



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 **E-mail :** berylsecurities@gmail.com **CIN :** L67120MP1994PLC008882

Date: 13.05.2024

To,
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400001

BSE CODE: 531582

Sub: Declaration of results of Poll and e-voting at the EGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the Extra Ordinary General Meeting held on 11th May, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the Extra Ordinary General Meeting (EGM) of the Company held on Saturday, 11th May, 2024 at 02:00 P.M. at Kanchan Palace Community Hall, Nipania Ring Road, Indore-452001

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 13th May, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172



BERYL SECURITIES LIMITED

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Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

13.05.2024

To,
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Declaration of E- Voting & Poll Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to Extra Ordinary General Meeting of the Company held on 11th May, 2024.

Dear Sir

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Extra Ordinary General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

| | |
|--|----------------------------|
| Date of EGM | 11 th May, 2024 |
| Total No. of shareholders as on record date Cut-off date for e-voting – 3 rd May, 2024 | 3169 |
| No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public: | 3 26 |
| No. of Shareholders attended the meeting through video conferencing – Promoter & Public Group: Public: | NONE |

Agenda-wise

| Item No. | Details of the Agenda | Resolution Required (Ordinary / Special) | Mode of voting (Show of hands/Poll/Postal ballot/E-voting) | Remarks |
|-----------------|--|---|---|---------------------------------------|
| 1. | Confirmation of appointment of Mr. Vineet Bajpai (DIN: 08098068) as Director of the company | Ordinary | E-Voting & Poll | The resolution was passed unanimously |
| 2. | Confirmation of appointment, Mr. Sanyam Jain (DIN: 08604083) as Director of the company | Ordinary | E-Voting & Poll | The resolution was passed unanimously |
| 3. | Confirmation of appointment of, Mr. Anshul Gupta (DIN: 09356735) as Director of the company | Ordinary | E-Voting & Poll | The resolution was passed unanimously |
| 4. | Appointment of Mr. Abhinav Naik (DIN: 08456140) as an Independent Director | Ordinary | E-Voting & Poll | The resolution was passed unanimously |
| 5. | Appointment of Ms. Sweena Gangwani (DIN: 08852555) as an Independent Director | Ordinary | E-Voting & Poll | The resolution was passed unanimously |

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

For Beryl Securities Limited

**Sudhir Sethi
Managing Director
DIN: 00090172**

Annexure

| AGENDA- WISE VOTING RESULTS | | | | | | | |
|--|---------------------------------------|--|---|--|--|---|---|
| Confirmation of appointment of Mr. Vineet Bajpai (DIN: 08098068) as Director of the company | | | | | | | |
| Promoter/ Public | No. of shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)= {(2)/(1)}*100 | No. of votes in favor (4) | No. of votes In against (5) | % of votes in Favor on votes Polled (6)= {(4)/(2)}*100 | % of votes in against on votes Polled (7)= {(5)/(2)}*100 |
| Promoter & Promoter Group | 2899037 | 2899037 | 100.00 | 2899037 | 0 | 100.00 | 0.00 |
| Public Institut Holder | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 1950663 | 148774 | 7.62 | 148774 | 0 | 100.00 | 0.00 |
| Total | 4849700 | 3047811 | 62.84 | 3047811 | 0 | 100.00 | 0.00 |

Resolution No. 2: Confirmation of appointment, Mr. Sanyam Jain (DIN: 08604083) as Director of the company.

| Promoter/ Public | No. of shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)= {(2)/(1)}*100 | No. of votes in favor (4) | No. of votes In against (5) | % of votes in Favor on votes Polled (6)= {(4)/(2)}*100 | % of votes in against on votes Polled (7)= {(5)/(2)}*100 |
|--|---------------------------------------|--|---|--|--|---|---|
| Promoter & Promoter Group | 2899037 | 2899037 | 100.00 | 2899037 | 0 | 100.00 | 0.00 |
| Public Instituti. Holder | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 1950663 | 148774 | 7.62 | 148774 | 0 | 100.00 | 0.00 |
| Total | 4849700 | 3047811 | 62.84 | 3047811 | 0 | 100.00 | 0.00 |

Resolution No. 3: Confirmation of appointment of, Mr. Anshul Gupta (DIN: 09356735) as Director of the company

| Promoter/ Public | No. of shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)= {(2)/(1)}*100 | No. of votes in favor (4) | No. of votes In against (5) | % of votes in Favor on votes Polled (6)= {(4)/(2)}*100 | % of votes in against on votes Polled (7)= {(5)/(2)}*100 |
|--|---------------------------------------|--|---|--|--|---|---|
| Promoter & Promoter Group | 2899037 | 2899037 | 100.00 | 2899037 | 0 | 100.00 | 0.00 |
| Public Instituti. Holder | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 1950663 | 148774 | 7.62 | 148774 | 0 | 100.00 | 0.00 |
| Total | 4849700 | 3047811 | 62.84 | 3047811 | 0 | 100.00 | 0.00 |

Resolution No. 4: Appointment of Mr. Abhinav Naik (DIN: 08456140) as an Independent Director

| Promoter/ Public | No. of shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)= {(2)/(1)}*100 | No. of votes in favor (4) | No. of votes In against (5) | % of votes in Favor on vote Polled (6)= {(4)/(2)}*100 | % of votes in against on votes Polled (7)= {(5)/(2)}*100 |
|--|---------------------------------------|--|---|--|--|--|---|
| Promoter & Promoter Group | 2899037 | 2899037 | 100.00 | 2899037 | 0 | 100.00 | 0.00 |
| Public Instituti. Holder | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 1950663 | 148774 | 7.62 | 148774 | 0 | 100.00 | 0.00 |
| Total | 4849700 | 3047811 | 62.84 | 3047811 | 0 | 100.00 | 0.00 |

| Resolution No. 5: Appointment of Ms. Sweena Gangwani (DIN: 08852555) as an Independent Director | | | | | | | |
|--|---------------------------------------|--|---|--|--|---|---|
| Promoter/ Public | No. of shares held (1) | No. of votes Polled (2) | % of votes polled on outstanding shares (3)= {(2)/(1)}*100 | No. of votes in favor (4) | No. of votes In against (5) | % of votes in Favor on votes Polled (6)= {(4)/(2)}*100 | % of votes in against on votes Polled (7)= {(5)/(2)}*100 |
| Promoter & Promoter Group | 2899037 | 2899037 | 100.00 | 2899037 | 0 | 100.00 | 0.00 |
| Public Instituti. Holder | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Others | 1950663 | 148774 | 7.62 | 148774 | 0 | 100.00 | 0.00 |
| Total | 4849700 | 3047811 | 62.84 | 3047811 | 0 | 100.00 | 0.00 |

For Beryl Securities Limited

**Sudhir Sethi
Managing Director
DIN: 00090172**

Scrutinizer's Report

For consolidated results of remote e-voting and poll at Extra Ordinary General Meeting of

BERYL SECURITIES LIMITED
CIN : L67120MP1994PLC008882

held on Saturday, 11th day of May, 2024 at 02:00 p.m.
at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-
452001 IN

DIPIKA KATARIA
B.Com., LL.B., F.C.S.

Company Secretary

209A, SHEHNAI RESIDENCY 2
KANADIA ROAD, INDORE (M.P.)
452016
Cell: +9183700 – 05058
E-mail: dipika1603@gmail.com

13th May 2024

To,
The Chairman
BERYL SECURITIES LIMITED
CIN-L67120MP1994PLC008882
133, Kanchan Bagh
Indore, Madhya Pradesh- 452001

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Extra Ordinary General meeting of **BERYL SECURITIES LIMITED** held at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN

Dear Sir,

I, Dipika Kataria, Practising Company Secretary (Membership No. FCS 8078 & CP No. 9526) having my office at 209A, Shehnai Residency 2, Kanadia Road, Indore (M.P.) 452016, have been appointed as a Scrutinizer of **BERYL SECURITIES LIMITED** ("the Company") having **CIN-L67120MP1994PLC008882**, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Extra Ordinary General meeting of the Equity Shareholders of **BERYL SECURITIES LIMITED** held on 11th May 2024 at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said EGM held on 11th May 2024. The Notice dated 18th April 2024 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company.

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices to the shareholders and the manner of voting at the meeting. In view of the same the Company has sent the notices to the shareholders in the electronic form.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the EGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding



shares as on the "cut off" date of 3rd May, 2024 were entitled to vote on the resolutions as contained in the notice of the EGM.

The voting period of remote e-voting commenced on Wednesday, 8th May, 2024 at (9:00 a.m. IST) and ends on Friday, 10th May, 2024 at (6:00 p.m. IST). After the closure of the voting at the EGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the EGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the Extra ordinary General Meeting held on Saturday 11th May 2024 and had scrutinized and reviewed the voting through Remote e-voting and poll at the EGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at EGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at EGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the EGM dated 18th April 2024 based on the reports generated and votes polled at EGM.

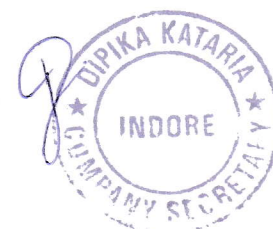
I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the EGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

- (a) Resolution 1. AS ORDINARY RESOLUTION - Confirmation of appointment of Mr. Vineet Bajpai (DIN: 08098068) Additional Director, as Director of the company.

| Particulars | Remote e-votes | | Vote by poll at EGM | | Total | | Percentage |
|--------------|----------------|----------------|---------------------|---------------|-----------|----------------|-------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |



(b) Resolution 2.AS ORDINARY RESOLUTION -Confirmation of appointment, Mr. Sanyam Jain (DIN: 08604083) Additional Director, as Director of the company.

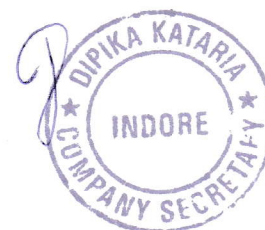
| Particulars | Remote e-votes | | Vote by poll at EGM | | Total | | Percentage |
|--------------|----------------|----------------|---------------------|---------------|-----------|----------------|-------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |

(c) Resolution 3. AS ORDINARY RESOLUTION - Confirmation of appointment of, Mr. Anshul Gupta (DIN: 09356735) Additional Director , as Director of the company.

| Particulars | Remote e-votes | | Vote by poll at EGM | | Total | | Percentage |
|--------------|----------------|----------------|---------------------|---------------|-----------|----------------|-------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |

(d) Resolution 4. AS ORDINARY RESOLUTION - Appointment of Mr. Abhinav Naik (DIN: 08456140) as an Independent Director.

| Particulars | Remote e-votes | | Vote by poll at EGM | | Total | | Percentage |
|--------------|----------------|----------------|---------------------|---------------|-----------|----------------|-------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |



(e) Resolution 5. AS ORDINARY RESOLUTION - Appointment of Ms. Sweena Gangwani (DIN: 08852555) as an Independent Director.


| Particulars | Remote e-votes | | Vote by poll at EGM | | Total | | Percentage |
|--------------|----------------|----------------|---------------------|---------------|-----------|----------------|-------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 2899037 | 26 | 148774 | 29 | 3047811 | 100% |




CS Dipika Kataria
(Practicing Company Secretary)
M No. FCS 8078 CP 9526

Place: Indore
Dated : 13th May 2024
UDIN : F008078F000359099

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the Extra ordinary General Meeting of the Company in our presence on 11th May 2024.



Aashi Jain



Sejal Bhutda