

- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

Date:19.10.2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Listing Department

Sub: Notice of the Extra-Ordinary General Meeting (“EGM”) of the Company to be held on Monday, 11th November, 2024.

**Ref: Security Code: 531672
Company: Inani Securities Limited**

Dear Sir/Madam,

We are enclosing herewith the notice for calling the EGM to be held on Monday, 11th November 2024 at 12.30 PM through Video Conference (VC) or Other Audio Visual Means (OAVM) at the company registered office.

The aforesaid Notice has been sent today i.e. 19th of October 2024,
through email. Kindly take the above information on your records.

Thanking you
Yours faithfully
For Inani Securities Limited

Lakshmikanth Inani
Managing Director
Din No: 00461829

- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
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NOTICE CALLING EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of shareholders of Inani Securities LIMITED will be held on Monday, 11th November 2024 at 12.30 P.M. at the registered office of the company through Video Conference (VC) or Other Audio Visual Means (OAVM).to transact the following business–

Special Business:**1. Appointment of Mr. Nagendra Prasad Kasturi (DIN: 00562599), as an Independent Director of the Company.**

To consider and, if thought fit, to pass with or without modification, the following resolutions as **Special Resolution**–

“**RESOLVED THAT** pursuant to the regulation 15, 16 read with Schedule IV and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of Companies Act, 2013 (“the Act”), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of Shareholders of the Company be and is hereby accorded for Appointment of Mr. Nagendra Prasad Kasturi (DIN: 00562599)_who holds office as an Independent Director and being eligible and meets the criteria for independence as provided in the Act and the Listing Regulations and who has submitted a declaration to that effect, that he meets the criteria of independence as provided in clause b of sub-regulation (1) of regulation 16 and he shall hold office for First term of five years with immediately effect after shareholder e-voting result 11 day of November 2024.

2. Appointment of Mrs. PRACHI SACHIN CHANDAK (DIN:08691118), as a Women Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification, the following resolutions as **Special Resolution**–

“**RESOLVED THAT** pursuant to the regulation 15, 16 read with Schedule IV and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing

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Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of Companies Act, 2013 ("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of Shareholders of the Company be and is hereby accorded for Appointment of Ms. **PRACHI SACHIN CHANDAK (DIN:08691118)**, who holds office as an Independent Director and being eligible and meets the criteria for independence as provided in the Act and the Listing Regulations and who has submitted a declaration to that effect that she meets the criteria of independence as provided in clause b of sub-regulation (1) of regulation 16 and she shall hold office for First term of five years with immediately effect after shareholder e-voting result on Monday 11 day of November 2024.

By order of the Board of Inani Securities Limited

Lakshmikanth Inani
Managing Director
DIN NO: 00461829
Place: Hyderabad

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Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 for each item of special business proposed to be transacted at the Extra-Ordinary General Meeting called for is given below for members' perusal:

Special business item

Mr. Nagendra Prasad Kasturi (DIN: 00562599), and Mrs. PRACHI SACHIN CHANDAK (DIN:08691118) are appointed as an Independent Directors of the Company in its Extra-Ordinary General Meeting to be held on Monday 11th November, 2024 for terms of 5 years pursuant to applicable provisions of the Companies Act, 2013.

Pursuant to the provisions of Section 149(10) of the Companies Act, 2013 ("the Act"), read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") an Independent Director shall hold office for a term of up to five consecutive years with immediately effect after shareholder e-voting result 11 day of November 2024., based on their skills, experience, and knowledge .The appointment is subject to the approval of the Shareholders at this Extraordinary General Meeting by way of a Special Resolution on the Board of the Company and shall be eligible for appointment on passing of a Special Resolution by the Company and disclosure of such appointment in the Board Report. Also, Section 149(11) of the Act provides that an Independent Director may hold office for up to two (2) consecutive terms.

The Board of Directors vide its resolution dated 18th of October 2024 on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Nagendra Prasad Kasturi (DIN: 00562599) and Mrs. PRACHI SACHIN CHANDAK (DIN:08691118) as an Women Independent Directors of the Company for term of five years with immediately effect after shareholder e-voting result 11 day of November 2024., based on their skills, experience, and knowledge .The appointment is subject to the approval of the Shareholders at this Extraordinary General Meeting by way of a Special Resolution.

Members may note that the requisite declarations have been furnished by the Independent Director viz. (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to effect that they are not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that they meet the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

The Board of Directors recommend the resolution proposed vide item nos 1 & 2 of the notice be passed and approved as Special Resolution by the Members.

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None of the Directors or Key Managerial Personnel of the Company or their relatives is/are concerned or interested in the said Resolution except the individual directors to the extent of their respective directorships in the Company. Details of Mr. Nagendra Prasad Kasturi (DIN: 00562599) and Mrs. PRACHI SACHIN CHANDAK (DIN:08691118) as per is given in Annex-I.

