



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

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www.shresecsindia.com

CIN : L65929WB1994PLC061930

Date: 30.09.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: **Proceeding/Outcome of 31st Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: **Shree Securities Limited**
(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)

Dear Sir/Madam,

With reference to above, this is to inform you that the **31st Annual General Meeting** of the Company was held on **Monday, 30th day of September, 2024 at 11:00 a.m. IST through video conferencing (“VC”)/ other audiovisual means (“OAVM”)**. The remote e-voting period commenced on 27th September, 2024 (9:00 am) and ends on 29th September, 2024 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the 31st Annual General Meeting were put to vote by remote e-voting and voting during the meeting:

DETAILS OF VOTING RESULTS

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	Approval and adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & venue voting at AGM
2	Re-appointment of Mr. Shubham Gupta (DIN: 10130851) who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & venue voting at AGM

For Shree Securities Limited

Bhavya Dhiman
Managing Director cum CEO
DIN: 09542964