



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009

Web. : www.amarnathsecurities.co.in | Email : info@amarnathsecurities.co.in

Tuesday, September 30, 2025

**To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001**

Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 31st Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 09:30 A.M. Indian Standard Time ("IST"), which concluded at 09.45 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting of the Resolutions passed in the Annual General Meeting within two working days from the conclusion of the Meeting.

Please take the same on your records.

**THANKING YOU,
YOURS SINCERELY,
FOR AMARNATH SECURITIES LIMITED**

**CHETAN PATEL
WHOLE-TIME DIRECTOR
DIN NO. 03556088**



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PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 30, 2025.

A. Date, time, Venue of the Annual General Meeting:

The proceedings of 31st Annual General Meeting (AGM) of the Company conducted on Tuesday 30th September, 2025 at 09:30 A.M. through Video Conferencing (VC)/ other audio Visual Means (OAVM). The meeting was commenced at 09: 30 A.M. (IST) and concluded at 09.45 A.M.

A total of 30 members were present at the meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

1. Mr. Chetan Patel, Chairman of the meeting chaired the Meeting. All directors were present at the meeting. The Chairman informed that the AGM was being held through video conference in accordance with the provisions of the Companies Act, 2013, Circulars issued by the MCA and SEBI.
2. Mrs. Mitti Jain, Company Secretary & Compliance officer of the Company, informed that the Meeting was held through Video Conferencing.
3. The requisite quorum being present, the Chairman declared the meeting open and welcomed the Members.
4. The Notice convening the 31st Annual General Meeting was taken as read with the consent of the Members present.
5. The Chairman addressed the Members and delivers his speech he also informed members about approval of reclassification of Mr. Omkar Herlekar as non-promoter.
6. The Company Secretary informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM. The facility of E-voting was provided by Bigshare Services Private Limited and the said facility of Remote e-voting commenced on 27th September, 2025 at 09.00 A.M. and ends on 29th September, 2025 at 5.00 P.M.
7. The Company Secretary also mentioned that the Board has appointed M/s Shravan A. Gupta & Associates, Practicing Company Secretaries (COP No. **9990**), Mr. Shravan A. Gupta (Membership No. **A27484**) has attended AGM as the scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.



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8. The Chairman then placed before all the 8 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice.

9. There was no pre- registered member as speaker shareholder in the 31st Annual general Meeting of the company who registered within stipulated time.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

RESOLUTION NO.	TYPES OF BUSINESS	MATTER OF RESOLUTION
1	Ordinary	To Receive, Consider And Adopt The Profit & Loss Account For The Year Ended 31st March, 2025 The Balance Sheet For The Period Ending 31st March, 2025 And The Reports Of The Board Of Directors And The Auditors Thereon.
2	Ordinary	To Appoint director Mr. Amit Priyakant Pandya (din: 00676479) who retires by rotation and being eligible offers himself for reappointment. Agenda item no. 2 could not be taken, as Mr. Amit Pandya has resigned from the position of directorship of the company
3	Special	Appointment Of Secretarial Auditor and Approval Of His Remuneration
4	Special	Increase In Authorised Share Capital Of The Company And Consequential Amendment In Memorandum Of Association Of The Company
5	Special	To Approve Directors'/ Managerial Remuneration In Case Of Inadequate Profits/No Profits In Any Financial Year
6	Special	Secured / Unsecured Borrowing Powers Of The Company And Creation Of Charge/ Providing Security
7	Special	To Change Of Registered Office From The State Of Gujarat To The State Of Maharashtra
8	Special	Approval Of Material Related Party Transactions Entered Or To Be Entered With The Related Parties As Per The Required Laws And Regulations



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9	Special	Change in Designation of Mr. Nitin Walun (din: 11241949) Additional Director to Non-Executive Independent Director
10	Special	Change in Designation of Ms. Vaishali Dhruvabal Mahadik (Din: 10529884) Additional Director to Non-Executive Independent (Women) Director

All the Items of the business for consideration at the 31st AGM have been passed by the Members by requisite majority through remote e-voting and electronic voting during the AGM.

Mr. Chetan Patel, Chairman also placed on record his heartfelt thanks to all shareholders of the Company for sparing their time.

The Members were further informed that the voting results along with Scrutinizer's report will be submitted to Stock Exchange within stipulated time of the conclusion of Annual General Meeting of the company.

At last Company Secretary & Compliance officer of the Company, thanked all the shareholders and all the Panel Members for sparing their valuable time for Annual General Meeting

Kindly take the above-mentioned information in your record and oblige.

The AGM concluded at 09:45 A.M.

**THANKING YOU,
YOURS SINCERELY,
FOR AMARNATH SECURITIES LIMITED**

**CHETAN PATEL
WHOLE-TIME DIRECTOR
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