



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date: 27th August, 2024

**To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001**

Company Code - 530171

**Sub: Proceedings of thirty first (31st) Annual General Meeting of
the Members of the Company held on Tuesday, 27th August, 2024**

Dear Sir/Mam,

The 31st Annual General Meeting ("AGM") of Daulat Securities Limited ("the Company") was held on Tuesday, 27th August at 11 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), and we would like to inform that the AGM was duly held and businesses were transacted thereat as per the Notice of the AGM dated 1st August, 2024.

In this connection, please find enclosed as Annexure I, the summary of proceedings of the AGM of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Requesting you to take the stated into your record.

For Daulat Securities Ltd

**Thanking you,
Yours faithfully,**

EENASRI Digitally signed by
EENASRI MITRA
MITRA Date: 2024.08.27
12:14:06 +05'30'

**Eenasri Mitra
Company Secretary
ACS66097**



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Annexure – I

Summary of the proceedings of the thirty first (31st) Annual General Meeting of the Members of Daulat Securities Limited (“the Company”).

The 31st Annual General Meeting (“AGM” or “the Meeting”) of the Shareholders of Daulat Securities Limited (“the Company”) was held on Tuesday, 27th August, 2024 at 11 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The corporate office of the Company i.e. PS Park Origin, 14A Earle Street, 1st Floor, Kolkata-700026 was the deemed venue for the AGM.

Mr. Ajit Kochar (Chairman & Whole Time Director) chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The following Directors were present in the meeting:

1. Mrs. Anamika Kochar, Whole Time Director
2. Mr. Rohit Kumar Somany, Independent Director
3. Mr. Dinesh Agarwal, Independent Director
4. Mr. Prateek Bhansali, Independent Director

Mr. Jitendra Kochar, Managing Director, was unable to attend the meeting due to his prior work commitment.

Mr. Surya Prakash Lunia, Chief Financial Officer, and

Ms. Eenasri Mitra, Company Secretary also attended the AGM from the office in Kolkata.

Mr. Shakti Anchalia, Partner and representative of P.D. Randar & Co. Chartered Accountants, Statutory Auditors and Mr. Hansraj Jaria, the Scrutinizer were present for the meeting and attended the AGM from their respective offices in Kolkata through VC.

The Company Secretary briefed all the shareholders about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and also informed that subsequent to the circular, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for the AGM. However, the body corporates were entitled to appoint authorized representatives to attend the AGM through VC / OAVM and participate and cast their votes through e-voting.

The Company Secretary also informed that the members were provided with an option to ask for the documents referred to in the Notice of the AGM and the explanatory statement, till the conclusion of the AGM.

The Chairman informed that all feasible efforts were made by the Company to enable members to participate through video conference and vote at the AGM. He further thanked all the members, colleagues on the Board, auditors and the management team for joining the meeting.



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The Chairman then took up the resolution as set forth in the Notice convening the AGM dated 1st August, 2024 except resolution at item no. 2-5 which he being interested in entrusted the proceedings to Mr. Dinesh Agarwal, Independent Director for the purpose of conducting the proceedings for the said resolutions.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

Sr. No.	Particulars	Nature of Business
1	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Mr. Ajit Kochar (DIN: 00933365), who retires by rotation as a Director and, being eligible offers himself for re-appointment.	Ordinary
3	To re-appoint Mr. Jitendra Kochar (DIN:00556392) as the Managing Director of the Company, and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:	Special
4	To discuss about the increase in the salary of Mr. Ajit Kochar, Whole Time Director:	Special
5	To appoint Mrs. Anamika Kochar (DIN: 07748839) as the Whole Time Director of the Company, and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:	Special

The shareholders who had registered themselves as the speaker, attended and spoke.

The Chairman informed the members that the consolidated result of the e-voting once received from the Scrutinizer would be announced would be intimated to the stock exchange as per the guidelines provided under the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and would also be posted on the website of CDSL.

The Chairman thanked the members present, and declared the meeting as closed.

The AGM concluded at 11.30 A.M.

For Daulat Securities Ltd

Thanking you,
Yours faithfully,

Eenasri Mitra
Company Secretary
ACS66097