



CIN : L99999MH2001PLC134193

NOTICE TO THE MEMBERS

Notice is hereby given that the **37th Annual General Meeting** of the members of **GSB Finance Ltd.** will be held via Zoom Call on September 30th, 2020 at 4:30pm. Due to the current Covid scenario resulting in travel restrictions and health concerns, we GSB Finance Ltd would be hosting our AGM on Zoom call dated September 30th, 2020 at 4:30pm.

Meeting ID: 775 9573 3602

Invite Link: <https://us04web.zoom.us/j/77595733602?pwd=eVYxRFRrTWY1SmJLRTBVUmt4OEZ5Zz09>

Zoom Password: 123456

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2020 together with the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. RAMAKANT BIYANI (DIN: 00523178), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appoint of M/s H. P. Jadeja & Associates, Chartered Accountants, Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration who were appointed statutory auditors for a terms of five years in the last annual general meeting .

For and on behalf of the Board
For **GSB FINANCE LTD**



Sd/- *Ramakant S. Biyani*
RAMAKANT S. BIYANI
(DIN No.: 00523178)
Managing Director

Registered Office:
815, Stock Exchange Tower,
Dalal Street,
Fort,
Mumbai - 400 001.

Date: 07th Sept, 2020
Place: Mumbai



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NOTICE

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
2. The instrument appointing a proxy, to be effective, should reach the Registered Office of the Company not less than 48 hours before the meeting.
3. The relevant explanatory Statements to be annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 (hereinafter called "the Act"), which sets out details relating to the Special Business to be transacted at the meeting is annexed hereto.
4. The Register of the members and Share Transfer Books of the Company shall remain closed from 21/09/2020 to 30/09/2020 (both days inclusive).
5. Members desiring any information on the accounts of the Company are requested to write to the Company before meeting date, so as to enable the Company to keep the information ready.
6. Members are requested to notify changes in mailing addresses if any.
7. Members can avail themselves of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail themselves of this facility may send their nominations in the prescribed Form No. SH-13 duly filled into the Company's R&T Agents. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
8. Members are requested to notify immediately any change of address to the Company's R&T Agents or their respective Depository Participants, in case of shares held in electronic form.
9. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate the risks associated with physical shares and for ease in portfolio management. Members can contact the Company's R & T Agents for assistance in this regard.
10. As a measure of austerity, copies of the Annual Report will not be distributed at the Meeting. Members are, therefore, requested to bring their copies of the Annual Report to the Meeting.
11. Members/Proxies/Representatives are requested to bring the Attendance Slip enclosed in the Annual Report for attending the Meeting.

12. Voting through electronic means

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to provide its members with the facility of 'remote-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 37th Annual General Meeting (AGM). The business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL).





- a) The voting period begins on Tuesday , September 25 2020 at 09.00am and ends on Thursday, September 29 2020 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 30, 2020.
- b) Members holding shares in physical or in demat form as on September 23, 2020 shall only be eligible for e-voting.
- c) The shareholders should log on to the e-voting website www.evotingindia.com
- d) Click on Shareholders.
- e) Now Enter your User ID;
 - i. I For CDSL: 16 digits beneficiary ID;
 - ii. For NSDL : 8 Character DP ID Followed by 8 Digits Clients ID;
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- f) Next enter the Image Verification as displayed and Click on Login.
- g) If you are holding shares in demat form and had logged in to www.evotingindia.com and voted on an earlier voting of any company, then your exiting password is to be used.
- h) If you are a first-time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat Shareholders as well as physical Shareholders)</p> <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and 8 digits of the sequence number (refer serial no. printed on the name and address stocker/Postal Ballot Form/Mail) in the PAN Field.• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in Capital Letters. E.g. If your name is Ramesh Kumar with the sequence number 1 then enter RA00000001 in the PAN Filed.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format as recorded in your demat account or in the Company records in order to login if both the details are not recorded with the depository or company please enter the member ID/Folio number in the Dividend Bank Details field as Mentioned in instruction (v).</p>

- i) After entering these details appropriately, click on SUBMIT tab.





- j) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password filed.
- i. Kindly note that this password is to be also used by the demat holder for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL Platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ii. For Members holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- iii. Click on the EVSN for the relevant < Company Name > on which you choose to vote.
- iv. On the voting page, you will see "RESOLUTION DESCRIPTION "and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implied that you assent to the Resolution and option NO implied that you dissent to the Resolution.
- v. Click on the RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- vi. After selecting the Resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK: else to change your vote, click on "CANCEL" and accordingly modify your vote.
- vii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- viii. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- ix. If Demat account holder has forgotten the change password then Enter the User ID and the image verification code and clock on Forget Password& enter the details as prompted by the system.
- x. Note for Non-Individual Shareholder and Custodians
 1. Non-Individual shareholder (i.e. other than Individuals, HUF, NRI, etc. and Custodian are required to log on to www.evotingindia.com and register themselves as Cooperates.
 2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 3. After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 4. The List of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 5. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.





xi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked.

Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

a) General Instructions/ information for members for voting on the Resolutions;

- 1) Facility of voting through Poll paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the Meeting.
- 2) Members who have cast their vote by remote-voting may also attend the Meeting, but shall not entitled to vote again at the AGM.
- 3) The voting rights of shareholder shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut- off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e- voting or voting at the AGM.
- 4) Ms. Neha Y. Saraf (Membership No. 11093), Practicing Company Secretary has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the remote e-voting process as well as voting through poll at the meeting, in a fair and transparent manner.
- 5) The results shall be declared not later than forty- eight hours from conclusion of the meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the company at www.gsbgroup.co.in and the website of CDSL immediately after the result is declared by the Chairman and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed.

Members may also note that the Notice of the Annual General Meeting and the Annual Report for financial year 2019-2020 will also be available on the Company's website www.gsbgroup.co.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours (10.00 am to 5.00 pm) on all working days up to and including the date of the Annual General Meeting of the Company. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the shareholder may also send request to the Company's investor email id: info@gsbgroup.co.in, gsb203@gmail.com

Date: 07th September, 2020.

For and on behalf of the Board
For GSB FINANCE LTD

Sd/-


RAMAKANT BIYANI
Mg. Director
DIN No.: 00523178



**Annexure to the Item No. - 2 of the Notice**

Details of Directors seeking appointment and reappointment at the forthcoming Annual General Meeting. In pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015:

Name of the Director	Mr. Ramakant Biyani
Date of Birth	31/12/1965
Nationality	Indian
Date of appointment on the Board	11/12/2001
Qualifications	B.COM
Expertise	In Business
No. of Shares held in the company	NIL
List of the directorship held in other Company	1 Company-GSB Securities Private Limited
Chairman/Member in the committees of the board of other companies in which he is director	Chairman-Nil M-Stakeholder Committee Re Relationship Comm Nil
Relationship, if any, between director's inter se	Father of Mr. Suyash Biyani
<ul style="list-style-type: none">• Directorships includes Directorship of other Indian Public Companies and committee memberships includes only y Audit Committed and stake holder' Relationship committed of Public Limited Company (whether Listed or not):	

