

# Alka Securities Ltd

Regd Off: 10 MAITRI PLOT NO 10 N S ROAD NO 10 JUHU VILE PARLE WEST MUMBAI - 400049  
CIN no L65910MH1994PLC165204

26<sup>th</sup> December 2024

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub: Scrutinizer's Report for 29<sup>th</sup> AGM held on Thursday, 26<sup>th</sup> December, 2024**  
**Ref.: Scrip Code : 532166**

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Dear Sir,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for 29<sup>th</sup> AGM held on Thursday, 26<sup>th</sup> December, 2024.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For Alka Securities Limited**



Sonal Anil Vichare  
Director  
DIN no 09372274  
Encl: A/a

26<sup>th</sup> December 2024

To,  
The Chairman of 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Alka Securities Limited  
10 Maitri N.S. Road No 10 JVPD Scheme,  
Juhu Vile Parle [West] Mumbai – 400 056

Dear Sir,

**Sub: Scrutinizer's report of the 29<sup>th</sup> Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.**

The Board of Directors of the Alka Securities Limited (the "Company") in their meeting held on 3<sup>rd</sup> December, 2024 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 29<sup>th</sup> Annual General Meeting of the members of the Company (the "AGM"), held on Thursday, 26<sup>th</sup> December, 2024 at 11.00 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM'). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, and 5<sup>th</sup> May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 31<sup>st</sup> August, 2023 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register of Members as on 3<sup>rd</sup> December, 2024. The Company provided the e-voting facility offered by the CDSL e-voting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.



Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast in "FAVOUR" or "AGAINST" and "INVALID" if any, based on the reports generated from CDSL e-voting system.

The e-voting opened at 09.00 am 23<sup>rd</sup> day of December, 2024 and ended at 05.00 pm on 25<sup>th</sup> day of December, 2024. The CDSL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 26<sup>th</sup> December, 2024 in the presence of two witnesses namely Mr. Dharmesh Saraiya and Mr. Dhruv Sevak who were not in employment of the Company.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

*Continuation Sheet*

## ITEM NO. 1

### ORDINARY BUSINESS

Adoption of Annual Accounts to consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2024, and report of the Board of Directors and Auditors thereon and, on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As ordinary resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	15	12546545	100.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>15</b>	<b>12546545</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	4	120	0.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>120</b>	<b>0.00</b>

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

## ITEM NO. 2

### ORDINARY RESOLUTION

To appoint a director in place of Mr. Sonal Anil Vichare (holding DIN 09372274), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	15	12546545	100.00
e-voting at AGM	0	0	0
<b>Total</b>	<b>15</b>	<b>12546545</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	4	120	0.00

e-voting at AGM	0	0	0
Total	4	120	0.00

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

### ITEM NO 3

#### SPECIAL RESOLUTION

Regularization of Additional Director, Mr. UPENDRA RAVIDAS, Having DIN 03059586 by appointing him as Executive Director of the Company, to consider and, if though fit, to pass, with or without modification (s), the following resolution as a Special Resolution:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	13	13604	0.11
e-voting at AGM	0	0	0
Total	13	13604	0.11

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	6	12533061	99.89
e-voting at AGM	0	0	0
Total	6	12533061	99.89

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

### ITEM NO 4

#### SPECIAL RESOLUTION

To consider and if thought fit, to pass the following resolution as a Ordinary Resolution for Regulrization of appointment of Mr Jayesh Mehta, to consider and, if though fit, to pass, with or without modification (s), the following resolution as a Special Resolution:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
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Remote e-voting	13	13604	0.11
e-voting at AGM	0	0	0
Total	13	13604	0.11

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	6	12533061	99.89
e-voting at AGM	0	0	0
Total	6	12533061	99.89

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

## ITEM NO 5

### SPECIAL RESOLUTION

To consider and if thought fit, to pass the following resolution as a Ordinary Resolution for Regulrization of appointment of Ms. BINA SOTI, to consider and, if though fit, to pass, with or without modification (s), the following resolution as a Special Resolution:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	13	13604	0.11
e-voting at AGM	0	0	0
Total	13	13604	0.11

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	6	12533061	99.89
e-voting at AGM	0	0	0
Total	6	12533061	99.89

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

## ITEM NO 6

### SPECIAL RESOLUTION

Increase in Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company, to consider and, if though fit, to pass, with or without modification (s), the following resolution as a Ordinary Resolution:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	13	13604	0.11
e-voting at AGM	0	0	0
Total	13	13604	0.11

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	6	12533061	99.89
e-voting at AGM	0	0	0
Total	6	12533061	99.89

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

## ITEM NO 7

### SPECIAL RESOLUTION

Borrowing Powers of the Company and Creation of Charge / Providing of Security, to consider and, if though fit, to pass, with or without modification (s), the following resolution as a Ordinary Resolution:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	13	13604	0.11
e-voting at AGM	0	0	0
Total	13	13604	0.11

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	6	12533061	99.89
e-voting at AGM	0	0	0
Total	6	12533061	99.89

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0

e-voting at AGM	0	0	0
Total	0	0	0

## ITEM NO 8

### SPECIAL RESOLUTION

Power to Give Loans or Invest Funds of the Company in Excess of the Limits Specified Under Section 186 of the Companies Act, 2013, to consider and, if though fit, to pass, with or without modification (s), the following resolution as a Special Resolution:

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	13	13604	0.11
e-voting at AGM	0	0	0
Total	13	13604	0.11

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	6	12533061	99.89
e-voting at AGM	0	0	0
Total	6	12533061	99.89

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

For Mayur More & Associates  
Company Secretaries

Mayur More [Proprietor]  
ACS No 35249 CP No 13104  
Peer Review no 2584/2022  
UDIN: A035249F003493484