AMIT SECURITIES LIMITED
(CIN: L65990MH1992PLC067266)
Registered Office: 1st Floor, Swadeshi Market 316, Kalbadevi Road,
Mumbai- 400002 Maharashtra, India
[Tel: 0731-3521700] [E-mail: **info@amitltd.com**] [Website: **www.amitsecurities.com**]

AMIT/BSE/2026-27 23.09.2026

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

SUB: Submission of Proceeding of the 34th Annual General Meeting Held on Thursday 23rd September, 2026.

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 34th Annual General Meeting Held on **Wednesday 23rd September, 2026 at 01:00 P.M (IST)** and concluded at 01:10**P.M. (IST)** through video conferencing (VC)/other audio and visual means (OAVM) for which purpose the register office of the company situated at 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City shall be deemed as the venue for the meeting.

You are requested to please consider and take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully
For, AMIT SECURITIES LTD.

For Amit Securities Limited
Authorised Signatory

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576

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PROCEEDING OF THE 34TH ANNUAL GENERAL MEETING OF AMIT SECURITIES LIMITED HELD ON WEDNESDAY 23RD SEPTEMBER, 2026 AT 01:00 PM THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN IS DEEMED VENUE

1. (a) CIN : **L65990MH1992PLC067266**
   (b) GLN : __N. A._____

2. (a) Name of the company: **AMIT SECURITIES LIMITED**
   (b) Registered office address: **1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City MH 400002 IN**
   (c) E-mail id: **info@amitltd.com**

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Wednesday, 23rd September, 2026, 01:00 PM

(ii) Deemed Venue of the Annual General Meeting: 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City MH 400002 IN

(iii) Whether chairman of the meeting appointed: **Mr. NITIN MAHESHWARI** is a Chairman of the Company;

(iv) Number of members attending the meeting :

(v) Whether the requisite quorum is present : Yes

(vi) Business transacted at the meeting and result thereof:

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO 1

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 including Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March, 2026 and the Reports of Board and Auditors thereon

Resolution Required: ordinary Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Ordinary resolution

AGENDA NO 2

To Re-appoint a director Mr. Praveen Jain (DIN: 05358447), who retires by rotation and being eligible, offers himself for re-appointment.

For Amit Securities Limited
Authorised Signatory

Resolution Required: ordinary Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Ordinary resolution

AGENDA NO. 3

To appoint Mrs. Gunjan Agrawal (DIN: 11860774) as the Independent Director of the Company in the capacity of Non-Executive Director of the Company for a Term of 5 Years.

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Special Resolution

(vii) Particulars with respect to any adjournment of meeting and change in venue: NO;

(viii) Particulars with respect of postponement of meeting and change in venue; and- No Postponement of Meeting.

4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 16.09.2026 was 1573 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 15 members are required to be present at 34th Annual General Meeting through Video conferencing,

Mr. Nitin Maheshwari, Chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman of the Audit Committee Mr. Pradeep Kumar Sharma was also present at the meeting to respond the queries related to books of accounts etc.

The meeting commenced at 01:00 PM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in his speech about the state of the Company and also briefed about the performance and results for the Financial Year 2025-26.

The Chairman also informed the Shareholders about the revocation of the Suspension Order received from Bombay Stock Exchange (BSE) Limited imposed on the trading of Company's Shares.

The Company Secretary with the permission of the Chairman further put the business to be transacted at the 34TH Annual General Meeting and that with consent of the members present; the Notice convening 34TH AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting and to participate at the 34TH AGM through the video conferencing. The chairman requested the Members joining the meeting through video conferencing, who have not yet casted their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the AGM.

For ... Securities Limited
Authorised Signatory

The Chairman stated that the consolidated results of the e-voting and the Remote e- voting has declared within 48 hours and which will be displayed on BSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

The Chairman informed that the company has appointed CS Dipika Kataria, Practicing Company Secretary (FCS 8078 CP 9526) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Annual General Meeting was concluded at 01:30 PM, before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made there under.

Securities Limited

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576

Place: Indore
Date: 23.09.2026