



SHREE SECURITIES LIMITED

Registered Office: 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

CIN: L65929WB1994PLC061930

Contact No: 9924703879; **Email ID:** authorised.ssl@gmail.com;

Website: www.shree-securities.com

Date: 02nd June, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Reference (BSE): ISIN - INE397C01026; **Scrip Code-** 538975; **Symbol-** SHREESEC
CSE Scrip code: 10029469

Sub: Proceedings of 32nd Annual General Meeting held on 02nd June, 2026

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Shree Securities Limited in their duly called and convened 32nd Annual General Meeting held on Tuesday, 02nd June, 2026 at 12.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah - 711202, West Bengal, India, where in following business were transacted and Concluded at 12:27 P.M.

ORDINARY BUSINESSES:

1. To Receive, Consider and Adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the auditors thereon.

SPECIAL BUSINESS

2. Regularization of Appointment of Mr. Smit Hasmukhbhai Rachhadiya (DIN:11021013) as an Non-Executive Independent Director of the Company.
3. Regularization of Appointment of Mr. Kishankumar Dhirajlal Tilva (DIN: 09720108) as an Non-Executive Independent Director of the Company.
4. Regularization of appointment of Mrs. Dimpri Jatin Changela (DIN: 10766539) as an Non- Executive Independent Director of the Company.
5. Appointment of Secretarial Auditor and fix their remuneration.
6. Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the Companies Act, 2013.
7. To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.



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8. Increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company.

Thanking you,
Yours faithfully

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964



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Summary of Proceedings of the 32nd Annual General Meeting of the Company:

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Tuesday, 02 nd June, 2026 at 12:00 PM through Online Mode.
2	Cut-off Date/Record Date	Tuesday, 26 th May, 2026
3	Total numbers of shareholders as on Cut Off/Record Date	92,982
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	0 79

The 32nd Annual General Meeting ('AGM') of the Members of Shree Securities Limited in their duly called and convened 32nd Annual General Meeting held on Tuesday, 02nd June, 2026 at 12.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah - 711202, West Bengal, India. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Chairman of the company welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Director Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and as the requisite quorum being present, the Chairman called the meeting to order.

Mr. Bhavya Dhiman, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 32nd Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Director, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Director of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Director informed the Members that the Company had provided its members the facility to cast their vote electronically through the Central Depositories Services India Limited. ('CDSL') system before and during the meeting. She further informed that the e-voting facility was available during the AGM for the



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benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that M/s. Vishakha Agrawal & Associates, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 32nd AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Thursday, 04th June, 2026.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 32nd AGM of the Company:

Resolution No	Item
1.	To Receive, Consider and Adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the auditors thereon in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution .
2.	Regularization of Appointment of Mr. Smit Hasmukhbhai Rachhadiya (DIN:11021013) as a non- executive independent director of the company in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution .
3.	Regularization of Appointment of Mr. Kishankumar Dhirajlal Tilva (DIN: 09720108) as a non- executive independent director of the company in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution .
4.	Regularization of appointment of Mrs. Dimpi Jatin Changela (DIN: 10766539) as a non- executive independent director of the company in this regard to consider and if thought fit, to pass the following resolution as a Special Resolution .
5.	To give Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013. in this regard to consider and, if thought fit, to pass with or without modifications, the following resolution as Special Resolution .
6.	To appoint M/s Kirti Sharma & Associates, Practicing Company Secretaries, Kolkata , as Secretarial Auditor of the Company and to fix their remuneration in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution .
7.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013 in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution .
8.	To increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution .
9.	Increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution .



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Chairman and Director thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 12:27 PM.

FOR SHREE SECURITIES LIMITED

BHAVYA DHIMAN
MANAGING DIRECTOR & CEO
DIN- 09542964