



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 28.04.2025

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 535916

Subject: Announcement of Voting Results of "ALACRITY SECURITIES LIMITED" ("The Company") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results and the Scrutinizer's Report thereon dated 28th April, 2025.

The Resolution set forth in the Postal Ballot Notice dated 24th March, 2025 has been approved by Members with requisite majority.

The Results of the Postal Ballot along with the Scrutinizer's Report is also being placed on the Company's Website at www.alacritysec.com.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, ALACRITY SECURITIES LIMITED

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KISHORE VITHALDAS SHAH
WHOLE-TIME DIRECTOR
DIN: 01975061

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Dhruvkumar Ashwinkumar Shah (DIN: 03339786) by appointing him as Non-Executive Independent Director				
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		1000000	3.9439	1000000	0	100.0000	0.0000
	Poll	25355700						
	Postal Ballot (if applicable)							
	Total	25355700	1000000	3.9439	1000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9556	0.0449	9556	0	100.0000	0.0000
	Poll	21304300						
	Postal Ballot (if applicable)							
	Total	21304300	9556	0.0449	9556	0	100.0000	0.0000
Total		46660000	1009556	2.1636	1009556	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 Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Mitesh Somchandbhai Ambani (DIN: 10933907) by appointing him as Non-Executive Independent Director				
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		1000000	3.9439	1000000	0	100.0000	0.0000
	Poll	25355700						
	Postal Ballot (if applicable)							
	Total	25355700	1000000	3.9439	1000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		9556	0.0449	9556	0	100.0000	0.0000
	Poll	21304300						
	Postal Ballot (if applicable)							
	Total	21304300	9556	0.0449	9556	0	100.0000	0.0000
Total		46660000	1009556	2.1636	1009556	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 Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Nikunj Hasmukhbhai Shah (DIN: 03502619) by appointing him as Non-Executive Independent Director				
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	1000000	3.9439	1000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25355700	1000000	3.9439	1000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21304300	9556	0.0449	9556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21304300	9556	0.0449	9556	0	100.0000	0.0000
Total		46660000	1009556	2.1636	1009556	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 Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of Memorandum of Association of The Company				
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	1000000	3.9439	1000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25355700	1000000	3.9439	1000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21304300	9556	0.0449	9556	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	21304300	9556	0.0449	9556	0	100.0000	0.0000
Total		46660000	1009556	2.1636	1009556	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 Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT
ON POSTAL BALLOT (E-VOTING) OF ALACRITY SECURITIES LIMITED
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman & Managing Director
Alacrity Securities Limited
101, Haridarshan, B-wing,
Bhogilal Phadia Road,
Kandivali (E), Mumbai - 400067.

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice 24th March, 2025.

Dear Sir,

We, Jaymin Modi & Co, Practicing Company Secretary having office at 603/604, Sai Janak Classic, Sudhir Phadke Flyover, Devidas Lane, Borivali (W), Mumbai - 400 103, Maharashtra, India. was appointed as a Scrutinizer by the Board of Directors of ALACRITY SECURITIES LIMITED ('the Company') dated 24th March, 2025, for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated 24th March, 2025 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 3/2022 dated 05th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, the resolution as stated in the Postal Ballot Notice was put before the Member(s) of the Company for Voting through remote e-voting by electronic means and ballot forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated 24th March, 2025, is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and ballot forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of NSDL the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.



I hereby report as under:

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting and postal ballot forms (if applicable) received till the time fixed for closing of the voting process.

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on 27th March, 2025 about the dispatch of Notice in Active Times and Mumbai Lakshadeep.
4. The Company dispatched the Notice by email on March 26, 2025 to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., March 21, 2025.
5. The voting through remote e-voting facility commenced on Thursday, March 27, 2025, 9.00 a.m. (IST) onwards to Friday, April 25, 2025, 5.00 p.m. (IST) being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on CSDL Website was unblocked by me on 25th April, 2025 at 05:50 PM. (IST) in the presence of two independent witnesses who are not in employment of the Company.
7. The results of voting are as under:
 - a) Special Resolution

Regularization of Additional Director Mr. Dhruvkumar Ashwinkumar Shah (DIN: 03339786) by appointing him as Non-Executive Independent Director.

- **Voted in Favour of the resolution:**



Postal Ballot Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	29	1009556	100%
Ballot Forms	NIL	NIL	0.00%
Total	29	1009556	100%

• Voted against the resolution:

Postal Ballot Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	0	0	0.00%
Ballot Forms	0	0	0.00%
Total	0	0	0.00%

• Invalid Votes

Postal Ballot Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

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

b) Special Resolution

Regularization of Additional Director Mr. Mitesh Somchandbhai Ambani (DIN: 10933907) by appointing him as Non-Executive Independent Director:

• Voted in Favour of the resolution:

Postal Ballot Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	29	1009556	100%
Ballot Forms	0	0	0.00%
Total	29	1009556	100%

- Voted against the resolution:

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	0		0	0.00%
Ballot Forms	0		0	0.00%
Total	0		0	0.00%

- Invalid Votes

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil		Nil	NA
Ballot Forms	Nil		Nil	NA
Total	Nil		Nil	NA

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

- c) Special Resolution

Regularization of Additional Director Mr. Nikunj Hasmukhbhai Shah (DIN: 03502619) by appointing him as Non-Executive Independent Director:

- Voted in Favour of the resolution:

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	29		1009556	100%
Ballot Forms	0		0	0.00%
Total	29		1009556	100%

- Voted against the resolution:

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	0		0	0.00%
Ballot Forms	0		0	0.00%
Total	0		0	0.00%

- **Invalid Votes**

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil		Nil	NA
Ballot Forms	Nil		Nil	NA
Total	Nil		Nil	NA

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

d) Special Resolution

Alteration of Object Clause of Memorandum of Association of The Company:

- **Voted in Favour of the resolution:**

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	29		1009556	100%
Ballot Forms	0		0	0.00%
Total	29		1009556	100%

- **Voted against the resolution:**

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	0		0	0.00%
Ballot Forms	0		0	0.00%
Total	0		0	0.00%

- **Invalid Votes**

Postal Ballot Voting	Number members who voted	of	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil		Nil	NA
Ballot Forms	Nil		Nil	NA
Total	Nil		Nil	NA



Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are handed over to the management of the Company.

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin Piyush Bhai Modi
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**CS Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248G000212878**



**Place: Mumbai
Date: 28-04-2025**