



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.  
PHONE NO. OFF : 040-23202465, 23203155,  
E.mail : advisors@cilsecurities.com  
CIN No - L 67120TG1989PLC010188

REF: CILS/AGM/COMP/07/2024

23<sup>rd</sup> July, 2024

To,  
**BSE LIMITED**  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Proceedings of 35<sup>th</sup> Annual General Meeting (AGM) of CIL Securities Limited ("the Company")**

**Scrip code: 530829**

Please take note that AGM of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 was held on Tuesday, 23<sup>rd</sup> July, 2024 through Video Conference (VC)/ other Audio Visual Means (OAVM) at 12.00 PM to transact the businesses as stated in the Notice dated 26<sup>th</sup> April, 2024.

In compliance of Regulation 30, Part-A, Para-A, Sub-para 4, of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the proceedings of the 35<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For CIL Securities Limited

**Krishna Kumar Maheshwari**  
Managing Director  
DIN: 00223241



**Encl:** As stated above



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## Summary of the Proceedings of the 35<sup>th</sup> Annual General Meeting of CIL Securities Limited held through Video Conferencing and Audio-Visual Means on Tuesday, 23<sup>rd</sup> July, 2024

### Date, time and Venue of the Meeting:

The 35<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 23<sup>rd</sup> July, 2024 and the meeting commenced at 12.00 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations 2015") and Pursuant to the General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December 2021, 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022 ; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 06, 2023 ("SEBI circular")

The registered office of the Company situated at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500 001 was the deemed venue for the AGM.

### Directors/ KMP in attendance:

S. No.	Name of Director	Designation
1.	Mr. Krishna Kumar Maheshwari	Managing Director
2.	Mr. Ashok Kumar Inani	Director- Finance/ CFO
3.	Mr. Om Prakash Jagetiya	Chairman & Independent Director (Chairperson of Audit Committee)
4.	Mr. Santosh Kumar Rathi	Independent Director (Chairperson of Nomination & Remuneration Committee)
5.	Mr. Piyush Modi	Non- Executive Director
6.	Mrs. Pramila Maheshwari	Non- Executive Director (Chairperson of Stakeholder Relationship Committee)
7.	Ms. Purva Singh Thakur	Company Secretary & Compliance Officer

### Others in attendance:

Sl. No.	Name	Designation
1.	Mr. Ramkishore Jhawar	Statutory Auditor
2.	Mr. Govind Toshniwal	Secretarial Auditor
3.	Mr. Miriyala Niranjana	Internal Auditor
4.	Mr. Thomas Joseph Lloyd	Scrutinizer

The representatives of the Statutory Auditors, Internal Auditors, Secretarial Auditor & Scrutinizers were present through VC from their respective locations.

20 Members attended the meeting virtually / through authorized representatives. In terms of the MCA circulars, the requirement of appointing proxies was not applicable.

### Brief details of items deliberated at the Meeting and result thereof:

- Ms. Purva Singh Thakur, Company Secretary, welcomed the shareholders who joined the meeting through Video Conferencing.
- Mr. Om Prakash Jagetiya, Chairman and Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- Meeting concluded with Vote of thanks by Ms. Purva Singh Thakur, Company Secretary.





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**The following items of business as set out in the Notice calling the Meeting were put for Members' approval:**

**Ordinary Business:**

- i. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.
- ii. To appoint a Director in place of Mrs. Pramila Maheshwari (DIN: 00223430), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.
- iii. To appoint a Director in place of Mr. Ashok Kumar Inani (DIN: 00223069), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

**Special Business:**

- iv. To re-appoint Mr. Krishna Kumar Maheshwari (DIN: 00223241) as Managing Director of the Company for further period of 5 years w.e.f. 31<sup>st</sup> July, 2024.
- v. To appoint Mr. Om Prakash Jagetiya (DIN: 00546495) as an Independent Director of the Company for term of 5 years w.e.f. 27<sup>th</sup> April, 2024.
- vi. To appoint Mr. Santosh Kumar Rathi (DIN: 06478349) as an Independent Director of the Company for term of 5 years w.e.f. 27<sup>th</sup> April, 2024.

Members sought certain clarification/information, which were responded appropriately.

**Conclusion**

The Company Secretary concluded the meeting with a vote of thanks to the Members.

In compliance with the Regulation 44(3) of the SEBI (LODR) Regulations 2015, the voting results along with Consolidated Scrutinizer's Report shall be submitted to the Exchange within the stipulated time.

**Note:**

These are not the minutes of the proceedings of the Annual General Meeting of the Company

For CIL Securities Limited

Krishna Kumar Maheshwari  
Managing Director  
DIN: 00223241

