



# PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated: 15.09.2023

To,  
Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, Opp.  
Trident Hotel Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

Ref.: M/s Prabhat Securities Limited  
**(CIN. L22022UP1982PLC005759)**  
**(ISIN: INE774R01016)**

**Sub.:** Intimation Regarding summary of the proceedings of the 41<sup>ST</sup> Annual General Meeting

Dear Sir/madam,

In Compliance with Regulation 30 read with schedule III-Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceeding of the 41<sup>st</sup> Annual General Meeting of the Company was held today, i.e. on Friday, 15<sup>th</sup> Day of September, 2023, started at 01:30 PM and concluded at 01:46 PM at the Registered Office of the Company at 118/610A, Kaushalpur, Knapur-208012

The results of voting will be announced/displayed through the website of the company ([www.prabhatsecurities.com](http://www.prabhatsecurities.com)) and the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within 48 hours from the conclusion of the meeting and the results shall also be intimated to CSE and MSEI.

Please take it on your record and oblige us.

Thanking you,  
Yours faithfully,

For **PRABHAT SECURITIES LIMITED**

**Ramakant Kushwaha**  
(Managing Director)  
**DIN.:02237714**

**Annexure-I**



# PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

## **SUB: Summary of proceedings of the 41<sup>st</sup> Annual General Meeting:**

Pursuant to the provisions of Regulation 30 read with schedule III-Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following Businesses were transacted at the 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held today, i.e Friday, the 15<sup>th</sup> SEPTEMBER, 2023 at 01.30 P.M. concluded at 01:46 P.M.

Mr. Guljhari Lal Sharma, Director of the Company chaired the proceedings of the Meeting

Members Present:

- 1) In Person – 10
- 2) By Proxy - 0

*The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.*

The Chairman outlined the Indian economic outlook and briefed the meeting on the company's operations during the year 2022-2023. The printed copy of the Chairman's speech was also distributed to the members attended the meeting.

The Chairman informed the members that in confirmation of the Companies Act, 2013 and the rules made thereunder; the company has provided to the members the facility to exercise the right to cast their votes by electronic means.

The remote e-voting commenced on Tuesday, 15<sup>th</sup> September 2023 at 9:00 A.M. and ended on Thursday, 14<sup>th</sup> h September, 2023 at 5:00 P.M. Mr. Vaibhav Agnihotri, Company Secretary and proprietor of V. Agnihotri & Associates, had been appointed as scrutinizer for this meeting and to report on the voting results of remote e-voting and for the meeting.

Chairman further informed the members that the Company has arranged for voting through poll for those shareholders or proxies who are present at the meeting and not exercised their vote through remote e-voting.

Thereafter the Chairman took up the businesses set out in the seriatim.

With the permission of the Members, the Chairman considered the Notice of the AGM and statutory auditor's report & Secretarial Auditor's Report as read alongwith the Report of Board of Directors and the Accounts for the financial year ended 31<sup>st</sup> March, 2023.

The Chairman has opened the floor for queries and no queries been raised by members present.

Brief of the Resolutions passed by the members:

ORDINARY RESOLUTION:



# PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

<b>Resolution No. 1:</b> Consideration and adoption of the audited standalone financial statements of the Company together with the reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023	Ordinary Resolution
<b>Resolution No. 2:</b> Ms. Vandana Sharma (DIN: 00954155), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	Ordinary Resolution
<b>Resolution No. 3:</b> Appointment of M/S R.P.Khandelwal & Associates, Chartered Accountants (FRN 001795C) in place of resigning Auditor M/s. Kamal Gupta Associates., Chartered Accountants (FRN 000752C) who has shown his unwillingness to continue on 17.08.2023, to hold office from the conclusion of this meeting until the conclusion of 46th AGM for a term of 5 (five) years.	Ordinary Resolution

## SPECIAL RESOLUTION;

<b>Resolution No. 4:</b> Re-appointment of Mr. Vijay Kumar Jain (DIN: <u>08208856</u> ) as Independent Director of the Company for second term of 5 (five) years	Special Resolution
--	--------------------

The Scrutinizer's report was received and accordingly all the resolution as set out in the notice of AGM was declared as approved with requisite majority.

This is for your information and records.

Thanking you,

For **PRABHAT SECURITIES LIMITED**

**Ramakant Kushwaha**  
(Managing Director)  
DIN.:02237714