

BERYL Securities Limited

Date :

Date:28.09.2024

To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script code: 531582

Sub: Outcome of 30th Annual General Meeting

Sir/ Madam,

This is to inform you that member of Beryl Securities Limited in its duly called and convened 30th Annual General Meeting held on Saturday, the 28th day of September, 2024 at 02:00 P.M at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 transacted the following business with requisite majority:

1. Considered and adopted the audited financial statements of the Company for the Financial Year ended 31st March, 2024 containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Considered and approved the matter of Reappointment of the retiring Director Mr. Anshul Gupta (DIN: 09356735).
3. Considered and approved the borrowing powers of the company u/s 180(1)(c) of the Companies Act, 2013.
4. Consider and approve the borrowing powers of the company U/S 180(1)(a) of the Companies Act, 2013:
5. Increase in authorised capital of the company to Rs. 7,00,00,000 /- (Rs. Seven Crores only) divided into 70,00,000 (Seventy Lacs) equity shares of Rs. 10/- (Rs. Ten only) each

BERYL SECURITIES LIMITED

DIRECTOR

REGD. OFF. : GROUND FLOOR, 133, KANCHAN BAGH, INDORE - 452001 (M.P.) INDIA

Web : www.berylsecurities.com | E-mail : berylsecurities@gmail.com

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6. To raise equity through preferential route subject to the approval of members:
7. To alter the Memorandum Of Association (MOA):
 - a. to insert new clause in the main object clause no. III (a) of Memorandum Of Association of the Company
 - b. To deleting Clause C - other objects of Memorandum Of Association of the Company
 - c. Amendment of the Liability Clause of Memorandum Of Association:
8. Approval for appointment of Mr. Vineet Bajpai (DIN: 08098068), as Managing Director of the Company on remuneration upto Rs.1.5 lac per month.
9. Approval for remuneration to Mr. Sanyam Jain (DIN-08604083) upto Rs.1.5 lac per month

The Annual General Meeting of the Company commenced at 02:00 P.M and concluded at 05:00 P.M

Please take the same on your record

Thanking You,

BERYL SECURITIES LIMITED
For Beryl Securities Limited

 **DIRECTOR**

Vineet Bajpai
Managing Director
DIN: 08098068