30'

(Shiv Hari Jalan)

Proprietor

FCS No: 5703

C.P.NO: 4226

PR No. 1576/2021

GSL Securities Limited- Annual General Meeting held on 30th September, 2023.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item No. 1 – To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31st March 2023 and the Director’s Report and Auditor’s Report thereon:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No’s	%age	*Number of members voted	No’s	%age	*Number of members whose votes were declared invalid	No’s
E-voting	59845	59845	36	59845	100.0000	0	0	0.0000	0	0
Poll	1656216	1656216	9	1656216	100.0000	0	0	0.0000	0	0
Total	1716061	1716061	45	1716061	100.0000	0	0	0.0000	0	0

Note:

1. Resolution passed with requisite majority.

Ordinary Resolution: Item No. 2 – To appoint a Director in place of Mr. Santkumar Bagrodia (DIN 00246168), who retires by rotation and being eligible, offers himself for reappointment:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No’s	%age	*Number of members voted	No’s	%age	*Number of members whose votes were declared invalid	No’s
E-voting	59845	59845	36	59845	100.0000	0	0	0.0000	0	0
Poll	1656216	1656216	9	1656216	100.0000	0	0	0.0000	0	0
Total	1716061	1716061	45	1716061	100.0000	0	0	0.0000	0	0

Note:

1. Resolution passed with requisite majority.

Special Resolution: Item No. 3 – To re-appoint Mr. Machhindra Patil (DIN: 08179234) as an Independent Director for a second term of 5 (five) consecutive years:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No's	%age	*Number of members voted	No's	%age	*Number of members whose votes were declared invalid	No's
E-voting	59845	59845	36	59845	100.0000	0	0	0.0000	0	0
Poll	1656216	1656216	9	1656216	100.0000	0	0	0.0000	0	0
Total	1716061	1716061	45	1716061	100.0000	0	0	0.0000	0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their folio.



FORM NO. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
29th Annual General Meeting of the Members
of **GSL SECURITIES LIMITED**
held on 30th September, 2023 at 10.00 a.m. at
25 & 26, 1st Floor, AC Market Building,
Tardeo, Mumbai - 400034.

Dear Sir,

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of **GSL Securities Limited** for the purpose of scrutinizing the poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the Annual General Meeting of the members of the Company, held on 30th September, 2023 at 10.00 A.M. at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai - 400034, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Purva Sharegistry (India) Private Limited, Mumbai and the authorizations/proxies lodged with the company.
3. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 shivharijalancs@gmail.com,  **:(022) 22075834, 22075835, 26836215, 9869035834**

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Mumbai
Date: 30.09.2023
UDIN: F005703E001144632

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN Digitally signed by
SHIVHARI JALAN
Date: 2023.09.30
16:28:53 +05'30'

(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

GSL Securities Limited- Annual General Meeting held on 30th September, 2023.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item No. 1 – To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31st March 2023 and the Director’s Report and Auditor’s Report thereon:

Particulars		*Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	9	1656216	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

Ordinary Resolution: Item No. 2 – To appoint a Director in place of Mr. Santkumar Bagrodia (DIN 00246168), who retires by rotation and being eligible, offers himself for reappointment:

Particulars		*Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	9	1656216	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

Special Resolution: Item No. 3 – To re-appoint Mr. Machhindra Patil (DIN: 08179234) as an Independent Director for a second term of 5 (five) consecutive years:

Particulars		*Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	9	1656216	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

* Number of members voted are counted based upon their folio.