



Bridge Securities Limited

Date:- 27th September, 2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
Assistance Director (Company,
Ahmedabad Exchange Limited,
Kamdhenu Complex
Nr. Polytechnic, Ambavadi,
Ahmedabad-380015

Scrip Code :- 530249

Dear Sir,

Subject:- Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Details of voting Result and Scrutinizer Report of the 21st Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find details of voting result inclusive of e-voting and poll conducted at the 21st Annual General Meeting of the Company held on Saturday, 24th September, 2016 at 4.30 p.m. at the Registered office of the Company situated at Radhe Upvan, Nr. Ruturaj Foundation Club, Hathijan, Mehmedabad Road; Ahmedabad.


Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

Yours Faithfully,
For **BRIDGE SECURITIES LIMITED**


PRAGNESH R SHAH
MANAGING DIRECTOR
DIN: 00144888

Encl : As Above.

Regd. Office : 17, Suhasnagar Society, Nr. Dinesh Hall, Ashram Road, Ahmedabad-380 009.
Ph. : (079) 26578808, Email : bridgesecurities@yahoo.co.in, CIN - L67120GJ1994PLC023772

WE BRIDGE THE GAP



Bridge Securities Limited

Date of the AGM	24.09.2016		
Total number of shareholders on record date	4262		
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy	Total
Promoters and Promoter Group:	1	0	16
Public:	15	0	
No. of Shareholders attended the meeting through Video Conferencing	NIL		
Promoters and Promoter Group:	NIL		
Public	NIL		

BRIDGE SECURITIES LIMITED VOTING RESULT AT THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY



Regd. Office : 17, Suhasnagar Society, Nr. Dinesh Hall, Ashram Road, Ahmedabad-380 009.
Ph. : (079) 26578808, Email : bridgesecurities@yahoo.co.in, CIN - L67120GJ1994PLC023772

WE BRIDGE THE GAP



VOTING DETAILS AGENDA WISE

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Item No. 1		Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	15801 60	44370 0	28.07	44370 0	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15801 60	44370 0	28.07	44370 0	0.00	100.00	0.00
Public- Instituti on	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Instituti ons	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	17811 40	45548 7	25.57	45548 7	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	17811 40	45548 7	25.57	45548 7	0.00	100.00	0.00
Total		33613 00	89918 7	26.75	89918 7	0.00	100.00	0.00



Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Item No. 2		To appoint a Director in place of Shri Pragnesh Ratilal Shah (DIN: 00144888) who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on votes polle d (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1580160	443700	28.07	443700	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1580160	443700	28.07	443700	0.00	100.00	0.00
Public- Instituti on	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Instituti ons	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1781140	455487	25.57	455487	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1781140	455487	25.57	455487	0.00	100.00	0.00
Total		3361300	899187	26.75	899187	0.00	100.00	0.00



Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Item No. 3		Re-appointment of M/s. ASHWIN K. YAGNIK & CO, Chartered Accountants as Statutory Auditors & fixing their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on votes polle d (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1580160	443700	28.07	443700	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1580160	443700	28.07	443700	0.00	100.00	0.00
Public- Instituti on	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Instituti ons	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1781140	455487	25.57	455487	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1781140	455487	25.57	455487	0.00	100.00	0.00
Total		3361300	899187	26.75	899187	0.00	100.00	0.00



Resolution Required: (Ordinary / Special)		Ordinary Resolution						
Item No. 4		To appoint Shri Hemant Pravinchandra Shah (DIN: 02040564) as an independent Director for a period of three years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Aga inst (5)	% of Vote s in favo ur on votes polle d (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1580160	443700	28.07	443700	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1580160	443700	28.07	443700	0.00	100.00	0.00
Public- Instituti on	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Instituti ons	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1781140	455487	25.57	455487	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1781140	455487	25.57	455487	0.00	100.00	0.00
Total		3361300	899187	26.75	899187	0.00	100.00	0.00



Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Item no. 5		To appoint Smt. Jayshreeben H Shah (DIN: 02275343) as an independent Director for a period of three years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Aga inst (5)	% of Vote s in favo ur on votes polle d (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote r and Promote r Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1580160	443700	28.07	443700	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1580160	443700	28.07	443700	0.00	100.00	0.00
Public- Instituti on	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Instituti ons	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1781140	455487	25.57	455487	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1781140	455487	25.57	455487	0.00	100.00	0.00
Total		3361300	899187	26.75	899187	0.00	100.00	0.00



Securities Limited

Resolution Required: (Ordinary/Special)		Special Resolution						
Item No. 6		Change of place of keeping and inspection of register and index of members, returns, etc.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on votes polle d (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promote r and Promote r Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	158016 0	443700	28.07	443700	0.00	100. 00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	158016 0	443700	28.07	443700	0.00	100. 00	0.00
Public- Instituti on	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Instituti ons	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	178114 0	455487	25.57	455487	0.00	100. 00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	178114 0	455487	25.57	455487	0.00	100. 00	0.00
Total		336130 00	899187	26.75	899187	0.00	100. 00	0.00





**Amrish Gandhi
& Associates**

Company Secretary
(M) 98256 54756
(O) 079 4032 3014
www.agskcs.com

FORM No. MGT-13

REPORT OF SCRUTINIZER ON E - VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20 and 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
21ST Annual General Meeting of the Equity Shareholders of
BRIDGE SECURITIES LIMITED
Held on 24th Day of September, 2016 at 4:30 p.m. at
**RADHE UPVAN, NR. RUTURAJ FOUNDATION CLUB,
HATHIJAN, MEHMEDABAD ROAD; AHMEDABAD**

Dear Sir,

SUB. : Consolidated Scrutinizer's Report on e-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

I, Amrish N. Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s BRIDGE SECURITIES LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 21.09.2016 at 09:00 a.m. to 23.09.2016 at 05:00 p.m.

