

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 714, Raheja Chambers, 213, Nariman Point, Mumbai – 400 021

Tel.: 022-22022621 Fax: 022-2282 0538

E-mail id: goldrockinvest@yahoo.com

By E-mail @ Corp.relations@bseindia.com

By uploading @ <http://listing.bseindia.com>

By Hand – Delivery

28th September, 2015

To,

General Manager,

The Department of Corporate Services - CRD,

BSE Limited,

1st Floor, P J Towers,

Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Outcome of Annual General Meeting held on 28th September, 2015

We wish to inform you that the Members of Gold Rock Investments Limited, at their Annual General Meeting held on 28th September, 2015, have duly adopted and approved the following matters with requisite majority:

1. Adoption of Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2015. The response of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Appointment of Director In Place Of Mr. Bal Krishna Shriya (DIN 00239612), Who Retires By Rotation (Ordinary Resolution)
3. Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)
4. Appointment of Mrs. Smriti Mukherjee (DIN 07145636) as Independent Woman Director of the Company (Ordinary Resolution)
5. Appointment of Mr. Girish Chaurasia (DIN 07024849) as Independent Director of the Company (Ordinary Resolution)

Thanking you,

Yours faithfully

For **GOLD ROCK INVESTMENTS LIMITED**

G.M. CHAURASIA

Director



GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

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By Hand – Delivery

30th September, 2015

To,

General Manager,

The Department of Corporate Services - CRD,

BSE Limited,

1st Floor, P J Towers,

Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

BSE CODE: 501111

Sub: Scrutinizer's Report on the E-voting and poll process conducted at the Annual General Meeting of the Gold Rock Investments Limited.

In terms of Clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014. We hereby submit the Scrutinizer's Report on the e-voting and poll process conducted for the resolutions at the Annual General Meeting of the Gold Rock Investments Limited held on 28th September, 2015 at Borivali Medical Brother Hood, Doctor House, 51st T. P. H. Road, Borivali (W), Mumbai 400092.

Kindly take the same in your record and acknowledge the receipt.

Encl. Scrutinizer(s) Report

Thanking you,

Yours faithfully

For **GOLD ROCK INVESTMENTS LIMITED**


G.M. CHAURASIA

Director



P. K. THANAWALA & CO.
CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT – e-voting

To,

The Chairman of Annual General Meeting of the Equity Shareholders of Gold Rock Investments Limited held on 28th September, 2015 at Borivali Medical Brother Hood, Doctor House, 51st T. P. H. Road, Mumbai 400 092

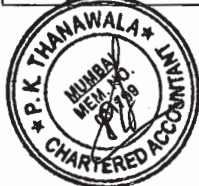
Dear Sir,

I, **Pradip K. Thanawala (FCA 31799)**, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting, on the resolutions contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's report of the votes cast in favour or against the resolutions stated above, based on the reports generated from the e-voting system provided by the Alankit Assignments Ltd., the authorized agency engaged by the Company.

Therefore, I submit my report on the results of e-voting as under:-

Item No. in the Notice	Total no. of persons voted/ shares	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		No. of persons voted/ shares	% of total no. of valid votes cast	No. of persons voted/ shares	% of total no. of valid votes cast	
Item No.1 Ordinary Resolution for adoption of Financial Statements for the financial year 2014-15	7/570260	7/570260	100%	NIL	NIL	NIL
Item No.2 Ordinary Resolution for re-appointment of Mr. Balkrishna Shriya (DIN:00239612) as a director	7/570260	7/570260	100%	NIL	NIL	NIL
Item No.3 Ordinary Resolution for ratification of appointment of M/s Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W) as Statutory Auditors of the Company	7/570260	7/570260	100%	NIL	NIL	NIL
Item No.4 Ordinary Resolution for appointment of Mrs. Smriti Mukherjee (DIN: 07145636) as an Independent Director.	7/570260	7/570260	100%	NIL	NIL	NIL



P. K. THANAWALA & CO.
CHARTERED ACCOUNTANTS

Item No.5 Ordinary Resolution for appointment of Mr. Girish M. Chaurasia (DIN: 07024849) as an Independent Director.	7/570260	7/570260	100%	NIL	NIL	NIL
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Place: MUMBAI
Date: 30.09.2015



P.K. Thanawala

PRADIP K. THANAWALA
(FCA 31799)
M/s P K Thanawala & Co.
Chartered Accountant
(FRN 110950-W)

