



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 10.12.2024

To
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Submission of copy of Public Notice for completion of Dispatch of notice for the
Extraordinary General Meeting

Ref: Our Company Code: 523019

With reference to the above subject, this is to inform that the Company has completed dispatch of Notice of the EGM to be held on 31st December, 2024 to its shareholders by mail on 09.12.2024. A Public notice in this regard including dates of evoting, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 10.12.2024 in Nava Telangana Hyderabad Edition and in Business Standard. This is also available on the Company's website www.bnrsecurities.com

This is for the information and records of the Exchange, please.

Yours' truly,

For B.N. Rathi Securities Limited

G Sabitha Reddy
Company Secretary
A38471



Encl: As above



B.N. RATHI SECURITIES LIMITED

Corporate Member: NSE, BSE & MCX
 Corporate Office: # 6-3-652, IV Floor, "Kaulitya", Amrutha Estates,
 Somajiguda, Hyderabad -82, Tel: 040 - 40527777, 40727777, Fax: 040 - 40526283.
 e-mail: bnrsl@bnrsecurities.com www.bnrsecurities.com CIN: L65993TG1985PLC005838

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice calling the Extra Ordinary General Meeting (EGM) of the Company (B.N. Rathi Securities Limited). Scheduled to be held on Tuesday, the 31st day of December, 2024 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the EGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and notice of the meeting and other documents required to be attached thereto have been sent on 09-12-2024, electronically to the members of the Company. The Notice of the EGM and the aforesaid documents are available on company's website at www.bnrsecurities.com and on the websites of the Stock Exchange where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com

The documents referred to in the Notice of the EGM are available electronically for the inspection of members from the date of circulation of the notice of the EGM.

Remote e-voting and e-voting during the EGM

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronics means (e-voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the notice of the EGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Saturday, December 28, 2024
End of remote e-voting	Up to 5.00 p.m. (IST) on Monday, December 30, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the EGM who have not cast vote (s) by remote e-voting will be able to vote electronically ("InstaPoll") at the EGM.

A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., Tuesday, the 24th day of December, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

- i. Members holding shares in physical mode, who have not registered / updated their e-mails with the Company, are requested to register / update the same by clicking <https://karisma.kfintech.com/emailreg> or by writing to the company with the details of the folio number, e-mail address and attaching a self-attested copy of PAN card at sabita@bnrsecurities.com or to KFinTech at einward.ris@kfintech.com
- ii. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update their e-mail address with the Depository Participant (s) where they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the 'Help' and 'FAQs' section / e-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to take note that they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Pvt. Ltd. on 1800 309 4001 (toll free)

Members will be able to attend the e-EGM through VC/OAVM facility provided by KFin at <https://emeetings.kfintech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by KFinTech. The link for e-EGM will be available in Member's login where the EVENT and the name of the Company can be selected. Member's who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice to EGM.

The Board of Directors of the Company has appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.bnrsecurities.com within 48 hours from the conclusion of EGM.

Place: Hyderabad
 Date: 09-12-2024

For and on behalf of the Board of Directors of

Sd/-
 M/s B.N. Rathi Securities Limited
 Hari Narayan Rathi
 Managing Director



to Saturday

575 or email order@bsmail.in

Standard

ght



