



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 1ST JULY, 2024

To,
The Secretary,
The Bombay Stock Exchange Limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Sub: Outcome of 3/2024-2025 Board Meeting
Scrip Code: 531582

Outcome of the meeting no. 3/2024-2025 of the Board of the Directors of the company held on Monday, the 1st day of July, 2024 at 02.00 P.M. at the Registered Office 133, Kanchan Bagh, Indore-452001 (M.P.) of the company wherein the following matters were discussed and approved:

1. Approval of the Board report of the Company along with its annexures;
2. Fixation of date and approval of notice of the 30th Annual General Meeting of the company;
3. Fixation of dates of the Annual Book closure of the company for the 30th Annual General Meeting;
4. Fixation of cut-off Date and remote E-voting period for the 30th Annual General Meeting;
5. Appointment of Dipika Kataria as scrutinizer for the purpose of remote e-voting and voting at 30th Annual General Meeting;
6. Discussion on existing main object of the Company and make required amendments in memorandum of Association subject to the approval of members;
7. Approval to increase the borrowing power of the company subject to the approval of members;
8. Approval to increase Authorised Capital upto Rs. 7 crore subject to the approval of members;
9. Approval to raise Equity through Preferential Route subject to the approval of members;
10. Approval to consider appointment of Mr. Agam Gupta as CFO w.e.f. 25th July 2024;
11. Approval to open Branches in Tikamgarh, (MP) Mahoba (UP), Banda (UP) & Panna (MP);
12. Approval of Risk Management & Outsourcing policies and approval of formation of Risk Management Committee.
13. Approval to raise funds through inter corporate borrowings within existing limit;
14. Approval to give authorization to Board for signing of various documents with Easebuzz Private Limited and other Vendors for routine business of the company.
15. Approval to give authorization to Board for signing of various documents in banks.
16. Approval to give authorize Directors of the company to authenticate and file forms under Companies Act, 2013 on behalf of the Company;

Meeting concluded at 6.00 PM.

Please take the same on your record.

Thanking You

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172

