

BERYL Securities Limited

To,
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400001

Date : 30/09/24

BSE CODE: 531582

Sub: Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 30th Annual General Meeting held on 28th September, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 30th Annual General Meeting (AGM) of the Company held on Saturday 28th September 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 30th September, 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,

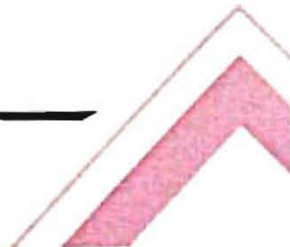
Yours faithfully

For Beryl Securities Limited

BERYL SECURITIES LIMITED

Vineet Bajpai
Managing Director
DIN: 08098068

DIRECTOR



BERYL Securities Limited

Date : 30/09/24.

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 30th Annual General Meeting of the Company held on 28th September, 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 Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM / EGM	28 th September, 2024
Total No. of shareholders as on record date Cut-off date for e-voting – 15 th December, 2020	3196
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	3 21

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary, Special)	Mode of voting (Show of hands/Poll/Post ballot/E-voting)	Remarks
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2024, along with the reports of Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Poll	The resolution was passed.
2.	To re-appoint Mr. Anshul Gupta (DIN: 09356735), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll	The resolution was passed.
3.	To Consider and approve the borrowing powers of the company u/s 180(1)(c) of the Companies Act, 2013	Special	E-Voting & Poll	The resolution was passed.
4.	Consider and approve the borrowing powers of the company U/S 180(1)(a) of the Companies Act, 2013.	Special	E-Voting & Poll	The resolution was passed.
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.	Special	E-Voting & Poll	The resolution was passed.

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DIRECTOR

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6.	To raise equity through preferential route subject to the approval of members.	Special	E-Voting & Poll	The Date : 30/09/24 resolution was passed.
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	Special	E-Voting & Poll	The resolution was passed.
	To alter the Memorandum Of Association (MOA): b. To deleting Clause C – other objects of Memorandum Of Association of the Company	Special	E-Voting & Poll	The resolution was passed.
	To alter the Memorandum Of Association (MOA): c. Amendment of the Liability Clause of Memorandum Of Association	Special	E-Voting & Poll	The resolution was passed.
8.	Approval for appointment of Mr.VineetBajpai (DIN: 08098068), as Managing Director of the Company on remuneration upto Rs.1.5 lac per month	Special	E-Voting & Poll	The resolution was passed.
9.	Approval for remuneration to Mr.Sanyam Jain (DIN-08604083) upto Rs.1.5 lac per month	Special	E-Voting & Poll	The resolution was passed.

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

For Beryl Securities Limited

BERYL SECURITIES LIMITED

Vineet Bajpai
Managing Director **DIRECTOR**
DIN: 08098068

BERYL SECURITIES LIMITED

DIRECTOR

BERYL Securities Limited

Date : 30/09/24

Annexure

AGENDA- WISE VOTING RESULTS							
Resolution 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2024, along with the reports of Board of Directors and the Auditors thereon.							
Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes in against on votes Polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	2897037	2897037	100.00	2897037	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	3012758	63.35	3012757	1	100.00	0.00

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DIRECTOR



BERYL Securities Limited

Date : 30/09/24

Resolution No. 2: To re-appoint Mr. Anshul Gupta (DIN: 09356735), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes in against on votes Polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	2897037	2897037	100.00	2897037	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	3012758	63.35	3012757	1	100.00	0.00


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DIRECTOR



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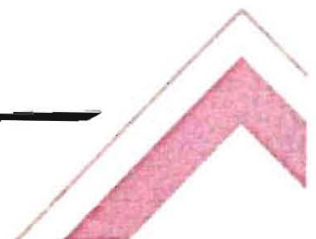
Date : 30/09/24.....

Resolution No. 3: To Consider and approve the borrowing powers of the company u/s 180(1)(c) of the Companies Act, 2013.

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes in against on votes Polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	Promoter & Promoter Group	2897037	2897037	100.00	2897037	0	100.00
Public Instituti. Holder	Public Instituti. Holder	0	0	0.00	0	0	0.00
Public Others	Public Others	1952663	115721	5.92	115720	1	100.00
Total	Total	4849700	3012758	63.35	3012757	1	100.00

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DIRECTOR



BERYL Securities Limited

Date : 30/09/24

Resolution No. 4: Consider and approve the borrowing powers of the company U/S 180(1)(a) of the Companies Act, 2013

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes in against on votes Polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	2897037	2897037	100.00	2897037	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	3012758	63.35	3012757	1	100.00	0.00

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DIRECTOR

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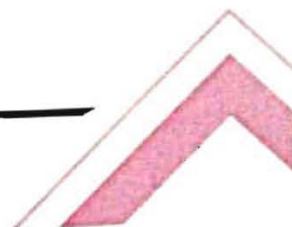
Date : 30/09/24.....

Resolution No. 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.

