

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.com

Tuesday, September 27, 2022

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Proceedings of the 28th Annual General Meeting (AGM) of the Company held on Monday, 26th September, 2022.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 28th Annual General Meeting of the Company held on Monday, 26th September, 2022 at 12:00 Noon Indian Standard Time ("IST"), which concluded at 12:25 PM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions passed in the Annual General Meeting within 24 hours from the receipt of the report from the Scrutiniser.

Please take the same on your records.

**THANKING YOU,
YOURS SINCERELY,
FOR AMARNATH SECURITIES LIMITED**

**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN: 08379067**

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PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, SEPTEMBER 26, 2022.

A. Date, time, Venue of the Annual General Meeting:

The proceedings of 28th Annual General Meeting (AGM) of the Company conducted on Monday 26th September, 2022 at 12:00 Noon through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting was commenced at 12: 00 Noon (IST) and concluded at 12:25 PM.

A total of 6 members were present at the meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

1. Mr. Naresh Padhir, Chairman of the meeting chaired the Meeting. All directors were present at the meeting. The Chairman informed that the AGM was being held through video conference in accordance with the provisions of the Companies Act, 2013, Circulars issued by the MCA and SEBI.
2. Ms. Ruchi Gupta, Company Secretary & Compliance officer of the Company, informed that the Meeting was held through Video Conferencing.
3. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
4. The Notice convening the 28th Annual General Meeting was taken as read with the consent of the Members present.
5. The Chairman addressed the Members and delivers his speech.
6. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM. The facility of E-voting was provided by Central Depository Services Limited (CDSL) and the said facility of Remote e-voting commenced on 23rd September, 2022 at 10.00 A.M. and ends on 25th September, 2022 at 5.00 P.M.

Further, on 26th September 2022 the day of 28th AGM, the facility of e-voting was also provide by the Company to its Members present through VC/OAVM facility, & who did not cast their votes through Remote e-voting.
7. Ms. Ruchi Gupta also mentioned that the Board has appointed Mr. Amit R. Dadheech from M/s Amit Dadheech & Associates, and Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and through e- voting system during the AGM in a fair and transparent manner.
8. It was further informed that there would be no voting by show of hands.

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9. The Chairman then placed before all the 4 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.

10. There was no other pre- registered member in the 28th Annual general Meeting of the company.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

RESOLUTION NO.	TYPES OF BUSINESS	MATTER OF RESOLUTION
1	Ordinary	To received, considered and adopted the Profit & Loss Account for the year ended 31st March, 2022 the Balance Sheet for the period ending 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To appoint Statutory Auditors of the Company for a period of five years to hold office from the FY 2022-23 to the conclusion of the Annual General Meeting held in FY 2026-27 and to authorize the Board of Directors to fix their remuneration.
3	Ordinary	To appoint a Director Mr. Naresh Dharma Padir (08379067) who retires by rotation and being eligible offers himself for reappointment.
4	Special	To Change the Business Activity of the Company.

All the Items of the business for consideration at the 28th AGM have been passed by the Members by requisite majority through remote e-voting and electronic voting during the AGM.

At last, Ms. Ruchi Gupta, Company Secretary & Compliance officer of the Company, thanked all the shareholders and all the Panel Members for sparing their valuable time for Annual General Meeting.

**THANKING YOU,
YOURS SINCERELY,
FOR AMARNATH SECURITIES LIMITED**

**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN: 08379067**