

Ref. No. :

Date :

NOTICE

Notice is hereby given that the 28th Annual General Meeting of BAMPSL SECURITIES LIMITED will be held on Friday, the 29TH day of September 2023 at 4:00 P.M. through Vedio Conferencing ('Vc')/other Audio Visual means ('Oavm') facility to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2023 including Audited Balance Sheet for the year ended 31st March, 2023 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Item No. 2

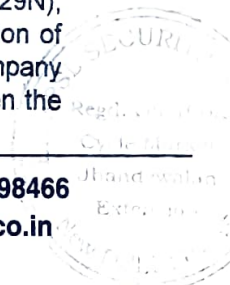
To appoint a Director in place of Mr. Sachin Singhal (DIN: 08293304), who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

Appointment of M/s. G.C. Agarwal & Associates , Chartered Accountants, Firm Registration No.01785IN, be and is hereby appointed as the Statutory Auditors of the Company, in place of M/s. Manoj Ved & Company, Chartered Accountants (Firm Registration No.0017729N), the retiring Statutory Auditors.

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. G.C. Agarwal & Associates , Chartered Accountants, Firm Registration No.01785IN, be and is hereby appointed as the Statutory Auditors of the Company, in place of M/s. Manoj Ved & Company., Chartered Accountants (Firm Registration No.0017729N), the retiring Statutory Auditors, to hold office for a term of five years 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:

Item No. 4

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

To consider and if thought fit, to pass with or without modifications, the following resolution as an ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61(1) and section 64, and other applicable provisions, if any, of the Companies Act, 2013, the Authorized Share Capital of the Company be and is hereby increased from Rs. 350000000 (Rupees Thirty Five Crore) divided into 3,50,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 700000000 (Rupees Seventy Crore) divided into 70000000 Equity Shares of Rs. 10/- (Rupees Ten only) each by creation of 35000000 new equity Shares of Rs. 10/- each and the new shares will be ranking pari passu with the old Shares.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign, execute all the necessary documents, deeds and papers and also to do all such acts and things which are necessary to do for increasing the authorized share capital of the company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign, execute all the necessary documents, deeds and papers and also to do all such acts and things which are necessary to do for increasing the authorized share capital of the company.”

Item No. 5

ISSUE OF SHARE CAPITAL BY WAY OF RIGHT ISSUE

“RESOLVED THAT in accordance with the provisions of Section 62 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013 as also provisions of any other applicable law or laws, rules and regulations (including any amendment thereto or re-enactment thereof for the time being in force) and enabling provisions in the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions of the Government of India, Reserve Bank of India, Securities and Exchange Board of India (SEBI) and all other appropriate and/ or concerned authorities, as may be applicable, and subject to such conditions and modifications, as may be prescribed by any of them in granting such approvals, consents, permissions and sanctions which may be agreed to by the Board of Directors of the Company (Board) (which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute for the time being exercising the powers conferred on the Board by this resolution) which the Board be and is hereby authorised to accept, if it thinks fit in the interest of the

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Company, consent of the company be and is hereby accorded to the Board to issue, offer and allot Equity shares at Right issue on Proportionate basis at price to be determined by the Board in the best interest of the Company to the member holding the existing equity shares of the Company and whose name appear in the equity share Register of Members of the Company as on such date to be thereafter fixed by the Board of Directors, ignoring the fractions and to issue, offer and allot Equity shares to the Public as Further Public Offer upto 3,50,00,000 Shares of the face value Rs. 10/- each at price to be determined by the Board in the best interest of the Company in consultation with the lead managers."


"RESOLVED FURTHER THAT the equity shares shall rank pari passu in all respects with the existing Equity shares of the Company, including entitlement to dividend"

"RESOLVED FURTHER THAT the increase in the paid-up equity share capital as aforesaid, shall be in addition to the increase in the paid-up equity share capital which will take place in respect of securities already issued by the Company and approved by the members earlier."

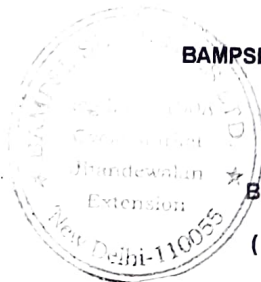
"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary or desirable and to settle any question, difficulty or doubt that may arise in regard to the offer, issue and allotment of the Securities."

Date: 24/08/2023
Place: New Delhi

By Order of the Board
BAMPSL SECURITIES LIMITED



Bhisham Kumar Gupta
(Managing Director)



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 4:

The Company needs to increase its authorized Share Capital from Rs. 35,00,00,000/- (Rupees Thirty-Five Crore) to Rs. 70,00,00,000/- (Rupees Seventy Crores) by creation of 3,50,00,000 (Three Crore Fifty Lacs) Equity Shares of Rs.10/- (Rupees Ten only) each. The above proposal requires the approval of Members of the Company by way of a Ordinary Resolution in terms of the Companies Act, 2013, Articles of Association and Rules made thereto. Accordingly, the resolutions as set out in the above Notice is placed before the Members for their approval. None of the Directors, Managers or other Key Managerial Personnel or their relatives, are concerned/interested financially or otherwise in respect of the proposed resolutions except to the extent of their shareholding.

