



# CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

**REF: CILS/AGM/COMP/06/2023**

**22<sup>nd</sup> June 2023**

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

Dear Sir/Madam,

**Sub : Proceedings of 34<sup>th</sup> Annual General Meeting (AGM)**  
**Scrip code : 530829**

Please take note that AGM of the Company for the Financial Year ended 31<sup>st</sup> March 2023 was held on Thursday, 22<sup>nd</sup> June, 2023 through Video Conference (VC)/ other Audio Visual Means (OAVM) at 12.00 PM to transact the businesses as stated in the Notice dated 25<sup>th</sup> April, 2023.

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 34<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For CIL Securities Limited**

**Krishna Kumar Maheshwari**  
**Managing Director**  
**DIN: 00223241**



**Encl: As stated above**



# CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

## Summary of the Proceedings of the 34<sup>th</sup> Annual General Meeting of CIL Securities Limited held through Video Conferencing and Audio-Visual Means on Thursday, 22<sup>nd</sup> June, 2023

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

The 34<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 22<sup>nd</sup> June 2023 and the meeting commenced at 12.00 P.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 ("SEBI (LODR) Regulations 2015") and General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by SEBI.

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

### Directors in attendance:

Sl. No.	Name of Director	Designation
1.	Mr. Krishna Kumar Maheshwari	Managing Director
2.	Mr. Ashok Kumar Inani	Director- Finance/ CFO
3.	Mr. Budhi Prakash Toshniwal	Chairman & Independent Director (Chairperson of Audit Committee)
4.	Mr. Feroz Russi Bhote	Independent Director (Chairperson of Nomination & Remuneration Committee)
5.	Mr. Piyush Modi	Non- Executive Director
6.	Mrs. Pramila Maheshwari	Non- Executive Director (Chairperson of Stakeholder Relationship Committee)

### Company Secretary:

Sl. No.	Name	Designation
1.	Ms. Purva Singh Thakur	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors, Internal Auditors, Secretarial Auditor & Scrutinizers were present through VC from their respective locations.

23 Members attended the meeting virtually / through authorized representatives. In terms of the MCA circulars and SEBI circulars, the requirement of appointing proxies was not applicable.

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

- Ms. Purva Singh Thakur, Company Secretary, welcomed the shareholders who joined the meeting through Video Conferencing.
- Mr. Budhi Prakash Toshniwal, Chairman and Independent 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 Members' approval:

### Ordinary Business:

- To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and the reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Krishna Kumar Maheshwari (DIN: 00223241), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.





# CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

- iii. 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 Members.

In compliance with the Regulation 44(3) of the SEBI (LODR) Regulations 2015, the voting results along with Consolidated Scrutinizer's Report shall be submitted to the Exchange within the stipulated time.

**For CIL Securities Limited**

**Krishna Kumar Maheshwari**  
Managing Director  
DIN: 00223241