P. K. THANAWALA & CO.
CHARTERED ACCOUNTANTS

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. S. C. AYTHORA
(Chairman)

Annual General Meeting of the Equity Shareholders of **Gold Rock Investments Limited** held on **28th September, 2015** at **Borivali Medical Brother Hood, Doctor House, 51st T. P. H. Road, Mumbai 400092.**

Dear Sir,

I, **Pradip K. Thanawala (FCA 31799)**, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the **Annual General Meeting** of the Equity Shareholders of **Gold Rock Investments Limited**, held on **28th September, 2015** at **Borivali Medical Brother Hood, Doctor House, 51st T. P. H. Road, Mumbai 400092**), submit our report as under:-

1. After the time fixed for closing of the poll by the Chairman, **One** ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:-

(a) **Resolution No. 1:** Ordinary Resolution for adoption of Financial Statements for the financial year 2014-15;

(a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	120	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



- (b) **Resolution No. 2:** Ordinary Resolution for re-appointment of Mr. Balkrishna Shriya (DIN:00239612) as a director;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	120	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

- (c) **Resolution No. 3:** Ordinary Resolution for ratification of appointment of M/s Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W) as Statutory Auditors of the Company;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	120	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

- (d) **Resolution No. 4:** Ordinary Resolution for appointment of Mrs. Smriti Mukherjee (DIN: 07145636) as an Independent Director of the Company;

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	120	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

- (e) **Resolution No. 5:** Ordinary Resolution for appointment of Mr. Girish M. Chaurasia (DIN: 07024849) as an Independent Director of the Company;

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	120	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

5. A compact disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the person authorized by the Board for safe keeping.

Thanking You,

Place: Mumbai
Date: 30.09.2015



Yours Faithfully

P. K. Thanawala

PRADIP K. THANAWALA
(FCA 31799)
M/s P K Thanawala & Co.
Chartered Accountant
(FRN 110950-W)

P. K. THANAWALA & CO.
CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of Annual General Meeting of the Equity Shareholders of Gold Rock Investments Limited held on 28th September, 2015 at Borivali Medical Brother Hood, Doctor House, 51st T. P. H. Road, Mumbai 400 092

Dear Sir,

1. I, **Pradip K. Thanawala (FCA 31799)**, have been appointed as Scrutinizer by
 - I. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s);
 - II. the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll, on the resolutions contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll at the AGM is restricted to presenting a Scrutinizer's report of the votes cast in favour or against the resolutions stated above, based on the reports generated from the e-voting system provided by the Alankit Assignments Ltd., the authorized agency engaged by the Company and the poll conducted by me.
3. I have issued separate Scrutinizer's Report dated 30/09/2015 on the e-voting and separate Scrutinizer's Report dated 30/09/2015 on the poll, on the resolution contained in the Notice to the AGM. As requested by the Management, I submit herewith my combined report on the results of e-voting together with the poll as under:-

Item No. in the Notice	Total no. of persons voted/ shares	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		No. of persons voted/ shares	% of total no. of valid votes cast	No. of persons voted/ shares	% of total no. of valid votes cast	
Item No.1 Ordinary Resolution for adoption of Financial Statements for the financial year 2014-15	8/570380	8/570380	100%	NIL	NIL	NIL
Item No.2 Ordinary Resolution for re-appointment of Mr. Balkrishna Shriya (DIN:00239612) as a director	8/570380	8/570380	100%	NIL	NIL	NIL



Item No. in the Notice	Total no. of persons voted/ shares	Votes in favour of the resolution		Votes against the resolution		Invalid votes
		No. of persons voted/ shares	% of total no. of valid votes cast	No. of persons voted/ shares	% of total no. of valid votes cast	
Item No.3 Ordinary Resolution for ratification of appointment of M/s Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W) as Statutory Auditors of the Company	8/570380	8/570380	100%	NIL	NIL	NIL
Item No.4 Ordinary Resolution for appointment of Mrs. Smriti Mukherjee (DIN: 07145636) as an Independent Director.	8/570380	8/570380	100%	NIL	NIL	NIL
Item No.5 Ordinary Resolution for appointment of Mr. Girish M. Chaurasia (DIN: 07024849) as an Independent Director.	8/570380	8/570380	100%	NIL	NIL	NIL

Place: MUMBAI
Date: 30.09.2015



P. K. Thanawala

PRADIP K. THANAWALA
(FCA 31799)
M/s P K Thanawala & Co.
Chartered Accountant
(FRN 110950-W)