



GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To,

Date: 04.12.2021

BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001

Scrip Code: 538180

Scrip ID: GOLDLINE

SUBJECT: SUBMISSION OF SCRUTINIZER REPORT

Dear Sir/ Madam,

Please find enclosed herewith Scrutinizer report issued by the Scrutinizer on 28th Annual General Meeting of the company held on 30th September, 2021.

Please update the same in your records.

For **GOLD LINE INTERNATIONAL FINVEST LIMITED**


PROMOD PANDA
Director



To,
GOLD LINE INTERNATIONAL FINVEST LIMITED
204, 2ND FLOOR, PLOT NO-09,
SIKKA COMPLEX, COMMUNITY CENTRE,
PREET VIHAR, DELHI - 110092

Sub.: Scrutinizer's Report of Voting by Ballot at AGM

Reference: 29th Annual General Meeting ("the AGM") of the Company held on Thursday, 30th September, 2021.

Dear Sir,

I Shashank Kumar, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of the voting through Ballot in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting (AGM) of the Company on Thursday, 30th September, 2021 at 9:00 A.M at Khasra Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043.

The notice dated 06th September, 2021 as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had not availed the remote e-voting facility from any depository (whether CDSL/NSDL) for conducting e-voting by the shareholders of the Company for the purpose of Annual General Meeting.

The Company had provided voting through poll to the shareholders present at the AGM.

The shareholders of the Company holding shares as on the "Cut-off" date 23rd September, 2021 were entitled to vote on the resolutions as contained in the Notice of AGM.

1. After the time fixed for closing of the Ballot by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in the presence of the scrutiniser, namely, Shashank Kumar and Ballot papers were diligently scrutinized. The Ballot 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.
3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting through Ballot is as under:



Resolution 1–To receives, consider, and adopted the audited Balance sheet of the Company as at March 31 2021, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	NIL	NIL	0.00
Poll	17	46680542	100
Total	17	46680542	100

Voted in against of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution 2–To appoint a Director in place of Mr. Promod Panda, who retires by rotation and being eligible offer herself for re – appointment.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	NIL	NIL	0.00
Poll	17	46680542	100
Total	17	46680542	100



Voted in against of the resolution:

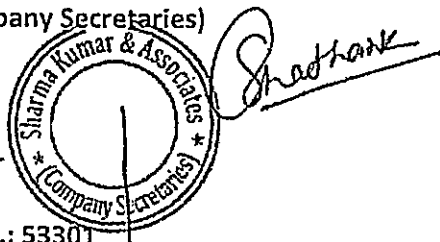
	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Thanking you,
Yours faithfully,

For Sharma Kumar & Associates
(Practicing Company Secretaries)



Shashank Kumar
(Prop.)

Membership No.: 53301

C.P. No.: 19693

Place: Ghaziabad

Dated: 02-10-2021

Witness 1

Name:

Address:

Vikas Bhandal
: Bhandal
I-4 Gali-4/1026
Sangam Vihar
Delhi

Signed by:

Ashish
Ashish Kumar

Director

DIN: 07100211

Witness 2

Name: Shiv Singh

Address: S-565 Nirmal Vihar
Delhi - 110092