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CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.
Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

FORM MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
GHUSHINE FINTRRADE OCEAN LIMITED.
Floor, M 12, Nilkamal Apartment,
Mahatmawadi Salabatpura,
surat-395003,
Gujarat, India

Dear Sir,

Sub: Scrutinizer's report on voting conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for AGM held on 30/09/2022.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and

Administration) Rules, 2014 for the purpose of Scrutinizing the voting process at the 27th AGM for GHUSHINE FINTRRADE OCEAN LIMITED CIN NO: L65910GJ1995PLC025823 held on 30th September,2022 at 10.00 A.M. at registered office and concluded at 10.45 A.M.,

BHAGAT ASSOCIATES * SURAT FCS-3032 * COMPANY SECRETARIES carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under:

1. The shareholders holding shares as on the "record date" i.e. September 23, 2022 were entitled to vote on the proposed resolutions (item no. 1, 2 & 3 as set out in the notice of 27TH AGM of GHUSHINE FINTRRADE OCEAN LIMITED).

2. 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, companies listed on SME platform are exempted from providing E-Voting facility to its shareholders and hence the company has not provided e-voting facility to all the shareholders of the Company.

3. After the time fixed for closing of the poll by the Chairman Shri Alok Jain, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.

4. The locked ballot boxes were subsequently opened in my presence and the presence of two witnesses who are not employee of the company and poll papers were serially numbered, sorted, signatures verified and were initialled by the scrutinizer. The poll papers were reconciled with the records maintained by the registrar and transfer agents of the Company.

5. I did not find any poll papers invalid.

6. The result of the voting by poll are as under:

<u>Item No.1: Ordinary Resolution</u>

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

To consider and adopt the Audited standalone Financial Statement of the Company for the financial year ended March 31, 2022, and report of the Board of Directors and Auditors Report thereon.

BHAL ASSOCIATES SURAT FCS-3032 COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Mode	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
By Poll	5	2374900	100
Total	5	2374900	100

(ii) Voted against the resolution:

Mode	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
By Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.2: Ordinary Resolution

Re-appointment of ALOK JAIN (DIN: 00006643)

To appoint a Director in place of ALOK JAIN (DIN: 00006643) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
By Poll	4	1862450	100
Total	4	1862450	100

(ii) Voted against the resolution:

Mode	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
By Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Note: ALOK JAIN (DIN: 00006643) being concerned or interested in the said resolution he abstains himself from voting in the said resolution.

Item No.3:Special Business Special Resolution

To reappoint Pratik R. Jariwala (DIN: 07762431) as independent director for 2nd term:

BHALAT ASSOCIATES SURAT FCS-3032 COMPANY SECRETARIES

Mode	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
By Poll	5	2374900	100
Total	5	2374900	100

(ii) Voted against the resolution:

Mode	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
By Poll	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4 Voting papers and other records were sealed and handed over to the Chairman and Managing Director of the company ALOK BHOPAL SINGH JAIN, who was authorized by the board for safe keeping.

Place: SURAT

Date: 01.10.2022

BHAGAT ASSOCIATES SURAT FCS-3032 COMPANY SECRETARIES

For **BHAGAT ASSOCIATES**
COMPANY SECRETARY

J. R. Bhagat

(J. R. BHAGAT)
PROPRIETOR
M. No. FCS – 3032
C.P NO.-1311
UDIN : F003032D001109346