



GSB FINANCE LTD.

26.09.2022

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Outcome of the 39th Annual General Meeting held on 24 September, 2022

Re : BseCode: 511543

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 39th Annual General Meeting of the Company held on Saturday, 24th September, 2022 at 03:00 p.m. via Other Audio Video Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

For GSB Finance Limited

Suyash
(Suyash Biyani)
Director
DIN No. 007525350



ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001

CIN: L99999MH2001PLC134193
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GSB FINANCE LTD

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF GSB FINANCE LIMITED

The 39th Annual General Meeting of the Company was held on Saturday, 24th September, 2022 at 03:00 p.m. via Other Audio Visual Means (OAVM).

The meeting commenced at 03:30 p.m.

- Mr. RamakantBiyani, Chairman and CFO of the Company chaired the proceedings of the meeting. All the Directors were Present
- The Chairman welcomed the shareholders present in the meeting on Other Audio Video Visual Means (OAVM). The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and Scrutinizer and others present at the meeting and delivered his speech.
- The Chairman also gave an overview of financial performance of the Company for the year ended 31st March, 2022 and future outlook of the Company. He also informed that the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited ("CDSL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 39th AGM, and the remote e-voting commenced on Wednesday 21st September, 2022 at 09.00 A.M. and ended on Thursday, 23rd September, 2022 at 5.00 P.M.
- M/s. AshitaKaul& Associates, Company Secretaries was appointed as Scrutinizer for conduct of remote e-voting process in fair and transparent manner.

The following items of business as per the Notice of AGM were transacted at the meeting:

Ordinary Business:

1. Consideration and adoption of the audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors & Auditors thereon.
2. To appoint a Director in place of Mr. RamakantBiyani (DIN: 00523178) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Re-appointment of Mr. HemantsinghJadeja proprietor of M/s H.P. Jadeja& Associates [Membership No.: 152374/ Firm Registration No.: 135374W] as the statutory auditor of the company office for the term of five years beginning from the conclusion of the 40th Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Company.



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Special Business:

1. Re-appointment of Ms. Usha Yogesh Patel (DIN: 06927669) as independent director of the company for a second term of five consecutive terms.

The Meeting ended with a vote of thanks to the Chair at 3.45 p.m. after being open for 15 minutes for e-voting to be completed.

The report of scrutinizer on voting results, casted by e-voting will be filed within the timeline.

Yours Faithfully,

For GSB Finance Limited

Suyash



SUYASH RAMAKANT BIYANI

Director

DIN: 07525350