

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: 08TH November, 2024

Department of Corporate Services/Listing

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

SCRIP CODE:531600

Dear Sir(s),

Sub: Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(2) read with SI. No. 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the Members of the Company voted for the following businesses by remote e-voting and through electronic voting system available during the EGM, who presented in the EGM through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), without physical presence of members at the EGM venue at the Extra Ordinary General Meeting of the Company held today i.e. **Friday, November 08, 2024** at 11:30 A.M., in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (‘MCA’) read with Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (‘SEBI’) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the EGM dated October 15, 2024. The deemed venue of the Extra Ordinary General Meeting of the Company is the registered office of the Company i.e. The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi 110067.

The items transacted and voted by members were as under:

ORDINARY BUSINESS: NIL

SPECIAL BUSINESS

- Ordinary Resolution: Appointment of Statutory Auditor to fill casual vacancy

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulation, 2015 w.r.t. Appointment of Statutory Auditor is attached as an Annexure-1.

The Extra Ordinary General Meeting (EGM) of the Company was held today i.e. Friday, November 08, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the EGM dated October 15, 2024. The deemed venue of the Extra Ordinary General Meeting of the Company is the registered office of the Company, 06th floor, The Capital Court, OLOF Palme Marg, Munirka, Delhi 110067.

The following Directors, KMP's, CFO and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- Mr. Rajat Raja Kothari (DIN: 09604960), Non-Executive Independent Director of the Company and member of various Committees of the Board of the Company;
- Ms. Aanal Mehta (DIN: 10409766), Non-Executive Independent Director of the Company and member/chairman of Audit Committee, Stakeholders Relationship and Nomination and Remuneration Committee of the Board of the Company;
- Ms. Bharti Rana, Company Secretary, Compliance Officer & Chief Financial Officer of the Company;
- M/s Arpit Garg & Associates through its Proprietor Mr. Arpit Garg, Practicing Company Secretary (Membership No. A60674, COP No. 22703), appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at EGM in a fair and transparent manner.

Following Directors of the Company could not attend the meeting due to certain exigencies and had requested for leave of absence:

1. Mr. Satish Gogia – Executive Director

Accordingly, leave of absence was granted to abovementioned Directors from attending the meeting.

The Company Secretary informed the Shareholders that in compliance of Section 108 of the Companies Act, 2013 ('Act'), read with Rules framed thereunder, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to exercise their vote at the Extra Ordinary General Meeting (EGM) by remote e- voting from Tuesday, November 05, 2024 (9:00 a.m.) till Thursday, November 07, 2024 (05:00 p.m.).

The Company Secretary also informed that all the documents referred to in the accompanying Notice and Explanatory Statements were available for inspection on the website of the Company till the date of this Extra Ordinary General Meeting.

Further during the EGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act were open for inspection during the continuance of the meeting.

Mr. Rajat Raja Kothari, Independent Director, chaired the proceedings of the EGM in accordance with the Articles of Association of the Company. The Chairman introduced the Directors present at the EGM.

The requisite quorum being present, the Chairman called the meeting as commenced.

The quorum was present throughout the meeting. The Chairman welcomed all the shareholders.

With the consent of all the Members present, the Notice of EGM dated October 15, 2024, Explanatory Statement and other related reports were taken as read.

The Company Secretary briefed the Shareholders about each item set out in the Notice dated October 15, 2024 calling the EGM.

The Company Secretary then invited the members to give their suggestions and sought enquiries on the Company's accounts, businesses and on the resolutions as proposed in this EGM through the Chat Box facility provided by NSDL at the EGM. Further the members who had registered themselves as speakers, were invited to express their views/ queries in the EGM.

The Company Secretary informed to the Members that M/s Arpit Garg & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at EGM in a fair and transparent manner.

Further, the Company Secretary informed the Members that the result of E-voting and voting through electronic system at the meeting will be announced within two working days of the conclusion of the Meeting i.e. on or before November 12, 2024 and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company.

The Chairman thanked all the members for their participation in the meeting. The meeting concluded at 12:08 P.M. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you.

Yours faithfully,

For Gogia Capital Services Limited

Bharti Rana
Company Secretary, Compliance Officer & CFO
M. No. A65140

Particulars	Details
Name of the company	Gogia Capital Services Limited
Name of the auditor	M/s H D Gupta & Associates LLP (formerly known as D G & Associates), Chartered Accountants (FRN: 023017N)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
Effective date of appointment	From date of EGM dated 08 TH November, 2024 till the conclusion of next Annual General Meeting.
Brief Profile	<p>M/s. H D Gupta & ASSOCIATES LLP, Chartered Accountants (FRN: 023017N), offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high - quality services to all clients.</p> <p>The firm has a diversified team of Industry experts, legal experts, technical engineers, IT experts and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable