

Alka Securities Ltd

Regd Off: 10 MAITRI PLOT NO 10 N S ROAD NO 10 JUHU VILE PARLE WEST MUMBAI - 400049
CIN no L65910MH1994PLC165204

26th December 2024

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 29th Annual General Meeting held on Thursday, 26th
September 2024

Ref.: Scrip Code : 532166

Scrip ID : ALKASEC

Dear Sir,

Pursuant to the provisions of Regulation 30, Schedule III of the Listing Agreement we hereby furnish the proceedings of the **29th Annual General Meeting** of the company held on Thursday, 26th December, 2024 at 11:00 am. Through Remote e-voting and Remote e-voting platform /VC / OAVM at AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided remote e-voting & remote voting platform facility at AGM to the members to vote on the matters to be transacted at the Annual General Meeting. cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Mr. Mayur More, Proprietor of M/s Mayur More & Associates, Practising Company Secretaries, was appointed as Scrutinizer for Conducting the remote e-voting & Remote e-voting platform /VC / OAVM at AGM.

The results of voting on each resolution were determined considering the aggregate of vote cast by the members on each resolution separately, through remote e-voting & Remote e-voting platform /VC / OAVM at AGM.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Resolution No 1 Ordinary Business: [To receive, consider and adopt the Audited Accounts of the company for the year ended 31st March 2024, and report of the Board of Directors and Auditors thereon]
2. Resolution No 2 Ordinary Resolution: [To appoint a director in place of Ms. Sonal Vichare (holding DIN 09372274), who retires by rotation and being eligible offers himself for re-appointment]

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Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Alka Securities Ltd



Sonal Anil Vichare
Director
DIN no 09372274