



GSB FINANCE LTD.

01.10.2021

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

Dear Sir,

**Sub: Outcome of the 38<sup>th</sup> Annual General Meeting held on 30 September, 2021**

**Re : Bse Code: 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 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30 September, 2021 at 04:30 p.m. via Other Audio Video Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

For GSB Finance Limited

*Suyashh*

SUYASH RAMAKANT BIYANI  
Director  
DIN No. 007525350



## PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF GSB FINANCE LIMITED



The 38<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 30th September, 2021 at 04:30 p.m. via Other Audio Visual Means (OAVM).

GSB FINANCE LTD.

The meeting commenced at 04:30 p.m.

- Mr. Girdharilal Biyani, Chairman and CFO of the Company chaired the proceedings of the meeting. All the Directors were present in meeting.
- 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, 2021 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 38<sup>th</sup> AGM, and the remote e-voting commenced on Monday, 27 September, 2021 at 09.00 A.M. and ended on Wednesday, 29 September, 2021 at 5.00 P.M.
- M/s. Ashita Kaul & 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, 2021 together with the reports of the Board of Directors & Auditors thereon.
2. To appoint a Director in place of Mr. Girdharilal Sagarmal Biyani (DIN:00523132) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

The Meeting ended with a vote of thanks to the Chair at 5:20 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

*Suyashk*

SUYASH RAMAKANT BIYANI

Director

DIN: 07525350

