

INANI SECURITIES LTD

ISL

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

Date: 28th September, 2017

To,
The Listing Department
BSE Ltd.
P.J.Towers, Dalal Street
Mumbai: 400001

Scrip Code: 531672

Sub: Summary of the Proceedings of 23rd Annual General Meeting of the Company held on 28th September, 2017

Respected Sir/ Ma'am,

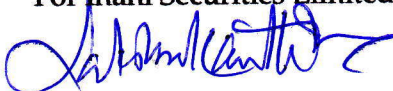
This is to inform you that 23rd Annual General Meeting (AGM) of the Company was held on Thursday 28th September, 2017 at Rajasthani Graduates Association Hall situated at 5-4-790/1 1st Floor, Lane Opp. To G.Pulla Reddy Sweets Abids Hyderabad-500001 from 11.00 a.m. to 11.30 a.m. The following items of the business were transacted as per the notice of AGM:

1. Adoption of Annual Accounts and the Reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2017.
2. Appointment of Mr. Ramakanth Inani, (Din:00458875) as Director liable to Retire by Rotation;
3. Appointment of Statutory Auditors M/s Jeedigunta & Co, Chartered Accountants.

This for your information and record.

Thanking You,

Yours Faithfully
For Inani Securities Limited



Lakshmikanth Inani
Managing Director
Din: 00461829



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SUMMARY OF THE PROCEEDINGS OF 23ND ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2016-17

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, 23rd Annual General Meeting (AGM) of the members of M/s Inani Securities Limited was convened at 11.00 a.m. on Thursday 28th September, 2017 at Rajasthani Graduates Association Hall situated at 5-4-790/1 1st Floor, Lane Opp. To G.Pulla Reddy Sweets Abids Hyderabad-500001 which was concluded at 11.30 A.M. Mr. Lakshmikanth Inani Managing Director of the Company chaired the meeting and welcomed Mr. Ramakanth Inani, Mr. Dhanraj Soni, Mrs Rama Kabra Directors of the Company. The Proceedings of the AGM are stated below:

The Requisite quorum was present, the Managing Director called the meeting to order. The Managing Director in his speech shared the accomplishment and success achieved in the year to the members present in the meeting. He informed that the company had also provided e-voting facility for those members who could not cast their votes in the meeting. It was further, informed that there would be no voting and only by show of hands. Mr. Lakshmikanth Inani, read the Notice.

The Following items of business, as per the Notice of the AGM dated 31th July, 2017 were transacted at the meeting.

1. Adoption of Annual Accounts and the Reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2017
2. Appointment of Mr. Ramakanth Inani, (Din:00458875) as Director liable to Retire by Rotation;
3. Appointment of Statutory Auditors Jeedigunta & Co., Chartered Accountants.

Clarifications were provided to the queries raised by the members.

The Board Appointed Mt. Ajay Kishen, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting. Based on the report of the scrutinizer the chairman will declare the result The same will be submitted to BSE.

Thanking You,
Yours Faithfully
For Inani Securities Limited

