



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001.

Wednesday, 25<sup>TH</sup> March, 2026

Dear Sir,

**Sub. : Notice of Postal Ballot, seeking shareholders' approval**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Postal Ballot Notice, seeking approval of Members of the Company for the below mentioned **Ordinary Resolution and Special Resolution**:

#### **Brief Description of Resolution**

1. Change in Designation of Mr. Rajendrabhai Ramanbhai Patel (Din: 08981646) From Additional Director to Whole-Time Director
2. Change in Designation of Mr. Kaustubh Pramod Joshi (Din: 08467458) From Additional Director to Non-Executive Independent Director
3. Appointment of M/s. H K Shah & Co., Chartered Accountants as the statutory auditors of the Company for the period of five years FY 2025-26 to FY 2029-30
4. Conversion of Loan into Equity Shares **subject to** approval of the Members for the conversion of outstanding loan(s) amounting to ₹ 47, 43,000/- (Rupees Forty Seven Lakhs and Forty Three Thousand only) into fully paid-up Equity Shares of the Company, as per the terms of the loan agreement(s) and in compliance with **Section 62(3)** of the Companies Act, 2013 and **SEBI (ICDR) Regulations, 2018**

The remote e-voting will commence on Thursday March 26, 2026, at 10:00 a.m. IST and will concluded on Saturday, April 25 2026, at 17:00 p.m. IST.

This Notice is also available on Company's website at <https://www.amarnathsecurities.org/>

This is for your information and records.

Thanking you,



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

Yours Truly,  
For **AMARNATH SECURITIES LIMITED**

**CHETAN BALUBHAI PATEL**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03556088**



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.mca.gov.in/MinistryPages/cin.aspx?cin=L67120GJ1994PLC023254)

## NOTICE

NOTICE is hereby given that pursuant to Sections 108, 110 of the Companies Act, 2013 (“the Act”), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (herein after collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof or the time being in force), the resolution, as set out hereunder, is proposed for approval of the Members of Amarnath Securities Limited (“the Company”) as a Special and Ordinary Resolution, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means (“Remote e-Voting”).

The Explanatory Statement pertaining to the said resolution setting out the material facts and related particulars is annexed hereto.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only, to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of Bigshare Services Private Limited (“Bigshare”) as the agency to provide Remote e-Voting facility. The instructions for Remote e-Voting forms part of this Postal Ballot Notice.

The Postal Ballot Notice will also be placed on the website of the Company (<https://www.amarnathsecurities.org/>) and on the website of Bigshare Services Private Limited.

The Postal Ballot Notice is being sent only by electronic mode, to those Members whose email addresses are registered with the Company/ RTA & Depositories, in accordance with





# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.mca21.gov.in/cin/L67120GJ1994PLC023254)

**“RESOLVED THAT** pursuant to the provisions of Section 161(1), Section 196, and other applicable provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Articles of Association of the Company, the consent of the shareholders of the Company be and is hereby accorded for the change in designation of **Mr. Rajendrabhai Ramanbhai Patel (DIN : 08981646)**, Additional Director of the Company, to the position of Executive Whole-Time Director of the Company w.e.f. December 02, 2025, for a period of 5 years, on such terms and conditions as may be approved by the Board of Directors and as may be required under applicable laws and regulations and subject to approval of the Members in the Postal Ballot of the Company.

**RESOLVED FURTHER THAT** the remuneration, terms of employment, and the other details of **Mr. Rajendrabhai Ramanbhai Patel (DIN : 08981646)**, in his capacity as Executive Whole-Time Director of the Company, including the period of appointment and other benefits, shall be in accordance with the provisions of the Act, the Listing Regulations, and other applicable laws.

**RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to take all necessary actions, including obtaining necessary approvals and to do all such acts, deeds, and things as may be required in this regard, including filing the necessary forms with the Registrar of Companies and ensuring compliance with the provisions of applicable laws and regulations.”

