

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanan_securities@yahoo.co.in; Phone: 33 2243 5330

www.gajanansec.com

1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date:25-09-2017

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

3) To,
The Secretary
The Delhi Stock Exchange Limited,
3/1,Asaf Ali Road,
New Delhi-110002

Dear Sir,

SUB: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015-AGM proceedings of the 23rd Annual General Meeting held on 25th September, 2017.

We hereby enclose, in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a summary of the Proceeding of the 23rd Annual General Meeting (AGM) of the Company held on Monday, 25th day of September 2017 at its registered office.

We would advise that all the Resolutions for approval at the 23rd AGM as set out in the notice have been passed by the Members by requisite majority.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia

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Company Secretary & Compliance officer



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SUMMARY OF THE PROCEEDING OF THE 23RD ANNUAL GENERAL MEETING

The 23RD Annual General Meeting (AGM) of the members of Gajanan Securities Services Limited was convened on Monday, 25th day of September 2017 at 11:30 A.M. at the registered office of the company at 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO 7C, KOLKATA-700073 and concluded at 12.30 P.M

- I. Mr Vinay Kumar Agarwal, was elected as the chairman of the Meeting. The Business before the meeting was taken up as the quorum was present, which remain present throughout the meeting. Twelve Members were present in person and there were no proxy at the meeting.
- II. The chairman delivered Chairman's Speech.
- III. The Chairman covered the items of Ordinary Business and Special Business before the meeting as listed under the Serial Nos.1 to 5 below.
- IV. Facility of casting votes by remote e-voting was provided to Members from 22nd September, 2017 to 24th September, 2017. Poll facilities were also provided at the meeting venue.

The following items of the business as per the Notice of the 23RD AGM were transacted:

Ordinary Business:

- 1) Adoption
 - of the financial Statements for the financial years ending 31st March 2017 and the Reports of the Board Of Directors and Auditor's Report;
 - of the Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon.
- 2) Appointment of Mrs. Suman Agarwal (Din: 02307222) who retires by rotation and offers himself for re-appointment;
- 3) Appointment of M/s. Mukesh Choudhary & Associates, Chartered Accountants (Firm Registration No. 325258E) as the Statutory Auditors of the Company to hold office from the conclusion of the 23rd AGM till the conclusion of the 28th AGM of the Company to be held in the year 2022.

Special Business:

- 4) Appointment of Mr. Chirag Tekriwal (DIN: 07828255) as an Independent Director of the Company with effect from 30/05/2017
- 5) Appointment of Mr Deepak Agarwal (DIN: 07914303) as an Independent Director of the Company with effect from 29/08/2017

The Result of Voting shall be intimated as and when the Scrutinizer's Report is available.

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia

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Company Secretary & Compliance Officer

