



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

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of "**ALACRITY SECURITIES LIMITED**" held on Wednesday 27th March, 2024 at 11:30 A.M. at the registered office of the Company situated at 101, Haridarshan, B wing, Bhogilal Phadia Road, Kandivali (W), Mumbai - 400067

I, 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 Physical Ballot voting process carried out at the Extra-Ordinary General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We submit our report as under:

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the EOGM by the members of the Company by means of Physical Ballot voting.

1. Since the Company is having less than 1000 members and listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-voting facility for voting of resolutions to be passed in the Extraordinary General Meeting.
2. The voting rights were reckoned as on Friday, 22nd March, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through polling at the Extra-Ordinary General Meeting of the Company.
3. On Wednesday, 27th March, 2024 at the Extraordinary General Meeting, Members have opted for voting by means of Ballot form/Polling Paper (MGT-12). After the conclusion of Extraordinary General Meeting and taking into custody of the Polling papers/Ballot forms and other related documents, were unblocked by me in the presence of Ms. Kiran Vishwakarma and Mr. Amit Ghosh (both of them are neither related or not in employment of the Company).

I now submit my Report as under on the results of voting through Physical ballot as under:



Resolution No.1:- Special Resolution

Item No. 1. ISSUANCE OF EQUITY SHARES TO THE NON-PROMOTER CATEGORIES OF PERSONS, ON A PREFERENTIAL BASIS. :

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

Particulars	Physical Ballot	Total
Number of Members voting	9	9
Number of votes cast by them	3151100	3151100
% of Total Number of valid votes cast	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Physical Ballot	Total
Number of Members voting	NIL	NIL
Number of votes cast by them	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL

(iii) Invalid Votes - Nil

Resolution No.2:- Special Resolution

Item No. 2. APPOINTMENT OF MR. GURUNATH SUBRAMANYAM MUDLAPUR AS NON-EXECUTIVE NONINDEPENDENT DIRECTOR. :

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

Particulars	Physical Ballot	Total
Number of Members voting	9	9
Number of votes cast by them	3151100	3151100
% of Total Number of valid votes cast	100.00%	100.00%



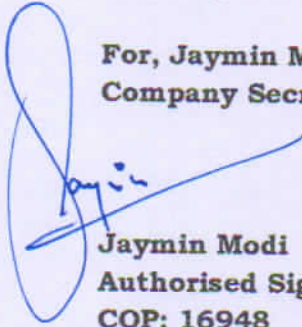
(ii) Voted **against the** resolution

Particulars	Physical Ballot	Total
Number of Members voting	NIL	NIL
Number of votes cast by them	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL

(iii) Invalid Votes - Nil

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

For, Jaymin Modi & Co.
Company Secretaries



Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248E003640885



Date: - 28.03.2024

Place: - Mumbai