

## **NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ALACRITY SECURITIES LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 101, HARIDARSHAN, B-WING, BHOGILAL PHADIA ROAD, KANDIVALI (E), MUMBAI - 400067 ON OCTOBER 31, 2020, SATURDAY AT 12:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:**

### **ORDINARY BUSINESS:**

- 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 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.**
- 2. To appoint a Director in place of Ms. Pooja H Mehta, who retires by rotation and being eligible offered herself for re-appointment.**
- 3. To appoint a Director in place of Mr. Kishore V Shah, who retires by rotation and being eligible offered himself for re-appointment.**

### **SPECIAL BUSINESS:**

**To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Special Resolution(s):**

**"RESOLVED THAT** pursuant to Section 186(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), and in terms of Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) for making investment(s) in excess of limits specified under section 186 of Companies Act, 2013 from time to time in acquisition of securities of any body corporate or for giving loans, guarantees or providing securities to any body corporate or other person / entity whether in India or outside India, as may be considered appropriate for an amount not exceeding **Rs. 50,00,00,000/-** (Rupees Fifty Crores only), notwithstanding that such investment and acquisition together with the Company's existing investments in all other bodies corporate, loans and guarantees given and securities provided shall be in excess of the limits prescribed under section 186(3), of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board of Directors of the Company be and are hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution."

### **Registered Office:**

**101, Haridarshan Building,  
Bhogilal Fadia Road,  
Near SVP Primary School, Kandivali (West),  
Mumbai, Maharashtra, 400067**

**By order of the Board  
For Alacrity Securities Limited**

\_\_\_\_Sd/-\_\_\_\_\_  
**Kishor Vithaldas Shah**    **Pooja H Mehta**  
**Director**                      **Director**  
**DIN- 01975061**              **DIN-03498526**

**Place: Mumbai**  
**Date: 07.10.2020**

**NOTES:**

1. Explanatory Statement setting out material facts, pursuant to section 102 of the Companies Act, 2013, in respect of the Special Businesses for Item No. 4 of the Notice is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**  
  
**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
4. The record date for the purpose of determining the eligibility of the Members to attend the 26th Annual General Meeting of the Company is 2<sup>nd</sup> October, 2020.
5. The Company has notified closure of register of members and transfer books from Wednesday 21<sup>st</sup> October, 2020 to Saturday 31<sup>st</sup> October, 2020 (both days inclusive).
6. The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of the SEBI Listing Regulations pursuant to which from 1st April, 2019 onwards securities can be transferred only in dematerialised form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialised form to eliminate all risks associated with physical shares.
7. The notice of 26th Annual General Meeting of the Company and Annual Report 2019-20, circulated to the members, will be made available on the Company's website at [www.alacritysec.com](http://www.alacritysec.com).
8. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
9. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.
10. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
  - Change in their residential status on return to India for permanent settlement.
  - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
11. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries

12. Annual Report 2019-20 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2019-20 is also available on the Website of the Company viz [www.alacritysec.com](http://www.alacritysec.com).
13. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handling out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.

**Registered Office:**  
**101, Haridarshan Building,**  
**Bhogilal Fadia Road,**  
**Near SVP Primary School, Kandivali (West),**  
**Mumbai, Maharashtra, 400067**

**By order of the Board**  
**For Alacrity Securities Limited**

_____Sd/-_____	_____Sd/-_____
<b>Kishor Vithaldas Shah</b>	<b>Pooja H Mehta</b>
<b>Director</b>	<b>Director</b>
<b>DIN- 01975061</b>	<b>DIN-03498526</b>

**Place: Mumbai**  
**Date: 07.10.2020**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

**ITEM NO. 4**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

Pursuant to the provisions of section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the Annual General Meeting for an amount not exceeding Rs.50,00,00,000/- (Rupees Fifty Crore only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

The Directors therefore, recommend the Special Resolution for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

**Registered Office:  
101, Haridarshan Building,  
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Near SVP Primary School, Kandivali (West),  
Mumbai, Maharashtra, 400067**

**By order of the Board  
For Alacrity Securities Limited**

_____Sd/-_____	_____Sd/-_____
<b>Kishor Vithaldas Shah</b>	<b>Pooja H Mehta</b>
<b>Director</b>	<b>Director</b>
<b>DIN- 01975061</b>	<b>DIN-03498526</b>

**Place: Mumbai  
Date: 07.10.2020**

## ATTENDANCE SLIP

### 26<sup>th</sup> ANNUAL GENERAL MEETING ON 31<sup>st</sup> OCTOBER, 2020

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence at the 26<sup>th</sup> Annual General Meeting of the Company at 101, Haridarshan Building, Bhogilal Fadia Road, Near SVP Primary School, Kandivali (West), Mumbai, Maharashtra, 400067, on October 31, 2020, Wednesday at 12.00 P.M.

