

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid,
Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

30th September, 2023

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Proceedings of 45th Annual General Meeting held on September 30, 2023.

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended enclosed is the summary of Proceedings of the 45th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Gold Rock Investments Limited




Alok Mukherjee
Managing Director

DIN: 00186055

Encl: A/a

Summary of proceedings of the 45th Annual General Meeting of the Company held on Saturday, September 30, 2023

The 45th Annual General Meeting (AGM) of the Members of Gold Rock Investments Limited ("the Company") was held on Saturday, September 30, 2023 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

Since Shri. Alok Mukherjee Managing Director of the Company was elected as a Chairman.

Shri. Alok Mukherjee Managing Director, Chairman of the Company, chaired the proceedings of the meeting. The requisite quorum being present.

Total Number of Shareholders on cut-off date: 100

No. of Shareholders present in the Meeting: 10 Members (Either in person or through proxy)

No. of Directors present at the meeting: 3

The Chairman delivered his welcome address and informed the members that they were provided with the facility to cast their votes by ballot at this meeting.

The Chairman also welcomed the Members present, at the 45th Annual General Meeting, he commenced with the proceeding of the meeting by introducing the Board of Directors on the dais to the Members.

With the Permission of members, the notice convening the AGM and Annual Report of the Company for the Financial Year ended 31st March 2023, along with the Director's Report and Corporate Governance Report were taken as read.

Mrs. Pooja Solanki Company Secretary and Compliance Officer then read out the Auditor's Report.

The Notice of the 45th AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Boards' and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars.

The Statutory Auditors' Report on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, did not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the Company and accordingly with the permission of the Members present was taken as read. The Secretarial Audit Report which forms part of the Annual Report 2022-23 and did not have any qualifications, observations or adverse remarks was also taken as read at the Meeting.

The Chairman then gave a brief summery on the working of the Company during the year.

The Chairman then informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholdings, the Memorandum and Articles of Association of the Company and other Statutory registers and documents required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection.

The Chairman then took the agenda items as indicated in the Notice dated 05th September, 2023 of the Annual General Meeting one by one. The Chairman then invited discussions and queries from the members present. The queries raised by the Members were answered by the respective dignitaries satisfactorily.

After the discussion were over Chairman informed that the Company had provided remote e-voting facility through NSDL platform to the all Members whose name is appearing in the Registered Members as on 23rd September, 2023. He further informed that remote e-voting facility was kept open from September 27, 2023(9.00A.M.) to September 29, 2023(5.00P.M.). He further indicated that those members who are present and not voted through e-voting platform can now vote through Ballot Form.

The Chairman informed that the Company has received consent from Mrs. Mitraja M Shah Proprietress of Mitraja M. Shah & Associates Chartered Accountant in Practice (Membership No. 156251) to act as scrutinizer to give her report on the results of remote e-voting and voting process through poll at the AGM in a fair and transparent manner a scrutinizer and submit a Consolidated Report of Gold Rock Investments Limited.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Alankit Assignments Ltd. (Registrars and Share Transfer Agent) for the e-voting and had also appointed Mrs. Mitraja M Shah, Chartered Accountants as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider re-appointment of Mr. Sanjeev Kumar Jain (DIN: 02281689) Non-Executive Director who retires by rotation and being eligible, offers himself for reappointment.
3. Re-appointment of M/s Rajeev Sharma & Associates Chartered Accountant (FRN: 004849C) as the Statutory Auditors of the Company to hold office for consecutive terms of five years from the conclusion of 45th Annual General Meeting ("AGM") to be held for Financial Year 2022-23 until the conclusion of the 50th Annual General Meeting (AGM) to be held in year 2027 at such remuneration to be decided by the Audit Committee /Board.

The above resolutions were proposed and seconded by the members at the AGM. Thereafter, the Chairman directed that the poll be taken at the meeting through physical Ballot.

The above business were transacted by passing of resolution by voting through ballot paper at the Annual General Meeting and complied with the relevant provisions of the Companies Act, 2013.

