

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,
MUMBAI – 400034

TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE :
www.gslsecurities.com

CIN NO. L65990MH1994PLC077417

Date: 30th September, 2024

To,
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Calcutta Stock Exchange Limited
7. Lyons Range,
Kolkata-700001

BSE Scrip Code: 530469

CSE Scrip Code: 17060

ISIN: INE721D01017

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 30th Annual General Meeting of the Company

The details of Voting results of the 30th Annual General Meeting of the Company was held on 30th September, 2024 at 10.00 A.M. IST in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed along with report of scrutinizer dated 30th September, 2024 on poll report and Consolidated Report on remote e-voting and poll during the AGM enclosed.

This is for your information and record.

Yours sincerely,

For GSL Securities Limited

Mahesh Purohit
Company Secretary and Compliance Officer

GSL SECURITIES LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Monday, September 30, 2024
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 23, 2024 is 3,893
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	4
	Public	44
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	NA
	Public	NA

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31 st March, 2024 and the Director's Report and Auditor's Report thereon.	Ordinary	Remote e-voting and poll voting during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mrs. Shailja Bagrodia (DIN 00246710), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	Remote e-voting and poll voting during the AGM	Passed with requisite majority
3.	To appoint of M/s. V R S K & Co. LLP, Chartered Accountants as Statutory Auditors of the company and fix their remuneration.	Ordinary	Remote e-voting and poll voting during the AGM	Passed with requisite majority
4.	To re-appoint Mrs. Suvarna Vitthal Shinde (DIN: 08189122) as an Independent Director for a second term of 5 (five) consecutive years.	Special	Remote e-voting and poll voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31 st March, 2024 and the Director's Report and Auditor's Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1330700	0	0	0	0	0.0000	0.0000	0
	Poll		1330100	99.9549	1330100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1330700	1330100	99.9549	1330100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	1919300	12363	0.6441	12331	32	99.7412	0.2588	0
	Poll		598900	31.2041	598900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1919300	611263	31.8482	611231	32	99.9948	0.0052
Total		3250000	1941363	59.7342	1941331	32	99.9984	0.0016	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Mrs. Shailja Bagrodia (DIN 00246710), who retires by rotation and being eligible, offers herself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1330700	0	0	0	0	0.0000	0.0000	0
	Poll		1330100	99.9549	1330100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1330700	1330100	99.9549	1330100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	1919300	12363	0.6441	331	12032	2.6773	97.3227	0
	Poll		598900	31.2041	598900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1919300	611263	31.8482	599231	12032	98.0316	1.9684
Total		3250000	1941363	59.7342	1929331	12032	99.3802	0.6198	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To appoint of M/s. V R S K & Co. LLP, Chartered Accountants as Statutory Auditors of the company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1330700	0	0	0	0	0.0000	0.0000	0
	Poll		1330100	99.9549	1330100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1330700	1330100	99.9549	1330100	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0.0000	0
Public- Others	E-Voting	1919300	12363	0.6441	331	12032	2.6773	97.3227	0
	Poll		598900	31.2041	598900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1919300	611263	31.8482	599231	12032	98.0316	1.9684	0
Total		3250000	1941363	59.7342	1929331	12032	99.3802	0.6198	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Special - To re-appoint Mrs. Suvarna Vitthal Shinde (DIN: 08189122) as an Independent Director for a second term of 5 (five) consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	1330700	0	0	0	0	0.0000	0.0000	0
	Poll		1330100	99.9549	1330100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1330700	1330100	99.9549	1330100	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Others	E-Voting	1919300	12363	0.6441	331	12032	2.6773	97.3227	0
	Poll		598900	31.2041	598900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1919300	611263	31.8482	599231	12032	98.0316	1.9684
Total		3250000	1941363	59.7342	1929331	12032	99.3802	0.6198	0



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
30th Annual General Meeting of the Members
of **GSL SECURITIES LIMITED**
held on 30th September, 2024 at 10.00 a.m. at
25 & 26, 1st Floor, AC Market Building,
Tardeo, Mumbai - 400034.

