

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 2/Udit Apartment, Nr. Tulip Bunglow, Nr. Sur Dhara Circle, Thatej Road,
B/H Driven Cinema, Tulip Bunglow Thaltej, Ahmedabad, Thaltej Road, Ahmedabad,
Ahmadabad City, Gujarat, India, 380054

E-mail: Securitiesbridge@gmail.com

Date: 21st December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of Extra-Ordinary General Meeting (“EGM”) of the Company held on Thursday, 19th December, 2024

Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting (“EGM”) of the Company held on Thursday, 19th December, 2024 (commenced at 03:30 P.M. and concluded at 03:36 P.M.) through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Bridge Securities Limited

Harshad Amrutlal Panchal
Managing Director
DIN: 03274760

General information about company

Scrip code	530249
NSE Symbol	
MSEI Symbol	
ISIN	INE958C01025
Name of the company	Bridge Securities Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2024
Start time of the meeting	3:30 PM
End time of the meeting	3:36 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	22830
Date of Board Meeting in which appointed	27-11-2024
Date of Issuance of Report to the company	20-12-2024

Voting results

Record date	12-12-2024
Total number of shareholders on record date	16498
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	33
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Warrants, convertible into Equity shares to entity(ies) belonging to "Non-promoter" category on a preferential basis				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	33613000	8234404	24.4977	8234369	35	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	33613000	8234404	24.4977	8234369	35	99.9996	0.0004
Total		33613000	8234404	24.4977	8234369	35	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

