

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid,
Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

30th September, 2024

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Proceedings of 46th Annual General Meeting held on September 30, 2024.

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended enclosed is the summary of Proceedings of the 46th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Gold Rock Investments Limited



Alok Mukherjee
Managing Director
Din: 00186055

Encl: A/a

Summary of proceedings of the 46th Annual General Meeting of the Company held on Monday, September 30, 2024

The 46th Annual General Meeting (AGM) of the Members of Gold Rock Investments Limited ("the Company") was held on Monday, September 30, 2024 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

Since Mr. Alok Mukherjee Managing Director of the Company was elected as a Chairman.

Mr. Alok Mukherjee Managing Director, Chairman of the Company, chaired the proceedings of the meeting. The requisite quorum being present.

Total Number of Shareholders on cut-off date: 99

No. of Shareholders present in the Meeting: 10 Members (Either in person or through proxy)

No. of Directors present at the meeting: 3

The Chairman delivered his welcome address and informed the members that they were provided with the facility to cast their votes by ballot at this meeting.

The Chairman also welcomed the Members present, at the 46th Annual General Meeting, he commenced with the proceeding of the meeting by introducing the Board of Directors on the dais to the Members.

With the Permission of members, the notice convening the AGM and Annual Report of the Company for the Financial Year ended 31st March 2024, along with the Director's Report and Corporate Governance Report were taken as read.

Mrs. Pooja Solanki Company Secretary and Compliance Officer then read out the Auditor's Report.

The Notice of the 46th AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Boards' and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars.

The Statutory Auditors' Report on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, did not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the Company and accordingly with the permission of the Members present was taken as read. The Secretarial Audit Report which forms part of the Annual Report 2023-24 and did not have any qualifications, observations or adverse remarks was also taken as read at the Meeting.

The Chairman then gave a brief summery on the working of the Company during the year.

The Chairman then informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholdings, the Memorandum and Articles of Association of the Company and other Statutory registers and documents required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection.

The Chairman then took the agenda items as indicated in the Notice dated 05th September, 2024 of the Annual General Meeting one by one. The Chairman than invited discussions and



queries from the members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussion were over Chairman informed that the Company had provided remote e-voting facility through NSDL platform to the all Members whose name is appearing in the Registered Members as on 23rd September, 2024. He further informed that remote e-voting facility was kept open from September 27, 2024(9.00A.M.) to September 29, 2024(5.00P.M.). He further indicated that those members who are present and not voted through e-voting platform can now vote through Ballot Form.

The Chairman informed that the Company has received consent from Mrs. Mitraja M Shah Proprietress of Mitraja M. Shah & Associates Chartered Accountant in Practice (Membership No. 156251) to act as scrutinizer to give her report on the results of remote e-voting and voting process through poll at the AGM in a fair and transparent manner a scrutinizer and submit a Consolidated Report of Gold Rock Investments Limited.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Alankit Assignments Ltd. (Registrars and Share Transfer Agent) for the e-voting and had also appointed Mrs. Mitraja M Shah, Chartered Accountants as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Ordinary Business:


1. To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider re-appointment of Alok Mukherjee (DIN: 00186055) Managing Director who retires by rotation and being eligible, offers himself for reappointment.

The above resolutions were proposed and seconded by the members at the AGM. Thereafter, the Chairman directed that the poll be taken at the meeting through physical Ballot.

The above business were transacted by passing of resolution by voting through ballot paper at the Annual General Meeting and complied with the relevant provisions of the Companies Act, 2013.

In Compliance with the provision of Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility remote e-voting to the Members of the Company in respect of the business to be transacted at the AGM. The Remote e-voting commences on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 5:00 P.M.

The Chairman then declared that the Mrs. Mitraja M Shah Proprietress of Mitraja M. Shah & Associates Chartered Accountant in Practice (Membership No. 156251) Scrutinizer, would take over the proceeding and conduct the poll in a fair and transparent manner and would submit the final Consolidated report on the voting within 48 hours of the meeting and the



same shall be placed on the website of the Company at www.goldrockinvest.in and also available on the website of the Stock Exchanges at www.bseindia.com and NSDL.

Mrs. Mitraja M. Shah, Scrutinizer, conducted the polling process.

The meeting finally concluded with the Vote of Thanks to the Chair. The meeting concluded at 12.15 P.M.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
Din: 00186055

