BERYL Securities Limited

Date : 27-08-2026

To,
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400001

BSE CODE: 531582

Sub: Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 32nd Annual General Meeting held on 25th August, 2026.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 32nd Annual General Meeting (AGM) of the Company held on Tuesday, 25th August, 2026 at 02:00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/ OA VM)

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 26th August, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully
BERYL SECURITIES LTD.
For Beryl Securities Limited
DIRECTOR

Vineet Bajpai
Managing Director
DIN: 08098068

Dipika Kataria
B.Com., F.C.S., LL.B.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: dipika1603@gmail.com

Scrutinizer's Report

For consolidated results of remote e-voting and poll at 32nd Annual General Meeting of

BERYL SECURITIES LIMITED
CIN :L67120MP1994PLC008882

held on Tuesday, 25th August, 2026 at 02:00 p.m. through Video Conferencing/ Other Audio-Visual Means (VC/ OA VM)

Dipika Kataria
B.Com., F.C.S., LL.B.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: dipika1603@gmail.com

26th August, 2026

To,
The Chairman
BERYL SECURITIES LIMITED
CIN- L67120MP1994PLC008882
29, Neer Nagar, Mayank Water Park Road,
Bicholi Mardana, Indore, Madhya Pradesh, India, 452016

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 32nd Annual General meeting of **BERYL SECURITIES LIMITED** held on Tuesday 25th August, 2026 at 02:00 PM through video conferencing or other audio-visual means (OAVM) for which purposes the registered office of the company situated at 29, Neer Nagar, Mayank Water Park Road, Bicholi Mardana, Indore, Madhya Pradesh, India, 452016.

Dear Sir,

I, Dipika Kataria, Practising Company Secretary (Membership No.FCS 8078 & CP No. 9526) having my office at 209A, Shehnai Residency 2,Kanadia Road, Indore (M.P.) 452016, have been appointed as a Scrutinizer of BERYL SECURITIES LIMITED ("the Company") having **CIN-L67120MP1994PLC008882**, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 32nd Annual General meeting of the Equity Shareholders of BERYL SECURITIES LIMITED held on Tuesday 25th August, 2026 at 02:00 PM through video conferencing or other audio-visual means (OAVM) for which purposes the registered office of the company situated at 29, Neer Nagar, Mayank Water Park Road, Bicholi Mardana, Indore, Madhya Pradesh, India, 452016.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 25th August 2026. The Notice dated 30th July, 2026 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

DIPIKA KATARIA
INDORE
COMPANY SECRETARY

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices and annual reports to the shareholders and the manner of voting at the meeting. In view of the same the Company has sent the annual reports and notices to the shareholders in the electronic form.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 18 August, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on 22nd August, 2026 at 09.00 A.M. and ends on 24th August, 2026 at 05.00 P.M. After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the 32nd Annual General Meeting held on Tuesday, 25th August, 2026 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 32nd AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at 32nd AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the 32nd AGM dated 25th August, 2026 based on the reports generated and votes polled at AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon,

INDORE COMPANY SECRETARY

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	
Favor	18	3010071	1	2801	19	3012872	99.99
Against	1	2	0	0	1	2	.01
Invalid	0	0	0	0	0	0	0
Total	**19**	**3010073**	**1**	**2801**	**20**	**3012874**	**100**

Resolution is considered as passed

(b) To appoint a director in place of Mr. Anshul Gupta (DIN: 09356735), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	
Favor	18	3010071	1	2801	19	3012872	99.99
Against	1	2	0	0	1	2	.01
Invalid	0	0	0	0	0	0	0
Total	**19**	**3010073**	**1**	**2801**	**20**	**3012874**	**100**

Resolution is considered as passed

SPECIAL BUSINESS:

(c) Resolution 3. To Issue, Offer and Allot Equity Shares on Preferential Basis to Promoters and Non-promoters/Public Category Shareholders.

Particulars	Remote e-votes		E-Voting at AGM		Total		Percentage
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	
Favor	14	95,222	1	2801	14	98,023	99.99
Against	1	2	0	0	1	2	.01
Invalid	0	0	0	0	0	0	0
Total	**15**	95,224	**1**	**2801**	**15**	**98,025**	**100**

Resolution is considered as passed

CS Dipika Kataria
(Practicing Company Secretary)
M No. FCS 8078 CP 9526

Place: Indore
Dated :25 August 2026
UDIN : F008078H001234193

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the 32nd Annual general Meeting of the Company in our presence on 25th August, 2026.

Astha

Aastha Nayak

Kashish

Kashish Moolchandani

CIN : L67120MP1994PLC008882
GSTIN : 23AABCB2663A1ZF

BSE CODE : 531582
ISIN : INE508J01015

BERYL Securities Limited

Date : 27-08-2026

To,
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Declaration of E- Voting & Poll Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to 32nd Annual General Meeting of the Company held on 25th August, 2026

Dear Sir

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM	25th August, 2026
Total No. of shareholders as on record date Cut-off date for e-voting – 18th August, 2026	3149
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	 3 19

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	The Members considered and adopted the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting & Poll	The resolution was passed.
2.	Re-appointment of Mr. Anshul Gupta (DIN: 09356735) as Director liable to retire by rotation	Ordinary	E-Voting & Poll	The resolution was passed.
3.	Issue, offer and allot Equity Shares on Preferential Basis to Promoters and Non-Promoters/Public Category Shareholders	Special	E-Voting & Poll	The resolution was passed.

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

BERYL SECURITIES LTD.

For Beryl Securities Limited

DIRECTOR

Vineet Bajpai
Managing Director
DIN: 08098068

Annexure

AGENDA- WISE VOTING RESULTS

Resolution 1: The Members considered and adopted the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of shares he (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	2938253	2899037	100.00	2899037	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1911447	113837	5.95	113835	2	99.99	0.01
Total	4849700	3012874	62.12	3012872	2	100.00	0.01

BERYL SECURITIES LTD.

DIRECTOR

Resolution No. 2: To appoint a director in place of Mr. Anshul Gupta (DIN: 09356735), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Publ	No. of share held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Grou	2938253	2899037	100.00	2899037	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1911447	113837	5.95	113835	2	99.99	0.01
Total	4849700	3012874	62.12	3012872	2	100.00	0.01

BERYL SECURITIES LTD.

DIRECTOR

Resolution No. 3: To Issue, Offer and Allot Equity Shares on Preferential Basis to Promoters and Non-promoters/Public Category Shareholders.							
Promoter/ Public	**No. of shares he (1)**	**No. of vote Polled (2)**	**% of votes polled on outstanding shares (3)= {(2)/(1)}*100**	**No. of votes in favor (4)**	**No. of vote In against (5)**	**% of votes in Favor on vote Polled (6)= {(4)/(2)}*100**	**% of votes in against on votes Polled (7)= {(5)/(2)}*100**
Promoter & Promoter Group	2938253	0	0	0	0	0	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	1911447	98025	5.12	98023	2	99.99	0.01
Total	4849700	98025	2.02	98023	2	99.99	0.01

BERYL SECURITIES LTD.
For Beryl Securities Limited

DIRECTOR

Vineet Bajpai
Managing Director
DIN: 08098068