

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola,
Ahmedabad, Daskroi - 380 060

E-mail: Securitiesbridge@gmail.com

Date: 1st October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Submission of Voting Results of Annual General Meeting of the Company
under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

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 Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:06 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Assocaites
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	11898
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	46
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 on 31st March, 2024 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") 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	161000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	161000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	33452000	7826299	23.3956	7826299	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	33452000	7826299	23.3956	7826299	0	100	0
Total		33613000	7826299	23.2835	7826299	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Harshad Amrutlal Panchal (DIN: 03274760) who is retiring by rotation and being eligible, offers himself for re-appointment				
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	161000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		161000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	33452000	7826299	23.3956	7826299	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33452000	7826299	23.3956	7826299	0	100
Total		33613000	7826299	23.2835	7826299	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harshad Amrutlal Panchal (DIN: 03274760) as a Managing 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	161000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		161000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	33452000	7826249	23.3955	7826249	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33452000	7826249	23.3955	7826249	0	100
Total		33613000	7826249	23.2834	7826249	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
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	161000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		161000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	33452000	7826299	23.3956	7826149	150	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		33452000	7826299	23.3956	7826149	150	99.9981
Total		33613000	7826299	23.2835	7826149	150	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New set of Memorandum of Association (“MOA”) 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	161000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		161000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	33452000	7826299	23.3956	7826299	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33452000	7826299	23.3956	7826299	0	100
Total		33613000	7826299	23.2835	7826299	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New set of Article of Association (“AOA”) 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	161000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		161000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	33452000	7826299	23.3956	7826299	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33452000	7826299	23.3956	7826299	0	100
Total		33613000	7826299	23.2835	7826299	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	0
Public Insitutions	0
Public - Non Insitutions	0