

MS SECURITIES LIMITED

(CIN: L01100BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Corporate Office: 303, Prasad Tower, Oppo. Jain Derasar Temple, Nehrunagar
Char Rasta, Ahmedabad-380015 Tel. No.: 9909996192,
email: mssecuritieslimited@gmail.com, website: www.mssl.co.in

19th June, 2023

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

Scrip Code: 531039

Dear Sir/Madam,

Sub: Submission of Results of Postal Ballot Notice dated May 05, 2023.

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 May 05, 2023 seeking approval of members of the Company by way of Special Resolution for approval of resolutions mentioned in the Postal Ballot Notice. We hereby inform you that Mrs. Rupali Modi, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on June 19, 2023.

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 May 05, 2023 with requisite majority.

We are enclosing herewith **Results of Postal Ballot** in the prescribed format along with the **Report of Scrutinizer** dated June 19, 2023. 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

Pulkit Shah
Director
DIN: 05272041

Encl.: a/a

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DETAILS OF VOTING RESULTS – NOTICE OF POSTAL BALLOT DATED MAY 05, 2023

1.	Date of Postal Ballot Notice	May 05, 2023
2.	Voting Start Date	May 18, 2023
3.	Voting End Date	June 16 2023
4.	Total number of shareholders on record/cut-off date	887
5.	Record Date	May 12, 2023
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
6.	No. of resolution passed in the meeting	06
7.	Name of the Scrutinizer	PCS Rupali Modi
8.	Date of Submission of Report by Scrutinizer	June 19, 2023

AGENDA-WISE

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

RESOLUTION NO.: 01

Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Change of Name of the Company and alteration of the memorandum of association for change of Name.				
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	1134000	64.4501	1134000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	17595 00	11340 00	64.4501	11340 00	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000
Total	Total	40945 00	27399 00	66.9166	27399 00	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 02

Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Considered and approved shifting of registered office 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	17595 00	11340 00	64.4501	11340 00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17595 00	11340 00	64.4501	11340 00	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000

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Public-Non Institutions	E-Voting	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000
Total	Total	40945 00	27399 00	66.9166	27399 00	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 03

Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013				
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	17595 00	11340 00	64.4501	11340 00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17595 00	11340 00	64.4501	11340 00	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000

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Total	Total	40945 00	27399 00	66.9166	27399 00	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 04

Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Approved the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.				
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	17595 00	11340 00	64.4501	11340 00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17595 00	11340 00	64.4501	11340 00	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23350 00	16059 00	68.7752	16059 00	0	100.0000	0.0000
Total	Total	40945 00	27399 00	66.9166	27399 00	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 05

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Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Appointment of Mr. Dipakkumar Hasmukhlal Shah (DIN: 08234203) as Managing Director 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	1134000	64.4501	1134000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759500	1134000	64.4501	1134000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2335000	1605900	68.7752	1605900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2335000	1605900	68.7752	1605900	0	100.0000	0.0000
Total	Total	4094500	2739900	66.9166	2739900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO.: 06

Resolution required: (Ordinary / Special)	Special
Description of resolution considered	Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013.

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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	1134000	64.4501	1134000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1759500	1134000	64.4501	1134000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2335000	1605900	68.7752	1605900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2335000	1605900	68.7752	1605900	0	100.0000	0.0000
Total	Total	4094500	2739900	66.9166	2739900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For MS Securities Limited

Pulkit Shah
 Director
 DIN: 05272041

RUPALI MODI
Practicing Company Secretary

903 Swayambhu Residency
Opp BMC Hospital, Borivali (E)
Mumbai, - 400066

mail: rupalimodi@gmail.com

SCRUTINIZER'S REPORT

To,
The Board of Directors,
MS Securities Limited
601 B, Ashiana Plaza, Budha Marg,
Patna, Bihar, 800001

Subject: Scrutinizer's Report on voting through Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Rupali Modi, Practicing Company Secretary, having office at 903 Swayambhu Residency Opp BMC Hospital, Borivali (E) Mumbai, - 400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and Postal Ballot voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Postal Ballot Notice dated May 12, 2023.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting on the resolutions contained in the notice of Postal Ballot. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on remote e-voting and the postal ballot form received from the members of the company.

