

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thatej Road,
B/H Driven Cinema, Tulip Bunglow Thaltej, Ahmedabad, Thaltej Road, Ahmedabad,
Ahmadabad City, Gujarat, India, 380054

E-mail: Securitiesbridge@gmail.com

Date: 19th December, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Outcome of Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e.,
Thursday, 19th December, 2024 in terms of the Regulation 30 of the SEBI (LODR)
Regulations, 2015.**

Ref: Security ID: BRIDGESE/ Code: 530249

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting of the Company held today i.e., Thursday, 19th December, 2024 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced on 03:30 P.M. and concluded on 03:36 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760

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Date: 19th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”)
Of the Company held today i.e., Thursday, 19th December, 2024**

Ref: Security ID: BRIDGESE/ Code: 530249

The Extra-Ordinary General Meeting of the members of the Company is held today i.e., Thursday, 19th December, 2024 at 03:30 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Mr. Harshad Amrutlal Panchal, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Issue of Warrants, convertible into Equity shares to entity(ies) belonging to “Non-promoter” category on a preferential basis.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:36 P.M.

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This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760