In Compliance with the provision of Sections 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and

Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility remote e-voting to the Members of the Company in respect of the business to be transacted at the AGM. The Remote e-voting commences on Wednesday, September 27, 2023 at 9:00 A.M. and ends on Friday, September 29, 2023 at 5:00 P.M.

The Chairman then declared that the Mrs. Mitraja M Shah Proprietress of Mitraja M. Shah & Associates Chartered Accountant in Practice (Membership No. 156251) Scrutinizer, would take over the proceeding and conduct the poll in a fair and transparent manner and would submit the final Consolidated report on the voting within 48 hours of the meeting and the same shall be placed on the website of the Company at www.goldrockinvest.in and also available on the website of the Stock Exchanges at www.bseindia.com and NSDL.

Mrs. Mitraja M. Shah, Scrutinizer, conducted the polling process.

The meeting finally concluded with the Vote of Thanks to the Chair. The meeting concluded at 12.15 P.M.

The Chairman thanked the Members for attending and participating in the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For Gold Rock Investments Limited


Alok Mukherjee
Managing Director
DIN: 00186055



GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar
Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

September 30, 2023

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400001
Security Code: 501111

Sub: Disclosure of Voting Results of the 45th Annual General Meeting of the Company along with Consolidated Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we are enclosing herewith the details of combined voting result (through remote e-voting and voting process through poll facility to cast their votes by ballot during the AGM) of the business transacted at The 45th Annual General Meeting (AGM) of the Members of Gold Rock Investments Limited ("the Company") was held on Saturday, September 30, 2023 at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai- 400001 Maharashtra.

Further, as required under Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, the Consolidated Report of the Scrutinizer on remote e-voting and voting process through poll in AGM is also enclosed herewith.

Please be noted that all resolutions set out in the Notice convening 45th AGM have been duly passed with requisite majority.

The aforesaid documents are being uploaded on the website of the Company at www.goldrockinvest.in

Kindly take the same on record.

Thanking You,
For Gold Rock Investments Limited

**ALOK
MUKH
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Digitally signed by ALOK MUKHERJEE
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**Alok Mukherjee
Managing Director
Din: 00186055**

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat
Bazar Masjid, Chinchbunder Mumbai-400009

Tel.022-49734998 E-mail id: goldrockinvest@yahoo.co.in

Website: www.goldrockinvest.in

Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are as follows:

Date of AGM	Saturday, September 30, 2023
Time and Venue	11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001
Book Closure Date	September 24, 2023 to September 30, 2023 (both days inclusive)
Remote e-voting	September 27, 2023 (9.00A.M.) to September 29, 2023 (5.00P.M.)
Total No. of Shareholders on Record Date	100

No. of shareholders present in meeting either in person or through proxy

Category of Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	2	0	2
Public	6	2	8
Total	8	2	10

No of Shareholders attend the meeting through Video Conferencing	N.A.
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Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	93110	43.2266	93110	0	100	0
	Poll		20240	9.3965	20240	0	100	0
	Total	215400	113350	52.6230	113350	0	100	0
Total		785600	683550	87.0099	683550	0	100	0



Resolution No. 2

To consider re-appointment of Mr. Sanjeev Kumar Jain (DIN: 02281689) Non-Executive Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	93105	43.2242	93105	0	100	0
	Poll		20240	9.3965	20240	0	100	0
	Total	215400	113345	52.6207	113345	0	100	0
Total		785600	683545	87.0093	683545	0	100	0

*Votes casted by Mr. Sanjee Kumar Jain being interested in the resolution have been excuded.



Resolution No. 3

Re-appointment of M/s Rajeev Sharma & Associates Chartered Accountant (FRN: 004849C) as the Statutory Auditors of the Company to hold office for consecutive terms of five years from the conclusion of 45th Annual General Meeting (“AGM”) to be held for Financial Year 2022-23 until the conclusion of the 50th Annual General Meeting (AGM) to be held in year 2027 at such remuneration to be decided by the Audit Committee /Board.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	93110	43.2266	93110	0	100	0
	Poll		20240	9.3965	20240	0	100	0
	Total	215400	113350	52.6230	113350	0	100	0
Total		785600	683550	87.0099	683550	0	100	0



Accordingly, we hereby report that all the resolutions set out in the Notice convening 45th Annual General Meeting (AGM) of the Company held on September 30, 2023 were passed with requisite majority.

