



ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: March 28, 2024

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code - 535916

Sub.: Disclosure of Voting Results of Ballot paper pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through EGM Notice dated February 28, 2023, along with the Scrutinizer's Report on Ballot Paper.

It may please be noted that as per the Report of the Scrutinizer dated March 28, 2024 issued by M/s. Jaymin Modi & Co., Practicing Company Secretary, the Special Resolution(s) as per EGM Notice dated February 28, 2024 stands passed with requisite majority. The Special Resolution(s) is deemed to have been passed at EGM held on February 28, 2024.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. www.alacritysec.com

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Alacrity Securities Limited



KISHORE SHAH
Digitally signed by KISHORE
SHAH
Date: 2024.03.28 15:20:51
+05'30'

Kishore Vithaldas Shah
Whole-Time Director
DIN: 01975061

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

E-mail info@alacritysec.com / alacritysec@gmail.com • Website : www.alacritysec.com

Disclosure of Voting results by listed entities in terms of Regulation 44 of SEBI (LODR) Regulations, 2015

General information about company	
Scrip code	535916
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE030P01017
Name of the company	Alacrity Securities Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2024
Start time of the meeting	11:30 a.m.
End time of the meeting	04:30 p.m.

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s. Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	28-02-2024
Date of Issuance of Report to the company	28-03-2024

Voting results	
Record date	22-03-2024
Total number of shareholders on record date	258
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	No
Description of resolution considered									
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	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll		0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	13855700	0	0.0000	0	0	0	0	0
	Total	13855700	2975000	21.4713	2975000	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	2975000	21.4713	2975000	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting Poll		0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	7224300	0	0.0000	0	0	0	0	0
	Total	7224300	176100	2.4376	176100	0	100.0000	0.0000	0.0000
	Total	21080000	3151100	14.9483	3151100	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary No								
Description of resolution considered								
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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	13855700	0	0.0000	0	0	0	0
	Total	13855700	2975000	21.4713	2975000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	7224300	0	0.0000	0	0	0	0
	Total	7224300	176100	2.4376	176100	0	100.0000	0.0000
	Total	21080000	3151100	14.9483	3151100	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Yes
								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Form No. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of "**ALACRITY SECURITIES LIMITED**" held on Wednesday 27th March, 2024 at 11:30 A.M. at the registered office of the Company situated at 101, Haridarshan, B wing, Bhogilal Phadia Road, Kandivali (W), Mumbai - 400067

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the Physical Ballot voting process carried out at the Extra-Ordinary General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We submit our report as under:

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the EOGM by the members of the Company by means of Physical Ballot voting.

1. Since the Company is having less than 1000 members and listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-voting facility for voting of resolutions to be passed in the Extraordinary General Meeting.
2. The voting rights were reckoned as on Friday, 22nd March, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through polling at the Extra-Ordinary General Meeting of the Company.
3. On Wednesday, 27th March, 2024 at the Extraordinary General Meeting, Members have opted for voting by means of Ballot form/Polling Paper (MGT-12). After the conclusion of Extraordinary General Meeting and taking into custody of the Polling papers/Ballot forms and other related documents, were unblocked by me in the presence of Ms. Kiran Vishwakarma and Mr. Amit Ghosh (both of them are neither related or not in employment of the Company).

I now submit my Report as under on the results of voting through Physical ballot as under:



Resolution No.1:- Special Resolution

Item No. 1. ISSUANCE OF EQUITY SHARES TO THE NON-PROMOTER CATEGORIES OF PERSONS, ON A PREFERENTIAL BASIS. :

(i) Voted **in favour** of resolution

Particulars	Physical Ballot	Total
Number of Members voting	9	9
Number of votes cast by them	3151100	3151100
% of Total Number of valid votes cast	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Physical Ballot	Total
Number of Members voting	NIL	NIL
Number of votes cast by them	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL

(iii) Invalid Votes - Nil

Resolution No.2:- Special Resolution

Item No. 2. APPOINTMENT OF MR. GURUNATH SUBRAMANYAM MUDLAPUR AS NON-EXECUTIVE NONINDEPENDENT DIRECTOR. :

(i) Voted **in favour** of resolution

Particulars	Physical Ballot	Total
Number of Members voting	9	9
Number of votes cast by them	3151100	3151100
% of Total Number of valid votes cast	100.00%	100.00%



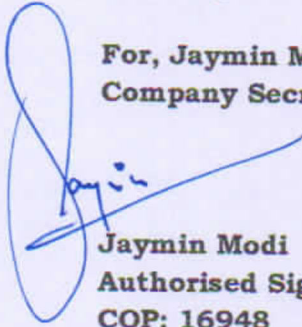
(ii) Voted **against the** resolution

Particulars	Physical Ballot	Total
Number of Members voting	NIL	NIL
Number of votes cast by them	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.
Company Secretaries**



**Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248E003640885**



Date: - 28.03.2024

Place: - Mumbai