

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD,
C.G.ROAD, Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

Date: September 21, 2018

To
Corporate Relation Department
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: BSE Scrip Code No. "538465"

Sub: Outcome of 24th Annual General Meeting held on 20th September, 2018

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the 24th Annual General Meeting of the Company ("AGM"). In accordance with the notice dated August 10, 2018, the 24th Annual General Meeting of the shareholders of the Company was held on 20th September, 2018 at 1/104, Sarthak, Opp. C. T. Centre, Behind Swastik Cross Road, C.G. Road, Ahmedabad – 380 009 at 9.00 a.m.:

Resolution No.	Particulars	Type of Resolutions
1	To receive, consider and adopt the Profit & Loss Account for the year ended 31 st March, 2018, the Balance Sheet as at that date and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Omkar Herlekar (holding DIN 01587154) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	To approve Re-classification of Erstwhile Promoters of the Company	Special

The Chairman then addressed the shareholders and appraised the shareholders on the performance of the Company during the financial year ended on 31st March, 2018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder & according to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 ('the Listing Regulations), the company had provided remote e-

Corporate Office : B 207, CITI Point, Nr.Kohinoor Hotel, J B Nagar, Andheri-59

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voting facility to its Members to cast votes electronically on all the resolutions set out in the notice. M/s. Amit R. Dadheech and Associates, Practicing Company Secretary (M. No.22889) were appointed as Scrutinizer by Board to scrutinize the Poll in a fair and transparent manner.

The Chairman requested those members who had not cast their vote by remote e-voting process to vote through physical ballot on Ordinary and Special Businesses as set out in the Notice of AGM dated August 10, 2018.

The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting.

For Amarnath Securities Limited

Hitesh Ruke
Whole-Time Director
DIN. 07752179