**ITEM NO.2 CHANGE IN DESIGNATION OF MR. KAUSTUBH PRAMOD JOSHI (DIN: 08467458) FROM ADDITIONAL DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to provisions of section 149, 152 and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the ‘Act’), the Rules made thereunder read with Schedule IV to the Companies Act, 2013 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the ‘Listing Regulations’) and amendments thereto (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members be and is hereby accorded to change in designation of **Mr. Kaustubh Pramod Joshi (DIN: 08467458)** from Additional Director (Non-Executive independent director) to



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

Non-Executive independent director of the Company for a term of five years as an independent director of the company w.e.f from December 02, 2025 subject to approval of the Members in the Postal Ballot of the Company”

**RESOLVED FURTHER THAT** any one director of the company be and is hereby authorized to do all acts, deeds, matters and things as may be considered necessary, proper or desirable to give effect to this resolution.”

### **ITEM NO. 3 APPOINTMENT OF M/S. H K SHAH & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE YEARS FY 2025-26 TO FY 2029-30**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the approval of members obtained through Postal Ballot, **M/s H.K Shah & Co, Chartered Accountants (Firm Registration No. 109583W)**, be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Postal Ballot approval until the conclusion of the Annual General Meeting of the Company held on 2030, at such remuneration as may be fixed by the Board of Directors in consultation with the Auditors, in addition to reimbursement of out-of-pocket expenses and applicable taxes.

**RESOLVED FURTHER THAT** the any one director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

### **ITEM NO.4 CONVERSION OF LOAN INTO EQUITY THROUGH PREFERENTIAL ISSUE**

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, and in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, consents and permissions as may be required, the consent of the members of the Company be and is hereby accorded



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.mca.gov.in/publication/CompanyInformation/L67120GJ1994PLC023254)

to convert the outstanding loan amounting up to 47,43,000/- (Rupees Forty Seven Lakhs and Forty Three Thousand only) (including accrued interest, if any) availed by the Company and issue upto 3,16,200 (Three Lakh Sixteen Thousand Two Hundred only) equity shares of face value ₹ 10 each at conversion price of ₹ 15 per equity share (including Premium).

**RESOLVED FURTHER THAT** upon such conversion, the said equity shares shall rank pari passu in all respects with the existing equity shares of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, expedient or desirable to give effect to this resolution, including filing of necessary returns, intimations to Stock Exchange(s), issuance and listing of equity shares, and execution of all necessary documents.”

**RESOLVED FURTHER THAT** any Director or company secretary of the company be and are hereby authorized on behalf of the company to digitally sign and file E- forms with Registrar of Companies, and to do all other consequential and ancillary matters arising thereto.”

## Notes:

1. The relevant Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolution of the Postal Ballot Notice is appended herein for your consideration.
2. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide Remote e-Voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to Remote e-Voting is mentioned in note no. 18 hereunder.
3. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by electronic mode only to those Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company , Depositories and Registrar and Transfer Agent as at close of business hours on **Friday, March 20, 2026** (i.e. Cut-off date), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](https://www.mca.gov.in/publication/CompanyDetails.aspx?cin=L67120GJ1994PLC023254)

or its Registrar and Transfer Agent as on the Cut-off date and will be sent to those member who will register their e-mail address in accordance with the process outlined in this Notice. For Members who have not registered their e-mail IDs, please follow the instructions given in note no. 19 herein under.

4. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through Remote E-voting only. The Company has engaged the services of Bigshare Services Private Limited to provide Remote E-Voting facility to its members.
5. A copy of the Postal Ballot Notice is available on the website of the Company at : <https://www.amarnathsecurities.org/> , website of the stock exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of our E-voting agency i.e. Bigshare E-Voting website at [www.ivote.bigshareonline.com](http://www.ivote.bigshareonline.com)
6. All documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members seeking to inspect such documents can send an e-mail to [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com) from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID, between **Thursday, March 26, 2026** to **Saturday, April 25, 2026** . To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.
7. After sending the notice of Postal Ballot through email, an advertisement shall be published in English newspaper and Gujarati newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also on the Company's website: <https://www.amarnathsecurities.org/>.
8. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on close of business hours on Friday, March 20 , 2026 , i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of Remote E-voting and those members would be able to cast their votes



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.mca.gov.in/publication/CompanyInformation/CIN/L67120GJ1994PLC023254)

and convey their assent or dissent to the proposed resolutions only through the Remote E-voting process. Any person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only. A Member cannot exercise his vote by proxy on Postal Ballot.

9. Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Postal Ballot Notice. A Member cannot exercise his vote by proxy on Postal Ballot.
10. **The Remote E Voting will commence on Thursday, March 26, 2026 at 10:00 AM hours IST and will end on Saturday, April 25 , 2026 at 17:00 hours IST.** Remote E-Voting will be blocked by Bigshares Service Private Limited immediately thereafter and will not be allowed beyond the said date and time.
11. Members are requested to cast their vote through the Remote E-voting process not later than 17:00 hours IST on Saturday, April 25, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. Once the votes on the Resolutions are casted by the Members, the Members shall not be allowed to change these subsequently.
12. The Company has appointed Mr. Shravan Gupta, Practicing Company Secretary (ACS: 27484 & COP No. 9990), as Scrutinizer, to scrutinize the Postal Ballot through Remote e-Voting process in a fair and transparent manner. He has communicated his willingness for such appointment and will be available for the same.
13. The Scrutinizer will submit his report to the Chairman, or any person authorized by the Chairman after the completion of scrutiny and the result of the voting by postal ballot through the Remote E-voting process will be announced by the Chairman, or such person as authorized, on or before Tuesday, April 28, 2026 . The Scrutinizer's decision on the validity of the e-voting shall be final and binding.
14. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.amarnathsecurities.org/>. and on the website of Bigshare Services Private Limited [www.bigshareservices.com](http://www.bigshareservices.com) immediately after the result is declared by the Chairman or any other person authorized by him, and the



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.secdatabase.com/Company-Financials.aspx?CompanyID=1167120)

same shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

15. The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on Saturday, April 25, 2026, i.e. the last date specified for receipt of votes through the Remote e-Voting process.

## 16. Note: E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

### -VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The voting period begins on **Thursday, March 26, 2026 at 10:00 AM hours IST and will end on Saturday, April 25, 2026 at 17:00 hours IST**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20.03.2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs,



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](https://www.mca21.gov.in/cin/L67120GJ1994PLC023254)

thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is</li></ol>



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](https://www.mca.gov.in/publication/CompanyDetails/L67120GJ1994PLC023254)

	<p>available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen</p>



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](https://www.amarnathsecurities.org/)

	<p>digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be redirected to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be redirected to <b>i-vote (E-voting website)</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](https://www.amarnathsecurities.org/)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.

## **2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.  
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

## **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.secdatabase.com/Company-Financials.aspx?CompanyID=1167120)

### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser:  
<https://ivote.bigshareonline.com>
- Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

### **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

### **Investor Mapping:**

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
    - Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
    - Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.
- Note:** The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

### **Investor vote File Upload:**



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](https://www.amarnathsecurities.org/)

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

## **Helpdesk for queries regarding e-voting:**

<b>Login type</b>	<b>Helpdesk details</b>
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 022-62638338

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)**

As required by Section 102 of the Act, the following explanatory statement sets out all material facts relating to the businesses mentioned under resolution of the accompanying Notice

### **ITEM NO. 1 To the Notice**



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

The change in designation is subject to the approval of the shareholders and will be in compliance with the provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on December 02, 2025 appointed **Mr. Rajendrabhai Ramanbhai Patel (Din: 08981646)**, as an Additional Director, in accordance with Section 161 of the Act. **Mr. Rajendrabhai Ramanbhai Patel** is an experienced entrepreneur and the proprietor of Automobile Business. With a strong grounding in business operations and customer service, he has built a reputation for reliability, transparency, and hands-on leadership. He is having deeply knowledgeable in agriculture and farm-related practices, actively guiding local farmers on crop planning, productivity improvement, and sustainable methods. His interest in rural development and cooperative progress reflects his commitment as a socially oriented, community-driven individual who believes in inclusive growth and considering his vast knowledge and leadership qualities, the Board of Directors, in consultation with the Nomination and Remuneration Committee, has proposed to change **Mr. Rajendrabhai Ramanbhai Patel**, designation from Additional Director to Executive Whole-Time Director. This change will enable **Mr. Rajendrabhai Ramanbhai Patel**, to play a more significant role in the strategic and day-to-day management of the Company, including overseeing the operational and financial aspects of the business, thereby contributing to the overall growth and performance of the Company.

compliance with all regulatory requirements, including the provisions of the Companies Act, 2013, the Listing Regulations, and other applicable laws. The approval of the shareholders is being sought through this ordinary Resolution.