The Notice dated 28.05.2016 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 24.09.2016 at 04:30 p.m.

The Company has availed the e-voting facility offered by **Central Depository Services Limited** for conducting e-voting by the Shareholders of the Company.

Office: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road,
Satellite, Ahmedabad - 380015

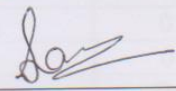
Email:- amrishgandhi72@gmail.com & admin@agskcs.com



The Shareholders of the Company holding shares as on the "cut- off" date of 17.09.2016 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of **M/s BRIDGE SECURITIES LIMITED**.

The voting period for e-voting commenced on 21.09.2016 at 09:00 a.m. and ended on 23.09.2016 at 05:00 p.m. and the CSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. MR. SAMSD ALAM KHAN



2. MR. DARSHAN HEMANT PATHAK



We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

At the Annual General Meeting After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.

The consolidated Report on the remote e-voting and voting thought poll papers at the annual General meeting are as under:-

Item No.1:

Adoption of statement of Profit & Loss, Balance Sheet, Report of Director and Auditor for the financial year 31st March, 2016 (Ordinary Resolution)

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	16	899187	100.00%
Total	16	899187	100.00%



(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No. 2:

To appoint a Director in place of Shri Pragnesh Ratilal Shah (DIN: 00144888) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	16	899187	100.00%
Total	16	899187	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes
----------------	-------------------------------------	------------------------------	----------------------------------



			cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No. 3:

Re-appointment of M/s ASHWIN K. YAGNIK & CO, Chartered Accountants as Statutory Auditors & fixing their remuneration (Ordinary Resolution)

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	16	899187	100.00%
Total	16	899187	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%

A handwritten signature in blue ink is written over a circular official stamp. The stamp contains the text 'M/s ASHWIN K. YAGNIK & CO', 'CHARTERED ACCOUNTANTS', and 'INDIA'. The signature appears to be 'M. S. Yagnik'.

Total	0	0	0.00%
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(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No 4:

To appoint Shri Hemant Pravinchandra Shah (DIN: 02040564) as an independent Director for a period of three years (Ordinary Resolution)

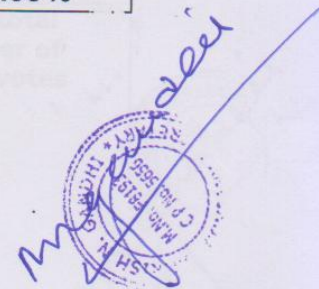
(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	16	899187	100.00%
Total	16	899187	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:



A handwritten signature in blue ink, appearing to read 'M. Prasad', is written over a circular blue stamp. The stamp contains the text 'M. Prasad', 'DIN: 02040564', and 'Independent Director'.

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No 5:

To appoint Smt. Jayshreeben H Shah (DIN: 02275343) as an independent Director for a period of three years (Ordinary Resolution)

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	16	899187	100.00%
Total	16	899187	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast

Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No 6:

Change of place of keeping and inspection of register and index of members, returns, etc.

(I) Voted in **favour** of the resolution:


Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	16	899187	100.00%
Total	16	899187	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

M. J. S. S. S.


The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the director for safe keeping.

**Thanking you,
Yours faithfully,
For Amrish N. Gandhi & Associates,**

**Date: 27.09.2016
Place: Ahmedabad**



**CS Amrish N. Gandhi
Company Secretaries
CP No. 5656
FCS No.8193**

To,
The Chairman,
21st Annual General Meeting of the Equity Shareholders of
BRIDGE SECURITIES LIMITED
Held on 7th Day of September, 2016 at 9:30 a.m. at
RADHE UPVAN, NR. NUTURAL FOUNDATION CLUB,
KATHLIAN, MEHNOADABAD ROAD, AHMEDABAD

Dear Sir,
SUB: Consolidated Scrutinizer's Report on E-voting and Poll conducted pursuant to the
provisional Section 109 of the Companies Act, 2013 ("the Act") read with Rules 20 and
21C of the Companies (Management and Administration) Rules, 2014.

The Annual General Meeting of the Company was held on 24.09.2016 at 09:30 a.m. to 27.09.2016 at 09:00 p.m.
pursuant to the provisions of Section 109 of the Companies Act, 2013, to conduct the e-voting and
poll process on 24.09.2016 at 09:00 a.m. to 27.09.2016 at 09:00 p.m.

The Notice dated 24.09.2016 convening Annual General Meeting (AGM) of the Company
along with Statement setting out material facts under Section 102 of the Companies
Act, 2013 were sent to the Shareholders in respect of the below mentioned
resolution(s) to be passed at the said Annual General Meeting of the Company to be
held on 24.09.2016 at 09:30 a.m.

The Company has enabled the E-voting facility offered by Central Depository Services
Limited for conducting e-voting by the Shareholders of the Company.

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