



# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 29/02/2024

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 535916**

**Subject: Revised Outcome of Meeting of the Board of Directors of the Company held on February 28, 2024.**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the Board Meeting held on Wednesday, February 28, 2024, this is to update that in the outcome submitted to the exchange on February 28, 2024, in point number 1 it was inadvertently mentioned as proposed preferential issue for the Convertible Warrants instead of "Equity Shares". In this regard, the same is to be read as follows:


1. Approved Raising of funds by way of issue upto 33,00,000 Equity Shares of Rs. 10/-each to non-promoters on preferential allotment basis at offer price of Rs. 45.50/- each as determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange. The details as required under the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed preferential issue of Equity Shares is given in Annexure A.

Find enclosed herewith updated outcome of Board meeting for your reference.

Kindly take note of the above.

Thanking you,  
Yours Faithfully,

**For Alacrity Securities Limited**

  
**Kishore Vithaldas Shah**  
Whole-Time Director  
DIN: 01975061



**Regd. Office : 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.**  
Tel.: 2807 3882 / 2807 3468

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# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 28/02/2024

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref. BSE Scrip Code: 535916

Sub: Revised Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on February 28, 2024 at its registered office at 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (W), Mumbai 400067, have inter-alia discussed, considered and approved the following:

1. Approved Raising of funds by way of issue upto 33,00,000 Equity Shares of Rs. 10/-each to non-promoters on preferential allotment basis at offer price of Rs. 45.50/- each as determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange. The details as required under the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the proposed preferential issue of Equity Shares is given in Annexure A.
2. Upon the recommendation of Nomination and Remuneration committee, the Board has considered and approved, the appointment of Mr. Gurunath Subramanyam Mudlapur (DIN: 00009485) as an 'Additional Director' in the category of 'Non-Executive Director' of the Company and decided to seek approval of the Shareholders through EGM for regularization of Mr. Gurunath Subramanyam Mudlapur (DIN: 00009485) as Non-Executive Director of the Company.

Further, Mr. Gurunath Subramanyam Mudlapur (DIN: 00009485) have confirmed that he meets the criteria of Non-Executive Director under the provisions of the Companies Act, 2013 and are not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure B.



Regd. Office : 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3882 / 2807 3468

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3. Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Wednesday, the March 27, 2024 at 11:30 A.M. at the Registered office of the Company at 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (W), Mumbai - 400067.
4. Appointment of M/s. Jaymin Modi & Co. as Scrutinizer for scrutinizing e-voting of EGM;

The Board Meeting commenced at 08:30 P.M. and concluded at 11:00 P.M.

Copies of the EGM Notice will be circulated to Stock Exchanges and the Members through electronic mode and will also be available on the Company's website <https://www.alacritysec.com/notice.php> in due course.

This is for your information and record.

Thanking you,  
Yours Faithfully,

**For Alacrity Securities Limited**

  
**Kishore Vithaldas Shah**  
**Whole-Time Director**  
**DIN: 01975061**



**ANNEXURE A****LIST OF ALLOTEES FOR ISSUANCE OF EQUITY SHARES THROUGH PREFERENTIAL BASIS:**

S. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued	33,00,000 (Detailed list is mentioned hereunder)
4.	Total amount for which the securities will be issued	Rs. 15,01,50,000/-
5.	Post allotment of securities- outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	<ul style="list-style-type: none"><li>➤ Issue price of the Equity Shares is Rs. 45.50/- each. The issue price is not lower than the floor price determined in accordance with the Regulation 164 of Chapter V of SEBI ICDR Regulations.</li><li>➤ Total Number of Investors: 11</li></ul> <p>The issuance of 33,00,000 Equity Shares is subject to the approval of members by way of passing special resolution at the Extra Ordinary General Meeting to be held on March 27, 2024.</p>

**LIST OF INVESTORS FOR EQUITY SHARES:**

S. No.	Name	Category	No. of Equity Shares
1.	Tanaisha Devang Vyas	Non-Promoter	550000
2.	Trina Devang Vyas	Non-Promoter	550000
3.	Piyush M Shah	Non-Promoter	198000
4.	Shrey P Shah	Non-Promoter	198000
5.	Dimple P Shah	Non-Promoter	198000
6.	Premilaben M Shah	Non-Promoter	198000
7.	Piyush M Shah HUF	Non-Promoter	198000
8.	Manisha M Jimulia	Non-Promoter	110000
9.	Darshan P desai HUF	Non-Promoter	440000
10.	Vaibhav Doshi	Non-Promoter	440000
11.	Wealth 4 U Hospitality Consultancy Pvt Ltd	Non-Promoter	220000
<b>Total</b>			<b>33,00,000</b>



**Annexure B**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

SN	Particulars	Mr. Gurunath Subramanyam Mudlapur (DIN: 00009485)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gurunath Subramanyam Mudlapur as Non-Executive Director (Additional Director) of the Company.
2.	Date of Appointment	With effect from February 28, 2024
3.	Brief profile	Mr. Gurunath Subramanyam Mudlapur is a business consultant who has experience in merchant banking, investment banking. He has worked in various roles and responsibilities in the Indian and has experience across Investment Advisory, Investment Banking, Business Consulting, Entrepreneurship and Financial Services Intermediation for over 25 years. He has held senior and director level position in other financial companies, including public listed companies in the past.
4.	Disclosure of relationships between directors (in case of appointment of a director):	None of the Directors are related to any other Director on the Board.

