

# **INANI SECURITIES LTD**

**ISL**

- CIN No. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant CDSL

Date 24th August, 2017

To,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

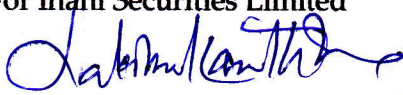
Dear Sir/ Madam

**Sub: Intimation of 23<sup>rd</sup> Annual General Meeting**

**Ref: Scrip code: 531672**

Pursuant to Regulation 30 read with schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we wish to intimate that the 23<sup>rd</sup> Annual General Meeting of the shareholders of the company is schedule to be held on Thursday 28<sup>th</sup> September, 2017 at 11.00 a.m. at Rajasthani Graduates Association Hall 5-4-790/1 First Floor Lane next to G.Pulla Reddy Sweets Hyderabad-500001 to transact the business as mentioned in the attached notice dated July 31, 2017 being circulated/ dispatched to the shareholders.

Yours Faithfully  
For Inani Securities Limited

  
Lakshmikanth Inani  
Managing Director  
Din: 00461829



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## **NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S INANI SECURITIES LIMITED WILL BE HELD ON THURSDAY THE 28<sup>TH</sup> SEPTEMBER, 2017 AT 11.00 A.M AT RAJASTHANI GRADUATES ASSOCIATION HALL, SITUATED AT 5-4-790/1, FIRST FLOOR, LANE OPP.TO G.PULLA REDDY SWEETS, ABIDS HYDERABAD-500001 TO TRANSACT THE FOLLOWING BUSINESS:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Ramakanth Inani, (Din: 00458875), who retires by rotation at this Annual General Meeting and being eligible for reappointment.
3. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. **Jeedigunta & Co, Chartered Accountants**, (Firm Registration No. 001322S) ,Pan: ACZCJ4130H be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors M/s. G D Upadhyay & Co, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2022 (subject to ratification of their appointment at every Annual General Meeting, if so required under the Act), at such remuneration as may be mutually agreed to, between the Board of Directors and the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses."

By Order of the Board of Directors

For Inani Securities Limited

Sd/-

Lakshmikanth Inani

Managing Director

Din 00461829)

Date: 31-07-2017

Place: Hyderabad



Regd. Office : G-15, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. Ph. : 040-23201279, Fax : 040-23203747  
e-mail : info@inanisec.in,

Corporate Office : 1408, 4th Floor, 'B' Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013  
Tele Phone : 022-43486000, Fax: 022-43486011, e-mail : bby@inanisec.in

E-mail ID: Compliance Officer : compliance@inanisec.in Investor Grievance : investors@inanisec.in