The remuneration and terms of appointment of **Mr. Rajendrabhai Ramanbhai Patel**, as Executive Whole-Time Director will be in accordance with the statutory provisions of the Companies Act, 2013, and the Listing Regulations, which are aimed at ensuring the alignment of his interests with the long-term goals of the Company.

In accordance with the requirements of the Companies Act, 2013, and the Listing Regulations, the appointment of **Mr. Rajendrabhai Ramanbhai Patel**, as Executive Whole-Time Director requires the approval of the shareholders through an ordinary resolution.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested in the proposed resolution.

The Board recommends the resolution for your approval by the way of Postal Ballot. Accordingly, consent of the Members is sought for passing an **Ordinary Resolution** as set



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

out at **Item No. 1 of the Notice**, for appointment of the Additional Director of the Company as an **Whole-time Director**.

## **Item No. 2 To the Notice**

The Company, in line with its commitment to good governance practices, seeks to appoint **Mr. Kaustubh Pramod Joshi (DIN: 08467458)**, who is an Additional Director of the Company, as an Independent Director.

**Mr. Kaustubh Pramod Joshi** has been on the Board of the Company in the capacity of an Additional Director from **December 02, 2025**. After assessing his background, knowledge, and independent judgment, the Board believes that **Mr. Kaustubh Pramod Joshi** meets the criteria of independence as prescribed under **Section 149 of the Companies Act, 2013**, and the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

As an Independent Director, **Mr. Kaustubh Pramod Joshi** will contribute to the overall governance and strategic direction of the Company, providing valuable input on various aspects of the Company's operations and ensuring transparency and accountability in the decision-making process.

The change in designation is subject to the approval of the shareholders, and the proposed appointment will be made in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations. **Mr. Kaustubh Pramod Joshi** will continue to serve on the Board as an Independent Director for the term as recommended by the Board.

The approval of the members is being sought for the change in designation and appointment as Independent Director, in accordance with the statutory requirements.

None of the Directors or Key Managerial Personnel of the Company, or their relatives, is in any way concerned or interested in the proposed resolution.

The Board recommends the resolution for your approval by the way of Postal Ballot. Accordingly, consent of the Members is sought for passing an **Ordinary Resolution** as set out at **Item No. 2 of the Notice**, for appointment of the Additional Director of the Company as an **Independent Director**.



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

## Item No. 3 To the Notice

The Members are informed that the term of the existing Statutory Auditors of the Company is coming to an end, and in accordance with the provisions of **Section 139** of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint Statutory Auditors by obtaining the approval of the Members.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on **February 09, 2026**, has approved and recommended the appointment of **M/s. H.K. Shah & Co., Chartered Accountants** (Firm Registration No. **109583W**) as the Statutory Auditors of the Company, to hold office from the conclusion of this Postal Ballot approval until the conclusion of the Annual General Meeting of the Company to be held in the year **2030**, subject to the approval of the Members.

M/s. H.K. Shah & Co. have provided their written consent to act as the Statutory Auditors of the Company and have confirmed that they satisfy the criteria for appointment and are not disqualified from being appointed as Statutory Auditors in terms of **Section 141** of the Companies Act, 2013. The Auditors have further confirmed that their appointment, if made, would be in accordance with the applicable provisions of the Act and the rules made thereunder.

The remuneration payable to the Statutory Auditors shall be such as may be determined by the Board of Directors of the Company in consultation with the Auditors, in addition to reimbursement of out-of-pocket expenses and applicable taxes, as approved by the Members.

The Board of Directors is of the opinion that the appointment of M/s. H.K. Shah & Co. as the Statutory Auditors is in the best interest of the Company and accordingly recommends the resolution set out in the Notice for approval by the Members through Postal Ballot.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out in the Notice as Item No.3.

The Board recommends the resolution for approval by the shareholders.

