



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

REF: CILS/AGM/COMP/06/2022

17th June 2022

To,
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub : Proceedings of 33rd Annual General Meeting (AGM)
Scrip code : 530829

Please take note that AGM of the Company for the Financial Year ended 31st March 2022 was held on Friday, 17th June 2022 through Video Conference (VC)/ other Audio Visual Means (OAVM) at 11.00 AM to transact the businesses as stated in the Notice dated 28th April 2022.

In compliance of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the proceedings of the 33rd Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For CIL Securities Limited


Ashok Kumar Inani
Director- Finance/CFO
DIN: 00223069



Encl: As stated above



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Proceedings of the 33rd Annual General Meeting of CIL Securities Limited

Date, time and Venue of the Meeting:

The 33rd Annual General Meeting of the Company was held on Friday, 17th June 2022 and the meeting commenced at 11.00 A.M. through Video Conferencing and Other Audio Visual Means (OAVM).

The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations 2015") and General Circular nos. 14/2020, 17/2020, 20/2020, 21/2021, 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI.

The registered office of the Company i.e. 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500 001 was the deemed venue for the AGM.

Brief details of items deliberated at the Meeting and result thereof:

- Mrs. Trishila Agrahari, Company Secretary, welcomed the shareholders who joined the meeting through Video Conferencing.
- Mr. Krishna Kumar Maheshwari, Chairman and Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.

The following items of business as set out in the Notice calling the Meeting were put for Members' approval:

Ordinary Business:

- To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Ashok Kumar Inani(DIN: 00223069), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- To appoint a Director in place of Mrs. Pramila Maheshwari (DIN: 00223430), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.
- To appoint M/s. Ramkishore Jhavar and Associates, Chartered Accountants (FRN: 003016S), as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 33rd AGM till the conclusion of the 38th AGM of the Company.

Special Business:

- To reappoint Mr. Ashok Kumar Inani (DIN: 00223069) as Whole time Director and CFO designated as Director-Finance/CFO of the Company for a further period of 2 (two) years from November 03, 2022 to November 02, 2024.

Members sought certain clarification/information, which were responded appropriately.

Conclusion

The Company Secretary concluded the meeting with a vote of thanks to the Members.

In compliance with the Regulation 44(3) of the SEBI (LODR) Regulations 2015, the voting results along with Consolidated Scrutinizer's Report shall be submitted to the Exchange within the stipulated time.

For CIL Securities Limited


Ashok Kumar Inani
Director-Finance/CFO
DIN: 00223069

