

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.co.in

Ref No. ASL/SE/24-25/019

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Thursday, 05 September, 2024

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub.: Newspaper Advertisement – Public Notice to members regarding 30th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs, please find enclosed here with the copies of the Public Notice by way of newspaper advertisement published today i.e., September 05, 2024, in Free Press Gujarat (English) and Lokmitra (Gujarati) intimating that the 30th Annual General Meeting of the Company is scheduled to be held on Saturday, September 28, 2024, at 09.30 AM. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The above information is also available on the company's website at www.amarnathsecurities.co.in and on the website of the stock Exchange at www.bseindia.com.

**THANKING YOU
YOURS SINCERELY
FOR AMARNATH SECURITIES LIMITED**

**NARESH DHARMA PADIR
DIN: 08379067
WHOLE-TIME DIRECTORS**

Office No. FC-20, 2nd Floor, Building Name Eternity Mall Road, LBS Marg, Near Teen Hath Naka,
Thane West- 400604.

Macchu water drowns Maliya

Major damage as houses, shops and government offices inundated with 5 feet of water; Cotton, groundnut crops were burnt in 5 thousand acres of land

Morbi A flood situation was created within Malia Miana urban area of Morbi district. At that time, more than five feet of water entered people's houses, shops and government offices in the entire city of Malia. So much damage has been done in houses and government offices. Five to seven feet of rainwater was inundated in Malia (Mr) Municipal Office, which has now receded. However, even now the municipal office premises are covered with mud. Whereas, due to continuous rains for the last six days, crops including cotton, groundnuts planted by farmers in 5000 acres of land around Sarawad village have been burnt.

On Monday, there was rain in all the five talukas of Morbi district and especially Macchu one, Macchu two and Macchu three dams overflowed due to heavy rain and their water had to be released in the Macchu river for the safety of the dam. So, from 8:00 PM on Monday night, Macchu Dam gates were opened to release water into Macchu River and on Tuesday morning, at 9:00 AM, Macchu water reached Malia urban area. After which the entire city of Malia was flooded in a matter of minutes.

Apart from the major

damage to houses, government offices, more than five feet of water was inundated inside people's houses, shops and government offices for more than 24 hours. So that the goods kept in people's houses, including their household goods, food materials, have gone bad. Apart from that, necessary documents including goods kept in shops and files kept in government offices were submerged in water and it is also known to have been damaged.

Actions will be taken to prevent the spread of the disease: Municipal Chief Officer

Malia Miana The flood waters have receded to a large extent in Malia, but still the houses of some people are seen to be filled with mosquito water, and Tushar Zalaria, Chief Officer of Malia Miana Palika said that now Malia in order to prevent the spread of disease in the urban areas, the municipality has focused on cleaning campaigns and arrangements to provide clean drinking water to the people.

'Sat without food or drink for 24 hours'

Talking to Sarmamadbhai Jeda and Raisma Imaranbhai Maul living in Malia Miana, these affected people said that

when the water came, we left our house and everything to save our lives and went to a higher place and 24 They sat there without eating or drinking for an hour. At that time no one even came to ask us and now the macchu water has started draining from the garden when we came to our house and saw that a lot of it has been stretched in the macchu water. Also, household goods and other similar items in the house are no longer in a usable condition.

Crops including cotton, peanuts burnt in 5000 acres of land

Around Sarwad village in Malia Miana taluka, 5000 acres of land were planted by farmers with crops including cotton and peanuts. However, it has been raining continuously for the last six days and water of about one foot is still being seen inside the farmers' fields. The standing crops in their fields have suffered huge losses and the farmers now see no possibility of earning a penny from this monsoon crop.

Generally, to harvest monsoon crops, it is sown in advance by the farmers before the monsoons, and the farmers work hard to get the produce from their fields by pooling blood and water.

Cabinet approves a 309 Km long new line project: To provide the shortest rail connectivity between two major commercial hubs - Mumbai and Indore

Ahmedabad, The Cabinet Committee on Economic Affairs (CCEA), chaired by the Prime Minister Shri Narendra Modi, has approved new railway line project under Ministry of Railways with total cost of Rs. 18,036 crore (approx.). The proposed new line between Indore and Manmad will provide direct connectivity and improve mobility, providing enhanced efficiency and service reliability for Indian Railways. The project is in line with Prime Minister Shri Narendra

Modiji's Vision of a New India which will make people of the region "Atmanirbhar" by way of comprehensive development in the area which will enhance their employment/ self-employment opportunities.

