GHUSHINE

Date: March 12, 2026

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: GHUSHINE

Scrip Code: 539864

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated February 03, 2026

Dear Sir/ Ma'am,

This is in continuation to our earlier intimation dated February 06, 2026 informing about the notice of Postal Ballot dated February 03, 2026 ("Notice") seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

Item No.	Description of Resolution (s)	Type of Resolution	% of votes in favour (rounded off upto 2 decimal points)	% of votes against (rounded off upto 2 decimal points)
1.	Approval for alteration in the Main Object Clause of Memorandum of Association (MoA) of the Company.	Special Resolution	100.00%	0.00%
2.	Approval for increase in the Authorised Share Capital of the Company.	Ordinary Resolution	100.00%	0.00%
3.	Approval for alteration in the Articles of Association (AoA) and adoption of new set of Articles of Association in place of existing Articles of Association.	Special Resolution	100.00%	0.00%
4.	Approval for appointment of Mr. Sagar Kumbhani (DIN: 00809110) as a Non-Executive Independent Director of the Company.	Special Resolution	100.00%	0.00%

In view of the above, please find enclosed herewith the following documents:

a. Details of voting results in the format specified under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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

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b. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The results, along with the Scrutinizer's Report, shall be made available at the Registered Office of the Company. The same shall also be hosted on the Company's website at https://ghushineindia.com/ and on the website of Purva Sharegistry (India) Private Limited at www.purvashare.com; and

c. Proceedings of the Postal Ballot Meeting.

Kindly take the same on record and oblige.

Thanking You,

For Ghushine Fintrrade Ocean Limited

ALOK BHOPALSINGH JAIN

Digitally signed by ALOK BHOPALSINGH JAIN
Date: 2026.03.12 10:59:45 +05'30'

Alok Bhopalsingh Jain
Managing Director & CEO
DIN: 00006643

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

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Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Ghushine Fintrrade Ocean Limited
Date of Postal Ballot Notice	February 03, 2026
E-Voting Start Date	Monday, February 09, 2026
E-Voting End Date	Tuesday, March 10, 2026
Total Number of Members as on Record Date	133
No. of Members present in the meeting either in person or through proxy	
a. Promoters & Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
a. Promoters & Promoter Group	Not Applicable
b. Public	Not Applicable

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PROCEEDINGS OF THE POSTAL BALLOT MEETING OF GHUSHINE FINTRRADE OCEAN LIMITED HELD THROUGH REMOTE E-VOTING CONCLUDED ON MARCH 10, 2026

The Board of Directors vide their resolution dated February 03, 2026, approved the postal ballot notice entailing the following resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration)
Rules, 2014.

a. The Company had engaged the services of Purva Sharegistry (India) Pvt Ltd, the Registrar and Share Transfer Agent for providing remote e-voting facility to all its members.

b. The Board had appointed Mr. Abbas Jawadwala, Proprietor of Abbas Jawadwala & Associates, Practicing Company Secretaries (Membership No.: 40723, COP No.: 24937), Thane as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

c. In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date January 30, 2026, seeking approval as set out in the postal ballot notice.

d. The total number of shareholders as on the cut-off date was 133.

e. Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on February 06, 2026.

f. A Public advertisement was published on February 07, 2026, in Financial Express in English and Gujarat Mitra, Gujrati Edition in Surat, Gujarat.

g. The e-voting commenced on Monday, February 09, 2026 (9:00 AM IST) and ended on Tuesday, March 10, 2026 (5:00 PM IST).

h. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5:15 P.M. IST on March 10, 2026, from e-voting website of Purva e-Voting in the presence of two witnesses.

i. The Scrutinizer then rendered his report.

j. The Scrutinizer's report was circulated to the Board. The Board noted that the resolutions set out in the postal ballot notice dated February 03, 2026, have been duly passed with requisite majority.

Item No.	Details of the Agenda	Resolution Required
1.	Approval for alteration in the Main Object clause of the Memorandum of Association of the Company.	Special Resolution
2.	Approval for Increase in Authorised Share Capital of the Company.	Ordinary Resolution
3.	Approval for alteration and adoption of Articles of Association of the Company.	Special Resolution
4.	Approval for appointment of Mr. Sagar Kumbhani (DIN: 00809110) as Non-Executive Independent Director of the Company.	Special Resolution

GHUSHINE

Kindly take the above information on record.

