

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: 01-10-2024

- 1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
BSE Script Code: 538609
- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Script Code: 17094

Ref: Details of the Voting Results and Scrutnizer's Report of the 30th Annual General Meeting ("AGM")

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015- Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on 30th September, 2024.

Dear Sir,

We wish to inform you that 30th 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 Monday, the 30th day of September, 2024 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 30th Annual General Meeting of the Company held on 30th September, 2024. The Scrutnizer's Report is also enclosed hereto.

We state that all the Resolutions for approval at the 30th 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

Digitally signed by
RIDDHI KANODIA
Date: 2024.10.01
17:56:15 +05'30'

Riddhi Kanodia

Company Secretary &

Compliance officer

Membership No: 33590

VOTING RESULTS OF THE 30th ANNUAL GENERAL MEETING HELD ON 30-09-2024

Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	660
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public	NIL

AGENDA- WISE DISCLOSURE:

Agenda 1: Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors :hereon:-

Resolution Required :		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	100.00	1942230	0	100.00	0.00
	Poll (Ballot Papers)	1942230	0	0.00	0	0	0.00	0.00
	Total	1942230	1942230	100.00	1942230	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll (Ballot Papers)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		946356	81.60	946354	2	100.00	0.00
	Poll (Ballot Papers)	1159770	5	0.00	5	0	100.00	0.00
	Total	1159770	946361	81.60	946359	2	100.00	0.00
Total		3102000	2888591	93.12	2888589	2	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.

Agenda 2: Appointment of Mrs. Suman Agarwal (DIN:-02307222) as Director who retires by rotation and being eligible, offers herself for re-appointment:-

Resolution Required :		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll (Ballot Papers)	1942230	0		0			
	Total	1942230	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll (Ba lot Papers)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		946356	81.60	946354	2	100.00	0.00
	Poll (Ba lot Papers)	1159770	5	0.00	5	0	100.00	0.00
	Total	1159770	946361	81.60	946359	2	100.00	0.00
Total		3102000	946361	30.51	946359	2	100.00	0.00

The Ordinary Resolution has been passed with requisite majority.

MAYANK DAGA

B.Com, Company Secretary (CS)

+91 9903291262

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
30th, Annual General Meeting of the
GAJANAN SECURITIES SERVICES LIMITED
Held on 30th day of September, 2024 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 **30th Annual General Meeting (AGM) of M/s. GAJANAN SECURITIES SERVICES LIMITED** held, on 30th day of September, 2024 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 30th Annual General Meeting of the Equity Shareholders of M/s. Gajanan Securities Services Limited, held on 30th day of September, 2024 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 03rd day of September 2024, 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, 2024 (09:00 am) and remained open till 5:00 p.m. on 29th September, 2024



4. The members holding shares as on the 'cut-off' date i.e. 23rd September, 2024 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 2 as set out in the Notice dated 03rd September, 2024.
 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 & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 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	4	5	100%
E- Voting	42	28,88,584	99.99%
Total	46	28,88,589	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	2	2	Negligible
Total	2	2	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)** – Re-appointment of Mrs. Suman Agarwal (DIN: -02307222) 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	4	5	100%
E- Voting	40	9,46,354.00	99.99%
Total	44	9,46,359.00	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	2	2	Negligible
Total	2	2	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
2	19,42,230

10. All the resolution proposed hereinabove have been passed with requisite majority.

11. The E-voting register and ballot paper shall remain in my custody until the chairman of the meeting consider, approve and sign in this regard and thereafter it will be handed over to the company secretary as authorised by the Board of directors for safe Keeping.

Thanking you,

Yours Faithfully,



Mayank Daga
Practicing Company Secretary
Membership No- 41279
C P No.16509
UDIN: A041279F001403563

Place: Kolkata
Date: 01-10-2024