



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 30.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 535916

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on Monday, 30th September, 2024.

The details of voting results of the 30th Annual General Meeting of the Company held on September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

FOR ALACRITY SECURITIES LIMITED

Kishore
Vithaldas
Shah

Digitally signed
by Kishore
Vithaldas Shah
Date: 2024.09.30
16:52:27 +05'30'



**MR. KISHORE VITHALDAS SHAH
WHOLE TIME DIRECTOR
DIN: 01975061**

Place: Mumbai

Regd. Office : 101, Hari Darshan, B-wing, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3468 / 2807 3469 • E-mail : info@alacritysec.com / alacritysec@gmail.com

Website : www.alacritysec.com

General information about company

| | |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code | 535916 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE030P01017 |
| Name of the company | Alacrity Securities Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024 |
| Start time of the meeting | 10:00 AM |
| End time of the meeting | 10:45 AM |

Scrutinizer Details

| | |
|-------------------------------------------|------------------|
| Scrutinizer Details | |
| Name of the Scrutinizer | Jaymin Modi |
| Firms Name | Jaymin Modi & Co |
| Qualification | CS |
| Membership Number | 44248 |
| Date of Board Meeting in which appointed | 05-09-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

Voting results

| | |
|------------------------------------------------------------------------------|------------|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 621 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 6 |
| b) Public | 10 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Receive, Consider and Adopt the Audited Financial Statements of The Company for The Financial Year Ended March 31, 2024 Together with The Reports of The Board of Directors' and Auditors' Thereon | | | | |
| 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 | 13855700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13855700 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | 10304300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1220 | 0.0118 | 1220 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10304300 | 1220 | 0.0118 | 1220 | 0 | 100 |
| Total | | 24160000 | 1220 | 0.005 | 1220 | 0 | 100 | 0 |
| 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 | |

| Resolution(2) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-Appointment of Mr. Kishore Vithaldas Shah (Din: 01975061) As A Director Liable to Retire by Rotation | | | | |
| 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 | 13855700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13855700 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 10304300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1220 | 0.0118 | 1220 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10304300 | 1220 | 0.0118 | 1220 | 0 | 100 |
| Total | | 24160000 | 1220 | 0.005 | 1220 | 0 | 100 | 0 |
| 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 | |

| Resolution(3) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Consider Re-Appointment of Mr. Deven Narendra Sanghvi (Din: 08457596) As the Independent 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 | 13855700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13855700 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 10304300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1220 | 0.0118 | 1220 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10304300 | 1220 | 0.0118 | 1220 | 0 | 100 |
| Total | | 24160000 | 1220 | 0.005 | 1220 | 0 | 100 | 0 |
| 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 | |

| Resolution(4) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-Appointment of Mr. Kishore Vithaldas Shah (Din: 01975061) As A Director Liable to Retire by Rotation | | | | |
| 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 | 13855700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13855700 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 10304300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1220 | 0.0118 | 1220 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10304300 | 1220 | 0.0118 | 1220 | 0 | 100 |
| Total | | 24160000 | 1220 | 0.005 | 1220 | 0 | 100 | 0 |
| 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 | |

| Resolution(5) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Authorise Board for Making of Any Investment/ Giving Any Loan or Guarantee/ Providing Security Under Section 186 Of 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 | 13855700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13855700 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 10304300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1220 | 0.0118 | 1220 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10304300 | 1220 | 0.0118 | 1220 | 0 | 100 |
| Total | | 24160000 | 1220 | 0.005 | 1220 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

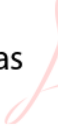
Details of Invalid Votes

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

| Resolution(6) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH RELATED PARTIES | | | | |
| 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 | 13855700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13855700 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 10304300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1220 | 0.0118 | 1220 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10304300 | 1220 | 0.0118 | 1220 | 0 | 100 |
| Total | | 24160000 | 1220 | 0.005 | 1220 | 0 | 100 | 0 |
| 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 | |

