

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

18th November, 2022

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 531039

Dear Sir/Madam,

Sub: Results of Postal Ballot Notice dated 05th October, 2022.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 05th October, 2022 seeking approval of members of the Company by way of Special Resolution for approval of change of Object Clause of the Memorandum of Association of the Company. We hereby inform you that Ms. CS Rupali Modi Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on 18th November, 2022.

In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot and Remote E-voting Notice dated 05th October, 2022 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 18th November, 2022. The same is also being uploaded on Company's website.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For MS Securities Limited



Manoj Kumar Saraf
Managing Director
DIN: 00175213

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Details of Voting Results – Notice of Postal Ballot Circulated on 18th October, 2022

1.	Date of Postal Ballot Notice	05 th October, 2022
2.	Voting Start Date	19 th October, 2022
3.	Voting End Date	17 th November, 2022
4.	Total number of shareholders on record date	1660
5.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not applicable

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

To change of Object Clause of the Memorandum of Association of the Company:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1759500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1759500	100.0000	1759500	0	100.0000	0.0000
	Total		1759500	1759500	100.0000	1759500	0	100.0000
Public-	E-Voting	110600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0

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Institution s	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	110600	0	0.0000	0	0	0.0000	0.0000
Public-Non Institution s	E-Voting	222440	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		136610	61.4143	136610	0	100.000	0.0000
	Total	222440	136610	61.4143	136610	0	100.000	0.0000
Total	Total	409450	312560	76.3365	312560	0	100.000	0.0000

For MS Securities Limited



Manoj Kumar Saraf
Managing Director
DIN: 00175213