

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,  
Jhandewalan Extn., New Delhi-110055

Ref. No. : .....

Date : .....

Friday, September 29, 2023

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on September 29, 2023, and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the Outcome and Proceedings of the Twenty Eighth Annual General Meeting held on today i.e September 29, 2023.

This is for your information and records.

Thanking you,

For Bampsl Securities Limited



Bhisham Kumar Gupta  
Managing Director

Ref. No. : .....

Date : .....

Proceedings of the Annual General Meeting (AGM) held by video Conferencing on 29<sup>th</sup> day of September 2023 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**PRESENT:**

**Directors:**  
Mr. Bisham Kumar Gupta  
Mr. Sanjay Sharma  
Mr. Vinubhai Prabhudas Patel  
Mrs. Chetna Pandey  
Mr. Divit Agarwal  
Mr. Sachin Singhal

**Scrutinizer:** Mr. Ankur Sharma (Practicing Company Secretary)

**Statutory Auditors:** Authorized Representative of M/s Manoj Ved and Company (Chartered Accountant)

**Secretarial Auditors:** Mr. Ankur Sharma (Practicing Company Secretary)

- Mr. Bisham Kumar Gupta Managing Director (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The following documents/Registers of the Company remained open & accessible for inspection during the continuance of the AGM.

- (a) Financial Statements of the Company for the year ended on March 31, 2023 and the reports of the Board of Directors and Auditors
- (b) Registers of Members, Director's and Director's Shareholding.



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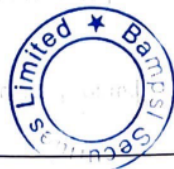
Date : .....

- The Notice dated 24th August, 2023 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended on March 31, 2023, circulating to the members, were reading in the meeting.
- The chairperson briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The chairperson drew attention that the company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on September 26, 2023 at 09:00 am and ended on September 28, 2023 at 05:00 pm.
- The Chairperson advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.
- Scrutinizer of the Company Mr. Ankur Sharma, Practicing Company Secretary looked & sealed an empty polling box in the presence of members.

The following resolutions duly passed in the Annual General Meeting:

**Ordinary Business:**

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of a Director Mr. Sachin Singhal (DIN: 08293304), who retires by rotation and being eligible, offers himself for re-appointment.



Appointment of M/s. G.C. Agarwal & Associates, Chartered Accountants, Firm Registration No.017851N, De and is hereby appointed as the Statutory Auditors of the Company, in place of M/s. Manoj Ved & Company, Chartered Accountants (Firm Registration No.0017729N), the retiring Statutory Auditors.

Date : .....

**Special Business:**


4. Increase In Authorized Share Capital of the Company

5. Issue of Share Capital by way of Right issue.

This is for your information and records.

Thanking you,

For Bampsl Securities Limited

  
Prerna Bajaj  
Company Secretary

