



# GSB FINANCE LTD.

REGISTERED OFFICE : 815, STOCK EXCHANGE TOWER, 8TH FLOOR, DALAL STREET, MUMBAI-400 001

CORPORATE OFFICE : 78/80, ALLI CHAMBERS, TAMARIND LANE, FORT, MUMBAI - 400 001

TELEPHONES : 2265 7084 / 2265 7185 • FAX : (022) 2265 1814

E-mail : gsb\_capital@rediffmail.com

## ADOPTION OF AUDITED ACCOUNTS:-

Mr. Sudhir Parekh read the Auditor's Report to the members.

The Chairman proposed the following resolution being Item No.1 of the notice relating to the adoption of Audited Accounts to be passed as an ordinary resolution:-

**“RESOLVED THAT** the Balance Sheet as on 31<sup>st</sup> March, 2013 and the Profit & Loss Account for the ended on that date together with the Reports of the Directors and Auditors thereon, as circulated to the members and now laid before the meeting, be and are hereby received considered and adopted.”

Mr. Nitin Parekh seconded the same.

The Chairman invited the Shareholders for their comments and then asked the shareholders to raise queries on the accounts if any.

Thereafter the resolution was put to vote by show of hand and was carried unanimously.

## APPOINTMENT OF RETIRING DIRECTORS BY ROTATION:-

Mr. Sudhir Parekh, proposed the following resolution being Item No. 2 of the Notice regarding appointment as Director to be passed as an Ordinary Resolution:-

**“RESOLVED THAT** Mr. Yogesh Patel, Director, who retires by rotation, be and is hereby appointed as Director of the Company.”

Mr. Dharmesh Shah seconded the same.

Thereafter, the above solution was put to vote by show of hands and was carried unanimously.



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THE MINUTES OF THE THIRTEETH ANNUAL GENERAL MEETING OF THE MEMBER OF **GSB FINANCE LIMITED** HELD AT CORPORATE OFFICE OF THE COMPANY ON 27<sup>TH</sup> SEPTEMBER, 2013 AT 4.00 P.M.

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## PRESENT:-

Mr. Girdharilal Biyani  
Mr. Ramakant Biyani  
Mr. Sudhir Parekh  
Mr. Bhalchandra Sakharkar  
Mr. Rameshbhai Shah

Other Members present as per the attendance register.

## CHAIRMAN:-

Mr. Girdharilal Biyani, Chairman of the Board of Directors, took the Chair.

The Chairman after ascertaining that the requisite quorum for the meeting was present, called the meeting to order. He then extended a very warm welcome to the shareholders to the Annual General Meeting and introduced other members sitting on dais.

He also informed that the Statutory Registers as required to be maintained under the Act are kept on the table for inspection.

## NOTICE:-

With the permission of the Members present at the meeting the Notice dated 27<sup>th</sup> May, 2013 convening the meeting was taken as read.



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## APPOINTMENT OF RETIRING DIRECTORS BY ROTATION:

Mr. Nitin Parekh, proposed the following resolution being Item No. 3 of the Notice regarding appointment as Director to be passed as an Ordinary Resolution:-

**“RESOLVED THAT** Mrs. Ritika Gupta, Director, who retires by rotation, be and is hereby appointed as Director of the Company.”

Mr. Sudhir Parekh seconded the same.

Thereafter, the above solution was put to vote by show of hands and was carried unanimously.

## APPOINTMENT OF AUDITORS:-

Mr. Dharmesh Shah proposed the following resolution being Item No.4 of the Notice regarding the re-appointment of Auditors to be passed as an Ordinary Resolution:-

**“RESOLVED THAT** M/s S. K. Rathi & Co., Chartered Accountants, Mumbai be and are hereby reappointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration of Rs. 39,500/-.”

Mr. Sudhir Parekh seconded the same.

The above resolution was put to vote by show of hands and was carried unanimously.

## VOTE OF THANKS:-

Mr. Sudhir Parekh delivered the vote of thanks to the chair.

Thereafter, the meeting was terminated.

S/d  
Chairman

Place: Mumbai

Date : 30<sup>th</sup> September, 2013

Certified True Copy  
For GSB Finance Limited

*R. S. Biyani*

R. S. Biyani  
(Whole- time Director)