

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

Date: August 06, 2019

To,
Corporate Relation Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Ref: Scrip Code No. "538465"

Sub: Outcome of 25th Annual General Meeting held on August 05, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we submit herewith summary of proceedings of the 25th Annual General Meeting (AGM) of the Company held on August 05, 2019 at 1/104, Sarthak, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad – 380 009 at 11.00 a.m.

Resolution No.	Particulars	Type of Resolutions
ORDINARY BUSINESS		
1	Received, considered and adopted the Profit & Loss Account for the year ended 31 st March, 2019, the Balance Sheet as at that date and the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Re-appointment of Mr. Laxmikant Kabra (holding DIN 00061346) as a Director who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
SPECIAL BUSINESS		
3	Appointment of Mr. Naresh Padir (DIN 08379067) as a Whole-Time Director of the Company	Special

The Chairman called the meeting to order as requisite quorum was present.

The Chairman then addressed the shareholders and appraised the shareholders on the performance of the Company during the financial year ended on March 31, 2019.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

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The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had provided the remote e-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 Secretaries (M. No 22889) were appointed as Scrutinizer by Board to scrutinize the Poll in a fair and transparent manner.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also be placed on the website of the Company.

For Amarnath Securities Limited



Naresh Padir
Director
DIN: 08379067

