



March 27, 2024

To:

The Listing Compliance

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Ref. BSE Scrip Code: 535916

**Sub: Outcome and Proceedings of the Extra Ordinary General Meeting ("EGM").**

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting of Alacrity Securities Limited was held on Wednesday, March 27, 2024 at 11:30 a.m. at the Registered office of the Company at 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (E), Mumbai – 400067.

Mrs. Kruppa Gandhi, the chairman of the Company took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the EGM. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Ballot paper. Mr. Jaymin Modi, proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretaries, acted as Scrutinizer for voting at EGM.

With the consent of all the members, notice of the Extra Ordinary General Meeting were taken as read.

The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:



**SPECIAL BUSINESS:**

1. Issuance of Equity Shares to the non-promoter Categories of persons, on a preferential basis.
2. Appointment of Mr. Gurunath Subramanyam Mudlapur as Non-Executive Non-Independent Director.

Please take it on your record and oblige us.

Thanking you,

For Alacrity Securities Limited



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

