



# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

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

**BSE Scrip Code: 535916**

Dear Sir/Madam,

**Subject: 27th Annual General Meeting- Voting Results**

The details of voting results of the 27th Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Yours Truly,

FOR **ALACRITY SECURITIES LIMITED**



**MR. KISHORE VITHALDAS SHAH**  
**DIRECTOR**  
**DIN: 01975061**

Date: 01.10.2021  
Place: Mumbai

**Regd. Office :** 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.  
Tel.: 2807 3967 / 2807 3469 • Fax : 2807 3967

**Corporate Office :** 1062, Hub Town, Solaris, Prof. N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.  
Tel.: 2683 7198 / 2682 6539 / 2624 1111

E-mail [info@alacritysec.com](mailto:info@alacritysec.com) / [alacritysec@gmail.com](mailto:alacritysec@gmail.com) • Website : [www.alacritysec.com](http://www.alacritysec.com)



**Jaymin Modi & Co.**

**COMPANY SECRETARIES**

**CS. Jaymin Modi**

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email : csjayminmodi@gmail.com

**Form No. MGT-13**  
**CONSOLIDATED REPORT OF SCRUTINIZER**

To,

The Chairman of the 27th Annual General Meeting (AGM) of the Equity Shareholders of **"Alacrity Securities Limited"**.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 27th Annual General Meeting.

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

**To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	7,52,000	7,52,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution



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

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**To appoint a Director in place of Mr. Hiten Mehta, who retires by rotation and being eligible offered himself for re-appointment.**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	7,52,000	7,52,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil





<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 3:- Ordinary Resolution**

**To appoint a Director in place of Mrs. Pooja A Gupta, who retires by rotation and being eligible offered herself for re-appointment.**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	NA	11	<b>11</b>
<b>Number of votes cast by them</b>	NA	7,52,000	<b>7,52,000</b>
<b>% of Total Number of valid votes cast</b>	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil



(iii) Invalid Votes - Nil

**Resolution No. 4:- Special Resolution:**

**Authorisation under Section 186 of the Companies Act, 2013:**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	7,52,000	7,52,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

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

(iii) Invalid Votes - Nil

**Resolution No. 5:- Special Resolution:**

**Appointment of Mr. Kishore V Shah (DIN: 01975061) as Whole Time Director of the Company:**

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



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	7,52,000	7,52,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

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

(iii) Invalid Votes - Nil

For JayminModi & Co,  
Company Secretary

*Jaymin Modi*



CS JayminModi  
Scrutinizer  
M.No 44248  
CoP No. 16948

UDIN: - A044248C001064784

Date: - 01.10.2021

Place: - Mumbai