Kishore
Vithaldas
Shah



Digitally signed by
Kishore Vithaldas
Shah
Date: 2024.09.30
16:51:22 +05'30'



Form No. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 30th Annual General Meeting (AGM) of the Equity Shareholders of **"ALACRITY SECURITIES LIMITED"** held on September 30th, 2024, at 10:00 A.M at 101 Haridarshan B-Wing Bhogilal Phadia Road Kandivali (W) Mumbai 400067.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 30th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Thursday, September 26, 2024 up to 5.00 PM IST on Sunday, September 29, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 20, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 30th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2024 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 30th Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

1



To Receive, Consider and Adopt the Audited Financial Statements of The Company for The Financial Year Ended March 31, 2024 Together with The Reports of The Board of Directors' and Auditors' Thereon: -

(i) Voted **in favor** of resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 0 | 10 | 10 |
| Number of votes cast by them | 0 | 1220 | 1220 |
| % of Total Number of valid votes cast | 0 | 100% | 100% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| % of Total Number of valid votes cast | NIL | NIL | NIL |

(iii) Invalid Votes - Nil

Resolution No.2: - Ordinary Resolution

Re-Appointment of Mr. Kishore Vithaldas Shah (Din: 01975061) As A Director Liable to Retire by Rotation:

(i) Voted **in favor** of resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 0 | 10 | 10 |
| Number of votes cast by them | 0 | 1220 | 1220 |
| % of Total Number of valid votes cast | 0 | 100% | 100% |

(ii) Voted **against the** resolution



| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| % of Total Number of valid votes cast | NIL | NIL | NIL |

(iii) Invalid Votes - Nil

Resolution No.3: - Special Resolution

To Consider Re-Appointment of Mr. Deven Narendra Sanghvi (Din: 08457596) As the Independent Director of The Company: -

(i) Voted **in favor** of resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 0 | 10 | 10 |
| Number of votes cast by them | 0 | 1220 | 1220 |
| % of Total Number of valid votes cast | 0 | 100% | 100% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| % of Total Number of valid votes cast | NIL | NIL | NIL |

(iii) Invalid Votes - Nil

Resolution No.4: - Special Resolution

Re-Appointment of Mr. Kishore Vithaldas Shah (Din: 01975061) As Whole Time Director of the Company:

(i) Voted **in favor** of resolution



| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 0 | 10 | 10 |
| Number of votes cast by them | 0 | 1220 | 1220 |
| % of Total Number of valid votes cast | 0 | 100% | 100% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| % of Total Number of valid votes cast | NIL | NIL | NIL |

(iii) Invalid Votes – Nil

Resolution No.5: - Special Resolution

To Authorise Board for Making of Any Investment/ Giving Any Loan or Guarantee/ Providing Security Under Section 186 Of Companies Act, 2013:

(i) Voted **in favor** of resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 0 | 10 | 10 |
| Number of votes cast by them | 0 | 1220 | 1220 |
| % of Total Number of valid votes cast | 0 | 100% | 100% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| % of Total Number of valid votes cast | NIL | NIL | NIL |

(iii) Invalid Votes – Nil

Resolution No.6: - Ordinary Resolution

To Approve Material Related Party Transaction(S) With Related Parties:

(i) Voted **in favor** of resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | 0 | 10 | 10 |
| Number of votes cast by them | 0 | 1220 | 1220 |
| % of Total Number of valid votes cast | 0 | 100% | 100% |

(ii) Voted **against the** resolution

| Particulars | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting | NIL | NIL | NIL |
| Number of votes cast by them | NIL | NIL | NIL |
| % of Total Number of valid votes cast | NIL | NIL | NIL |

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin
Piyush Bhai
Modi
Digitally signed by
Jaymin Piyush Bhai
Modi
Date: 2024.09.30
164933 +0530



**Jaymin Modi
Authorized Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248F001379857**

Date: - 30.09.2024

Place: - Mumbai