

Date :

Ref. No. :

Saturday, September 28, 2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on September 28, 2024, and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the Outcome and Proceedings of the Twenty Ninth Annual General Meeting held on today i.e September 28, 2024 started at 4.00 PM and concluded till 4.30 PM.

This is for your information and records.

Thanking you,

For Bamps Securities Limited


Prerna Bajaj
(Company Secretary)

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Proceedings of the Annual General Meeting (AGM) held by video Conferencing on 28th day of September, 2024 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PRESENT:

Directors: Mr. Bisham Kumar Gupta
Mr. Sanjay Sharma
Mr. Vinubhai Prabhudas Patel
Mrs. Chetna Pandey
Mrs. Preeti Sharma
Mr. Sachin Singhal

Scrutinizer: Mr. Manoj Kumar Mandal (Practicing Company Secretary)

Statutory Auditors: Authorized Representative of M/s G.C Aggarwal & Associates (Chartered Accountant)

Secretarial Auditors: Mr. Ankur Sharma (Practicing Company Secretary)

- Mr. Bisham Kumar Gupta Managing Director (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The following documents/Registers of the Company remained open & accessible for inspection during the continuance of the AGM.
 - (a) Financial Statements of the Company for the year ended on March 31, 2024 and the reports of the Board of Directors and Auditors
 - (b) Registers of Members, Director's and Director's Shareholding.



Date :

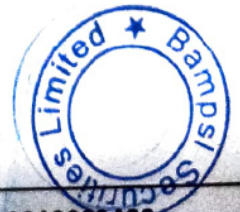
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- The Notice dated 23rd August, 2024 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended on March 31, 2024, circulating to the members, were reading in the meeting.
- The chairperson briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The chairperson drew attention that the company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on September 25, 2024 at 09:00 am and ended on September 27, 2024 at 05:00 pm.
- The Chairperson advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

The following resolutions duly passed in the Annual General Meeting:

Ordinary Business:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of a Director Mr. Vinubhai Prabhudas Patel (DIN: 00906780), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution to ratify the appointment of Auditor, M/s. G.C Aggarwal & Associates, Chartered Accountants (Firm Registration No.01785IN be and are hereby ratified by the members of the Company, to hold office for a term from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2028, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."



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Special Business:

- 4. Increase In Authorized Share Capital of the Company.
- 5. Re-appointment of Managing Director

This is for your information and records.
Thanking you,

For Bampsl Securities Limited



Prerna Bajaj
Company Secretary