

Website: www.gajanansec.com
Contact person: Khusboo Agarwal**CIN: L67120WB1994PLC063477****CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT**

The Board of Directors of Gajanan Securities Services Limited ("the company") refers to the Notice of Annual General Meeting ("Notice") in the announcement of the Company dated 02 May 2014 and printed on page 2 of the Company's annual report for the financial year ended 31 March 2014 (the "Annual Report").

The Board would like to inform that our Company (GSSL) is providing the facility for voting by electronic means and business as mentioned in the Notice may be transacted through electronic voting systems. The Shareholders of the company holding shares either in physical form and dematerialised form, as on the record date, may cast their vote electronically. The Login ID and Password generated through secured system is annexured with the corrigendum to the Notice of Annual General Meeting. The shareholders shall cast their vote by electronic means through their Login ID and password as provided. The E-voting shall open on 24.05.2014 and end on the same day. On the end of the day, the portal where votes are cast shall forthwith be blocked.

Further, M/s Maheshwari Datamatics Pvt. Ltd. (the registrar) is appointed to setup e-voting schedule, who will upload all the information and generate the Electronic Voting Sequence Number (EVSN).

Further, Mr. Pawan Kumar Chaudhary, Chartered Accountant by profession is appointed as Scrutinizer who shall scrutinize the e-voting process in a fair and transparent manner. The result of the e-voting along with the scrutinizer report shall be placed on the website of the company

Save set above, all other information contained in the Notice of the Annual General Meeting and in the Annual Report remains unchanged.

Place: Kolkata
Date: 17.05.2014

BY THE ORDER OF THE BOARD

*Archana Bedia*Mrs. Archana Bedia
Managing Director