Annex-I Appointment of Independent Director

Sl. No.	Name of the Director	Mr. Nagendra Prasad Kasturi	Mrs. PRACHI SACHIN CHANDAK
1.	DIN	00562599	08691118
2.	Nature of Appointment	Appointment as an Independent Director for First term	Appointment as Women Independent Director for First term
3.	Age	61 yr	44 yr
4.	Qualification	B.Com	B.Com
5.	Experience	20 years	13 years
6.	Details of Remuneration paid and last drawn remuneration	NIL	NIL
7.	Date of First Appointment in the Board	immediately effect after shareholder e-voting result 11 day of November 2024.	immediately effect after shareholder e-voting result 11 day of November 2024.
8.	Shareholding in the Company	Nil	Nil
9.	Relationship with other Directors, Key Managerial Personnel	None	None
10.	No. of Board Meetings attended during the current FY 2023- 2024	Nil	Nil
11.	Directorships of other Listed Companies	Nil	Nil
12.	Membership / Chairmanship in other committees in other Listed Entities	Nil	Nil

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Notice of Extra Ordinary General Meeting of Inani Securities Limited.

This is to inform you that the Extra Ordinary General Meeting (EGM) of the shareholders of Inani Securities Limited will be held on Monday, 11th November, 2024 at 12.30 PM through Video Conference (VC) or Other Audio Visual Means(OAVM) in compliance with circulars issued by Ministry of Corporate Affairs (MCA) dated 19th September, 2024 read with all circulars issued by MCA from time to time related to conducting of General Meeting through VC or OAVM (collectively referred to as MCA Circulars) and SEBI Circular dated 3rd October, 2024 (SEBI Circular) and all applicable circulars issued by SEBI from time to time in regard to general meeting and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

EGM of the Company is being held through VC/OAVM facility will be provided to those shareholders who intend to attend the Meeting through VC/OAVM. Those Members who intend to attend the Meeting through VC/OAVM are requested to send such request to the Company by email to info@inanisec.in on or before 5th November, 2024. On verification of member credentials, the link to attend the meeting will be sent to the member. The link for VC/OAVM to attend the meeting will be available where the EVSN of Company will be displayed after successful login as per the e-voting instructions mentioned in the Notice of EGM.

As per MCA Circulars and SEBI Circulars the requirement of sending Physical Copies of Notice of EGM has been dispensed and the electronic copies of the Notice of EGM have been sent to all the members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent /Depository Participant(s).

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in continuation of the 'Green Initiative' of your Company, duly supported by the shareholders, the said EGM Notice is being served through electronic mode to your email address registered with Company, Depository Participant(s)/ Registrar and Transfer Agent of the Company viz., Datamatics Business Solutions Limited, Mumbai.

In this regard, please find attached the said Notice of the Extra Ordinary General Meeting of your Company. The same can be downloaded from the Company's website at www.inanisec.in.

[Notice of Extra Ordinary General Meeting of Inani Securities Limited](#)

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The said Notice of the Extra Ordinary General Meeting will also available on the website of Bombay Stock Exchange at www.bseindia.com and on CDSL website at www.evotingindia.com.

The businesses set out in the Notice will be transacted by the members through remote e-voting or through the e-voting system provided during the meeting while participating through VC/OAVM.

Further, in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, being Monday 4th November, 2024 for Extra Ordinary General Meeting Resolutions, to exercise their right to vote by electronic means on any or all of the businesses specified in the said Notices as mentioned above. The Company has retained the remote e-voting and E-voting services of Central Depository Services (India) Limited (CDSL). The detailed e-voting procedure is provided in the notes to the Notice of EGM.

E-Voting

Information:

EVENT	EVSN(ELECTRONIC VOTING SEQUENCE NUMBER)
Extra Ordinary General Meeting Resolutions	

Please note that the e-voting portal for Extra Ordinary General Meeting Resolutions will open for remote e-voting on Friday, 8th November, 2024 (9:00 AM) and end on Sunday, 10th November, 2024 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM and those Members who will attend the meeting through physical presence and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through poll paper.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, the 4th November, 2024. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically or through physical voting on all the resolutions set forth in the Notice of EGM.

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The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM or Physical Presence but shall not be entitled to cast their vote again.

Members may kindly send their questions by email to compliance@inanisec.in at least 10 days in advance of the EGM indicating their name, demat account number/folio number, email id, mobile number for suitable reply.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, [N M Joshi Marg, Lower Parel \(East\), Mumbai 400013](#) or send an email to helpdesk.evoting@cdslindia.com or call on toll free No. 1800 21 09911.

Yours faithfully,
By order of the Board of Directors
For Inani Securities Limited

Sd/-

Preeti Yadav
(Company Secretary-cum-Compliance Officer)
Membership No.