Item No. 5:

The Company proposes to make a Further public offer of 3,50,00,000 equity shares of the face value of Rs. 10/- each to the public, which has been recommended by the Board of Directors of the Company at its meeting in accordance with the provisions of Section 62(1)(a) and other applicable provisions of the companies Act. 2013 as also provisions of any other applicable law or laws, rules and regulations (including any amendment thereto or re-enactment thereof for the time being in force) and enabling provisions in the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions of the Government of India, Reserve Bank of India, Securities and Exchange Board of India (SEBI) and all other appropriate and/ or concerned authorities, as may be applicable, and subject to such conditions and modifications, as may be prescribed by any of them in granting such approvals, consents, permissions and sanctions which may be agreed to by the Board of Directors of the Company (Board) (which term shall be deemed to include any Committee which the Board may have constituted or hereafter constitute for the time being exercising the powers conferred on the Board by this resolution). Therefore, in terms of said sections, rules and regulations, consent of the Members is being sought for the issue and allotment of 3,50,00,000 of Equity shares of the Company of the face value of Rs. 10/- each (Equity Shares), to the public, on a Right issue on proportionate Basis at price to be determined by the Board in the best interest of the Company to the member holding the existing equity shares of the Company and whose name appear in the equity share Register of Members of the Company as on such date to be thereafter fixed by the Board of Directors, ignoring the fractions and to issue, offer and allot Equity shares. None of the Directors, Managers or other Key Managerial Personnel or their relatives, are concerned/interested, financially or otherwise in respect of the proposed resolutions except to the extent of their shareholding.

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NOTES:

1. In view of the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5 May 2020 read with circular dated 8 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.
2. The deemed venue for e-AGM shall be the Registered office of the Company at New Delhi-110055
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by members will not be available for the e-AGM and hence the Proxy Form and attendance slip are not annexed to this notice.
4. Institutional/Corporate shareholders (i.e other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email address csankursharma1@gmail.com and copy to bampslsecurities@yahoo.co.in
5. The facility of joining the e-AGM through VC/OAVM will be opened 15 minutes before and will be open upto 15 minutes after the schedule start time of the e-AGM and will be available for 1000 members on a first come first- served basis. This rule would not apply to participation of shareholders holding 2% or more shareholding, promoters,

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institutional investors, directors, key and senior managerial personnel, auditors etc.

6. In terms of Sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated 12 May 2020.
7. Notice of e- AGM along with the Annual Report for FY2023 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for FY2023 will also be available on the Company's website at <http://www.bampslsecurities.co.in/>
8. The register of Members and Share transfer books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).
9. Members are requested to notify any change in their address/mandate/bank details immediately to the share transfer agent of the Company at the following address: -

M/s Alankit Assignments Limited, 4E/2, Jhandewalan Extension , New Delhi-110055
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of copy of PAN card to the Company/ Depository Participants as the case may be. Members holding shares in physical form should submit their PAN details to the Company/RTA.
11. Documents referred to in the Annual General Meeting Notice are open for Inspection at the registered office of the Company at all working days except Saturdays between 11 A.M and 2 P.M up to the date of the Annual General Meeting.

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12. Voting through electronic Means

In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

Instruction for E-voting are as under :

1. The Notice of the Annual General Meeting (AGM) of the Company inter-alia indicating the process and manner of e- Voting is being sent to all the Members.
2. NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-Mail addresses are registered with the Company/Depository Participants.
3. For Members who have not registered their e-Mail address, can use the details as provided in this document.
4. Open email and open PDF file viz; "**Bampsl Securities Limited e-voting.pdf**" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password /PIN for e-voting. Please note that the password is an initial password
5. Launch internet browser by typing the following URL:<https://www.evoting.nsd.com>
6. Click on "Shareholder - Login".
7. Put User ID and password as initial password noted in step (1) above and Click Login.
8. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
9. Home page of "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
10. Select "EVEN" of (**Bampsl Securities Limited**). Members can cast their vote online from 26thSeptember, 2023 (9:00 am) till 28th September, 2023 (5:00 pm).

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Note: e-Voting shall not be allowed beyond said time.

11. Now you are ready for "e-Voting" as "Cast Vote" page opens.
12. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
13. Upon confirmation the message "Vote cast successfully" will be displayed.
14. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
15. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly Authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail (csankursharma1@gmail.com) with a copy marked to evoting@nsdl.co.in.

General Instructions

1. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available to the Downloads section of <https://www.evoting.nsdl.com>
2. You can also update your mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
3. The e-voting period commences on 26th September, 2023(9:00 am) till 28th September, 2023 (5:00 pm). During this period Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) of 23rd September, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
4. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) of 23rd September, 2023.
5. Since the Company is required to provide members facility to exercise their right to vote by electronic means, shareholders of the Company,

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holding either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2023 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.

6. Mr. Ankur Sharma Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. The Scrutinizer shall immediately after the conclusion voting at the AGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the AGM not later than three working days from the conclusion of the AGM.
8. The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.
9. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company www.bampslsecurities.co.in and on the website of NSDL immediately after the declaration of the results by the Chairman.

