

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD,
C.G.ROAD, Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

Date: September 29, 2017

To
Corporate Relation Department
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: BSE Scrip Code No. "538465"

Sub: Outcome of 23rd Annual General Meeting held on 28th September, 2017

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the 23rd Annual General Meeting of the Company ("AGM") In accordance with the notice dated September 01, 2017 the 23rd Annual General Meeting of the shareholders of the Company was held on 28th September, 2017 at 1/104, Sarthak, Opp. C. T. Centre, Behind Swastik Cross Road, C.G. Road, Ahmedabad – 380 009 at 11.00 A.M:

Resolution No.	Particulars	Type of Resolutions
1	To receive, consider and adopt the Profit & Loss Account for the year ended 31 st March, 2017, the Balance Sheet as at that date and the reports of the Board of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Laxmikant Kabra (holding DIN 00061346) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3	To re-appoint M/s ANAM & Associates, Chartered Accountants as the Statutory Auditors	Ordinary
4	To Appoint Mrs. Dia Wadhvani (DIN 07752120) as an Independent Director	Ordinary
5	To Appoint Mr. Hitesh Ruke(DIN 07752179) as a Whole-Time Director	Special



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The Chairman then addressed the shareholders and appraised the shareholders on the performance of the Company during the financial year ended on 31st March, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder & according to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 ('the Listing Regulations'), the company had provided remote e-Voting facility to its Members to cast votes electronically on all the resolutions set out in the notice. M/s. Amit R. Dadheech and Associates, Practicing Company Secretary (M. No.22889) were appointed as Scrutinizer by Board to scrutinize the Poll in a fair and transparent manner.

The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting.

For Amarnath Securities Limited



Omkar Herlekar
Director
DIN: 01587154