

GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated: 02/07/2024

Department of Corporate Services/Listing

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

SCRIP CODE: 531600

Subject: 30th Annual General Meeting of the Company, held on 28th June, 2024- Results of voting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir,

We wish to inform you that the 30th Annual General Meeting of the Company was held on 28th June, 2024 at 10:30 AM through VC/OVAM.

The company had appointed Mr. Arpit Garg, Practicing Company Secretary (C.P. No. 22703), as scrutinizer for conducting the remote e-voting and the voting process at the Annual General Meeting.

In this regard, please find enclosed the following:

1. Scrutinizer's Report dated 02nd July 2024, pursuant to provisions of Companies Act, 2013 read with the rules made thereunder.
2. Voting Results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015;

Please take the same on your record.

Thanking you,

Yours Faithfully,

For Gogia Capital Services Limited

Bharti Rana

Company Secretary

Chief Financial Officer and Compliance Officer

M. No. ACS 65140

Encl: as above.



Arpit Garg & Associates

(Company Secretaries)
B-5/163 Sector 8 Rohini Delhi 110085 (INDIA)
Email ID: arpitgargcs@gmail.com

Document reference number: AGACS/24-25/013

FORM No. MGT-13

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

The Chairman

30th Annual General Meeting (hereinafter "AGM") of the Equity Shareholders of **GOGIA CAPITAL SERVICES LIMITED** (hereinafter "the Company") held on **28th June, 2024, Friday at 10:30 A.M.** through video conferencing (VC)/ other audio-visual means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & poll conducted pursuant the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with Regulation 44 of The SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

I, **CS Arpit Garg** proprietor of Arpit Garg & Associates, Company Secretaries in Whole Time Practice having office at B-5/163 Sector 8 Rohini Delhi 110085 appointed as Scrutinizer by the Board of Directors of Gogia Capital Services Limited for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 30th Annual General Meeting of the Equity Shareholders of GOGIA CAPITAL SERVICES LIMITED held on 28th June, 2024, Friday at 10:30 A.M. through video conferencing (VC)/ other audio-visual means in a fair and transparent manner.

Members who have not voted during the remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the Annual General Meeting of the Company is the responsibility of the Management.



Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at EGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Annual General Meeting dated 30th May, 2024, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) on 30th May, 2024.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) on Friday 31st May, 2024.
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 09:00 AM on Tuesday 25th June, 2024 and remained open up to 5:00 PM on Thursday, 27th June, 2024.
6. The equity shareholders holding shares on Friday, 21st June, 2024 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice convening the General Meeting of the Company.
7. The results of voting through remote e-voting and e-voting is as under:



a) Resolution No. 1 - Adoption of Financial Statements:

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4302092	0	4302092	99.9992
Votes Against	32	0	32	0.0008
Total	4302124	0	4302124	100

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

Result: Resolution stand passed under remote e-voting with requisite majority.



- b) Resolution No. 2 - Re-appointment of Mr. Satish Gogia (DIN: 00932987) as a Director, liable to retire by rotation

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4302092	0	4302092	99.9992
Votes Against	32	0	32	0.0008
Total	4302124	0	4302124	100

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

Result: Resolution stand passed under remote e-voting with requisite majority.



- c) Resolution No. 3 – Re-appointment of Mr. Brijesh Saxena (DIN: 06645560) as a director, liable to retire by rotation.

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4302092	0	4302092	99.9992
Votes Against	32	0	32	0.0008
Total	4302124	0	4302124	100

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

Result: Resolution stand passed under remote e-voting with requisite majority.



- d) Resolution No. 4 - Regularisation of appointment of Additional Non-Executive Independent Director, Ms. Aanal Mehta (DIN: 10409766) as Non-Executive Independent Director of the Company.

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4302092	0	4302092	99.9992
Votes Against	32	0	32	0.0008
Total	4302124	0	4302124	100

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

Result: Resolution stand passed under remote e-voting with requisite majority.



- e) Resolution No. 5 - Regularisation of appointment of Additional Non-Executive Independent Director, Mr. Rajat Raja Kothari (DIN:09604960) as Non-Executive Independent Director of the Company.

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4302092	0	4302092	99.9992
Votes Against	32	0	32	0.0008
Total	4302124	0	4302124	100

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

Result: Resolution stand passed under remote e-voting with requisite majority.



- f) Resolution No. 6 - Change of Name of the Company and consequential alterations in Memorandum of Association and Articles of Association of the Company.

Particulars	Number of valid votes cast in			% of total member of valid votes cast
	Remote E-Voting	Poll	Total	
Votes in favour	4302092	0	4302092	99.9992
Votes Against	32	0	32	0.0008
Total	4302124	0	4302124	100

Mode of Voting	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-
E-Voting at AGM	-
Total	-

Result: Resolution stand passed under remote e-voting with requisite majority.



8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorized representative of the company.

For Arpit Garg & Associates
(Company Secretaries)



CS Arpit Garg
Proprietor
M. No.: A60674
C. P. No.: 22703
Peer Review No. 3983/2023

Place: New Delhi
Date: 2nd July, 2024

UDIN: A060674F000647007