



# LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

September 26, 2023

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001 .. Scrip Code: 022123

Dear Sir(s)/Madam(s)

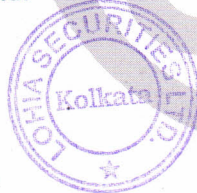
Sub: Summary proceedings of the 29th Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 29th Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September, 2023 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,  
For Lohia Securities Ltd.



Narendra Kumar Rai  
Company Secretary

Encl: As stated above

The Listing Department (Corporate Relations)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001 .. Scrip Code: 590082

**Institutional Dealing Office** : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018  
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## Summary of the Proceedings of the 29<sup>th</sup> Annual General Meeting

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Lohia Securities Limited ("the Company") was held on 26<sup>th</sup> September, 2023 at 4:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sri Narendra Kumar Rai, Company Secretary welcomed all the Members present at the AGM.

Mr. Sudheer Kumar Jain, Whole-time Director of the Company was requested to chair the meeting. The requisite quorum being present, Meeting was called to order. The Chairman informed that the AGM is being held through virtual mode enabling a larger participation of the shareholders from across the world. The Company has taken requisite steps to enable members to participate and vote electronically at the AGM.

The Company Secretary informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the Meeting. The Company Secretary introduced the Directors & KMPs including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, who had joined the Meeting. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conference from their respective locations.

The Chairman then delivered his address to the Members covering the highlights on the performance and progress of the Company made during the year 2022-23. With the approval of the Members' present, the notice and the Board's Report were taken as read.

The Company Secretary thereafter informed the Members that the Statutory Auditors' Report does not contain any qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the Company. The Secretarial Auditors have also not made any adverse qualification or observation in their report.

The Company had provided remote e-voting facility to all persons who were members of the Company as on 19<sup>th</sup> September, 2023, being the cut-off date. The Remote e-voting was open from 9:00 a.m. on Saturday, 23<sup>rd</sup> September, 2023 and ended at 5:00 p.m. on Monday, 25<sup>th</sup> September, 2023. The facility for voting at the Meeting through e-voting System provided by CDSL was made available to Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting. The Company had appointed Smt. Nisha Agarwal, Proprietor, M/s. Nisha & Associates, Chartered Accountant in Practice, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and evoting during the Meeting. After the resolutions were duly tabled at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views and sought clarifications. The same were responded to/ clarified by the Chairman. The following

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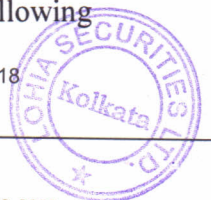


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items of businesses as per the Notice of 29<sup>th</sup> Annual General Meeting were transacted at the Meeting:

## Ordinary Business

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. the Audited Consolidated Financial Statements of the Company for the said Financial Year and the Reports of the Auditors thereon. (Ordinary Resolution)
3. Declaration of dividend on Equity Shares for the financial year ended 31st March, 2023. (Ordinary Resolution)
4. Appointment of a Director in place of Sri Mahesh Kumar Bajaj (DIN: 00080157), who retires by rotation and being eligible, offers himself for re-appointment.

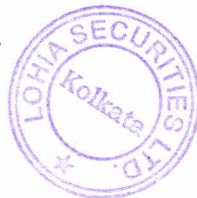
Members were requested to cast their votes through the e-voting platform provided by CDSL. The Chairman informed the Members that the consolidated results of e-voting would be announced by 6 p.m. on 28<sup>th</sup> September, 2023 and in any case not later than two working days from the date of the AGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of the Stock Exchanges and CDSL. The Chairman then thanked the Members present and declared the meeting as closed. The meeting concluded at 05:47 PM (including the time allowed for e-voting at AGM).

All resolutions as per Agenda of the 29th AGM were passed by the Members by requisite majority through remote e-voting and e-voting at the AGM. Detailed voting results would be shared subsequently.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Lohia Securities Ltd.



Narendra Kumar Rai  
Company Secretary

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