

madhusudan securities ltd.

Regd. Office : 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Dated: 30th September, 2020

Ref: MSL/019/2020-2021

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

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting held on 30th September, 2020

The 37th Annual General Meeting of the Members of the Company was held on 30th September, 2020 at 11:00 A.M. (IST) at the registered office of the Company.

The following items as set out in the Notice convening the 37th Annual General Meeting were transacted:

Ordinary Business:

1. The Audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2020 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 sixth Annual General Meeting.

Special Business:

3. To appoint Mr. Abhilash Padmanabh Kamti (DIN: 01587117), who was appointed as an additional director is hereby appointed as a Director of the Company, liable to retire by rotation by way of an Ordinary Resolution.

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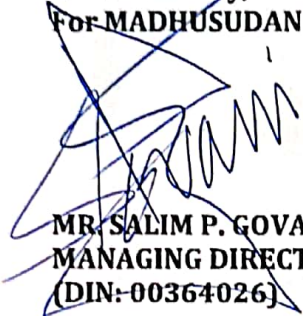
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Please receive the intimation & acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

~~For MADHUSUDAN SECURITIES LIMITED~~


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