

# GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: 31, Basement, DBS Bank Community Centre, Basant Lok, Vasant Vihar, Delhi 110057

CIN: L74899DL1994PLC059674

Email: [Compliance@gogiacap.com](mailto:Compliance@gogiacap.com) Phone No. 01149418870

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Dated: 06<sup>th</sup> February, 2026

Department of Corporate Services/Listing

**BSE Ltd.**

Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**SCRIP CODE:531600**

Dear Sir(s),

**Sub: Outcome and Proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30(2) read with SI. No. 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the Members of the Company voted for the following businesses by remote e-voting and through electronic voting system available during the EGM, who were present in the EGM through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the Extra Ordinary General Meeting of the Company held today i.e. **Friday, February 06, 2026** at 01:00 P.M., in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 10/2022 dated December 28, 2022, Circular dated 25 September 2025 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the EGM dated January 14, 2026. The deemed venue of the Extra Ordinary General Meeting of the Company is the registered office of the Company i.e. **31, Basement, DBS Bank Community Centre, Basant Lok, Vasant Vihar, Delhi 110057**.

**The items transacted and voted by members were as under:**

**ORDINARY BUSINESS: NIL**

**SPECIAL BUSINESS**

- 1. Special Resolution: Approval for the sale of immovable property to Mr. Ankur Gogia, Managing Director of the Company (Related Party Transaction)**

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The following Directors, KMP's, CFO and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- Mr. Rajat Raja Kothari (DIN: 09604960), Non-Executive Independent Director of the Company and member of various Committees of the Board of the Company;
- Ms. Aanal Mehta (DIN: 10409766), Non-Executive Independent Director of the Company and member/chairman of Audit Committee, Stakeholders Relationship and Nomination and Remuneration Committee of the Board of the Company;
- Ms. Bharti Rana, Company Secretary, Compliance Officer & Chief Financial Officer of the Company;
- Mr. Ankur Gogia (DIN: 05186598) - Managing Director of the Company.
- Mr. Brijesh Saxena (DIN: 06645560): Executive Director of the Company.
- Mr. Simarjeet Singh Baweja (DIN: 09369756) – Non-Executive Director
- M/s Arpit Garg & Associates through its Proprietor Mr. Arpit Garg, Practicing Company Secretary (Membership No. A60674, COP No. 22703), appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at EGM in a fair and transparent manner.
- Mr. Himanshu Gupta on behalf of our Statutory Auditor- HD Gupta & Associates LLP

Apart from the above mentioned KMPs/ Directors/Auditors, our Registrar(RTA) has confirmed that 24 members attended the EGM.

The Company Secretary informed that all the documents referred to in the accompanying Notice and Explanatory Statements including the Valuation Report, were available for inspection on the website of the Company till the date of this Extra Ordinary General Meeting.

Further during the EGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act were open for inspection during the continuance of the meeting.

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Mrs. Aanal Mehta, Independent Director, chaired the proceedings of the EGM in accordance with the Articles of Association of the Company. The Company Secretary introduced the Directors present at the EGM.

The requisite quorum being present, the Company Secretary called the meeting as commenced.

The quorum was present throughout the meeting. The Company Secretary and Managing Director of the Company welcomed all the shareholders.

With the consent of all the Members present, the Notice of EGM dated January 14, 2026, Explanatory Statement and other related reports were taken as read.

The Company Secretary briefed the Shareholders about item set out in the Notice dated January 14, 2026 calling the EGM.

Mr. Ankur Gogia, the Managing Director of the Company, also while addressing the members, had briefed about the impugned agenda under discussion, which reads as under:

*"Respected Shareholders,*

*As informed, I, Ankur Gogia, am the Managing Director of the Company and also the proposed buyer of the property under consideration. In view of this, I have abstained from all Board discussions and voting on this matter, in line with good governance practices.*

*The Board has proposed this transaction after detailed deliberation and due evaluation of the Company's operational and financial priorities.*

*The property in question is non-core to our current business operations, and the Board believes that monetizing this asset at a fair market price is in the best strategic and financial interest of the Company.*

*Your approval will enable the Company to strengthen liquidity and support ongoing business initiatives, strengthen the Company's proprietary trading activities and support initiatives aimed at enhancing operational efficiency and long-term shareholder value, while ensuring full compliance with governance and regulatory standards."*

The Company Secretary then invited the members to give their suggestions and sought enquiries on the Company's accounts, businesses and on the resolutions as proposed in this EGM by allowing the members who had registered themselves as speakers, to express their views/ queries in the EGM.

The Company Secretary informed to the Members that M/s Arpit Garg & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the

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remote e-voting process and voting at EGM in a fair and transparent manner.

The Company Secretary, on behalf of the Board and Chairman of the meeting, thanked all the members for their participation in the meeting. The meeting concluded at 01:27 P.M. The E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you.

Yours faithfully,

**For Gogia Capital Growth Limited**

Bharti Rana  
Company Secretary, Compliance Officer & CFO  
M. No. A65140