

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:26-09-2017

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 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015- Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on 25th September, 2017.

In compliance of the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting result of the of the 23rd Annual General Meeting of the Company held on 25th September, 2017. The scrutinizer's Report is also enclosed hereto.

We would advise that all the Resolutions for approval at the 23rd Annual General Meeting 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
Riddhi Kanodia
Company Secretary & Compliance Officer



VOTING RESULTS OF THE 23rd ANNUAL GENERAL MEETING HELD ON 25-09-2017

Date of the AGM/EGM	25-09-2017
Total number of shareholders on record date	318
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	10
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	NIL
Public	NIL

AGENDA- WISE DISCLOSURE:

Agenda 1:Adoption of (a) The Audited Financial Statements for the financial year ending 31st March, 2017 together with the Directors' Report and Auditor's Report. (b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon:-

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1286870	1077937	83.76	1077937	0	100.0000	0.0000
	Poll		121200	9.42	121200	0	100.0000	0.0000
	Total	1286870	1199137	93.18	1199137	0	100.0000	0.0000
Total		3102000	3014267	97.17	3014267	0	100.0000	0.0000



Agenda 2: Appointment of Mrs. Suman Agarwal (DIN:-02307222) as Director who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1815130	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1286870	1077937	83.76	1077937	0	100.0000	0.0000
	Poll		121200	9.42	121200	0	100.0000	0.0000
	Total		1199137	93.18	1199137	0	100.0000	0.0000
Total		3102000	1199137	38.66	1199137	0	100.0000	0.0000



Agenda 3: Appointment of Mukesh Choudhary & Associates, Chartered Accountants (Firm Registration No. 325258E), as Auditors of the Company and to fix their remuneration.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100
Promoter and Promoter Group	E-Voting	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1286870	1077937	83.76	1077937	0	100.0000	0.0000
	Poll		121200	9.42	121200	0	100.0000	0.0000
	Total	1286870	1199137	93.18	1199137	0	100.0000	0.0000
Total		3102000	3014267	97.17	3014267	0	100.0000	0.0000



Agenda 4: Appointment of Mr. Chirag Tekriwal (DIN: 07828255) as an Independent Director

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1286870	1077937	83.76	1077937	0	100.0000	0.0000
	Poll		121200	9.42	121200	0	100.0000	0.0000
	Total	1286870	1199137	93.18	1199137	0	100.0000	0.0000
Total		3102000	3014267	97.17	3014267	0	100.0000	0.0000



Agenda 5: Appointment of Mr. Deepak Agarwal (DIN: 07914303) as an Independent Director

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1815130	1815130	100.0000	1815130	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1286870	1077937	83.76	1077937	0	100.0000	0.0000
	Poll		121200	9.42	121200	0	100.0000	0.0000
	Total	1286870	1199137	93.18	1199137	0	100.0000	0.0000
Total		3102000	3014267	97.17	3014267	0	100.0000	0.0000



MAYANK DAGA

B.Com, Company Secretary (CS)

+91 9903291262

mayankdaga89@gmail.com



Address: 106, K C S ROAD .
GANGES GARDEN BLOCK B-7, 1ST
FLOOR E -TYPE SHIBPUR.
Howrah-711102.

Scrutinizer Report

To
Chairperson of the
23rd Annual General Meeting of the
GAJANAN SECURITIES SERVICES LIMITED
Held on 25th day of September, 2017 at 11:30 A.M.

Sir,

Consolidated Scrutinizer's Report on remote E-Voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and voting at the **23rd Annual General Meeting (AGM)** of **GAJANAN SECURITIES SERVICES LIMITED** held, on 25th day of September, 2017 at 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO 7C, KOLKATA-700073.

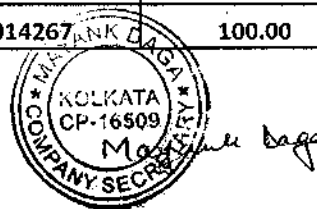
I, MayankDaga, appointed as Scrutinizer by the Board of Directors of **GAJANAN SECURITIES SERVICES LIMITED** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and voting on the below mentioned resolutions, at the 23rd ANNUAL GENERAL MEETING of the Equity Shareholders of **GAJANAN SECURITIES SERVICES LIMITED**, held on 25th day of September, 2017 at 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO 7C, KOLKATA-700073 as also fore-voting process for the same purpose, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. After the conclusion of voting at the general meeting, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the company.
4. The result is as under:

- (a) **Resolution No.1 (As An Ordinary Resolution)** – Adoption of (a) The Audited Financial Statements for the financial year ending 31st March, 2017 together with the Directors' Report and Auditor's Report.
(b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Report of the Auditors thereon:-

- (i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	121200	4.02
E- Voting	12	2893067	95.98
Total	13	3014267	100.00



(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Resolution No.2(As An Ordinary Resolution)– Appointment of Mrs. Suman Agarwal (DIN:-02307222) as Director who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	121200	10.11
E- Voting	10	1077937	89.89
Total	11	1199137	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	-	-	-
Total	-	-	-

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(c) Resolution No.3(As An Ordinary Resolution)–Appointment of MukeshChoudhary& Associates, Chartered Accountants (Firm Registration No. 325258E), as Auditors of the Company and to fix their remuneration.



(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	121200	4.02
E- Voting	12	2893067	95.98
Total	13	3014267	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

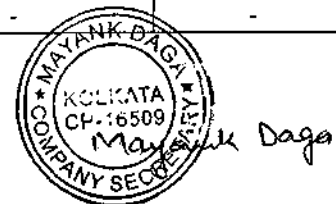
(d) Resolution No.4 (As An Ordinary Resolution) –Appointment of Mr. ChiragTekriwal (DIN: 07828255) as an Independent Director

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	121200	4.02
E- Voting	12	2893067	95.98
Total	13	3014267	100.00

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	-	-	-
Total	-	-	-



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(e) Resolution No.5(As An Ordinary Resolution)- Appointment of Mr. Deepak Agarwal (DIN: 07914303) as an Independent Director

(iii) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	121200	4.02
E- Voting	12	2893067	95.98
Total	13	3014267	100.00

(iv) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

- A Csv. File containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is being sent separately.
- The poll papers and all other relevant records are being sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Mayank Daga

Mayank Daga
Company Secretary
ACS No.41279
C P No.16509



Place: Kolkata
Date: 26th September, 2017