\_\_\_\_\_  
Signature of the Shareholder or Proxy

\_\_\_\_\_  
Email Address:

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.

Electronic Voting Event Number (EVEN)	USER I'D	PASSWORD

**FORM NO. MGT-11 (PROXY FORM)**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration Rules, 2014]*

<b>Name of the Member(s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No. /Client Id &amp; DP. Id:</b>	

I/We.....being a member / members holding.....shares of **ALACRITY SECURITIES LIMITED** hereby appoint:

<b>1</b>	<b>Name:</b>	<b>Address:</b>
	<b>Email ID:</b>	<b>Signature:</b>
<b>2</b>	<b>Name:</b>	<b>Address:</b>
	<b>Email ID:</b>	<b>Signature:</b>
<b>3</b>	<b>Name:</b>	<b>Address:</b>
	<b>Email ID:</b>	<b>Signature:</b>

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Saturday, October 31, 2020 at **12:00 P.M.** at **101, Haridarshan Building, Bhogilal Fadia Road, Near SVP Primary School, Kandivali (West), Mumbai, Maharashtra, 400067** and at any adjournment thereof in respect of such resolutions as are indicated below:

<b>Sr. No</b>	<b>Description.</b>	<b>No. of shares held</b>	<b>FOR</b>	<b>AGAINST</b>
1	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31 <sup>st</sup> March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 <sup>st</sup> March, 2020 and Report of the Directors and Auditors thereon.			
2	To appoint a Director in place of Ms. Pooja H Mehta who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.			
3	To appoint a Director in place of Mr. Kishore V Shah who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.			
4	To Consider and Approve the granting of power to the board to advance loans or guarantee under the provisions of Section 186 of the Companies Act, 2013.			

Signed this 31<sup>st</sup> day of October, 2020

Signature(s) of the Shareholder(s).....

Signature of Proxy Holder.....

**Notes:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**FORM NO. MGT -12 (BALLOT PAPER/POLLING PAPER)**

<b>Name(s) of Member(s) :</b> (In BLOCK/CAPITAL LETTERS)	
<b>Registered Address :</b>	
<b>DP ID / Client ID* or Registered Folio No :</b>	
<b>No. of equity shares held :</b>	

**\*Applicable in case of Share held in electronic form**

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 26<sup>th</sup> Annual General Meeting of Company scheduled to be held on Saturday, October 31, 2020 at 12:00 P.M. at **101, Haridarshan Building, Bhogilal Fadia Road, Near SVP Primary School, Kandivali (West), Mumbai, Maharashtra, 400067**, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated here in below:

<b>ResoNo.</b>	<b>Resolution</b>	<b>No. of Equity Share(s) held</b>	<b>I/We assent to the resolution (For)*</b>	<b>I/We dissent to the resolution (Against)*</b>
<b>Ordinary Businesses</b>				
<b>1.</b>	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31 <sup>st</sup> March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 <sup>st</sup> March, 2020 and Report of the Directors and Auditors thereon.			
<b>2.</b>	To appoint a Director in place of Ms. Pooja H Mehta who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.			
<b>3.</b>	To appoint a Director in place of Mr. Kishore V Shah who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.			
<b>Special Businesses</b>				
<b>4.</b>	To Consider and Approve the granting of power to the board to advance loans or guarantee under the provisions of Section 186 of the Companies Act, 2013.			

\*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

**Place:**

**Date:**

\_\_\_\_\_  
**Signature of Member**



**ROUTE MAP TO THE VENUE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING ON SATURDAY, OCTOBER 31, 2020 AT 12.00 P.M.**

