



# GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

Date: 30.09.2023

To,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 538180  
Scrip ID: GOLDLINE

**Subject: Outcome of 31<sup>st</sup> Annual General Meeting**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Outcome of Annual General Meeting of the Company held on 30.09.2023 at 09:00 A.M. at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the same in your records.

**FOR GOLD LINE INTERNATIONAL FINVEST LIMITED**

For Gold Line International Finvest Ltd.  
*Ashish*  
**ASHISH KUMAR**  
DIRECTOR (Authorized Signatory)  
DIN NO. 07100211  
ADDRESS : E-128, GALI NO. 06  
SUBHASH VIHAR, GONDA, GARHI,  
MENDU, DELHI - 110053

Registered Office: Office No. 203, MB-156, 2<sup>nd</sup> Floor, Opp. Madhuban Park, Delhi- 110092

Email : [goldline2000@yahoo.com](mailto:goldline2000@yahoo.com); Website : [www.goldlineinternationaltd.com](http://www.goldlineinternationaltd.com)

**GIST OF THE PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF GOLD LINE INTERNATIONAL FINVEST LTD. HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023.**

The 31<sup>ST</sup> Annual General Meeting of the Members of the Company was held on Saturday, 30<sup>TH</sup> September, 2023 at 09.00 A.M at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043 .

Mr. Ashish Kumar, took the chair as Chairman of the Company, presided over the meeting & welcomed the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. The Chairman of the Company introduced the directors sitting on the dais. The Chairman read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

The Chairman gave an overview of the financial performance of the Company for the financial year 31.03.2023 and its Future outlook.

The Chairman informed the Members that the Company had not offered Remote E-voting facility for transacting the business set out in the Notice of Annual General Meeting.

The Chairman then informed that the Members who can cast their vote through Ballot papers, which has been distributed to the Shareholders at the time of Registration.

He further informed that the Board of Directors have not engaged the services of any depositories to provide e-voting facility and have appointed Scrutinizer for Scrutinizing the Voting process (poll) in a fair and transparent manner.

**The Chairman, Mr. Ashish Kumar** explained the objectives and implications of the items mentioned in the notice viz.,

**ORDINARY BUSINESS:**

1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31<sup>st</sup> March, 2023.
2. To Appoint a Director in place of Ms. Nidhi Kachhap, who retires by rotation and being eligible offer herself for re-appointment.

**SPECIAL BUSINESS:**

3. **To appoint Mr. Anuj Kumar (DIN: 09759717) as an Independent Director and in this regard to Consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 160, 149, 152 and all other applicable provisions and Schedule IV to the Companies Act, 2013, the Companies (Appointment the Companies (Appointment and Qualifications of Directors) Rules, 2014, as may be amended, from time to time and the Listing Agreement as read with SEBI(Listing Regulation and Disclosure Requirement) 2015, Mr. Anuj Kumar (DIN: 09759717), who was appointed as an Additional Director with effect from 17<sup>th</sup> October, 2022, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years commencing from 17<sup>th</sup> October, 2022."

4. **To appoint Mr. Subhash Chander (DIN: 06798833) as Director and in this regard to consider and thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution**

**“RESOLVED THAT** Mr. Subhash Chander (DIN: 06798833) who was co-opted as an Additional Director on the board of the company with effect from 01<sup>st</sup> August, 2023 and who ceases to hold the office at this Annual General Meeting and in respect of whom a notice under section 160 of the Companies Act, 2013 has been received from a member along with requisite deposit proposing his candidature for the office of a Director on the Board of the Company, be and is hereby appointed as a director on the Board, liable to retire by rotation.

The Chairman **Mr. Ashish Kumar** invited the members for discussion of these above mentioned items.

The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that the results along with the Consolidated Scrutinizer Report will sent to you and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of 31<sup>st</sup> Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

**FOR GOLD LINE INTERNATIONAL FINVEST LIMITED**

For Gold Line International Finvest Ltd.  
*Ashish*  
**ASHISH KUMAR**  
DIRECTOR  
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