

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

Date: 01-10-2023

- 1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Ref: Details of the Voting Results and Scrutinizer's Report of the 29th Annual General Meeting ("AGM")

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015- Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on 30th September, 2023.

Dear Sir,

We wish to inform you that 29th Annual General Meeting (AGM) of the Members of M/s Gajanan Securities Services Limited ('The Company') was held at the registered office of the company i.e 113/1B, C. R. Avenue, 7TH Floor, Room No- 7C, Kolkata-700073, on Saturday, the 30th day of September, 2023 at 11.00 AM.

In compliance of the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting result of the of the 29th Annual General Meeting of the Company held on 30th September, 2023. The scrutinizer's Report is also enclosed hereto.

We state that all the Resolutions for approval at the 29th Annual General Meeting as set out in the notice have been passed by the Members by requisite majority.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia
Company Secretary & Compliance officer
Membership No: 33590

VOTING RESULTS OF THE 29th ANNUAL GENERAL MEETING HELD ON 30-09-2023

Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date	461
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 25
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public	NIL NIL

AGENDA- WISE DISCLOSURE:

Agenda 1: Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1942230	1942230	100.0000	1942230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total	1942230	1942230	100.0000	1942230	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1159770	866889	74.7466	866886	3	99.9997	0.0003
	Poll		36	0.0031	36	0	100.0000	0.0000
	Total	1159770	866925	74.7497	866922	3	99.9997	0.0003
Total	Total	3102000	2809155	90.5595	2809152	3	99.9999	0.0001

The Ordinary Resolution has been passed with requisite majority.

Agenda 2: Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon: -

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1942230	1942230	100.0000	1942230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total	1942230	1942230	100.0000	1942230	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1159770	866889	74.7466	866886	3	99.9997	0.0003
	Poll		36	0.0031	36	0	100.0000	0.0000
	Total	1159770	866925	74.7497	866922	3	99.9997	0.0003
Total	Total	3102000	2809155	90.5595	2809152	3	99.9999	0.0001

The Ordinary Resolution has been passed with requisite majority.

Agenda 3: Appointment of Mrs. Suman Agarwal (DIN:-02307222) as Director who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1942230	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1159770	866889	74.7466	866886	3	99.9997	0.0003
	Poll		36	0.0031	36	0	100.0000	0.0000
	Total		866925	74.7497	866922	3	99.9997	0.0003
Total	Total	3102000	866925	27.9473	866922	3	99.9997	0.0003

The Ordinary Resolution has been passed with requisite majority.

Agenda 4: Re-appointment of Maloy Kumar Chandra (DIN: 08008387) as Non-Executive Independent Director of the Company for a second term of five consecutive years, not liable to retire by rotation.

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1942230	1942230	100.0000	1942230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total	1942230	1942230	100.0000	1942230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1159770	866889	74.7466	866886	3	99.9997	0.0003
	Poll		36	0.0031	36	0	100.0000	0.0000
	Total	1159770	866925	74.7497	866922	3	99.9997	0.0003
Total	Total	3102000	2809155	90.5595	2809152	3	99.9999	0.0001

The Special Resolution has been passed with requisite majority.

MAYANK DAGA

B.Com, Company Secretary (CS)

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mayankdaga89@gmail.com



Address: 106, K C S ROAD.
GANGES GARDEN BLOCK B-7, 1ST
FLOOR E -TYPE SHIBPUR.
Howrah-711102.

Report of Scrutinizer

The Chairperson of the
29th, Annual General Meeting of the
GAJANAN SECURITIES SERVICES LIMITED
Held on 30th day of September, 2023 at 11:00 A.M.

Sir,

Consolidated Scrutinizer's Report on remote E-Voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, and ballot voting at the 29th Annual General Meeting (AGM) of M/s. GAJANAN SECURITIES SERVICES LIMITED held, on 30th day of September, 2023 at the registered office of the Company at, 113/1B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073.

I, Mayank Daga, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s. Gajanan Securities Services Limited pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting process and conduct the voting by poll (ballot papers) on the below mentioned resolutions, at the 29th Annual General Meeting of the Equity Shareholders of M/s. Gajanan Securities Services Limited, held on 30th day of September, 2023 at 113/1B, C.R. Avenue, 7th Floor, Room No 7C, Kolkata-700073.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company.

My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I hereby submit my report as under:

1. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the Members of the Company to cast their votes through a secured electronic mode on the Resolutions to be transacted at the said AGM.
2. As required under Rules 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the company has clearly stated in the Notice of the AGM dated 04th day of September 2023, that (a) the Company has provided the facility for remote e-voting by electronic means and business of the said meeting may be transacted through e-voting; (b) that the facility of voting by way of ballot shall also be made available at the AGM venue: and (c) Members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote again.
3. The remote e-voting period commenced on 27th September, 2023 (09:00 am) and remained open till 5:00 p.m. on 29th September, 2023
4. The members holding shares as on the 'cut-off' date i.e. 22nd September, 2023 were entitled to vote, through remote e-voting system as well as voting at the AGM through ballot, on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 04th September, 2023.
5. The Company has also provided to its members/proxies to cast their vote by ballot, attending the meeting, who has not cast their vote by remote e-voting facility.



6. After the time fixed for closing of the poll by the Chairperson, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After the conclusion of voting at the general meeting, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the company.
8. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. The combined result is as under:

(a) **Resolution No.1 (As An Ordinary Resolution)** – Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	19	36	100.00
E- Voting	34	28,09,116	99.99
Total	53	28,09,152	99.99

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	3	3	Negligible
Total	3	3	Negligible

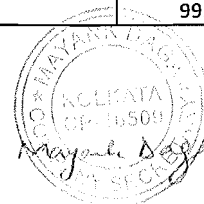
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them
-	-

(b) **Resolution No.2 (As Ordinary Resolution)** – Adoption of the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon: -

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	19	36	100.00
E- Voting	34	28,09,116	99.99
Total	53	28,09,152	99.99



(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	
E- Voting	3	3	Negligible
Total	3	3	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(c) **Resolution No.3 (As Ordinary Resolution) –Re-appointment of Mrs. Suman Agarwal (DIN: -0230/222) who retires by rotation and being eligible, offers herself for re-appointment. :-**

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	19	36.00	100.00
E- Voting	32	8,66,886.00	99.99
Total	51	8,66,922.00	99.99

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	3	3	Negligible
Total	3	3	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(d) **Resolution No.4 (As Special Resolution) - Re-appointment of Maloy Kumar Chandra (DIN: 08008387) as Non-Executive Independent Director of the Company for a second term of five consecutive years, not liable to retire by rotation:-**



(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	19	36	100.00
E- Voting	34	28,09,116	99.99
Total	53	28,09,152	99.99

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	3	3	Negligible
Total	3	3	Negligible

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

10. An excel file containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is being sent separately.
11. The poll papers and all other relevant records are being sealed and handed over to the Company Secretary / Director for safe keeping.

Thanking you,

Yours Faithfully,



Mayank Daga
Practicing Company Secretary
Membership No- 41279
C P No.16509
UDIN: A041279E001147230

Place: Kolkata
Date: 30-09-2023