

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West),
Mumbai - 400016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 02nd October, 2022

Ref: MSL/025/2022-2023

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

Dear Sir/Madam,

**Sub: Proceedings/Outcome of 39th Annual General Meeting pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: MADHUSUDAN SECURITIES LIMITED ("the Company")**

The 39th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 30th September, 2022 at 11:00 A.M. (IST) at the registered office of the company.

The following agenda as set out in the Notice convening the 39th Annual General Meeting were transacted:

Ordinary Business:

1. The Audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2022 and Report of the Board of Director and the Auditor's Report thereon were approved with requisite majority.
2. Reappointment 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 the sixth Annual General Meeting from this Annual General Meeting.

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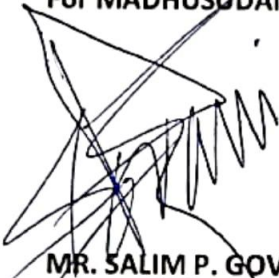
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Please acknowledge the receipt and oblige.

Thanking you,

Yours Faithfully,

For MADHUSUDAN SECURITIES LIMITED



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