Promoter/ Public	No. of shares held (1)	No. of vote 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	2897037	2897037	100.00	2897037	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	3012758	63.35	3012757	1	100.00	0.00

BERYL SECURITIES LIMITED


DIRECTOR



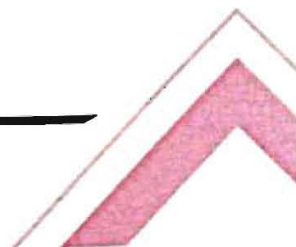
BERYL Securities Limited

Date : 30/09/24

Resolution No. 6: To raise equity through preferential route subject to the approval of members.							
Promoter/ Public	No. of shares held (1)	No. of vote 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	2897037	2897037	100.00	2897037	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	3012758	63.35	3012757	1	100.00	0.00

BERYL SECURITIES LIMITED


DIRECTOR



BERYL Securities Limited

Date :

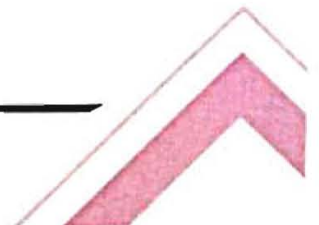
Resolution No. 7: To alter the Memorandum Of Association (MOA):

- to insert new clause in the main object clause no. III (a) of Memorandum Of Association of the Company
- To deleting Clause C - other objects of Memorandum Of Association of the Company
- Amendment of the Liability Clause of Memorandum Of Association

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes in against on votes Polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	2897037	2897037	100.00	2897037	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	3012758	63.35	3012757	1	100.00	0.00

BERYL SECURITIES LIMITED

DIRECTOR



BERYL Securities Limited

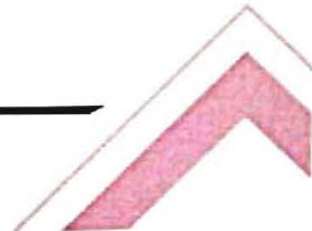
Date: 30/09/24.....

Resolution No. 8: Approval for appointment of Mr.VineetBajpai (DIN: 08098068), as Managing Director of the Company on remuneration upto Rs.1.5 lac per month

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\frac{(2)}{(1)} \times 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\frac{(4)}{(2)} \times 100$	% of votes in against on votes Polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	2897037	1467126	50.64	1467126	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	1582847	63.35	1582846	1	100.00	0.00

BERYL SECURITIES LIMITED


DIRECTOR



BERYL Securities Limited

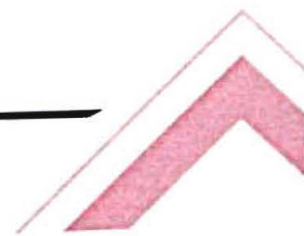
Date : 30/09/24

Resolution No. 9: Approval for remuneration to Mr.Sanyam Jain (DIN-08604083) upto Rs.1.5 lac per month							
Promoter/ Public	No. of shares held (1)	No. of vote 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	2897037	2162474	74.64	2162474	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1952663	115721	5.92	115720	1	100.00	0.00
Total	4849700	2278195	63.35	2278194	1	100.00	0.00

For Beryl Securities Limited

BERYL SECURITIES LIMITED


Vineet Bajpa **DIRECTOR**
Managing Director
DIN: 08098068



Scrutinizer's Report

For consolidated results of remote e-voting and poll at 30th Annual General Meeting of

BERYL SECURITIES LIMITED
CIN :L67120MP1994PLC008882

held on Saturday, 28th day of September, 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

30thSeptember 2024

To,
The Chairman
BERYL SECURITIES LIMITED
CIN-L67120MP1994PLC008882
133, KanchanBagh
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 30th Annual 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 30th Annual General meeting of the Equity Shareholders of **BERYL SECURITIES LIMITED** held on 28th September 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 AGM held on 28th September 2024. The Notice dated 1st July 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 AGM of the Company.

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices and annual reports to the shareholders and the manner of voting at the meeting. In view of the same the Company has sent the annual reports and 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 AGM 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 21stSeptember, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on 25th September 2024 at 09.00 am to and ends on 27th September 2024 at 05.00 pm. After the closure of the voting at the AGM 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 AGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the 30th Annual General Meeting held on Saturday 28th September 2024 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 30th AGM.

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 AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at 30th AGM 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 30th AGM dated 28th September 2024 based on the reports generated and votes polled at AGM.

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 AGM.

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

ORDINARY BUSINESS:

- (a) Resolution 1. AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2024, along with the reports of Board of Directors and the Auditors thereon.



Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

- (b) Resolution 2. AS ORDINARY RESOLUTION –To re- appoint Mr. Anshul Gupta (DIN: 09356735), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

SPECIAL BUSINESS:

- (c) Resolution 3. AS SPECIAL RESOLUTION - To Consider and approve the borrowing powers of the company u/s 180(1)(c) of the Companies Act, 2013.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

- (d) Resolution 4. AS SPECIAL RESOLUTION - Consider and approve the borrowing powers of the company U/S 180(1)(a) of the Companies Act, 2013.



Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

- (e) Resolution 5. AS SPECIAL RESOLUTION - 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.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

- (f) Resolution 6. AS SPECIAL RESOLUTION - To raise equity through preferential route subject to the approval of members.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

- (g) Resolution 7. AS SPECIAL RESOLUTION

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

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

- b. To deleting Clause C - other objects of Memorandum Of Association of the Company

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed

- c. Amendment of the Liability Clause of Memorandum Of Association

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	7	2963822	21	48935	28	3012757	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2963823	21	48935	29	3012758	100%

Resolution is considered as passed



(h) Resolution 8. AS SPECIAL RESOLUTION Approval for appointment of Mr.VineetBajpai (DIN: 08098068), as Managing Director of the Company on remuneration upto Rs.1.5 lac per month

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	1533911	21	48935	27	1582846	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	1533912	21	48935	28	1582847	100%

Resolution is considered as passed

(i) Resolution 9. AS SPECIAL RESOLUTION: Approval for remuneration to Mr.Sanyam Jain (DIN-08604083) upto Rs.1.5 lac per month

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	6	2229259	21	48935	27	2278194	100%
Against	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0
Total	8	2229260	21	48935	28	2278195	100%

Resolution is considered as passed


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

Place: Indore

Dated :30th September 2024

UDIN : F008078F001374784

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 30th Annual general Meeting of the Company in our presence on 28th September, 2024.

Simran Yadav

Simran Yadav

Vipshyana Walekar

Vipshyana Walekar