

GSL SECURITIES LIMITED



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61, MITTAL TOWER, 'B' WING, 210 NARIMAN POINT, MUMBAI - 400 021.

TEL. : 66301060 • FAX : 66301058 • E-mail : gslsec@bom3.vsnl.net.in

CIN NO - L65990MH1994 PLCO 77417

Date :

Agenda-Wise:

Item No. 1 To receive, consider and adopt the Audited Balance sheet as at and Profit & loss Account for the year ended 31st March 2015 and the Director's Report and Auditor's Report thereon.

(Ordinary Resolution) through E-Voting and Poll.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) - {(2)/(1)} * 100	(4)	(5)	(6) - {(4)/(2)} * 100	(7) - {(5)/(2)} * 100
Promoter and Promoter Group	13,30,900	13,30,900	100.00	13,30,900	0	100.00	0.00
Public- Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- others	1919100	647550	33.74	647550	0	100.00	0.00
Total	3250000	1978450	60.87	1978450	0	100.00	0.00

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Item No. 2

To appoint a Director in place of Shri Sant Kumar Dagroda (CIN 00246168), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution) through E-Voting and Poll.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandin	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on	% of Votes against
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R. S. Mittal & Co.
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 18 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreements]

To,

Shri Sant Kumar Bagrodia
The Chairman,
GSL Securities Limited
61, B Wing, Mittal Towers,
6th Floor, 210, Nariman Point,
Mumbai 400021.

Respected Sir,

Sub: Consolidated Scrutinizer's Report for Resolutions passed through Remote E-Voting process and on voting by poll at 21st Annual General Meeting held on Wednesday the 30th September, 2015.

I, Rajesh Kumar Mittal, Practicing Company Secretary, proprietor, R.S. Mittal & Co. was appointed as Scrutinizer by the Board of Directors of **GSL Securities Limited** (the Company) for the purpose of scrutinizing the remote e-voting process and ballot voting (Poll) carried out by the Company pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreements.

has been sent to all other shareholders at their registered addresses by the permitted mode. The electronic transmission and physical dispatch of the Notice and the Annual Report was completed on 6th September, 2015. The said notice was dispatched on the basis of Registrars of Members made available by the Registrar & Transfer Agents of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

- iii. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published advertisement about having sent the notice of meeting and providing remote e-voting facility, in the Financial Express, English Newspaper and in Mumbai Mahanayak, Marathi Newspaper on 9th September, 2015 and 10th September, 2015 respectively; and it carried the required information as specified in the said rules.
- iv. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 days from 27th September 2015 (9.00 a.m.) to 29th September, 2015 (5.00 p.m.)
- v. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, the 23rd September, 2015.
- vi. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and the members who were present.
- vii. The locked ballot box was subsequently opened in my presence and in the presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- viii. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast through e-voting facility were counted.

As an Ordinary Resolution

Item No. 1:- To receive, consider and adopt the A.P. No. 1 of 2024

As an Ordinary Resolution

Item No. 3:- To appoint a Director in place of Smt. Shailja Bagrodia (DIN 00246710), who retires by rotation and being eligible, offers herself for reappointment.

(i) **Voted in favour of Resolution**

Particulars	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Remote E-voting	11	1757100	88.81
(ii) Poll at AGM	6	221350	11.19
Total	17	1978450	100.00

(ii) **Voted against the Resolution**

Particulars	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Remote E-voting	0	0	0
(ii) Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Particulars	Total number of Members whose votes were declared invalid	Total number of votes cast by them
(i) Remote E-voting	0	0
(ii) Poll at AGM	0	0
Total	0	0

As an Ordinary Resolution

Item No. 4:- To appoint auditors and fix their remuneration and in this regard ratification of appointment of M/s Vijay R. Tater & Co. Chartered Accountants, Mumbai, (Firm Registration No. 111426W) as statutory Auditors of the Company.

(i) **Voted in favour of Resolution**

Particulars	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Remote E-voting	11	1757100	88.81
(ii) Poll at AGM	6	221350	11.19
Total	17	1978450	100.00

(ii) **Voted against the Resolution**


Particulars	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
(i) Remote E-voting	0	0	0
(ii) Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Particulars	Total number of Members whose	Total number of votes cast by
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The Register, all other papers and relevant records relating to the remote e-voting and poll will remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company's authorized person for safe keeping.

Thanking You
Yours faithfully,
For R.S. MITTAL & CO


Rajesh Mittal
Proprietor
FCS No. 4627
CP No. 8745



For GSL Securities Limited





Sant Kumar Bagrodia
Chairman
(DIN: 00246168)