

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Date: 16.02.2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort
Mumbai – 400001.

Scrip Code: 511543

Subject: Outcome of Postal Ballot and Declaration of voting result of postal ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with report issued by Scrutinizer:

Dear Sir/Madam,

In reference to our intimation dated January 16, 2026 pertaining to the postal ballot notice issued to the members of the Company seeking their approval on following matters set out in the said notice to be passed through the mode of e-voting:

Sr. No.	Particulars	Resolution Type
1	To adopt new set of Memorandum of Association ("MOA") of the Company as per the Companies Act, 2013	Special Resolution
2	To adopt news set of Articles of Association ("AOA") of the Company as per the Companies Act, 2013	Special Resolution
3	To consider regularization of Additional Director (Non-Executive, Non-Independent), Mr. Kshitij Agarwal (DIN: 03377355), by appointing him as Non-Executive, Non-Independent Director of the Company.	Ordinary Resolution
4	To consider and approve the regularization of Mr. Vivek Kumar Singhal (DIN: 01962224) (Executive, Non-Independent), by appointing him as Executive, Non-Independent, Managing Director of the Company.	Ordinary Resolution
5	To consider and approve the regularization of Additional Director (Non-Executive, Independent), Mr. Hari Chand Mittal (DIN: 08797386), by appointing him as a Non-Executive Independent Director.	Special Resolution

**Registered Office: 201, 2nd Floor, Eco Space I.T.
Park Building, Village Mogra, Old Nagardas Road,
Andheri(E) Mumbai, (MH) – 400069**

**Corporate Office : 301, 2nd Floor, Eskay Plaza, Anand
Talkies Road, Raipur (CG) 492001**

- Telephone: 0771-4210000
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6	To consider and approve the regularization of Additional Director (Non-Executive, Independent), Ms. Sweta Pareek (DIN: 11367022), by appointing her as a Non-Executive Independent Director.	Special Resolution
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The remote e-voting facility was provided to those members, holding shares as on cut-off date i.e. Friday, January 09, 2026 by MUFG Intime India Private Limited (formerly known as Link Intime Private Limited), Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Saturday, January 17, 2026 at 9:00 am (IST) and ended on Monday, February 16, 2026 at 5:00 pm (IST).

In this regard, please find enclosed herewith the following disclosures:

1. Voting result in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer's Report dated February 16, 2026 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The above information will also be available on the website of the Company i.e. www.gsbgroup.co.in

Thanking you,

Yours faithfully,
For **GSB Finance Limited**

Payal Jain
Company Secretary & Compliance Officer
Membership No.: A73458

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Result of Postal Ballot [As per Regulation 44(3) of SEBI (LODR) Regulations, 2015]

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General information about company

Scrip code	511543
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE777C01011
Name of the company	GSB FINANCE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	ASHITA KAUL
Firms Name	ASHITA KAUL & ASSOCIATES
Qualification	CS
Membership Number	6988
Date of Board Meeting in which appointed	16-01-2026
Date of Issuance of Report to the company	16-02-2026

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Voting results

Record date	09-01-2026
Total number of shareholders on record date	12356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				To adopt new set of Memorandum of Association ("MOA") of the Company as per the Companies Act, 2013 subject to approval of shareholders of the Company.				
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)	$\frac{(3)-(4)}{100}$	(4)	(5)	$\frac{(6)-(4)}{100}$	$\frac{(7)-(5)}{100}$
Promoter and Promoter Group	E-Voting	3314820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3314820	100.0000	3314820	0	100.0000	0.0000
	Total		3314820	3314820	100.0000	3314820	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	638	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		638	100.0000	527	111	82.6019	17.3981
	Total		638	638	100.0000	527	111	82.6019
Total		3315458	3315458	100.0000	3315347	111	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				To adopt of new set of Articles of Association ("AOA") of the Company as per the Companies Act, 2013 subject to approval of shareholders of the Company.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	3314820	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3314820	100.0000	3314820	0	100.0000	0.0000
	Total	3314820	3314820	100.0000	3314820	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		638	100.0000	527	111	82.6019	17.3981
	Total	638	638	100.0000	527	111	82.6019	17.3981
Total		3315458	3315458	100.0000	3315347	111	99.9967	0.0033
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes To consider regularization of Additional Director (Non-Executive, Non-Independent), Mr. Kshitij Agrawal (DIN: 03377355), by Appointing him as a Non-Executive, Non-Independent Director of the Company.				
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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		638	100.0000	527	111	82.6019	17.3981
	Total	638	638	100.0000	527	111	82.6019	17.3981
Total		638	638	100.0000	527	111	82.6019	17.3981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				To consider and approve the regularization of Mr. Vivek Kumar Singhai (UIN: 01962224) (Executive, Non-Independent), by Appointing him as the Executive, Non-Independent, Managing Director of the Company.				
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		638	100.0000	527	111	82.6019	17.3981
	Total	638	638	100.0000	527	111	82.6019	17.3981
Total		638	638	100.0000	527	111	82.6019	17.3981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?					Special			
Description of resolution considered					To consider and approve the regularization of Additional Director (Non-Executive, Independent), Mr. Hari Chand Mittal (DIN: 08797386), by appointing him as a Non-Executive Independent Director.			
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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3314820	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3314820	100.0000	3314820	0	100.0000	0.0000
	Total	3314820	3314820	100.0000	3314820	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		638	100.0000	527	111	82.6019	17.3981
	Total	638	638	100.0000	527	111	82.6019	17.3981
Total		3315458	3315458	100.0000	3315347	111	99.9967	0.0033
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No To consider and approve the regularization of Additional Director (Non-Executive, Independent), Ms. Sweta Pareek (DIN: 11367022), by appointing her as a Non-Executive Independent Director				
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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3314820	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3314820	100.0000	3314820	0	100.0000	0.0000
	Total	3314820	3314820	100.0000	3314820	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		638	100.0000	527	111	82.6019	17.3981
	Total	638	638	100.0000	527	111	82.6019	17.3981
Total		3315458	3315458	100.0000	3315347	111	99.9967	0.0033
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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