

# BERYL Securities Limited

Date : 28/09/2024

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To,  
The General Manager  
DCS-CRD  
BSE Limited,  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

BSE CODE: 531582

**SUB: Submission of Proceeding of the 30<sup>th</sup> Annual General Meeting Held on Saturday 28<sup>th</sup> September, 2024.**

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 30<sup>th</sup> Annual General Meeting Held on Saturday 28<sup>th</sup> September, 2024 at 02:00 P.M (IST) and concluded at 05:00 P.M. (IST) at the registered office of the company situated at at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 shall be deemed as the venue for the meeting.

You are requested to please consider and take on record the above said document for your reference and further needful.

Thanking you.

Yours faithfully

For Beryl Securities Limited

Vineet Bajpai  
Managing Director  
DIN: 08098068

  
BERYL SECURITIES LIMITED

DIRECTOR

# BERYL Securities Limited

Date : 28/09/2024

PROCEEDING OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF BERYL SECURITIES LIMITED HELD ON SATURDAY THE 28<sup>th</sup> SEPTEMBER, 2024 AT 02:00 PM AT KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD INDORE-452001

1.

(a) CIN :L67120MP1994PLC008882

(b) GLN : \_\_N.A\_\_

2. (a) Name of the company : BERYL SECURITIESLIMITED

(b) Registered office address: 133, Kanchan Bagh, Indore- 452001

(c) E-mail id: berylsecurities@gmail.com

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Saturday, 28th September, 2024, 02:00 PM

(ii) Venue of the annual general meeting: KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD INDORE-452001

(iii) Whether chairman of the meeting appointed: Mr. Sanjay Sethi is the Chairman of the Company;

(iv) Number of members attending the meeting: 24

(v) Whether the requisite quorum is present: Yes;

(vi) Business transacted at the meeting and result thereof: 9

#### DETAILS OF THE AGENDA AND RESULTS:

#### AGENDA NO 1

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2024 including Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon

Resolution Required: ordinary Resolution

Mode of Voting: E- voting and Poll

Result: Passed by Ordinary resolution

  
BERYL SECURITIES LIMITED  
DIRECTOR

# BERYL Securities Limited

## AGENDA NO 2

Date : 28/09/2024

To appoint a Director in place of Mr. Anshul Gupta (DIN: 09356735), who retires by rotation and being eligible, offers herself for re-appointment.

**Resolution required:** ordinary Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Ordinary resolution

## AGENDA NO. 3

To Consider and approve the borrowing powers of the company u/s 180(1)(c) of the Companies Act, 2013

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

## AGENDA NO. 4

To Consider and approve the borrowing powers of the company U/S 180(1)(a) of the Companies Act, 2013

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

## AGENDA NO. 4

To Consider and approve the borrowing powers of the company U/S 180(1)(a) of the Companies Act, 2013

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

## AGENDA NO. 4

To Consider and approve the borrowing powers of the company U/S 180(1)(a) of the Companies Act, 2013

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution





# BERYL Securities Limited

## AGENDA NO. 5

Increase in authorised capital of the company to Rs. 7,00,00,000 /- (Rs. Seven Crores only) divided into 70,00,000 (Seventy Lacs) equity shares of Rs. 10/- (Rs. Ten only) each

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

## AGENDA NO. 6

To raise equity through preferential route subject to the approval of members

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

## AGENDA NO. 7

To alter the Memorandum Of Association (MOA):

- a. to insert new clause in the main object clause no. III (a) of Memorandum Of Association of the Company

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

- b. To deleting Clause C – other objects of Memorandum Of Association of the Company

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

- c. Amendment of the Liability Clause of Memorandum Of Association

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

## AGENDA NO. 8

Approval for appointment of Mr. Vineet Bajpai (DIN: 08098068) as Managing Director of the company on remuneration upto Rs.1.5 lac per month

**Resolution Required:** Special Resolution  
**Mode of Voting:** E- voting and Poll  
**Result:** Passed by Special resolution

**BERYL SECURITIES LIMITED**  
  
**DIRECTOR**

# BERYL Securities Limited

**AGENDA NO. 9**

**Approval for remuneration to Mr. Sanyam Jain (DIN-08604083) upto Rs.1.5 lac per month**

Date : 28/09/2024

**Resolution Required:** Special Resolution

**Mode of Voting:** E- voting and Poll

**Result:** Passed by Special resolution

(vii) Particulars with respect to any adjournment of meeting and change in venue: NO;

(viii) Particulars with respect of postponement of meeting and change in venue; and- No Postponement of Meeting.

**4. Fair summary of proceedings of the meeting:**

The Total Number of members as on the cut-off date 18.09.2024 was 3196 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 15 members are required to be present at 29<sup>th</sup> Annual General Meeting

Mr. Sanjay Sethi, Chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairperson of the Audit Committee Mrs. Neha Sarada was also present at the meeting to respond to the queries related to books of accounts etc.

The meeting commenced at 02:00 PM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in his speech about the state of the Company and also briefed about the performance and results for the Financial Year 2023-2024.

The Company Secretary with the permission of the Chairman further put the business to be transacted at the 30<sup>th</sup> Annual General Meeting and that with consent of the members present; the Notice convening 30<sup>th</sup> AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting. The Chairman stated that the consolidated results of the e-voting and the poll has declared within 48 hours and which will be displayed on BSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting

The Chairman informed that the company has appointed CS Dipika Kataria, Practicing Company Secretary (FCS 8078, CP 9526) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Annual General Meeting was concluded at 03:30 PM, before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

**Place:** Indore

**Date:** 28.09.2024

Vineet Bajpai  
MANAGING DIRECTOR  
DIN: 08098068

