GHUSHINE

Date: 30th January, 2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 539864

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Proceedings of the Extraordinary General Meeting held on 30th January, 2023.

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the Extraordinary General Meeting of the members of the company held on Monday, 30th January, 2023 at 11:00 am at Meznine Floor, M 12, Nilkamal Apartment, and Mahatmawadi, Salabatpura, Surat, Gujarat- 395003 India.

Kindly take the above intimation of your record.

Thanking You,
Yours Faithfully,
For GHUSHINE FINTRRADE OCEANS LIMITED

ALOK BHOPALSING JAIN

Digitally signed by ALOK BHOPALSING JAIN
DN: c=IN, o=Personal, pseudonym=3853EB6E381A0ACDAC00BEECAEEA91B7C7489C4C, 2.5.4.20=7b8d537392af361fd15fed53b68ae65afd006601cdb0f67253293197dc708cb8, postalCode=395009, st=Gujarat, serialNumber=89FD343E8B90447DBAFDCC018F5B3A45A8F63DF8AE4E4F6EA1DEBD81C5ECF3A4, cn=ALOK BHOPALSING JAIN
Date: 2023.01.30 16:12:58 +05'30'

ALOK BHOPALSINGH JAIN
Managing Director
DIN 00006643

Encl:

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

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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GHUSHINE FINTRRADE OCEAN LIMITED HELD ON MONDAY, 30TH JANUARY, 2023 AT 11:00 A.M. AT MEZNINE FLOOR, M 12, NILKAMAL APARTMENT, AND MAHATMAWADI, SALABATPURA, SURAT, GUJARAT- 395003 INDIA.

The Extraordinary General Meeting ("EGM") of the members of the company was held on Monday, 30th January, 2023 at 11:00 A.M. at Meznine Floor, M 12, Nilkamal Apartment, And Mahatmawadi, Salabatpura, Surat, Gujarat- 395003 India.

The following Board Members were present at the EGM of the company:

1. Mr. Alok BhopalSingh Jain - Managing Director
2. Ms. Kapilaben Jain Alokbhai - Director
3. Ms. Bhavinben Jagdishbhai Lankapati - Additional Director
4. Mr. Pratik R Jariwala - Additional Director

Mr. Alok Bhopal Singh Jain, the chairman of the Board of the company chaired the proceedings of the EGM.

After welcoming the members present, the Chairman introduced the Board Members, Executive Management Committee members present on the dais to the members of the company.

After ascertaining the requisite quorum was present in the EGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members.

With the permission of the members present, Chairman, took the notice of the meeting, being already circulated as read.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The members were also informed that the facility for voting by way of poll were made available at the EGM venue for the members. It was clarified that only those members holding shares of the Company as on Monday, 23rd January, 2023 were eligible to participate in the voting at the meeting.

The Chairman then provided a fair opportunity to the members of the company who were entitled to vote to seek clarification and/or offer comments to the items of the business and the same were adequately answered/ clarified by Mr. Alok Bhopalsingh Jain, Managing Director.

The following items of business as set out in the Notice calling the EGM dated 05th January, 2023 were put for member's approval:

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1. To appoint M/s. N. C. Rupawala & Co., Chartered Accountant (Firm Registration Number 125757W) to fill the casual vacancy caused by the resignation of M/s. MGA & Associates, Chartered Accountant, (Firm Registration Number 134325W).

The Chairman also informed that the Board of Directors had appointed Mr. Dharmesh Tamakuwala, Practicing Chartered Accountant, as the Scrutinizer for the purpose of scrutinising the voting process, for the resolution included in the notice of the Extraordinary General Meeting.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the EGM notice using ballot papers and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that results of voting would be declared on receipt of the scrutinizer report and shall be available at the registered office of the Company. The same shall also be sent to the stock exchange within 48 hours from the conclusion of the EGM.

All the resolutions set out in the notice calling EGM were passed with requisite majority and are deemed to be passed on the date of EGM i.e. 30th January, 2023.

The Chairman then thanked the members attending the meeting for their co-operation and concluded the meeting at 4:05 p.m.

Thanking You,
FOR GHUSHINE FINTRRADE OCEAN LIMITED

ALOK BHOPALSING JAIN

Digitally signed by ALOK BHOPALSING JAIN
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Date: 2023.01.30 16:14:01 +05'30'

ALOK BHOPALSINGH JAIN
Managing Director
DIN: 00006643

PLACE: Surat