The project is result of PM-Gati Shakti National Master Plan for multi-modal connectivity which has been possible through integrated planning and will provide seamless connectivity for movement of people, goods and services. The project

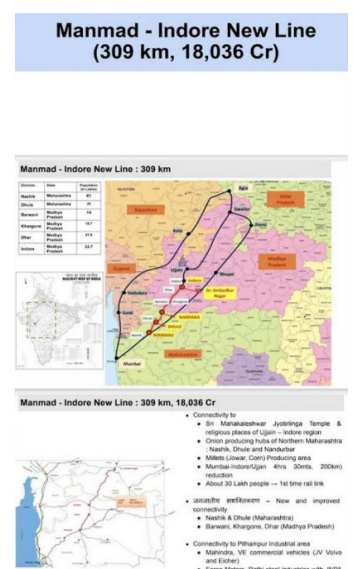
covers 6 Districts in 2 States i.e., Maharashtra and Madhya Pradesh will increase the existing network of Indian Railways by about 309 Kms. With this project 30 New Stations will be constructed, providing enhancing connectivity to Aspirational District Barwani. New Line project will provide connectivity to approx. 1,000 villages and about 30 Lakh population.

Project will promote tourism in the region by providing shorter route between Western/ South-Western part of the country with Central India. This will increase the tourist footfall to various tourist/ religious places of Ujjain - Indore region including Sri Mahakaleshwar Jyotirlinga Temple.

Project will provide direct connectivity to Pithampur Auto

Cluster (houses 90 large units and 700 small and medium industries) from gateway port of JNPA and other state ports. Project will also provide direct connectivity to millet producing districts of Madhya Pradesh and Onion producing districts of Maharashtra which further facilitates in the distribution of the same to northern and southern parts of the country.

This is an essential route for transportation of commodities such as agriculture products, fertilizer, containers, iron ore, steel, cement, POL etc. The capacity augmentation work will result in additional freight traffic of magnitude of about 26 MTPA (Million Tonnes Per Annum). The Railways being environment friendly and energy efficient mode of transportation, will help both in achieving climate goals and



minimizing logistics cost of the country, reduce oil import (18 Crore Litres) and lower CO2 emissions (138 Crore Kg) which is equivalent to plantation of 5.5 Crore trees.

10 scary scenes of Meghtandav Water up to the first floor in Jamnagar, Vanraj changed his path after seeing the flood in Gir, Crocodiles entered the society

Vadodara For the last four days, torrential rains have lashed North to South and Kutch, Saurashtra. Whether it is a posh area of Vadodara, Ahmedabad or Rajkot or a small village in Saurashtra... everything has turned into bat to the extent that boats are moving on the roads and helicopters are landing in the fields. Due to the water spread all around, the crocodiles block the streets and even the king of the jungle changes his path on seeing the water. So let's see 10 videos of the celestial disaster that hit Gujarat... As soon as water bombed in Jamnagar, the first floors of bungalows and cars were submerged... This drone video of Kalaghoda Circle and Kirtimandir in Vadodara is enough to open the pole of development... Amidst flooding in Akota area, houses Crocodile spotted on roof...Locker room of SBI bank in Rajkot submerged in water...Motors had to be installed to remove water as

lockers became water-logged on all sides...Wall collapsed at Rajkot Herasur airport...15 feet high wall collapsed The pole of corruption has also been opened...People in a car were rescued from the rushing water in Himmatnagar...

Two women and two youths trapped in the water at Dhumthar village of Kambhalia were rescued by helicopter... 2 people were drowned in rainwater in Vadodara... Underpass in Ahmedabad was swimming like. Scenes of pooling formed...Rescue of a security guard by diving into 10 feet deep water, rescues security guard in Vadodara due to heavy flood...Water raging in Porbandar The strike was seen... 6 thousand houses of Porbandar are submerged in water...Due to the water spread all around, the crocodiles block the streets and even the king of the jungle changes his path on seeing the water.

Corporator washed after BJP MLA in Vadodara

In Vadodara, corporator Bandish Shah was surrounded by people visiting the affected area. People said, we don't want to vote for anyone, you go from here. There was enough water here to drown a man. Drinking water is not even available, show them that crocodile video. Later, the corporator had to flee as people surrounded him. It is to be mentioned that yesterday BJP's MLA Manisha Vakil was chased away by the people when she reached the affected area. When the people were suffering from hunger and thirst for three days, no leader appeared. This is why people are getting angry. Bandish Shah became a victim of people's anger As the flood waters receded in Vadodara city, ministers, legislators, mayors and corporators are now facing public anger when they visit

the affected areas. Ward No. 7 corporator Bandish Shah, who visited the affected area in Tulsibai Chal in Salatwada area of Vadodara last night, had to bear the wrath of the people. People were thirsty for a single drop of water in Vadodara city, 3 days after the terrible floods, there is a lot of anger against the government and system among the hungry and thirsty people. The people trapped in the flood situation did not get any help from the system or the government and had to stay in their homes for three days. Meanwhile people were thirsty for every single drop of water. Now when MLAs, corporators and mayors of Vadodara city are visiting the affected areas, they are facing public anger.

