

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

**Date : November 11, 2024**

**To,**  
The BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001.

**SCRIP CODE: 531672**

Sub: Outcomes of EGM as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Proceedings of the Extra-Ordinary General Meeting ("EGM")

Dear Sirs,

The summary of the proceedings of Extra-Ordinary General Meeting ("EGM") of the Company, held on Monday, November 11th, 2024 through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") at 12.30 P.M. is given below.

The Ministry of Corporate Affairs('MCA') and Securities and Exchange Board of India('SEBI') had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing('VC') /Other Audio Visual Means('OAVM') without the physical presence of members at the common venue.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Below persons attended the EGM:

<b>Sr. No.</b>	<b>Directors and Key Executives in Attendance</b>
1.	Mr. Lakshmikanth Inani & Managing Director
2.	Mr. Vishnukanth Inani
5.	Mrs. Preeti Yadav- Company Secretary
	<b>Other Representative in Attendance</b>
1.	Scrutinizer - Mrs. Padma Loya , Practicing Company Secretary

Mrs. Preeti Yadav Company Secretary welcomed all the Members, Mr. Lakshmikanth Inani Managing Director, took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Managing Director announced that the registers of Directors and Key Managerial Personnel and their shareholding were open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at [investor@inanisec.in](mailto:investor@inanisec.in).

The Managing Director also announced that the Company had provided remote e-voting facility to all its shareholders to vote on the resolutions placed at the EGM.

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

He further informed that Padma Loya practicing company secretary, was appointed as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following item of business, as per the Notice of the EGM was read by the Managing Director and the same was transacted and approved with requisite majority.

No.	Resolutions	Type of Resolutions
<b>Special Business</b>		
<b>1</b>	To consider and approve <b>Mr. Nagendra Prasad Kasturi (DIN: 00562599), Appointed as an Independent Director of the Company.</b>	<b>Special</b>
<b>2</b>	To consider and approve <b>Mrs. PRACHI SACHIN CHANDAK (DIN:08691118), Appointed as a Women Independent Director of the Company.</b>	<b>Special</b>

The meeting concluded at 12: 55 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Kindly take note of the above proceedings.

Thanking you,

Yours faithfully,

**For Inani Securities Limited**

**Lakshmikanth Inani**  
**Managing Director**  
**DIN NO: 00461829**  
**Place: Hyderabad**