



15th April, 2024

To,
BSE Limited
Corporate Relations Department
2nd Floor, New Trading Wing,
P J Towers,
Dalal Street,
Mumbai 400001
BSE Code: 531950

Dear Sir/ Madam,

Sub: Result of Postal Ballot- Notice Dated 12th March, 2024

This is further to our Notice of Postal Ballot dated 12th March, 2024, for seeking approval of the members of the company for:

Ordinary Resolution:

1. To Consider and approve Increase in Authorised Share Capital and Consequent amendment to the Capital clause of the Memorandum of Association

Special Resolution:

1. To Consider and approve Alteration of Articles of Company with respect to Changes in Capital Clause

In this regard, please note that, M/s. Yogesh Sharma and Co, Practising Company Secretaries, were appointed as Scrutinizer for the aforesaid Postal Ballot Process has submitted report on 15th April, 2024. In accordance with the said report, the members of the company have approved resolutions stated above with following majority:

Item No 1:

To Consider and approve Increase in Authorised Share Capital and Consequent amendment to the Capital clause of the Memorandum of Association

Particulars	Number
Number of Valid Votes Received	55255479
Number of Votes in Favour	55236206
Number of Votes against	19273
Percentage of Votes in Favour	99.97%

**VERTEX SECURITIES LIMITED**

(A Subsidiary of Transwarranty Finance Limited)
Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi - 682018
Telephone : 0484 - 2384848
Fax : 0484 - 2394209
Website : www.vertexbroking.com
Email : vsl@vertexbroking.com

Item No. 2:

To Consider and approve Alteration of Articles of Company with respect to Changes in Capital Clause

Particulars	Number
Number of Valid Votes Received	55255479
Number of Votes in Favour	55236206
Number of Votes against	19273
Percentage of Votes in Favour	99.97%

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- a. Result of Postal Ballot
- b. Scrutinizers Report

You are requested to kindly take the same on record.

Thanking You

For Vertex Securities Limited

Aniket Malekar

Company Secretary and Compliance Officer
Membership No. A62478

Annexure A

Outcome of Voting by Postal Ballot (As per Regulation 44(3) of Listing Regulations)

Record Date	08 th March, 2024
Total number of shareholders on record date i.e. 08th March, 2023	10077
No. of shareholders present in the meeting either in person or through proxy:- Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:- Promoters and Promoter Group Public	Not Applicable
Number of Resolutions passed via Postal Ballot	2

Agenda wise disclosure:

Resolution 1: To consider and approve increase in Authorised Share Capital and consequent amendment in Capital Clause of Memorandum of Association of Company

Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54331503	54081503	99.5399	54081503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total	54331503	54081503	99.5399	54081503	0	100.0000	0.0000
Public - Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1173976	5.9651	1154703	19273	98.3583	1.6417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total	19680686	1173976	5.9651	1154703	19273	98.3583	1.6417
Total		74012189	55255479	74.6573	55236206	19273	99.9651	0.0349

Resolution 2: To consider and approve Alteration of Articles of the Company with respect to Changes in Capital Clause

Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54331503	54081503	99.5399	54081503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total	54331503	54081503	99.5399	54081503	0	100.0000	0.0000
Public –Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	19680686	1173976	5.9651	1154703	19273	98.3583	1.6417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)							
	Total	19680686	1173976	5.9651	1154703	19273	98.3583	1.6417
Total		74012189	55255479	74.6573	55236206	19273	99.9651	0.0349

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M. Phil, M.M.M,
GDCA, M.F.M, LLB, FCS.

Office No: 9082951462

Mobile No: 9833124864

Email ID: csymsharma@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
VERTEX SECURITIES LIMITED
THOTTATHIL TOWERS 41/3522
D II FLOOR MARKET ROAD,
ERNAKULAM, Kerala- 682014

Scrutinizers Report on Postal Ballot by way of electronic voting means in respect of passing of resolutions contained in the Notice of Postal ballot dated March 12, 2024.

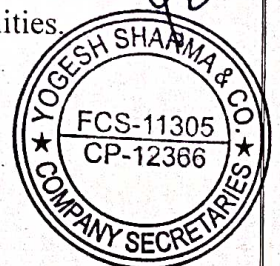
Dear Sir,

I, Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **VERTEX SECURITIES LIMITED** (the Company) for scrutinizing postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Notice of Postal Ballot dated March 12, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provision of (i) of the Companies Act 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, relating to postal ballot voting including voting through electronic means.

My responsibility as a Scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members for the resolution contained in Notice of Postal Ballot dated March 12, 2024 based on the data downloaded from the website National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide e-voting facilities.

I submit my report as under:



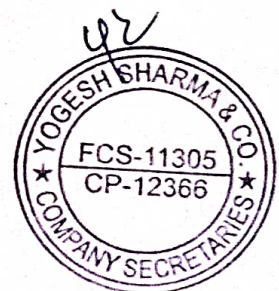
Add: B-1, Neha Apartments, opp. Badwaik Hospital, LBS Marg, Bhandup West, Mumbai 400078

1. The Company has appointed NSDL, to provide e-voting facilities to its members. The e-voting period remained opened from March 15, 2024 at 9.00 a.m. till April 13, 2024 at 5.00 p.m.
2. The members of the Company as on the "Cut-off date" i.e. dated March 08, 2024 were entitled to vote on the proposed Resolutions to be passed through Postal ballot through electronic means as set in Notice of Postal ballot dated March 12, 2024.
3. After the time fixed for closing of e-voting i.e 5 p.m on April 13, 2024, a final electronic report of the e-voting was generated by us by accessing the data available to us from the website of NSDL, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
4. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Item No.1: Ordinary Resolution:

To consider and approve Increase in Authorised Share Capital and Consequent amendment to the Capital clause of Memorandum of Association:

Particulars	E-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	54	55236206	99.97%
Votes against the Resolution	1	19273	0.03%
<u>TOTAL</u>	55	55255479	100%



Item No.2: Special Resolution:

To consider and approve Alteration of Articles of Company with respect to Changes in Capital Clause:

Particulars	E-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	54	55236206	99.97%
Votes against the Resolution	1	19273	0.03%
<u>TOTAL</u>	55	55255479	100%

5. Based on the aforesaid results, the resolutions as contained in the Notice of Postal Ballot dated March 12, 2024 has been passed with requisite majority.
6. The electronic data and all other relevant records relating to e-voting is under my custody and will be handed over to the Company Secretary for preserving safely after chairman signs of minutes.

Thanking You,
Yours Faithfully,
For Yogesh Sharma & Co.

Yogesh Sharma

CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366
Peer Review No. 1583/2021



Date: 15th April, 2024
Place: Mumbai
UDIN: F011305F000121448