



# 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

**Ref. BSE Scrip Code: 535916**

**Subject: Proceeding of 30<sup>th</sup> Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 30th Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Monday, 30th September, 2024, at 10.00 A.M, 101, Haridarshan Building, Bhogilal Fadia Road, Near SVP Primary School, Kandivali (W), Mumbai-400067.

We are enclosing the Proceedings of the Annual General Meeting held on Monday, 30th September, 2024 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**FOR ALACRITY SECURITIES LIMITED**

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

**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](mailto:info@alacritysec.com) / [alacritysec@gmail.com](mailto:alacritysec@gmail.com)

Website : [www.alacritysec.com](http://www.alacritysec.com)



**PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 10:00 A.M. AT 101, HARIDARSHAN, B-WING, BHOGILAL PHADIA ROAD, KANDIVALI (W), MUMBAI - 400067.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 10:00 A.M. at the registered Office of the Company Situated at 101, Haridarshan, B-Wing, Bhogilal Phadia Road, Kandivali (W), Mumbai - 400067.

The Meeting Commenced at 10:00 A.M. after ascertaining the requisite quorum was present.

Mr. Kishore Vithaldas Shah, Executive Director of the Company was elected as the Chairman of the Meeting.

**Chairperson informed the Members present at the meeting that:**

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Thursday, 26th September 2024 at 9.00 a.m. and will end on Sunday, 29th September 2024 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
<b>ORDINARY BUSINESS:</b>	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2024 and Report of the Directors and Auditors thereon.



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2	Considered and Approved the Re-Appointment of Mr. Kishore Vithaldas Shah (Din: 01975061) As A Director Liable to Retire by Rotation.
<b>SPECIAL BUSINESS:</b>	
3	Considered and Approved the Re-Appointment of Mr. Deven Narendra Sanghvi (Din: 08457596) As the Independent Director of The Company.
4	Considered and Approved the Re-Appointment of Mr. Kishore Vithaldas Shah (Din: 01975061) As Whole Time Director of the Company
5	Considered, Approved and the Authorized Board for Making of Any Investment/ Giving Any Loan or Guarantee/ Providing Security Under Section 186 Of Companies Act, 2013
6	Considered and Approved the Material Related Party Transaction(S) With Related Parties

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinize the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 10:45 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For ALACRITY SECURITIES LIMITED**

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