

**Yunik Managing Advisors
Limited
(Formerly known as Essar
Securities Limited)**

Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034
CIN:L65990TN2005PLC071791

E: yunikmanaging123@gmail.com

July 25, 2024

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

Dear Sir/Madam,

Ref: Scrip code 533149

**Sub.: Proceedings of the 19th Annual General Meeting of the Company held on Thursday,
July 25, 2024**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 19th Annual General Meeting of the Company held Thursday, July 25, 2024 at 10.30 a.m. at Sabari Grand, 29, Thirumalai Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
**For Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)**

**Brijgopal Kankani
Company Secretary & Compliance Officer**

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY

The 19th Annual General Meeting (AGM) of the Members of Yunik Managing Advisors Limited (Formerly known as Essar Securities Limited) (the Company) was held on Thursday, July 25, 2024 at 10.30 a.m. at Sabari Grand, 29, Thirumalai Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

Mr. Srikanth R. Venkatadriagaram, Director of the Company, chaired the AGM. As the requisite quorum was present, the Chairman declared the AGM open.

The Chairman then welcomed the members present at the meeting. Thereafter, the Chairperson announced that the Register of Proxy, Register of Directors' Shareholding and Register of Contracts or Arrangements maintained under Sections 105, 170 and 189 of the Companies Act, 2013 respectively are kept open for inspection by the members during the AGM.

The Notice convening the 19th AGM, Directors' Report, Auditor's Report and the Financial Statement of the Company for the financial year ended March 31, 2024 were taken as read with the permission of the Members present at the AGM.

The Chairman of the Meeting apprised the Members on financials of the Company for the financial year ended March 31, 2024.

Thereafter, the Chairman answered all the queries raised by the Members to their satisfaction.

The Members were informed that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to vote on resolutions to be transacted at the AGM. The remote e-voting commenced on Monday, July 22, 2024 (9.00 a.m.) and ends on Wednesday, July 24, 2024 (5.00 p.m.).

The Members were further informed that the facility for voting at the AGM was made available for the Members who had not cast their vote through remote e-voting. The Company had provided polling papers to enable them to vote in respect of items of business as set out in the Notice of the AGM.

The Company had appointed Mr. I. B. Harikrishna (Membership No. FCS 5829), Prop. of M/s. IBH & Co., Practicing Company Secretaries, as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and conducting poll through polling papers at the AGM.

Thereafter, the following items of business as set out in the Notice convening the 19th AGM were transacted:

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Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (“the Board”) and auditors thereon.
2. To appoint a director in place of Ms. Priyanka Oka (DIN: 08066379), who retires by rotation and, being eligible, seeks reappointment.

Special Business:

3. Re-appointment of Mr. Srikanth Rajamani Venkatadriagaram (DIN: 07923382) as an Independent Director

Thereafter, it was informed to the Members that who had not voted through remote e-voting to vote on the resolutions by using polling papers. Then, the Members present at the AGM cast their vote using polling papers.

The Members were further informed that the results of remote e-voting and voting done through polling papers at the AGM shall be announced within 48 hours from the conclusion of AGM and the results along with consolidated Scrutinizer’s Report shall be displayed on the website of the Company and NSDL and communicated to the BSE Limited.

Thereafter, the Meeting was concluded at 10:50 a.m.

After the completion of the AGM, the Scrutinizer took the custody of the ballot box. As per the Scrutinizer’s Report, all the resolutions as stated in the Notice of AGM were passed with requisite majority.

Thanking you.

Yours faithfully,

**For Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)**

**Brijgopal Kankani
Company Secretary & Compliance Officer**