Dear Sir,

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of **GSL Securities Limited**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), on the resolution(s) set out in the Notice to the Annual General Meeting (AGM) of the Members of GSL Securities Limited held on 30th September, 2024 at 10.00 A.M. at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai - 400034, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of Annual General Meeting dated 12.08.2024 was sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from September 27, 2024 at 09.00 AM (IST) and ends on September 29, 2024 at 05.00 PM (IST).
3. The shareholders holding shares as on the "cut-off" date i.e. September 23, 2024 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of Annual General Meeting sent to the Shareholders.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 shivharijalancs@gmail.com,  **:(022) 22075834, 22075835, 26836215, 9869035834**

4. After the close of period for remote e-voting and before the start of Annual General Meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s. Purva Sharegistry (India) Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
8. The votes for remote e-voting process were unblocked on 30th September, 2024 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai
Date: 30.09.2024
UDIN: F005703F001381044

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI
JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2024.09.30
16:19:38 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

GSL Securities Limited- Annual General Meeting held on 30th September, 2024.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item No. 1 – To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31st March 2024 and the Director’s Report and Auditor’s Report thereon:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No’s	%age	*Number of members voted	No’s	%age	*Number of members whose votes were declared invalid	No’s
E-voting	12363	12363	36	12331	99.7412	7	32	0.2588	0	0
Poll	1929000	1929000	8	1929000	100.0000	0	0	0.0000	0	0
Total	1941363	1941363	44	1941331	99.9984	7	32	0.0016	0	0

Note:

- Resolution passed with requisite majority.

Ordinary Resolution: Item No. 2 – To appoint a Director in place of Mrs. Shailja Bagrodia (DIN 00246710), who retires by rotation and being eligible, offers herself for reappointment:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No’s	%age	*Number of members voted	No’s	%age	*Number of members whose votes were declared invalid	No’s
E-voting	12363	12363	35	331	2.6773	8	12032	97.3227	0	0
Poll	1929000	1929000	8	1929000	100.0000	0	0	0.0000	0	0
Total	1941363	1941363	43	1929331	99.3802	8	12032	0.6198	0	0

Note:

- Resolution passed with requisite majority.

Ordinary Resolution: Item No. 3 – To appoint of M/s. V R S K & Co. LLP, Chartered Accountants as Statutory Auditors of the company and fix their remuneration:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No's	%age	*Number of members voted	No's	%age	*Number of members whose votes were declared invalid	No's
E-voting	12363	12363	35	331	2.6773	8	12032	97.3227	0	0
Poll	1929000	1929000	8	1929000	100.0000	0	0	0.0000	0	0
Total	1941363	1941363	43	1929331	99.3802	8	12032	0.6198	0	0

Note:

1. Resolution passed with requisite majority.

Special Resolution: Item No. 4 – To re-appoint Mrs. Suvarna Vitthal Shinde (DIN: 08189122) as an Independent Director for a second term of 5 (five) consecutive years:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution			Valid Votes against the resolution			Invalid Votes	
			*Number of members voted	No's	%age	*Number of members voted	No's	%age	*Number of members whose votes were declared invalid	No's
E-voting	12363	12363	35	331	2.6773	8	12032	97.3227	0	0
Poll	1929000	1929000	8	1929000	100.0000	0	0	0.0000	0	0
Total	1941363	1941363	43	1929331	99.3802	8	12032	0.6198	0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their folio.



FORM NO. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
30th Annual General Meeting of the Members
of **GSL SECURITIES LIMITED**
held on 30th September, 2024 at 10.00 a.m. at
25 & 26, 1st Floor, AC Market Building,
Tardeo, Mumbai - 400034.

Dear Sir,

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of **GSL Securities Limited** for the purpose of scrutinizing the poll process under the provision of Section 109 of the Act read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the Annual General Meeting of the members of the Company, held on 30th September, 2024 at 10.00 A.M. at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai - 400034, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Purva Sharegistry (India) Private Limited, Mumbai and the authorizations/proxies lodged with the company.
3. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 shivharijalancs@gmail.com,  **:(022) 22075834, 22075835, 26836215, 9869035834**

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Place: Mumbai
Date: 30.09.2024
UDIN: F005703F001381044

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI Digitally signed by
JALAN SHIVHARI JALAN
Date: 2024.09.30
16:20:04 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

GSL Securities Limited- Annual General Meeting held on 30th September, 2024.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item No. 1 – To receive, consider and adopt the Audited Financial statements of the company for the financial year ended 31st March, 2024 and the Director’s Report and Auditor’s Report thereon:

Particulars		*Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	8	1929000	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

Ordinary Resolution: Item No. 2 – To appoint a Director in place of Mrs. Shailja Bagrodia (DIN 00246710), who retires by rotation and being eligible, offers herself for reappointment:

Particulars		*Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	8	1929000	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

Ordinary Resolution: Item No. 3 – To appoint of M/s. V R S K & Co. LLP, Chartered Accountants as Statutory Auditors of the company and fix their remuneration:

Particulars		*Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	8	1929000	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

Special Resolution: Item No. 4 – To re-appoint Mrs. Suvarna Vitthal Shinde (DIN: 08189122) as an Independent Director for a second term of 5 (five) consecutive years:

Particulars		*Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	8	1929000	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

* Number of members voted are counted based upon their folio.