Chants of 'Get out, Get out' were raised at Tulsibai Chal in Salatwada area of Vadodara, where the

corporator of Ward No. 7 Bandish Shah visited the affected area and chanted 'Get out, get out' and people were saying, vote for someone. Not giving you go from here. There was enough water here to drown a man. Drinking water is not available. Give drinking water. Show them the video. Show that crocodile video.

Seeing the anger of the people, the corporator Bandish Shah was caught walking from Tulsibhai's wadi. However, people were seen following him to make a fierce presentation. At this time, people also raised slogans to fulfill our wishes. It is worth mentioning that yesterday Home Minister Harsh Sanghvi had to face opposition from people while visiting Parasuram Bhatta. On the other hand, people protested when MLA Manishaben Vakil reached Harani Motnath Mahadev, Dhyani Residency.

Raja Mandlik play held at Vishol Primary School

Unza, At Vishol village of Unjha taluka Raja Ram Mandlik play was presented under Turi Barot drama production with the financial support of Gujarat Rajya Sangeet Natak Akademi Gandhinagar. With the financial support of Gujarat State Sangeet Natak Akademi Gandhinagar, Raja Ramandlik Natak was staged in Vishol Primary School hall

by Solanki Dilipkumar Kantilal, manager of Chamunda Bhawai Kala Mandal Vishol in Unjha taluka and his team of actors under Turi Barot Natay Nirman. In this play, the school principal Shashikant Patel and the teachers and the village people watched this play very well. Children were also happy to see the play.

Primary School

According to the information received from Surat Civil Hospital, no case of cholera was reported in Surat city in the month of June. While 12 cases of cholera were reported during the monsoon in the month of July. Only one case has come up in the month of August, so till now 13 cases of cholera have been reported in Surat this season.

ACB foils plan to earn 10 lakhs of PSI of Uttran police station, caught for 11 months

Surat 11 months ago in Surat, ACB foiled the plan of the PSI of Uttran police station to earn 10 lakhs. PSI of Landing Police Station d. K. Chosla demanded a bribe of 10 lakh rupees for not filing a case against the complainant in the investigation of the complaint in the police station. When the complainant complained in the ACB office, the Vadodara ACB team set a trap and caught the PSI middleman in the guise of taking one million cash. ACB had then arrested one in this crime. Now after 11 months PSI has been expedited.

Complaint of asking for bribe of 10 lakh rupees According to the information received from ACB, a conscious citizen of Surat had complained that he had asked for a bribe of 10 lakh rupees through the PSI of Ataran police station. In which, according to the complaint, an application was filed against the friend of the complainant in Ataran police station.

In the investigation of the application, the complainant was taken by the police station PSI D.K.Chosla of Uttran on last 12/09/2023 on 12/09/2023. Apple iPhone-14 was deposited. Then again on 19/09/2023 P.S.I. When Chosla called to meet at Utaran police station, he demanded a bribe of 10 lakh rupees.

Not wanting to give a bribe, the complainant complained to the ACB and while complaining to the ACB, further said that the



PSI of the landing police station. Chosla called again on 21/09/2023 and said that in order to avoid the investigation of this crime and any other crime, Rs. 10 lakhs will have to be given. At that time, PSI DK Chosla complained to ACB as he did not want to pay the bribe money.

ACB team planned an anti-bribery trap Vadodara ACB team planned an anti-bribery trap today based on the complaint of bribery sought by PSI in ACB. Meanwhile, when the complainant came with ten lakh rupees, two middlemen named Nilesh Bharwad and Piyush Roy of PSI came to collect the rupees. Out of which Nilesh Bharwad escaped from the scene when he came to know that the ACB team was present there, while another middleman, Piyush Roy, was caught red-handed while taking a bribe of Rs 10 lakh. In this trap of ACB, at that time the police caught a middleman of PSI. When Piyush Roy was arrested, a recording of taking bribe of ten lakh rupees was also found by PSI.

On the basis of which, the ACB team set the wheels in motion to arrest the PSI of Utaran police station as well. In 11 months, ACB had fast-tracked PSI Chosla.

Western Railway successfully organized a two-day international seminar of IPWE at Gandhinagar

Ahmedabad The second and final day of the International Seminar of the Institution of Permanent Way Engineers (IPWE) 2024 was successfully concluded at the Convention Center located at Mahatma Mandir in Gandhinagar, Gujarat.

