

mathew easow
research securities ltd.

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

CIN : L74910WB1994 PLC064483

☎ : 033 2464-7022

Tele Fax : 033-4066-0354

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

Date: 13.09.2022

To,
The Secretary
BSE Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE – 511688

Subject: Proceedings of 28th Annual General Meeting ('AGM')

Dear Sir/ Madam,

This is to inform you that the 28th Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held today and the business mentioned in the Notice dated 13th August, 2022 was transacted. Enclosed herewith Brief proceedings of AGM of the Company, as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Tuesday, 13th September, 2022 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

This is for your information and records.

Thanking you,

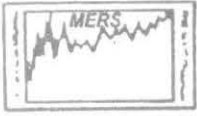
Yours faithfully,
For Mathew Easow Research Securities Limited

Sarika Kedia

Sarika Kedia
Company Secretary & Compliance Officer

Encl: As Above





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Proceedings of 28th Annual General Meeting of Mathew Easow Research Securities Limited

The 28th Annual General Meeting (“AGM”) of Mathew Easow Research Securities Limited (“the Company”) was held on Tuesday, 13th September, 2022 at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

CS Ms. Sarika Kedia, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors, and Auditors, to the 28th Annual General Meeting (AGM). She informed that pursuant to section 108 of the Companies Act, 2013 and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of voting through electronic means (“remote e-voting”) to its members from 10th September, 2022 (9.00 a.m) to 12th September, 2022 (5.00 p.m) to cast their votes electronically on all the businesses as set out in the Notice of 28th AGM. She further informed that Members who have joined the meeting through VC and who had not cast their vote through e-voting facility were provided the option to vote through e-voting facility made available at the AGM.

Mr. Beda Nand Choudhary, Chairman of the Board, chaired the meeting and welcomed the Members present at the 28th AGM of the Company. The Chairman after ascertaining that the requisite quorum was present, called the Meeting to order.

The Notice of the 28th AGM along with the copies of the Audited Financial Statements for the financial year ended March 31, 2022 together with the Boards and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars. With the consent of the Members present at the Meeting, the Notice of the 28th AGM was taken as read.

The Chairman informed the Members that the Board of Directors of the Company had appointed CS. Mr. Jagannath Kar, (Membership No. ACS 20600), Practicing Company Secretary as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Chairman informed that in view of the COVID-19 pandemic and related social distancing norms, the Meeting was being held through video conferencing in accordance and compliance with the circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI) from time to time. The Chairman then continued delivering his speech to the shareholders of the Company which includes highlights on impact of covid -19 and business overview of the Company.

Thereafter, the Company Secretary offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM. The Chairman addressed and responded to the questions and clarifications sought by the speakers.

Thereafter, the following items of business as set out in the Notice convening the 28th Annual General Meeting were transacted and commended to the Members for their approval:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022 and reports of the Board of Directors and the Auditors' Report thereon (Ordinary Resolution);
2. Appointment of Mrs. Pritha Sinha Pandey (DIN - 07016238), liable to retire by rotation and being eligible offer herself for re-appointment (Ordinary Resolution);
3. Re-appointment and Fix Remuneration of Mr. Beda Nand Choudhary as Whole time director of the Company.(Special Resolution).

The Chairman informed the members that the consolidated results of e-voting would be announced within 48 hours and will be intimated to the Stock Exchange and posted on the website of the Company and the NSDL.

The Chairman then concluded the Meeting with vote of thanks to all the persons for attending and participating in the Meeting. The Meeting concluded at 12.55 p.m. However, the E-voting facility remained open for another 15 minutes to enable the members to cast their votes.

This is for your information and record.

Thanking You.

Yours faithfully,

For Mathew Easow Research Securities Limited

A circular stamp of Mathew Easow Research Securities Limited is placed over the signature. The stamp contains the text "Mathew Easow Research Securities Limited" around the perimeter and "Sarika Kedia" in the center. The handwritten signature "Sarika Kedia" is written in cursive over the stamp.

Sarika Kedia
Company Secretary & Compliance Officer