



GSB FINANCE LTD.

Date: 01.10.2021

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

Bse Code: 511543

Dear Sir,

Sub: voting results of the 38th Annual General Meeting of the Company held on Thursday, 30 September, 2021

Ref: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results (remote e-voting and e-voting at the Meeting) for the businesses transacted at the 38th Annual General Meeting of the members of the Company held on Thursday, 30 September, 2021 are enclosed in the prescribed format.

We also enclose herewith the consolidated Scrutinizer's report on remote e-voting and e-voting at the AGM. The voting results along with the consolidated Scrutinizer's report are being uploaded on the website of the Company.

This is for your information and records.

Thanking you,

For GSB Finance Limited

Suyashh

(Suyash Biyani)
Director
DIN No. 007525350



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

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in



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DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	30 September, 2021
Total no. of shareholders as on record date	Thursday, 23 September, 2021, the cut-off date for voting purpose
	Total number of shareholders :11987
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through other audio video visual means*:	33
Promoters and Promoter Group	8
Public	25

ANNEXURE 1

GSB FINANCE LIMITED								
Resolution Required:(Ordinary)			1 –To receive, consider and adopt 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.					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – infavour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting Remote	3319357	1434656	43.2209	1434656	0.0000	100	0.0000
	E Voting AGM		1865301	56.1946	1865301	0.0000	100	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000

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	ot (if applicable)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		3299957	99.4155	3299957	0	100.0000	0.0000
PublicInstitutions	E-Voting Remote E Voting AGM	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PostalBallot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public NonInstitutions	E-Voting Remote	2680243	7022	0.2620	7016	6	99.9146	0.0854
	E Voting AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Poll*		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	PostalBallot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		7,022	0.2620	7016	6	99.9146	0.0854
Total		5999600	3306979	55.1200	3306973	6	99.9998	0.0002

GSB FINANCE LIMITED								
ResolutionRequired:(Ordinary)			2.To appoint a Director in place of Mr. GirdhariSagarmalBiyani (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.					
Whether promoter/promotergroup are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No.ofshares held	No.ofvotes polled	% of VotesPolled onoutstanding shares	No.ofVotes– infavour	No. ofVote s – Against	%ofVotese n favouron votespolled	% ofVotes againston votespolled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promote	E-Voting Remote	3319357	1434656	43.2209	1434656	0	100.0000	0.0000

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		GSB FINANCE LTD.						
randPromoterGroup	E Voting AGM		1865301	56.1946	1865301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3299957	99.4155	3299957	0	100.0000	0.0000
PublicInstitutions	E-Voting Remote	0	0	0.0000	0	0	0.0000	0.0000
	E Voting AGM		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public NonInstitutions	E-Voting Remote	2680243	7022	0.2620	7016	6	99.9146	0.0854
	E Voting AGM		0	0.0000	0	0	0.0000	0.0000
	Poll *		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7022	0.2620	7016	6	99.9146	0.0854
Total		5999600	3306979	55.1200	3306973	6	99.9998	0.0002



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ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial Complex, Teen
Haath Naka, LBS Marg, Thane West 400602
Tel. No. 022 41232128/9892332128

FORM MGT-13

SCRUTINIZERS REPORT

**[PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 (2) OF THE COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

To,

The Chairman of 38th Annual General Meeting of the equity shareholders of GSB Finance Limited (the Company) held on Thursday, the 30th day of September, 2021 at 04.30 p.m. via Other Audio Video Visual Means.

Dear Sir,

I, **Ashita Kaul**, proprietor of M/s Ashita kaul & Associates, Practicing Company secretary, Thane, appointed as the scrutinizer by the board of directors of the GSB FINANCE LIMITED (the Company) for the purpose of scrutinizing the e-voting during the 38th Annual General Meeting as per the provisions of section 108 of Companies Act, 2013 with rule 20 of companies (Management and administration) Rules, 2014 on the resolutions contained in the notice of the 38th AGM of the members of the company .

The e-voting process remained open for 03 (Three) days from Monday, 27 September, 2021 at 09.00 a.m. to Wednesday, 29 September, 2021 till 05.00 p.m. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. 23rd day, September, 2021.

The notice dated 07 September, 2021 as confirmed by the company was sent to the shareholders of the company in respect of the resolutions passed at the AGM of the company through electronic mode to those members whose email addresses are registered with the company/depositories, in compliance with the MCA circular.

The company had availed the facility offered by CDSL for conducting e-voting during the AGM by the shareholders of the company.

The notices sent contained the detailed procedure to be followed by the members for casting their votes electronically as provided under Rule 20 of the Companies (Management And Administration) Rules, 2014 read with the amendments made thereto and notifications of MCA.



ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial Complex, Teen
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The notices sent contained the detailed procedure to be followed by the members for casting their votes electronically as provided under Rule 20 of the Companies (Management And Administration) Rules, 2014 read with the amendments made thereto and notifications of MCA.

As prescribed in the said rules the company had also published an advertisement in newspaper.

The Chairman at the 38th AGM held on 30 September, 2021 through OAVM had announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The Members of the Company as on the "cut-off date" i.e. Thursday, 23 September, 2021 were entitled to vote on the Resolutions (Item Nos. 1 to 2), as set out in the Notice of the 38th Annual General Meeting.

Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses, neither of whom is in the employment of the Company.

As requested by management, I submit herewith my report on the result of E-voting as under:-

ORDINARY BUSINESSES:

Item No. 1: Ordinary Resolution

To receive, consider and adopt 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	3360973	99.9998

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes
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		cast
2	6	0.0002

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Girdhari 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.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	3360973	99.9998

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.0002



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(in person or by proxy) whose votes were declared invalid	
-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking You

Yours faithfully,
Ashita Kaul & Associates,
Practicing Company Secretary



Ashita
FCS: 6988
CP NO: 6529

UDIN: F006988C001069489

Place: Thane

Date: 01.10.2021

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website in our presence on Thursday, 30 September, 2021.

ASHITA KAUL & ASSOCIATES
Company Secretaries
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We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website in our presence on Thursday, 30 September, 2021.

Witness 1

Pooja

Pooja Poojary

Witness 2

Swati

Swati Keshree

COUNTERSIGNED BY:

For GSB Finance Limited

Suyash

(Suyash Biyani)

Director

DIN No. 007525350