

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.co.in

Friday, September 29, 2023

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

Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023.

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 29th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 12:30 P.M Indian Standard Time ("IST"), which concluded at 12.48 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 of the Resolutions passed in the Annual General Meeting within two working days from the conclusion of the Meeting.

Please take the same on your records.

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

**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN: 0837906**

Office No. FC-20, 2nd Floor, Building Name Eternity Mall Road, LBS Marg, Near Teen Hath Naka,
Thane West 400604.

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PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 28, 2023.

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

The proceedings of 29th Annual General Meeting (AGM) of the Company conducted on Thursday 28th September, 2023 at 12:30 P.M through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting was commenced at 12: 30 P.M (IST) and concluded at 12.48 P M.

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. Dr. Omkar Herleker, Chairman of the meeting chaired the Meeting. All directors were present at the meeting, except Mr. Naresh Padhir , Whole – Time Director of the Company was there in the meeting but with connectivity issues. 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 29th 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 (India) Limited (CDSL) and the said facility of Remote e-voting commenced on 25th September, 2023 at 10.00 A.M. and ends on 27th September, 2023 at 5.00 P.M.

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7. Ms. Ruchi Gupta also mentioned that the Board has appointed M/s Hitesh Wadhvani & Associates, Practicing Company Secretaries, (COP 22876), Mr. Hitesh Wadhvani (Membership No. A43914), has attended AGM as the scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.
8. It was further informed that there would be no voting by show of hands.
9. The Chairman then placed before all the 6 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.
10. There was no pre- registered member as speaker shareholder in the 29th 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, 2023 the Balance Sheet for the period ending 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To appoint a Director Mr. Naresh Dharma Padir (08379067) who retires by rotation and being eligible offers himself for re-appointment.
3	Special	To appoint Dr. Omkar Pravin Herlekar (DIN: 01587154) as a Non-executive, Non- Independent Director of the Company, liable to retire by rotation.
4	Special	To Appoint Mr. Ajay Hareshlal Sukhwani (DIN: 07811551) as an Independent Director of the Company.
5	Special	To Appoint Ms. Chandni Makhija (DIN: 09767769) as an Independent Women Director of the Company.

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6	Special	To Consider and approve in respect borrowing power of the Board of the Company.

All the Items of the business for consideration at the 29th AGM have been passed by the Members by requisite majority through remote e-voting and electronic voting during the AGM.

The Company has not received any request from the shareholders of the Company as speaker's shareholder to speak in the AGM and no questions has been asked by the shareholder through email prior to the AGM.

Dr. Omkar Herlekar, Chairman also placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within stipulated time of the conclusion of Annual General Meeting of the company.

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

Kindly take the above-mentioned information in your record and oblige.

The AGM concluded at 12:48 PM

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

**NARESH PADIR
DIN: 08379067
Whole-Time Director**

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