

## Gajanan Securities Services Limited

CIN : L67120WB1994PLC063477  
Date: 31/08/2015

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

To  
**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

To  
**The Secretary**  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

To  
**The Secretary**  
Delhi Stock Exchange Limited  
3/1, Asaf Ali Road  
New Delhi – 110 002

To  
**The Secretary**  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand  
College  
Ahmedabad – 380 015

Dear Sir,

**Sub: Submission of Scrutinizer's Report for AGM held on 28<sup>th</sup> August, 2015**

Pursuant to Section 108 of the Companies Act, 2013 we are submitting the Scrutinizer's Report for the AGM held on 28<sup>th</sup> August, 2015.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours faithfully,

**For GAJANAN SECURITIES SERVICES LIMITED**

*Archana Bedia*

**Archana Bedia**  
(Managing Director & CEO)



Enclosed: Copy of details of voting results at AGM held on 28<sup>th</sup> August, 2015

MERCANTILE BUILDING  
9, LAL BAZAR STREET,  
BLOCK -B, ROOM NO. 3084  
3<sup>RD</sup> FLOOR  
KOLKATA 700001  
E mail- Poddar.manjula78@gmail.com  
Mobile No. 9831004461

*Manjula Poddar*  
Company Secretary

FORM NO. MGT- 13

Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
21<sup>st</sup> Annual General Meeting of the  
Equity Shareholders of Gajanan Securities Services Limited  
Held on 28<sup>th</sup> Day of August, 2015 at 11.30 a.m. at  
9/12, Lal Bazar Street, 3<sup>rd</sup> Floor, Block- A, Kolkata- 700001

Dear Sir,

I Manjula Poddar, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of the scrutinizing the e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had appointed M/s Maheshwari Datamatics Pvt Ltd./ NSDL for providing e- voting facility to its shareholders. The e- voting for the resolutions was from 25<sup>th</sup> August, 2015 (10:00 a.m.) to 27<sup>th</sup> August, 2015 (5:00 p.m.), the preceding the Annual General Meeting.

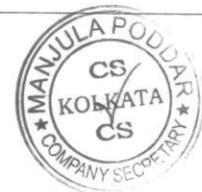
As a scrutinizer for the e-voting process for the Annual General Meeting, my responsibility is limited to make a report of the votes cast "in favour" or "against" the resolutions stated in the Notice sent to the shareholders calling for the Annual General Meeting, based on the reports generated from the e-voting system provided by M/s Maheshwari Datamatics Pvt Ltd./ NSDL, it may be noted that Management of the Company is responsible to ensure the compliance with the requirements of the companies act, 2013 and Rules relating to e-voting on the resolutions contained in the notice to the annual general meeting of the members of the company.



I submit the report as under:

1. The prescribed particular with regard to the remote e-voting was duly advertised on 5<sup>th</sup> August, 2015 in Business Standard and Arthik Lipi.
2. 21<sup>st</sup> August, 2015 was fixed as the cut off date for the purpose of determining the eligibility to participate in the said e-voting.
3. The e-voting commenced from 25<sup>th</sup> August, 2015(10:00 a.m.) and ended on 27<sup>th</sup> August, 2015 (5:00 p.m.).
4. The Annual General Meeting was held on Friday, 28<sup>th</sup> August, 2015 at 11:30 a.m. at 9/12, Lal Bazar Street, 3rd Floor, Block- A, Kolkata- 700001.
5. I have scrutinized the votes cast through remote e-voting followed in Annual General Meeting and validated the same with the list of members and their holdings as on the cut off date.
6. The items of business set out in the notice and covered by the e-voting are mentioned below:-

Items	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the audited Balance Sheet as on March, 31 <sup>st</sup> , 2015 and the Profit and Loss Account of the Company for the year ended on that date together with the Directors' Report and Auditor's Report.
2	Ordinary	To appoint a director in place of Mr. Natwar Lal Bedia (DIN: 01011906), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary	To appoint M/s. P.K.C. & Co., Chartered Accountants (firm Registration No. 322322E), as Auditors of the Company and to fix their remuneration.
4	Special	To adoption of new Articles of Association as per Companies Act, 2013



7. The result of voting through remote e-voting are as under:

Resolution Sl No.	Total Votes	Votes in Favour of the Resolution		Votes Against the Resolutions		Invalid Votes	
	Votes Cast	Votes cast	% Votes	Votes Cast	% Votes	Votes Cast	% votes
1	1134890	1134890	100%	-	0.00%	-	0.00%
2	1134890	1134890	100%	-	0.00%	-	0.00%
3	1134890	1134890	100%	-	0.00%	-	0.00%
4	1134890	1134890	100%	-	0.00%	-	0.00%

8. The first three resolutions were passed as ordinary resolutions and the fourth resolution has been passed as Special Resolution with the requisite majority.

Thanking You,

Yours Faithfully,

*Manjula Poddar*

Manjula Poddar  
Company Secretary in Practice  
M. No. 30520, C.P. No. 11252

Date: 31<sup>st</sup> August, 2015  
Place : Kolkata

