



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

October 01, 2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 535916

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on Tuesday, 30th September, 2025.

The details of voting results of the 31st Annual General Meeting of the Company held on September 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

For Alacrity Securities Limited

Kishore Vithaldas Shah
Whole Time Director
DIN: 01975061



Regd. Office : 101, Hari Darshan, B-wing, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3468 / 2807 3469 • E-mail : info@alacritysec.com / alacritysec@gmail.com

Website : www.alacritysec.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Auditors' Thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25355700	13324700	52.5511	13324700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25355700	13324700	52.5511	13324700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21304300	1041	0.0049	1041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21304300	1041	0.0049	1041	0	100.0000	0.0000
Total		46660000	13325741	28.5592	13325741	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Ms. Pooja Ashutosh Gupta (Din: 03498526) As A Director Liable To Retire By Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25355700	13324700	52.5511	13324700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25355700	13324700	52.5511	13324700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21304300	1041	0.0049	1041	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21304300	1041	0.0049	1041	0	100.0000	0.0000
Total		46660000	13325741	28.5592	13325741	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/S Jaymin Modi & Co., Firm Of Company Secretaries In Practice As Secretarial Auditors For A Term Of Upto 5 (Five) Consecutive Years, Fix Their Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13324700	52.5511	13324700	0	100.0000	0.0000
	Poll	25355700						
	Postal Ballot (if applicable)							
	Total	25355700	13324700	52.5511	13324700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1041	0.0049	1041	0	100.0000	0.0000
	Poll	21304300						
	Postal Ballot (if applicable)							
	Total	21304300	1041	0.0049	1041	0	100.0000	0.0000
Total		46660000	13325741	28.5592	13325741	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and, Rrule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Board of Directors.

Alacrity Securities Limited

101, Haridarshan, B-Wing, Bhogilal Phadia Road,

Kandivali (E), Mumbai, Maharashtra, India, 400067

31st Annual General Meeting of the Equity Shareholders of **Alacrity Securities Limited** held on **Tuesday the 30th September, 2025**, at **09.30 a.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 31st Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Friday, 26th September, 2025 up to 5.00 P.M IST on Monday, September 29, 2025.

Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Tuesday, 23rd September, 2025, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th September, 2025, in the presence of two witnesses.

Resolution No.1: - Ordinary Resolution

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 Auditors' Thereon.



(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	35	-	35
Number of votes cast by them	13325741	0	13325741
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - **Nil**

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Ordinary Resolution

Re-Appointment Of Ms. Pooja Ashutosh Gupta (Din: 03498526) As A Director Liable To Retire By Rotation:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	33	-	33
Number of votes cast by them	1041	-	1041
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No.3: - Ordinary Resolution

To Appoint M/S Jaymin Modi & Co., Firm Of Company Secretaries In Practice As Secretarial Auditors For A Term Of Upto 5 (Five) Consecutive Years, Fix Their Remuneration:

(i) Voted **in favor** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	35	-	35
Number of votes cast by them	13325741	0	13325741
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil



Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Yours Faithfully,

**Jaymin Modi & Co.
Company Secretaries**

Jaymin
Piyush Bhai
Modi

Digitally signed by
Jaymin Piyush Bhai
Modi
Date: 2025.09.30
14:53:24 +05'30'

**Jaymin Modi
Authorised Signatory**

COP No:16948

Mem No:44248

PRC: 2146/2022

UDIN: A044248G001398557



Place: Mumbai

Date: 30.09.2025