

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: msslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

30th September, 2024

To,
The Manager -CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: 511000

Subject: Proceedings of the 41st Annual General Meeting of the Company held on Monday, 30th September, 2024

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 41st Annual General Meeting of the members of the Company held on Monday, 30th September, 2024 at 11.00 A.M. conducted through Video Conferencing / Other Audio-Visual Means and concluded at 11.30 A.M.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For **Madhusudan Securities Limited**,

SALIM
PYARALI
GOVANI

Digitally signed
by SALIM
PYARALI GOVANI
Date: 2024.10.01
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Salim Pyarali Govani
Managing Director
DIN: 00364026

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PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2024

The 41st Annual General Meeting (“AGM”) of the members of the Company was held on Monday, 30th September, 2024 at 11.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time in this regard, to transact the business as set out in the Notice of the 41st AGM dated 06th September, 2024.

The meeting commenced at 11.00 A.M. (IST) and concluded at 11.30 A.M. (IST).

DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT:

- | | | |
|--------------------------|---|------------------------------------|
| 1. Salim Pyrali Govani | - | Chairman and Managing Director |
| 2. Harsh Pradip Javeri | - | Independent Director |
| 3. Sausan Bukhari | - | Director & Chief Financial Officer |
| 4. Meghna Mahendra Savla | - | Independent Director |
| 5. Raj Kumar Vaisoha | - | Independent Director |

OTHER REPRESENTATIVES:

1. Mr. Ashwini Ramakant Gupta, Proprietor of M/s. A R Gupta & Co., Company Secretaries, Mumbai, Secretarial Auditors of the Company and Scrutinizer for the meeting.

QUORUM OF THE MEETING:

Total 36 members attended the AGM through VC / OAVM.

BRIEF PROCEEDINGS:

Mr. Salim Pyrali Govani, Chairman and Managing Director of Company Chaired the meeting. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the Board Members, Key Managerial Personnel, Auditors and members participating in the meeting. The Chairman then informed the members present that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members, who had requested. He then briefed the members present at the meeting about the progress and achievements of the Company during the financial year 2023-2024.

Further, the Chairman informed the members that:

- The remote e-voting period had commenced from Friday, 27th September, 2024 at 9:00 A.M. and concluded on Sunday, 29th September, 2024 at 5:00 P.M. He further informed that the members who had not cast their vote earlier through remote e-voting facility, and are not otherwise barred from voting, will have an opportunity to cast their vote on the resolutions as set out in the Notice of the 41st AGM through the e-voting facility as made available by National Securities Depository Limited (NSDL) during the meeting and will remain open till 15 minutes after the conclusion of this 41st AGM.

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- CS Ashwini Ramakant Gupta, Proprietor of M/s. A R Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the meeting) in a fair and transparent manner.
- The Notice convening the 41st AGM and the Annual Report containing the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 along with Board of Directors' Report and Auditors' Report thereon and the relevant annexures have been circulated to the members of the Company through email within the statutory time period.

With the permission of the shareholders present, the notice of the AGM was taken as read.

- The remarks in the Auditors Report for the financial year ended 31st March, 2024, has been taken as read.
- The attention of the members was drawn to the observations and comments made by the Statutory Auditors and Secretarial Auditors in their Report and also to the explanation provided in the Directors' Report on the same.

Thereafter, the following items of business, as per the Notice of 41st AGM dated 06th September, 2024 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
01	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
02	To appoint a director in place of Mrs. Sausan Bukhari (DIN: 01375313) who retires by rotation and being eligible, offers herself for re-appointment as Director	Ordinary
03	To consider change in Name of company thereon	Special
04	To consider alteration of association pursuant to change in name of the Company thereon.	Special
05	To consider alteration of Memorandum of Association pursuant to Change in name of the Company thereon.	Special
06	To appoint Mr. Bhavik Ashokkumar Shah as an Independent Director of the Company.	Special

The Chairman thanked the members and other dignitaries participating in the meeting and informed the members present that the consolidated results of the remote e-voting and e-voting during the 41st AGM will be declared within 2 working days of conclusion of the 41st AGM and will be displayed at the Registered Office of the Company situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson & Johnson Bldg, S. B. Road, Mahim (W), Mumbai-400016. The same will also be available on the Company's website

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viz <https://msslsecurities.com/> and on the website of NSDL viz., www.evoting.nsdl.com and will be communicated to the Stock Exchanges i.e. BSE Ltd. viz., www.bseindia.com and where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

For **Madhusudan Securities Limited,**

SALIM
PYARALI
GOVANI

Digitally signed by
SALIM PYARALI
GOVANI
Date: 2024.10.01
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Salim Pyarali Govani
Managing Director
DIN: 00364026