On this day, the chief guest of the programme, Railway Board Member Infrastructure Anil Kumar Khandelwal participated in technical sessions in which the most relevant topics of railway engineering were discussed in depth. Topics of discussion ranged from implementation of faster construction methods to realignment of curves to increase sectional speed to 160 kilometers per hour. Khandelwal interacted with the young Railway officers and inspired them to have strong faith in themselves and be ready to tackle all challenges that require extensive technical and managerial skills. He also held an open session with all



officials, where various policy matters were discussed and the future road map for several related issues was discussed.

In the seminar, IPWE Chairman and Railway Board Additional Members (Civil Engineering) Brijesh Gupta, IRICEN Pune Director General S.K. Jha, Railway Board Vice Chairman and Chief Executive Officer (Bridges) Ravindra Goyal, Northern Railway General Secretary and Principal Chief Engineer B.P. Singh, Mandal Rail Manager of Ahmedabad Mandal Sudhir Kumar Sharma and other officials of this organization including senior railway engineers of various railways

across the country were present.

This seminar was the 30th edition of IPWE. Which was organized by Western Railway at Gandhinagar, Gujarat. The seminar is an important platform for the exchange of ideas and exchange of knowledge and experiences at various levels in the field of civil engineering. The event plays an important role in giving concrete shape to ideas in project planning including bridge engineering and rail track engineering. All relevant problems and challenges faced by Railway Engineers in their respective fields were discussed in detail in this seminar.

Four roads connecting rural areas of state highways closed

Morbi In Morbi district, the repairing work of the road damaged due to heavy rains and river water has been started. Four of the roads that were closed at that time are still closed. However, the local authority has already started the repairing work of that road for it to start at the earliest.

There was heavy rain in Morbi district last Monday and Tuesday. If we talk then, Machhu-2 dam near Morbi overflowed. So that the floodwaters on the National Highway road near Malia again, similarly, in different areas of Morbi, about 38 roads

were closed on Tuesday due to rainwater and river water coming on the roads connecting the State Highway and rural areas, had come

However, gradually the rain water receded and after that the work is being done to repair the broken and potholed road and reopen the road. So far, 34 out of 38 roads have been started, however there are four roads including the National Highway Road which have extensive damage and the repair work is currently going on and the road repair should be done as soon as possible so as not to disturb the motorists. Work in

progress.

Further speaking to Morbi District Road Building Department Deputy Engineer Hiteshbhai Adroja it was learned that a total of 38 roads including 12 of the State Highway were closed at that time. Out of which most of the roads have been started. However, as of today, roads connecting four rural areas of the state highway are closed. Among them one road from Morbi taluka, two from Halwad taluka and one from Wankaner taluka and the exercise to repair the roads and make them operational for traffic is currently underway.

AMARNATH SECURITIES LIMITED
CIN: L67120GJ1994PLC023254

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Email: amarnathsecurities@gmail.com ; Website: www.amarnathsecurities.co.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

This is to inform that the 30th Annual General Meeting (AGM) of Amarnath Securities Limited will be held on Saturday, 28th September, 2024 at 09.30 A.M. through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporation Affairs (MCA) read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/ or SEBI in this regard, to transact the business set out in the Notice of the AGM without the physical presence of the Member at a Common venue.

The Notice convening the 30th AGM along with the Annual Report for the Financial Year 2023-24 of the Company is sent electronically to all the member whose email address are the registered with company / Registrars & Transfer Agent (Registrar/ RTA)/ Depository Participants (DPs). Additionally, the Notice of the 30th Annual General Meeting will also be available on the website of the company at www.amarnathsecurities.co.in; the stock Exchange, i.e., BSE Limited at www.bseindia.com

All members holding shares in physical mode are mandatorily required to update their PAN, KYC, email ID, mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their email ID, mobile number, PAN number and other KYC details through ISR-1; for Nomination as provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/ change of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on the website of the Company www.amarnathsecurities.co.in.

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the 30th Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 30th AGM. Detailed procedure for remote e-voting will be provided in the notice of 30th AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday September 25, 2024 at 9.30 A.M. and close on Friday, September 27, 2024 at 5.30 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.30 P.M. on Friday, September 27, 2024.
- The Cut-off date for the purpose of e-voting shall be on Saturday, September 21, 2024.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/ OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (inclusive of both the days).
- The Board of Directors has appointed M/s Shrivani A. Gupta & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner.
- Person who has acquired shares & become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of 30th AGM. It is available on the Company's Website www.amarnathsecurities.co.in. If you are unable to retrieve your login & password, then you can send a request at helpdesk.evoting@cdslindia.com mentioning your demat account number folio Number, your PAN, your name and your registered address.
- For the process & manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available at the help section of www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or write an email to Company secretary & Compliance Officer of the Company at the Email Id: amarnathsecurities@gmail.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

For AMARNATH SECURITIES LTD.
Sd/-
Ruchi Gupta
Company Secretary & Compliance Officer

Date: September 4, 2024
Place: Mumbai