For Gold Rock Investments Limited

**ALOK
MUKH
ERJEE**

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**Alok Mukherjee
Managing Director
Din: 00186055**

**Place: Mumbai
Date: 30/09/2023**

MITRAJA M. SHAH & ASSOCIATES

CHARTERED ACCOUNTANT

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
GOLD ROCK INVESTMENTS LIMITED
507, 5th Floor, Old Sharda Chambers, 31 Keshavji Nayak Road
Narsi Natha Street, Chinchbunder, Masjid Bunder (W)
Mumbai 400009 Maharashtra.

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 45th Annual General Meeting (AGM) of the Shareholders of Gold Rock Investments Limited (Company) held on Saturday, September 30, 2023 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra.

I, **Mitraja M. Shah**, Proprietress of **Mitraja M. Shah & Associates** Chartered Accountant in Practice (Membership No. 156251), at A/701 Shubh Kamna Chs. Near KVSC, Mahavir Nagar, Kandivali (W) 400067 was appointed as Scrutinizer by the Board of Directors of **Gold Rock Investments Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 45th

Address: A/701, Shubh Kamna Hsg.Soc., near KVSC, Mahavir Nagar, Kandivali(W), Mumbai-400067
Mobile: 996756 1020 Mailid:mmshahnassociates@gmail.com

Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 submit my report as under:

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 was sent on September 07, 2023, and September 07, 2023 by email to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.goldrockinvest.in

2. Newspaper Publication

The Company had published Notice in "Standard Post Mumbai" Newspapers and "Prathakal Marathi Edition" on 09th September, 2023.

3. Cut-off Date

The Voting rights were reckoned as on **Saturday, September 23, 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform and the service provider, for extending the facility of electronic voting to the Shareholders of the Company, Alankit Assignments Ltd, the Registrar and Share Transfer and Share Transfer Agent (RTA) of the Company.

ii. **Remote-Voting:**

The remote e-Voting platform was open from 9:00 A.M. on Wednesday, September 27, 2023 upto 5:00 P.M. on Friday, September 29, 2023 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

5. **Counting Process:**

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

Pascal
Name: Mr. Pascoal Fernandes

Dilip Vondur
Name: Mr. Dilip Våndur

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

- v. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 10 Members have cast their votes either in person or through proxy. Members who cast vote through poll have cast their votes during the meeting. The AGM was closed at 12:15 P.M.
- vii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	GOLD ROCK INVESTMENTS LIMITED
Date of the AGM	Saturday, September 30, 2023
Total number of Shareholders on cut-off date:	100
No. of shareholders present in the meeting either in person or through proxy or through Authorised Representatives:	10
Promoters and Promoter Group:	2
Public:	8

ORDINARY BUSINESS

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	93110	43.2266	93110	0	100	0
	Poll		20240	9.3965	20240	0	100	0
	Total	215400	113350	52.6230	113350	0	100	0
Total		785600	683550	87.0099	683550	0	100	0

Resolution No. 2

To consider re-appointment of Mr. Sanjeev Kumar Jain (DIN: 02281689) Non-Executive Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
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	Poll		20240	9.3965	20240	0	100	0
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Total		785600	683545	87.0093	683545	0	100	0

***Votes casted by Mr. Sanjeev Kumar Jain being interested in the resolution have been excuded**

Resolution No. 3

Re-appointment of M/s Rajeev Sharma & Associates Chartered Accountant (FRN: 004849C) as the Statutory Auditors of the Company to hold office for consecutive terms of five years from the conclusion of 45th Annual General Meeting (“AGM”) to be held for Financial Year 2022-23 until the conclusion of the 50th Annual General Meeting (AGM) to be held in year 2027 at such remuneration to be decided by the Audit Committee /Board.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	570200	300200	52.6482	300200	0	100	0
	Poll		270000	47.3518	270000	0	100	0
	Total	570200	570200	100.00	570200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	215400	93110	43.2266	93110	0	100	0
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Total		785600	683550	87.0099	683550	0	100	0

