

Gajanan Securities Services Limited

Registered Office: 9/12, Lal Bazar Street
 Mercantile Building, Block - A, 3rd Floor,
 Kolkata - 700 001, Tel: +91 33 2243 5330
 Email: gajanan_securities@yahoo.co.in

CIN: L67120WB1994PLC063477

Date : 22-May-2014

eVoting
 Central Depository Services Limited
 16th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai - 400001

Dear Sir,

Ref.: Activation of EVSN

We wish to inform you that the details of the EVSN registered are as under:

Sr. No.	Heading	Value Entered in e-Voting		
1	EVSN	140521004		
2	Name of the Company	Gajanan Securities Services Limited		
3	ISIN	INE868G01019		
4	ISIN Name	Gajanan Securities Services Limited		
5	Nominal Value (Face Value)	10		
6	Voting Rights (No. of shares equaling to a vote)	1		
7	Name of Resolution File Uploaded (.pdf)	Resolutions.pdf		
8	Name of Logo File Uploaded (if any) [.bmp, .gif]			
9	Voting Start Date	24-May-2014	Time	10:01 Hrs.
10	Voting End Date	24-May-2014	Time	17:00 Hrs.
11	No. of Resolutions	7		
12	No. of records uploaded (RoM)	117		
13	Total shares uploaded in ROM	3102000		

We agree to the

Terms and Conditions

for usage of the e-Voting services of CDSL.

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We request you to:

- Activate the EVSN.
- Send the postal ballot intimation.

Yours sincerely,

For <Gajanan Securities Services Limited>

Name *Natwar Lal Bedia*

Designation *Director*

Signature : *[Handwritten Signature]*

Gajanan Securities Services Ltd.

[Handwritten Signature]
Director