



# CIL Securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.  
PHONE NO. OFF : 040-23202465, 23203155,  
E.mail : advisors@cilsecurities.com  
CIN No - L 67120TG1989PLC010188

REF: CILS/AGM/COMP/07/2021

30<sup>th</sup> July 2021

To,  
**BSE LIMITED**  
**P. J. Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

Dear Sir/Madam,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting (AGM)**  
**Ref: Scrip code 530829**

Please take note that AGM of the Company for the Financial Year ended 31<sup>st</sup> March 2021 was held on Friday, 30<sup>th</sup> July, 2021 through Video Conference (VC)/ other Audio Visual Means (OAVM) at 11.00 AM I.S.T to transact the businesses as stated in the Notice dated 18<sup>th</sup> June 2021.

In compliance of Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the proceedings of the 32<sup>nd</sup> Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For CIL Securities Limited**

**K. K. Maheshwari**  
**Managing Director**  
**DIN: 00223241**



**Encl:** As stated above



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## Proceedings of the 32<sup>nd</sup> Annual General Meeting of CIL Securities Limited

### Date, time and Venue of the Meeting:

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Friday, 30<sup>th</sup> July 2021 and the meeting commenced at 11.00 A.M. through Video Conferencing and Other Audio Visual Means (OAVM).

The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and general circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by Ministry of Corporate Affairs, and Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated 15<sup>th</sup> January 2021 issued by SEBI.

The registered office of the Company i.e. 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500 001 was the deemed venue for the AGM.

Brief details of items deliberated at the Meeting and result thereof:

- Mrs. Trishila Agrahari, Company Secretary, welcomed the shareholders who joined the meeting through Video Conferencing.
- Mr. Krishna Kumar Maheshwari, Chairman and Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.

**The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:**

### Ordinary Business:

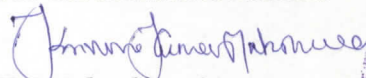
- To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2021 and the reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. K. K. Maheshwari (DIN: 00223241), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- To appoint a Director in place of Mr. Piyush Modi (DIN: 00036680), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

Members sought certain clarification/information, which were responded appropriately.

### Conclusion

The Company Secretary concluded the meeting with a vote of thanks to the shareholders.

For CIL Securities Limited

  
K K Maheshwari  
Managing Director  
DIN: 00223241