Instruction to attend AGM

1. Shareholders can attend the AGM through VC/OAVM and e-voting by visiting the website "e-Voting Service Provider's URL" of the NSDL under Shareholders/Member login by using the remote e-voting credentials.
2. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of AIL will be displayed. Please note that Shareholders need to use their 16-digit Demat Account Number or Folio Number as a User ID.
3. The facility for joining the AGM through the VC/OAVM will be enabled 15 minutes prior to before the scheduled commencement of the AGM and will be available for Members on a first-come-first-serve basis.

4





BAMPSL SECURITIES LIMITED

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

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4. Members are requested to join the proceedings of the AGM through desktop/laptops for better experience and smooth streaming. Further, Members are required to use Internet with a high-speed for seamless viewing during this AGM.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at "e-Voting Service Provider's URL", under help section or write an email to "e-Voting Service Provider's mail ID" or call "e-Voting Service Provider's No." or rt@alankit.com. The helpline no in case of any assistance is 011-42541127, which may be contacted for any assistance

By Order of the Board

Date: 24.08.2023
Place: New Delhi



**BAMPSL SECURITIES LIMITED**Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

BAMPSL SECURITIES LIMITED

CIN: L65100DL1995PLC065028

Regd. Off: 100-A CYCLE MARKET JHANDEWALAN EXT NEW DELHI DL 110055 IN

Email: bampslsecurities@yahoo.co.in, Website: www.bampslsecurities.co.in

Form No. MGT - 11**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)/ Representative:			
Registered Address:			
E-mail ID:			
Folio No./Client ID:		DP ID:	

I/ We, being the member (s) of.....equity shares of the above named Company, hereby appoint:

1.Name

1.Name

1.Name

Address:

Address:

Address:

Email Id:

Email Id:

Email Id:

Signature:, or failing
him/herSignature:, or failing
him/herSignature:, or failing
him/her

as my/our proxy to attend and vote (on a ballot/poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Friday, September 29, 2023 at 4.00 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution
Number****Ordinary Business**

- | | | | | |
|----|---|------------|----------------|----------------|
| 1. | Adoption and Approval of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2023. | For | Against | Abstain |
|----|---|------------|----------------|----------------|

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2. To appoint a Director in place of Mr. Sachin Singhal (DIN: 08293304), who retires by rotation and being eligible, offers himself for re-appointment.

3. The appointment of M/s. Manoj Ved & Company., Chartered Accountants (Firm Registration No.0017729N), the retiring Statutory Auditors from this year to hold office for a term of one year (2022-23), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

4. Appointment of M/s. G.C. Agarwal & Associates , Chartered Accountants, Firm Registration No.01785IN, be and is hereby appointed as the Statutory Auditors of the Company, in place of M/s. Manoj Ved & Company., Chartered Accountants (Firm Registration No.0017729N), the retiring Statutory Auditors.



BAMPSL SECURITIES LIMITED

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

Special Business:-

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY
2. ISSUE OF SHARE CAPITAL BY WAY OF RIGHT ISSUE

Signed this Day of 2023

Signature of 1st proxy Holders(s) Signature of 2nd proxy Holders(s) Signature of Holders(s)

Atlix revenue
stamp of not less
than Rs. 1.00

Notes:

1. It is optional to indicate your reference, if you leave the for, against column or abstain column blank against or abstain column blank against any or all resolutions, your proxy will be entitled in the manner as he/she may deem appropriate.
2. **This form of proxy in order to be effective should be duly stamped , completed, signed, and deposited at the Registered office of the company, not less than 48 hours before the commencement of the meeting.**
3. The proxy form should be signed as per specimen signature registered with the share transfer Agents or Depository Participant , as the case may be.

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

BAMPSL SECURITIES LIMITED

CIN: L65100DL1995PLC065028

Regd. Off: 100-A CYCLE MARKET JHANDEWALAN EXT NEW DELHI DL 110055 IN

Email: bampslsecurities@yahoo.co.in, Website: www.bampslsecurities.co.in

ELECTRONIC VOTING PARTICULARS

EVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN	NO. OF SHARES
--	----------------	---------------------	----------------------

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting From 9.00 a.m. (IST) on September 26,
2023

End of remote e- voting Up to 5.00 p.m. (IST) on September
28,2023

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.
- The cut-off date for the purpose of remote e-voting and voting at the Meeting is September 23, 2023.
- Please read the instructions given below carefully before exercising the vote through e-voting.

.....TEAR
HERE



BAMPSL SECURITIES LIMITED
Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

BAMPSL SECURITIES LIMITED

CIN: L65100DL1995PLC065028

Regd. Off: 100-A CYCLE MARKET JHANDEWALAN EXT NEW DELHI DL 110055 IN

Email: bampslsecurities@yahoo.co.in, Website: www.bampslsecurities.co.in

ATTENDANCE SLIP

Regd. Folio No./DP ID - Client ID :

Name & Address of First/Sole Member :

No. of Shares held :

I/We hereby record my/our presence at the 28th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 29, 2023 at 4:00 P.M

Signature of Member/Proxy