## Item No. 4 To the Notice



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.mca21.gov.in/cin/L67120GJ1994PLC023254)

The Board of Directors of the Company, at its meeting held on **Wednesday 11<sup>TH</sup> March, 2026** considered and approved the proposal for conversion of outstanding loan into equity shares, subject to approval of the members

The Company has availed a loan of ₹47,43,000/- (Rupees Forty-Seven Lakhs and Forty-Three Thousand only) for **general corporate purposes**. In order to strengthen the capital structure, reduce debt burden and improve debt-equity ratio, the Board proposes to convert the said loan into equity shares.

## Name of Lenders

SR.No.	Name of the Allottees	Status Post Allotment
1.	Chetan Balubhai Patel	Non- Promoter Group
2.	Neeraj Rathod	Non- Promoter Group
3.	Shakti Parekh	Non- Promoter Group
4.	Binesh Kiran Desai	Non- Promoter Group
5.	Nikesh Kiran Desai	Non- Promoter Group
6.	Swati Kiran Desai	Non- Promoter Group
7.	Awadesh Kumar Gupta	Non- Promoter Group
8.	Munish A. T	Non- Promoter Group
9.	Pritam Dham	Non- Promoter Group
10.	Gunjan Singh	Non- Promoter Group
11.	Priya T Raichana	Non- Promoter Group
12.	Prathee chetan patel	Non- Promoter Group



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](#)

13.	Kinnari Chetan Patel	Non- Promoter Group
-----	----------------------	---------------------

## **Key Terms of Conversion**

Particulars	Details
Outstanding Loan Amount	₹47,43,000/-
Number of Equity Shares to be Issued	upto 3,16,200



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

CIN: [L67120GJ1994PLC023254](#)

Particulars	Details
Face Value per Share	₹ 10
Issue Price	₹15
Basis of Pricing	As per SEBI (ICDR) Regulations, 2018
Lock-in	As if applicable under SEBI regulations

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, in the resolution, **except to the extent of shareholding, if any.**

The Board recommends the resolution set out in the accompanying Notice Item No-4 for approval of the members as a **Special Resolution.**

**FOR AMARNATH SECURITIES LIMITED**

**SD/-**

**CHETAN BALUBHAI PATEL**

**WHOLE-TIME DIRECTOR**

**DIN: 03556088**

**ADDITIONAL INFORMATION ON DIRECTORS RECOMMENDED FOR APPOINTMENT/REAPPOINTMENT AS REQUIRED UNDER REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND APPLICABLE SECRETARIAL STANDARDS:**



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.mca.gov.in/publication/CIN/L67120GJ1994PLC023254)

<b>Name of Director</b>	<b>Mr. Rajendrabhai Ramanbhai Patel</b>
<b>Director Identification No.</b>	08981646
<b>Reason for Change</b>	Appointment as an Additional (Executive) Director and he shall be designated as Whole-time Director of the Company for a period of 5 years, subject to the approval by the Members of the Company.
<b>Date of Appointment</b>	December 02, 2025
<b>Terms of Appointment</b>	5 (five) Years
<b>Date of Birth</b>	04 June1978
<b>Nationality</b>	Indian
<b>Qualifications</b>	Under Graduate
<b>Expertise in specific functional areas</b>	He is an experienced entrepreneur and the proprietor of Automobile Business. With a strong grounding in business operations and customer service, he has built a reputation for reliability, transparency, and hands-on leadership. He is Having deeply knowledgeable in agriculture and farm-related practices, actively guiding local farmers on crop planning, productivity improvement, and sustainable methods. His interest in rural development and cooperative progress reflects his commitment as a socially oriented, community-driven individual who believes in inclusive growth and welfare.
<b>List of Directorships held in Other Companies (Excluding Foreign, Private and Section 8 Companies)</b>	NIL
<b>Memberships/ Chairmanships of Audit and Stakeholders' Relationships Committees across Public Companies</b>	NIL
<b>Number of shares held in the Company</b>	NIL
<b>Relationships between the Directors inter-se/Key</b>	Not related to any Directors/ Key Managerial Personnel of the





# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](https://www.sebi.gov.in/cin/L67120GJ1994PLC023254)

<b>Stakeholders' Relationships Committees across Public Companies</b>	
<b>Number of shares held in the Company</b>	<b>NA</b>
<b>Relationships between the Directors inter-se/Key Managerial Personnel</b>	Not related to any Directors/ Key Managerial Personnel of the Company.
<b>Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE</b>	Mr. Kaustubh Pramod Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## Annexure – 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/015 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

