



# PRABHAT SECURITIES LIMITED

(CIN: L22022UP1982PLC005759)

Registered Office: 118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

Email: [prabhatsecurities@gmail.com](mailto:prabhatsecurities@gmail.com) Phone No. +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Date :16/09/2024

Ref. No. \_\_\_\_\_

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

To,  
Listing Department  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No C62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400098

Ref.: M/s Prabhat Securities Limited

(Symbol – PRABHATSEC)

(CIN. L22022UP1982PLC005759)

(ISIN: INE774R01016)

**Sub.: Intimation regarding summary of the proceedings of the 42<sup>nd</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 here with the summary of the proceeding of the 42<sup>nd</sup> Annual General Meeting of the Company was held today, i.e. on Monday, 16<sup>th</sup> Day of September, 2024, started at 11:30 A.M. and concluded at 12:30 P.M. 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 (<https://prabhatsecuritiesltd.co.in>) 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

RAMA KANT  
KUSHWAHA

Digitally signed by RAMA  
KANT KUSHWAHA  
Date: 2024.09.16 14:17:26  
+05'30'

**Rama Kant Kushwaha**  
**(Managing Director)**  
**DIN: 02237714**

Encl.: Annexure-I

**BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)**

Email: [prabhatsecuritiesltd@gmail.com](mailto:prabhatsecuritiesltd@gmail.com) Phone : +91 141 416 2023



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## Annexure-I

### **SUB: Summary of proceedings of the 42<sup>nd</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 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Monday, the 16<sup>th</sup> September, 2024 at 11:30 A.M. concluded at 12:30 P.M.

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

Members Present:

1. In Person - 8
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 2023-2024. 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 there under; 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 Friday, 13<sup>th</sup> September 2024 at 9:00 A.M. and ended on Sunday, 15<sup>th</sup> September, 2024 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.

There after 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 along with the Report of Board of Directors and the Accounts for the financial year ended 31<sup>st</sup> March, 2024.

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



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Brief of the Resolutions passed by the members:

## ORDINARY RESOLUTION:

<b>ResolutionNo.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 there on for the financial year ended March 31, 2024.	Ordinary Resolution
<b>ResolutionNo.2:</b> Mr. Guljhari Lal Sharma (DIN:00451143), 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

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,  
Yours faithfully,

For PRABHAT SECURITIES LIMITED

RAMA KANT  
KUSHWAHA

Digitally signed by RAMA  
KANT KUSHWAHA  
Date: 2024.09.16 14:18:00  
+05'30'

**Rama Kant Kushwaha**  
(Managing Director)  
DIN: 02237714

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