

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

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

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

[www.gajanansec.com](http://www.gajanansec.com)

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Date: 30-09-2023

- 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: Proceedings of the 29<sup>th</sup> Annual General Meeting of the company held on 30th September, 2023.**

**SUB: Intimation of the Proceedings of the 29th Annual General Meeting of M/s. Gajanan Securities Services Limited under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Dear Sir/Madam,

We hereby enclose, in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the Proceeding of the 29th Annual General Meeting (AGM) of the Company held on Saturday, 30th day of September 2023 at its registered office of the company.

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**

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## **SUMMARY OF THE PROCEEDING OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING**

The 29<sup>th</sup> Annual General Meeting (AGM) of the members of Gajanan Securities Services Limited was convened on Saturday, the 30<sup>th</sup> day of September 2023 at 11:00 A.M. at the registered office of the company at 113/1B, C. R. Avenue, 7th Floor, Room No 7c, Kolkata-700073, and concluded at 11.45 A.M.

- I. Mr. Vinay Kumar Agarwal, was elected as the chairman of the Meeting. The Business before the meeting was taken up as the quorum was present, which remain present throughout the meeting.
- II. The chairman delivered Chairman's Speech.
- III. The Chairman covered the items of Ordinary Business and Special Business before the meeting as listed under the Serial Nos. 1 to 4 below and requested Mrs. Riddhi Kanodia, Company Secretary of the Company to further conduct and transact the Businesses at the Meeting on his behalf. All the resolutions in relation to the Items (1 to 4) of the Notice dated 04<sup>th</sup> September, 2023 were read out by the Company Secretary and she also informed the Shareholders that the all the resolution had already been put to vote by way of remote e-voting and physical voting by way of Ballot would commence once all the items in the Notice were transacted.
- IV. The Chairman, thereafter, ordered the poll on the resolutions of ordinary & special business as set out in items 1 to 4 of the notice of the 29<sup>th</sup> Annual General Meeting, respectively and requested all the members present to participate in the Poll and cast their votes.
- V. Facility of casting votes by remote e-voting was provided to Members from 27<sup>th</sup> September, 2023 to 29<sup>th</sup> September, 2023.
- VI. The Meeting concluded with a Vote of Thanks to the Chair.

The following items of the business as per the Notice of the 29<sup>th</sup> AGM were transacted:

### **Ordinary Business:**

- 1) Adoption of 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. (Ordinary Resolution)
- 2) Adoption of Audited Consolidated 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. (Ordinary Resolution)
- 3) Appointment of Mrs. Suman Agarwal (Din: 02307222) who retires by rotation and offers herself for re-appointment. (Ordinary Resolution)

### **Special Business:**

- 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. (Special Resolution)

The Result of Voting shall be intimated as and when the Scrutinizer's Report is available.

**For GAJANAN SECURITIES SERVICES LIMITED**

**Riddhi Kanodia**  
**Company Secretary & Compliance officer**  
**Membership No: 33590**