The Shareholders of the Company holding shares as on the "Cut -off" date of May, 12 2023 were entitled to vote through remote e-voting & voting through Postal Ballot on the proposed resolutions as set out in the Notice of Postal Ballot.

The Company has intended to facilitate the e-voting offered by Central Depository Services (India) Limited for the Shareholders of the company but could not happen due to technical error. The voting through Postal Ballot process started on May 18, 2023 from 09:00 A.M. and was completed June 16 2023, at 5:00 P.M.

Only those members who given vote through postal ballot during the voting period shall be taken into account.

We now submit our report as under on the result through remote e-voting and voting through postal ballot in respect of the said resolutions

Item No. 1 - Special Resolution

To Change of Name of the Company and alteration of the memorandum of association for change of Name.



(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	11	27,39,900	100.00
Voting by Postal Ballot	0	0	0.00
Total	11	27,39,900	100.00

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members voted	Total number of Invalid Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

Item No. 2 - Special Resolution

To consider and approve shifting of registered office of the company.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	11	27,39,900	100.00
Voting by Postal Ballot	0	0	0.00
Total	11	27,39,900	100.00

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members voted	Total number of Invalid Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00



Item No. 3 - Special Resolution

To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	11	27,39,900	100.00
Voting by Postal Ballot	0	0	0.00
Total	11	27,39,900	100.00

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members voted	Total number of Invalid Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

Item No. 4 - Special Resolution

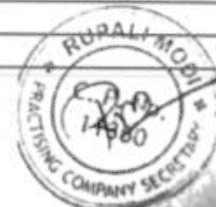
To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	11	27,39,900	100.00
Voting by Postal Ballot	0	0	0.00
Total	11	27,39,900	100.00

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00



Total	0	0	0.00
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(iii) Invalid votes:

Type of Voting	Number of members voted	of Invalid	Total number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting		0	0	0.00
Voting by Postal Ballot		0	0	0.00
Total		0	0	0.00

Item No. 5 - Special Resolution

Appointment of Mr. Dipakkumar Hasmukhlal Shah (DIN: 08234203) as Managing Director of the company

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	of	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting		11	27,39,900	100.00
Voting by Postal Ballot		0	0	0.00
Total		11	27,39,900	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	of	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting		0	0	0.00
Voting by Postal Ballot		0	0	0.00
Total		0	0	0.00

(iii) Invalid votes:

Type of Voting	Number of members voted	of Invalid	Total number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting		0	0	0.00
Voting by Postal Ballot		0	0	0.00
Total		0	0	0.00

Item No. 6 - Special Resolution

Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	of	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting		11	27,39,900	100.00
Voting by Postal Ballot		0	0	0.00



Total	11	27,39,900	100.00
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(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Number of members Invalid voted	Total number of Votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Postal Ballot	0	0	0.00
Total	0	0	0.00

The voting through postal ballot form by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution as contained in the Postal Ballot dated May 12, 2023 has been passed with requisite majority. You may accordingly declare the result of the voting through Postal Ballot.

Thanking You,
Yours faithfully,


Rupali Modi
Practicing Company Secretary
C. P. No. 11350



Place: Mumbai
Date: 17.06.2023
UDIN:

For, MS Securities Limited

Pulkit Shah
Director
DIN: 05272041
(Authorized by Chairman)

**Without Prejudice - Due to continuous error/ non-working of ICSI UDIN website/Portal, the UDIN for this report has not been generated, but due mandatory requirement of regulation 44 of SEBI (LODR) Regulation, 2015 to submit the Scrutinizer report within two working days from the last date of voting, I hereby submit this report without UDIN. Further I confirm that I will generate and submit the UDIN when the website/Portal ICSI UDIN will work properly.*