



**Date: 30.09.2020**

**To,**

The Manager  
BSE LIMITED  
P.J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of AGM (Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 )

Ref: Scrip Code -539864

With reference to the above, we are enclosing herewith, the details of outcome of the 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 at 11.00 a.m. and concluded at 11:30 p.m. at **Mezzine Floor, Shop-M/12, Nirmal Apartment, Mahatma Wadi, Salabatpura, Surat ,Gujarat -395003**

Mr. Alok Jain chaired the meeting and he gave an overview of the financial performance of the company for the financial year ended on March 31, 2020 and future outlook of the company.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing E-Voting facility to its shareholders and hence we are not providing e-voting facility to all the shareholders of the Company. Further, he informed the shareholders that arrangement of voting by way of poll is made available at the AGM.

Mr. Jitendra Rawal, Practising Company Secretary was appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.

1 Attendance of members:

Sr. No	Particulars	Details
1.	Date of Annual General Meeting	30th September, 2020
2.	Total No. of shareholders on record date	156
3.	No. of share, 2014J ET Q268.8 Tm [(1)] TJ ET Q q BT /F2 8.8762 Tf 0 0 0 rg 0.9996 9idir rg 0.9996 0 0 1 115.2	

**GHUSHINE FINTRADE OCEAN LIMITED**

**CIN NO. U65910GJ1995PTC0258263**

**203, Trividh Chamber, 2nd Floor, Rushabh Petrol Pump Lane, Ring Road, Surat-395002 Email**

**Id- ghushine95e@gmail.com Phone no. – 0261-2332122**



The members present thereafter voted on the following items on agenda/resolutions:

**Ordinary Business:**

- 1) Adoption of Financial Statements
- 2) Appointment of Mr. Alokhai Jain as director liable to retire by rotation

**Special Business :**

- 3) Appointment of M/s Pawan Siddharth & Co. Chartered Accountants as Auditors of the Company for five years.
- 4) To appoint Ms. Bhaviniben Jagdishbhai Lankapati (DIN: 07315285) as Non-Executive Independent Director for the period of three years.
- 5) To appoint Mr. Ketan Ishverlal Parekh (DIN: 07316491) as Non-Executive Independent Director for the period of three years.

The members were informed that the result of the voting will be declared on or before October 02, 2020 by placing the same on Bse website. The Meeting was concluded at 11:30 a.m. with a vote of thanks to the Chairman.

Please note that the result of the voting is being separately informed to the Exchange.

**FOR GHUSHINE FINTRADE OCEAN LTD**

*Alok Jain*



**ALOK JAIN MANAGING  
DIRECTOR  
DIN NO :00006643**

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