Date: 30.09.2025

To,

BSE Limited

Corporate Service Department

P. J.Towers,

Dalal Street,

Mumbai- 400 001

Ref: Scrip Code- 539864 ISIN NO.: INE009U01011

Sub: Scrutinizer's Report for Annual General Meeting held on 29thSeptember, 2025

Dear Sir/ Madam,

Pursuant to regulation 44 of SEBI(Listing Obligations and Disclosure RequirementsRegulations)2015, we have enclosed herewith. The voting results along with scrutinizer's report for theAnnual General Meeting of the Company held on 29thSeptember,2025.

We would like to inform that all the resolutions placed before the meeting as per the Notice of the AnnualGeneral Meeting were approved by the members with Requisite Majority.

Please take the same in your records.

Thanking You,

Yours Faithfully,

For Ghushine Fintrrade Ocean Ltd

Alok Jain

Alok Jain

Managing Director& CFO

DINNo : 00006643

(M.) 9825560260
E-mail : bhagatjr@hotmail.com

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.
Shop No. GF/27,
AAGAM CROSS ROAD AC MARKET,
OPP. STAR GALAXY, NR SHRUNAGAR RESIDENCY,
VESU-ABHAVARD, SURAT,
GUJARAT-395007.

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 29/09/2025.

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 30TH AGM for GHUSHINE FINTRRADE OCEAN LIMITED CIN NO: L65910GJ1995PLC025823held on 29th September,2025 at 10.00 A.M. at registered office and concluded at 11:00 A.M.,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 22ND, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the notice of 30TH 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 box kept for polling was locked in my/our presence with due identification marks placed by me/us.

4. The locked ballot box was subsequently opened in my presence and the presence of two witnesses who are not employee of the company, on 30th SEPTEMBER, 2025 at about 11:00 A.m. in the presence of two witnesses, Ms. Maithili Bhandarkar and Mr. Jagdish Rana who are not in the employment of the company. They have signed below in confirmation of the ballot box being unblocked in their presence.

Maithili	Jagdish V. Rana
(Ms. Maithili Bhandarkar)	(Mr. Jagdish Rana)

5. 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.

6. I did not find any poll papers invalid.

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

Item No.1: Ordinary Resolution

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, 2025 and the Report of board of directors and the Auditor's Report thereon.

(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	8	2598000	100
Total	8	2598000	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 KAPILA ALOK JAIN (DIN:01426794)

To appoint a Director in place of **KAPILA ALOK JAIN (DIN:01426794)**who retires by rotation and being eligible, offers herself 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	8	2598000	100
Total	8	2598000	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.3:Special Business Ordinary Resolution

ITEM NO. 3.Appointment of Mr. Jitendra Bhagat -Practicing Company Secretary (Membership No. F3032 & COP: 1311) proprietor of M/s. Bhagat Associates, a peer reviewed firm of practicing Company Secretary, as Secretarial Auditor of the Company

(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	8	2598000	100
Total	8	2598000	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

Special Business Ordinary Resolution

ITEM NO. 4 Reappointment & remuneration of ALOK JAIN, MD

(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	NO. of valid votes	% of total number of valid votes cast
By Poll	8	2598000	43100	1.36
Total	8	2598000	43100	1.36

(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
6	2554900

SPECIAL RESOLUTION

ITEM NO. 5 Appointment & Change in designation was ASHWINI BARDOLIYA, INDEPENDENT DIRECTOR.

(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	8	2598000	100
Total	8	2598000	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

6. Ballot 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: 30.09.2025

For **BHAGAT ASSOCIATES**
COMPANY SECRETARY

J.R.Bhagat

(J. R. BHAGAT)
PROPRIETOR
M. No. FCS – 3032
C.P NO.-1311
UDIN : F003032G001397095
UID No. S1995GJ014500
PR 2665/2022

Countersigned by:

Alok Jain

ALOK BHOPALSINGH JAIN

Chairman /Managing Director & CFO

DIN: 00006643