

# madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West),  
Mumbai - 400016. Tel No. 9867658845, Email id: [mslsecurities@yahoo.com](mailto:mslsecurities@yahoo.com), CIN: L18109MH1983PLC029929

Date: 30<sup>th</sup> September, 2021

Ref: MSL/025/2021-2022

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511000

Dear Sir/Madam,

**Sub: Proceedings/Outcome of 38<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: MADHUSUDAN SECURITIES LIMITED ("the Company")**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 10:30 A.M. (IST) at the registered office of the company.


The following agenda as set out in the Notice convening the 38<sup>th</sup> Annual General Meeting were transacted:

Ordinary Business:

1. The Audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2021 and Report of the Board of Director and the Auditor's Report thereon were approved with requisite majority.
2. Ratification of appointment of M/s. S. V. Bhat & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company from the conclusion of this AGM till the conclusion of next Annual General Meeting.

Please acknowledge the receipt and oblige.

Thanking you,  
Yours Faithfully,  
For MADHUSUDAN SECURITIES LIMITED

  
MR. SALIM P. GOVANI  
MANAGING DIRECTOR  
(DIN: 00364026)