



Date: 26.09.2026

To,
BSE Limited
Corporate Service Department
P. J.Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code- 539864 ISIN NO.: INE009U01011

Sub: Summary of Proceedings / Outcome of the 31st Annual General Meeting (AGM) of the Company held on 26th September, 2026

Dear Sir/ Madam,

Pursuant to **Regulation 30** of the SEBI LODR Regulations, 2015, the company encloses a brief summary of the proceedings of its AGM held on SATURDAY, 26 SEPTEMBER 2026 at 10:00 A.M via physical venue or ~~VC/OAVM~~. Business items per the AGM notice were transacted, and voting results with the Scrutinizer's Report will follow under **Regulation 44**.

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

Please take the same in your records.

Thanking You,

Yours Faithfully,

For Ghushine Fintrade Ocean Ltd

BHAGIRATH
RADHAKRISH
NA VAISHNAV

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BHAGIRATH
RADHAKRISHNA VAISHNAV
Date: 2026.09.26 15:17:33
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Bhagirath Radhakrishna Vaishnav
Company Secretary and Compliance Officer
Membership No.: ACS 57639

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:** L46411GJ1995PLC025823



Date: 26/09/2026

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

Dear sir,

Sub: Proceedings/ Outcome of 31ST 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 Proceedings/ Outcome of the 31ST Annual General Meeting of the Company held on SATURDAY, 26 SEPTEMBER 2026 at 10:00 a.m. and concluded at 10:30 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 being present presided the meeting and welcomed the members to the meeting. The chairman further informed that register of member's, directors and shareholding and other 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.

Mr. Jitendra Bhagat, Practising Company Secretary was appointed as Scrutinizer by the Board to conduct the process of voting in a fair and transparent manner.

1. Following directors were present:

1	KAPILABEN A. JAIN	DIRECTOR	639200 shares
2	ALOK B. JAIN	MANAGING DIRECTOR & CEO	512450 shares
3	SAGAR KUMBHANI (appointed as on 03.02.2026)	INDEPENDENT DIRECTOR	NIL
4	KUSUM FULFAGAR	INDEPENDENT DIRECTOR	NIL
5	ASHWINI J. BARDOLIYA	INDEPENDENT DIRECTOR	NIL

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2. Attendance of members:

Sr. No.	Particulars	Details															
1.	Date of Annual General Meeting	26 th September,2026															
2.	Total No. of shareholders on record date	128															
3.	No. of shareholders present in the meeting either in persons or through proxy: <table><tr><td>Category</td><td>Present in Person</td></tr><tr><td>Promoters & Promoter Group</td><td>6</td></tr><tr><td>Public</td><td>2</td></tr><tr><td>Others</td><td>--</td></tr><tr><td>Total</td><td>8</td></tr></table>	Category	Present in Person	Promoters & Promoter Group	6	Public	2	Others	--	Total	8	8 <table><tr><td>Present through proxy</td></tr><tr><td>0</td></tr><tr><td>--</td></tr><tr><td>--</td></tr><tr><td>--</td></tr></table>	Present through proxy	0	--	--	--
Category	Present in Person																
Promoters & Promoter Group	6																
Public	2																
Others	--																
Total	8																
Present through proxy																	
0																	
--																	
--																	
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4.	No. of shareholders attended the meeting through Video Conferencing	N.A															

Chairman requested to proceed with agenda items as per notice already circulated.

Consequently, the Chairman ordered the voting on all resolutions to be conducted physically via a Show of Hands at the venue under Section 107 of the Act.

The members present thereafter voted on the following items on agenda/resolutions by show of hands:

Consolidated Voting Outcomes:

The following items of business as set out in the Notice of the 10th AGM were transacted and approved by the members:

Item No. & Type	Resolution Description	Votes In Favour (Hands Raised)	Votes Against (Hands Raised)	Result Status
1. Ordinary Business Ordinary Resolution	Adoption of Standalone Financial Statements for F.Y. 2025-26, with auditor's and director's report.	8 (100%)	0	Passed Unanimously
2. Ordinary Business Ordinary Resolution	To reappoint a Director in place of ALOKBHAI JAIN (DIN: 00006643) who retires by rotation and being eligible, offers himself for reappointment.	8 (100%)	0	Passed Unanimously

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3. Ordinary Business Ordinary Resolution	Appointment of auditor to fill casual vacancy.	8 (100%)	0	Passed Unanimously
4. Special Business Special Resolution	Reappointment of KUMSUM FULFAGAR as INDEPENDENT DIRECTOR.	8 (100%)	0	Passed Unanimously

Mr. Jitendra Bhagat, Practising Company Secretary, acted as the Scrutinizer to witness the show of hands process.

The Scrutinizer observed the visual voting pattern for each resolution. Based on the physical count of hands raised by the members personally present, the Scrutinizer compiled the voting metrics and submitted his formal Scrutinizer's Report dated 26th September, 2026 to the Chairman.

The Chairman subsequently countersigned the report and declared that all 4 resolutions were passed with the requisite statutory majority.

The Meeting was concluded at 10:30 A.M. with a vote of thanks to the Chairman.

For GHUSHINE FINTRRADE OCEAN LIMITED

BHAGIRATH
RADHAKRISHNA
VAISHNAV

Digitally signed by BHAGIRATH
RADHAKRISHNA VAISHNAV
Date: 2026.09.26 15:39:24 +05'30'

Bhagirath Radhakrishna Vaishnav

Company Secretary and Compliance Officer

Membership No.: ACS 57639

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