

## **ALKA SECURITIES LTD**

CIN: L65910MH1994PLC165204

Regd. Off.: Maitri Plot No 10 N S Road No 10 Juhu Vile Parle West, Mumbai-400 049 Email: [info@alkasecurities.com](mailto:info@alkasecurities.com) Website: [www.aslventure.com](http://www.aslventure.com)

December 03, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Ltd  
Dalal Street, Fort,  
Mumbai - 400 001

Sub: Outcome of Board Meeting held Tuesday, 3<sup>rd</sup> December, 2024 at 04.30 pm at the Registered Office of the Company

Ref: Script Code: 532166

---

1. Venue, date and time for conducting Annual General Meeting for FY 2023-24  
Venue of the AGM: Video Conference ("VC") or Other Audit Visual Means ("OAVM") the Regd Office shall deemed to be the venue of the meeting Maitri Plot no 10 N S Road no 10 Juhu Vile Parle West, Mumbai - 400 049

Time of the AGM: 11.00 am

Date of the AGM: Thursday, 26<sup>th</sup> December, 2024

2. To receive, consider and adopt the Standalone & Consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2024, Profit & Loss Account and Cash Flow Statements for the year ended on that date together with Reports of the Board of Directors and Auditors thereon
3. To appoint a director in place of Mr. Sonal Vichare (holding DIN 00157790), who retires by rotation and being eligible offers himself for re-appointment
4. Regularization of Additional Director, Mr. UPENDRA RAVIDAS, Having DIN 03059586by appointing him as Executive Director of the Company
5. To consider and if thought fit, to pass the following resolution as a Ordinary Resolution for Regulrization of appointment of Mr Jayesh Mehta
6. To consider and if thought fit, to pass the following resolution as a Ordinary Resolution for Regulrization of appointment of Ms. BINA SOTI

## **ALKA SECURITIES LTD**

CIN: L65910MH1994PLC165204

Regd. Off.: Maitri Plot No 10 N S Road No 10 Juhu Vile Parle West, Mumbai-400 049 Email:  
[info@alkasecurities.com](mailto:info@alkasecurities.com) Website: [www.aslventure.com](http://www.aslventure.com)

7. Increase in Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company
8. Borrowing Powers of the Company and Creation of Charge / Providing of Security
9. Power to Give Loans or Invest Funds of the Company in Excess of the Limits Specified Under Section 186 of the Companies Act, 2013.
10. Appointments of M/s Mayur More & Associates, Company Secretaries as Scrutinizer of e-voting process of the AGM.

The Board Meeting conclude at 5.45 pm today (03/12/2024)

You are requested to take the same on record.

Thanking you,  
For Alka Securities Ltd

Nishi Jain  
Company Secretary and Compliance Officer