Thanking You,

For Ghushine Fintrrade Ocean Limited

ALOK BHOPALSINGH JAIN

Digitally signed by ALOK BHOPALSINGH JAIN
Date: 2026.03.12 11:00:15 +05'30'

Mr Alok Bhopalsingh Jain
Managing Director & CEO
DIN: 00006643

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

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
GHUSHINE FINTRRADE OCEAN LIMITED
CIN: **L65910GJ1995PLC025823**
Ground Florr, 27, Aagam Cross Road, AC Market, Opp Star Galaxy, Near Shrungar Residency, Vesu Abhava Road, Vesu, Surat, Surat, Gujarat, India, 395007.

Dear Sir,

SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

I, **Abbas Jawadwala,** Practicing Company Secretary (Proprietor, M/s. Abbas Jawadwala & Associates), appointed as the Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 20/2020 dated 05.05.2020, 02/2022 & 03/2022 dated 05.05.2022, 10/2022 & 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA).

I, hereby submit my report as under:

1. Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to Postal Ballot process on the resolution contained in the Postal Ballot Notice dated February 03, 2026.

2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast **"in Favour"** or **"Against"** on the resolution as stated in the said Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL"), the agency

engaged by the Company to provide e-voting facilities for voting through electronic means.

3. The e-voting period remained open from **Monday, February 09, 2026 (9:00 AM IST) and closed on Tuesday, March 10, 2026 (5:00 PM IST).**

4. The shareholders holding shares / beneficial holders as on the **"cut-off date"** i.e. Friday, January 30, 2026 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice dated February 03, 2026 of the Company.

5. The votes were unblocked on March 10, 2026, after 5:00 PM in the presence of two witnesses namely Ms. Priti Bhanushali and Mr. Fahad Kothiwale who are not in employment of the Company.

6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted **"In favour"** or **"Against",** were downloaded from the e-voting website of Purva e-Voting

7. The results of the e-voting are as under:

Special Business:

Resolution No. 1 – As a Special Resolution

Approval for Alteration in the Main Object Clause of the Memorandum of Association of the Company.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	3086900	100.00%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Based on the aforesaid results, all valid votes received were in favour of the resolution and no votes were cast against the resolution or declared invalid. Accordingly, I report that the Special Resolution as set out in the Postal Ballot Notice dated February 03, 2026 has been duly passed with requisite majority.

Resolution No. 2 – As an Ordinary Resolution

Approval for increase in the Authorised Share Capital of the Company.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	3086900	100.00%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Based on the aforesaid results, all valid votes received were in favour of the resolution and no votes were cast against the resolution or declared invalid. Accordingly, I report that the Ordinary Resolution as set out in the Postal Ballot Notice dated February 03, 2026 has been duly passed with requisite majority.

Resolution No.3 – As a Special Resolution

Approval for alteration and adoption of Articles of Association of the Company

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	3086900	100.00%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Based on the aforesaid results, all valid votes received were in favour of the resolution and no votes were cast against the resolution or declared invalid. Accordingly, I report that the Special Resolution as set out in the Postal Ballot Notice dated February 03, 2026 has been duly passed with requisite majority.

Resolution No. 4 – As a Special Resolution

Approval for appointment of Mr. Sagar Kumbhani (DIN: 00809110) as a Non-Executive Independent Director of the Company.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
15	3086900	100.00%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Based on the aforesaid results, all valid votes received were in favour of the resolution and no votes were cast against the resolution or declared invalid. Accordingly, I report that the Special Resolution as set out in the Postal Ballot Notice dated February 03, 2026 has been duly passed with requisite majority.

8. The electronic data and all other relevant records relating to remote e-voting are handed over to Mr. Bhagirath Radhakrishna Vaishnav, Company Secretary and Compliance Officer, for safe custody.

Thanking you

Yours faithfully,

For Abbas Jawadwala & Associates
Practicing Company Secretary

JAWADWALA & ASSOCIATES THANE ACS : 40723 COP : 24937 ABBAS ★ COMPANY SECRETARY ★

Abbas Jawadwala
Membership Number: 40723 COP: 24937
UDIN: A040723G004057725

Date: 11/03/2026
Place: Thane