



SCRUTINIZER'S REPORT

(Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

To,
The Chairman,
GHUSHINE FINTRRADE OCEAN LIMITED
CIN 65910GJ1995PC025823
Meznine Floor, M 12, Nilkamal Apartment,
And Mahatmawadi, Salabatpura,
Surat, Gujarat- 395003 India

For Extraordinary General Meeting of the Equity Shareholders of the Company, held on 30th January, 2023 at 11:00 A.M. at Meznine Floor, M 12, Nilkamal Apartment, And Mahatmawadi, Salabatpura, Surat, Gujarat- 395003 India

Dear Sir,

I, Dharmesh Dhirajlal Tamakuwala, Proprietor of D. Tamakuwala & Associates, a Chartered Accountant firm having its office at 501 Takshashila Apartment, Opp. Dayalji Ashram, Majuragate, Surat, Gujarat-395002, was appointed as the Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Extraordinary General Meeting of the equity shareholders Ghushine Fintrade Ocean Limited ("The Company") held on 30th January, 2023 at 11:00 A.M., submit my report as under:

Voting at the EGM

On the day of Extraordinary General Meeting, company conducted voting through poll for those members, who could not participate in the remote e-voting to record their votes.

Process of Scrutiny and Counting of Votes

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed before me.
2. The Locked Ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot 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. The Poll Papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The results of the Poll are as under:

SPECIAL BUSINESS



ITEM NO: 1- ORDINARY RESOLUTION**a) Resolution No. 1**

To consider the appointment of 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)(**SPECIAL RESOLUTION**)

(i) Voted in favor of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of present and voting by them
10	2594900	100%

(ii) Voted against the resolution

Number of members present and voting (in person or in proxy)	Number of votes cast by them	% of total number of present and voting by them
NIL	NIL	NIL

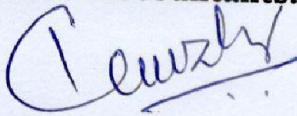
(iii) Invalid Votes

Number of members	Number of votes held
0	0

5. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the General Meeting.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours truly,

For, D. Tamakuwala & Associates.
Chartered Accountants.



(CA. Dharmesh Tamakuwala)
Scrutinizer
Membership No : 101462



Place : Surat
Date : 31/01/2023