GHUSHINE

Date: 30/09/2022

To,
The Manager
BSE LIMITED
P.J Towers,
Dalal Street,
Mumbai-400001

Dear sir,

Sub : Outcome of 27th AGM (Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref : Scrip Code-539864

With reference to the above, we are enclosing herewith, the details of outcome of the 27th Annual General Meeting of the Company held on Friday 30th September,2022 at 10:00 a.m. and concluded at 10:45 a.m. at registered office of the company situated at Meznine Floor, Shop-M/12 Nirmal Apartment, Mahatma Wadi, Salabatpura, Surat, Gujarat-395003.

Mr. Alok Jain Chairman of the board present presided the meeting and welcomed the members to the meeting.

The chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th of March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under chapter XB of the SEBI (ICDR) Regulations, 2009 company is exempted from providing E- Voting facility to its shareholders and hence Company has not made arrangement for e-voting facility for all the shareholders of the Company.

However arrangement of voting by way of poll is made available at the AGM.

Mr. Jitendra Bhagat, Practising Company Secretary was appointed as Scrutinizer by the Board to conduct the voting by poll process in a fair and transparent manner.

1. Attendance of members:

Sr. No.	Particulars		Details
1.	Date of Annual General Meeting		30th September,2022
2.	Total No. of shareholders on record date		156
3.	No. of shareholders present in the meeting either in persons or through proxy:		5
	Category	Present in Person	Present through proxy
	Promoters & Promoter Group	5	--
	Public	--	--

GHUSHINE FINTRRADE OCEAN LIMITED
Meznine floor, M-12 Neel Kamal Appratment, Mahatmsa Wadi,
Nr Rupam Cinema and Singapuri wadi, Surat-395003
Email: ghushine95e@gmail.com Contact no: 9377647822
GST NO.: 24AABCP3988Q1ZO, CIN NO:L65910GJ1995PTC025823

	Total	5	--
4.	No. of shareholders attended the meeting through Video Conferencing		N.A

The members present thereafter voted on the following items on agenda/resolutions:

Ordinary Business:

1) Adoption of Financial Statements for F.Y. 2021-2022

2) Appointment of Alokbhai Jain (DIN: 00006643)as director liable to retire by rotation.

Special Business:

3] To re-appoint Pratik R Jariwala as an independent director

The members were informed that the result of the voting will be declared on or before October 02, 2022 by placing the same on BSE website. The Meeting was concluded at 10:45 a.m. with a vote of thanks to the Chairman.

Please note that the result of the voting is being separately informed to the exchange.

FOR BOD OF GHUSHINE FINTRRADE OCEAN LTD

ALOK JAIN

MANAGING DIRECTOR

DIN NO. 00006643