

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: 27-09-2025

- 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 31st Annual General Meeting ("AGM")

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015- Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on 26th September, 2025.

Dear Sir,

We wish to inform you that 31st 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 Friday, the 26th day of September, 2025 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 31st Annual General Meeting of the Company held on 26th September, 2025. The Scrutinizer's Report is also enclosed hereto.

We state that all the Resolutions for approval at the 31st 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

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KANODIA

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Riddhi Kanodia

**Company Secretary &
Compliance officer**

Membership No: 33590

VOTING RESULTS OF THE 31st ANNUAL GENERAL MEETING HELD ON 26-09-2025

Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	1,249
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 31
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 & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 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				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report 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	2077889	2077889	100.0000	2077889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2077889	2077889	100.0000	2077889	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1024111	716187	69.9326	716184	3	99.9996	0.0004
	Poll		10050	0.9813	10050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1024111	726237	70.9139	726234	3	99.9996	0.0004
Total		3102000	2804126	90.3974	2804123	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes (The Ordinary Resolution has been passed with requisite majority)	

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

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Suman Agarwal (DIN: -02307222), who retires by rotation and being eligible, offers herself for reappointment.				
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	2077889	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1024111	716187	69.9326	716184	3	99.9996	0.0004
	Poll		10050	0.9813	10050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		726237	70.9139	726234	3	99.9996	0.0004
Total		3102000	726237	23.4119	726234	3	99.9996	0.0004
Whether resolution is Pass or Not.							Yes(The Ordinary Resolution has been passed with requisite majority)	

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Agenda 3: Appointment Mr. Riteek Baheti (Practising Company Secretaries), a Peer Reviewed Company Secretary having Certificate of Practice number 17766 as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Riteek Baheti (Practising Company Secretaries), a Peer Reviewed Company Secretary having Certificate of Practice number 17766 as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30				
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	2077889	2077889	100.0000	2077889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2077889	100.0000	2077889	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1024111	716187	69.9326	716184	3	99.9996	0.0004
	Poll		10050	0.9813	10050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1024111	70.9139	726234	3	99.9996	0.0004
Total		3102000	2804126	90.3974	2804123	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes (The Ordinary Resolution has been passed with requisite majority)	

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Agenda 4: Approval of Loan/Advance to Directors or Entities in which Directors are interested u/s 185 of the Companies Act, 2013.

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Loan/Advance to Directors or Entities in which Directors are interested u/s 185 of the Companies Act, 2013				
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	2077889	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2077889	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1024111	716187	69.9326	716184	3	99.9996	0.0004
	Poll		10050	0.9813	10050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1024111	726237	70.9139	726234	3	99.9996	0.0004
Total		3102000	726237	23.4119	726234	3	99.9996	0.0004
Whether resolution is Pass or Not.							Yes (The Special Resolution has been passed with requisite majority)	

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Agenda 5: Approval of increase in threshold of loans/guarantee, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of increase in threshold of loans/guarantee, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.				
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	2077889	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2077889	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1024111	716187	69.9326	716184	3	99.9996	0.0004
	Poll		10050	0.9813	10050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1024111	726237	70.9139	726234	3	99.9996	0.0004
Total		3102000	726237	23.4119	726234	3	99.9996	0.0004
Whether resolution is Pass or Not.							Yes (The Special Resolution has been passed with requisite majority)	

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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
31st, Annual General Meeting of the
GAJANAN SECURITIES SERVICES LIMITED
Held on 26th day of September, 2025 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 **31st Annual General Meeting (AGM)** of **M/s. GAJANAN SECURITIES SERVICES LIMITED** held, on 26th day of September, 2025 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 31st Annual General Meeting of the Equity Shareholders of M/s. Gajanan Securities Services Limited, held on 26th day of September, 2025 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 30th day of August, 2025, 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 23rd September, 2025 (09:00 am) and remained open till 5:00 p.m. on 25th September, 2025.
4. The members holding shares as on the 'cut-off' date i.e. 19th September, 2025 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 5 as set out in the Notice dated 30th August, 2025.
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, 2025 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	10	10,050	100.0000
E- Voting	44	27,94,073	99.9999
Total	54	28,04,123	99.9999

(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	0.0001
Total	3	3	0.0001

(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	10	10,050	100.0000
E- Voting	41	7,16,184	99.9996
Total	51	7,26,234	99.9996

(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	0.0004
Total	3	3	0.0004

(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)** – Appointment Mr. Riteek Baheti (Practising Company Secretaries), a Peer Reviewed Company Secretary having Certificate of Practice number 17766 as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30:-

(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	10	10,050	100.0000
E- Voting	44	27,94,073	99.9999
Total	54	28,04,123	99.9999

(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	0.0001
Total	3	3	0.0001

(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)** – Approval of Loan/Advance to Directors or Entities in which Directors are interested u/s 185 of the Companies Act, 2013:-

(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	10	10,050	100.0000
E- Voting	41	7,16,184	99.9996
Total	51	7,26,234	99.9996

(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	0.0004
Total	3	3	0.0004

(iii) Invalid votes:

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

(e) **Resolution No.5 (As Special Resolution)** – Approval of increase in threshold of loans/guarantee, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:-

(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	10	10,050	100.0000
E- Voting	41	7,16,184	99.9996
Total	51	7,26,234	99.9996

(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	0.0004
Total	3	3	0.0004

(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. 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 authorized by the Board of directors for safe keeping.

Thanking you,

Yours Faithfully,

**Mayank
Daga** Digitally signed by
Mayank Daga
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Mayank Daga
Practicing Company Secretary
Membership No- 41279
C P No.16509
UDIN: A041279G001366482

Place: Kolkata
Date: 27-09-2025