GHUSHINE

Date: 29/09/2025

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

Dear sir,

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

Ref: Scrip Code-539864 ISIN NO.: INE009U01011

With reference to the above, we are enclosing herewith, the details of outcome of the 30TH Annual General Meeting of the Company held on MONDAY 29th September,2025 at 10:00 a.m. and concluded at 11:00 A.m. at registered office of the company situated at Shop No. GF/27, AAGAM CROSS ROAD AC MARKET, OPP. STAR GALAXY, NR SHRUNAGAR RESIDENCY, VESU-ABHAVARD, SURAT, GUJARAT-395007.

Mr. Alok Jain Chairman of the board present presided the meeting and welcomed the members to the meeting. The chairman further informed that register of member's, directors and shareholding and another statutory registers are open for inspection of members.

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	29th September,2025
2.	Total No. of shareholders on record date	146
3.	No. of shareholders present in	8

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, Vesu Abhava road, Surat-395007 **M:** 7069253531
Email id: ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1ZO **CIN:**L65910GJ1995PLC025823
Website:www.ghushineindia.com

A Jain

GHUSHINE

	the meeting either in persons or through proxy:		
	Category	Present in Person	Present through proxy
	Promoters & Promoter Group	6	0
	Public	--	--
	Others	2	--
	Total	8	--
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 Standalone Financial Statements for F.Y. 2024-25, with auditor's and director's report.

2) Appoint a Director in place of KAPILA JAIN (DIN:01426794) who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

3) To appoint Mr. Jitendra Bhagat, Practising Company Secretary as Secretarial Auditor.

4) Reappointment & remuneration of ALOK JAIN, MD/CFO.

5) Appointment & change in designation of ASHWINI BARDOLIYA, INDEPENDENT DIRECTOR.

The members were informed that the result of the voting will be declared on or before 1ST October, 2025 by placing the same on BSE website & company's website.

The Meeting was concluded at 11:00 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

GHUSHINE FINNTRRADE OCEAN LIMITED SURAT

ALOK JAIN
MANAGING DIRECTOR/CHIEF FINANCIAL OFFICER
DIN NO. 00006643

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