

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.in

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Date: 30-09-2026

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

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

Ref: Proceedings of the 32nd Annual General Meeting of the company held on 30th September, 2026.

Sub: Intimation of the Proceedings of the 32nd 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 32nd Annual General Meeting (AGM) of the Company held on Wednesday, 30th day of September, 2026 at its registered office of the company.

We state that all the Resolutions for approval at the 32nd Annual General Meeting as set out in the notice have been passed by the Members by requisite majority

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours faithfully

For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI
KANODIA

Digitally signed by
RIDDHI KANODIA
Date: 2026.09.30
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Riddhi Kanodia
Company Secretary &
Compliance officer

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SUMMARY OF THE PROCEEDING OF THE 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the members of Gajanan Securities Services Limited was convened on Wednesday, the 30th day of September, 2026 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 12.00 P.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 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 03rd September, 2026, 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 and special business as set out in items 1 to 4 of the notice of the 32nd 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 27th September, 2026 to 29th September, 2026.

VI. The Meeting concluded with a Vote of Thanks to the Chair.

The following items of the business as per the Notice of the 32nd AGM were transacted:

Ordinary Business:

1) To receive and adopt the Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2026, together with Directors' and Auditors' Reports thereon. (As Ordinary Resolution)

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

Special Business:

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3) Approve Re-appointment of Mr. Vinay Kumar Agarwal (DIN: 00646116) As Managing Director of the Company and Remuneration payable to him (As Special Resolution)

4) To approve the Loan/Advance to Directors or Entities in which Directors are interested u/s 185 of the Companies Act, 2013. (As Special Resolution).

The Members were thanked for their continued support, active engagement, for attending and participating in the Meeting.

Notes:

The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges, and the same will also be made available on the website of NSDL and on the website of the Company.

For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI
KANODIA

Digitally signed by
RIDDHI KANODIA
Date: 2026.09.30
20:52:53 +05'30'

Riddhi Kanodia

Company Secretary &

Compliance officer