



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

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www.shresecindia.com

CIN : L65929WB1994PLC061930

Dated: 10.04.2024

The Corporate Relation Department BSE Limited P.J. Towers, Dalal Street Mumbai - 400001 Scrip Code: 538975	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001 Scrip Code: 10029469
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Sub: Revised Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to your mail dated 06th April, 2024 this is to inform you that the **30th Annual General Meeting** of the Company was held on **Saturday, the 30th September, 2023 at 10:00 AM through video conferencing (“VC”)/ other audiovisual means (“OAVM”)**. The remote e-voting period commenced on 27th September, 2023 (9:00 am) and ends on 29th September, 2023 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS

Details of Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
5.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions.	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
6.	To appoint Mr. Bhavya Dhiman (DIN: 09542964), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
7.	To appoint Statutory Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution	Ordinary	Remote E-voting & voting at AGM through Ballot Papers
8.	To appoint Mr. Shubham Gupta (DIN: 10130851), as Whole Time Director cum CFO of the Company and to consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution	Ordinary	Remote E-voting & voting at AGM through Ballot Papers

The Annual General Meeting commenced at 10:00 a.m. and concluded at 10:15 a.m.

Thanking You,

Yours Sincerely,

For SHREE SECURITIES LTD

**Bhavya Dhiman
Managing Director cum CEO
DIN: 09542964**