1. Appointment of M/s. H K Shah & Co., Chartered Accountants as Statutory Auditor of the Company

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name of the Statutory Auditor	M/s. H K Shah & Co., Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	(i) Appointment to fill in the casual vacancy caused due to the resignation of M/s. S D P M Co Chartered Accountants
3	Effective Date of Appointment	Date of appointment: February 09, 2026 with effect from 04 <sup>th</sup> February, 2026 subject to the approval of shareholders at the ensuing Annual General meeting of



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

Sr. No.	Particulars	Disclosure
		the company.
4	Brief profile (in case of appointment)	<p>Started originally in 1981 as a proprietor firm by senior partner CA K. M. Shah.</p> <p>☑ Since 1989 a partnership firm Ms. H.K. Shah &amp; Co. was started with admission of CA H. K. Shah.</p> <p>☑ Experience in various industries listed on BSE and NSE, National and State-level Government PSUs, Corporations, Boards, etc. both in the field of Internal and Statutory Audits.</p> <p>☑ Expertise in Management Consultancy and Project Finance Syndication gives an extra edge in Management support.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure – A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
---------	-------------	---------



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

Sr. No.	Particulars	Details
1	Type of Securities proposed to be issued	Equity Shares of face value of Rs. 10/- each pursuant to conversion of unsecured loan into equity
2	Type of issuance	Preferential issue of equity shares in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 3,16,200 (Three Lakh Sixteen Thousand Two Hundred only) Equity Shares pursuant to conversion of unsecured loan into equity

In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)

## (1) Name of the allottees

SR.No.	Name of the Allottees	Status Post Allotment
1.	Chetan Balubhai Patel	Non- Promoter Group
2.	Neeraj Rathod	Non- Promoter Group
3.	Shakti Parekh	Non- Promoter Group
4.	Binesh Kiran Desai	Non- Promoter Group
5.	Nikesh Kiran Desai	Non- Promoter Group



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

6.	Swati Kiran Desai	Non- Promoter Group
7.	Awadesh Kumar Gupta	Non- Promoter Group
8.	Munish A. T	Non- Promoter Group
9.	Pritam Dham	Non- Promoter Group
10.	Gunjan Singh	Non- Promoter Group
11.	Priya T Raichana	Non- Promoter Group
12.	Prathee chetan patel	Non- Promoter Group
13.	Kinnari Chetan Patel	Non- Promoter Group



# AMARNATH SECURITIES LIMITED

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

Web : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

Sr. No.	Name of the Investors	Pre-Preferential Shareholding	percentage	Post-Preferential Shareholding	percentage
		No. of Equity Shares	%	No. of Equity Shares	%
1.	Chetan Balubhai Patel	0	0	20266	0.61
2.	Neeraj Rathod	0	0	6600	0.2
3.	Shakti Parekh	0	0	65000	1.96
4.	Binesh Kiran Desai	0	0	7333	0.22
5.	Nikesh Kiran Desai	0	0	7333	0.22
6.	Swati Kiran Desai	0	0	7333	0.22
7.	Awadesh Kumar Gupta	0	0	30000	0.9
8.	Munish A. T	0	0	50000	1.51
9.	Pritam Dham	0	0	50000	1.51
10	Gunjan Singh	0	0	50000	1.51
11	Priya T Raichana	0	0	20000	0.6
12	Prathee chetan patel	0	0	666	0.02



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)

13	Kinnari Chetan Patel	0	0	1666	0.05
Total		0	0	316197	9.53

**(ii) Post-Allotment of Securities: Outcome of Subscription, Issue Price / Allotted Price (in case of convertibles), Number of Investors**

**(iii) Issue Price**

The price at which the Equity Shares shall be issued not lower than the price determined in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

<b>iv</b>	<b>Number of Investors / Allottees</b>	<b>13</b>
<b>v</b>	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not Applicable



# AMARNATH SECURITIES LIMITED

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

Web. : <https://www.amarnathsecurities.org/> | Email- [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

[CIN: L67120GJ1994PLC023254](#)