

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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MUMBAI CITY MH 400002 IN

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AMIT/SE/2024-25

4th September, 2024

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Submission of copy of newspaper clipping of Notice of convening the 32nd Annual General Meeting of the Company, remote e-voting, book closure and other details.

Dear Sir

Please find enclosed herewith the copy of newspaper clipping of Notice of convening the 32nd Annual General Meeting, remote e-voting, book closure and other details published in "The Daily Truth" (English Edition) and "Pratahkal" Mumbai (Vernacular Language – Marathi Edition on 4th September, 2024.

Kindly take this information on record.

Thanking You,

Yours Faithfully,
For, AMIT SECURITIES LTD.

CS NEHA DUBEY
COMPANY SECRETARY & COMPLAINEE OFFICER

Encl.: Newspaper clipping in Active times and Mumbai Lakshdeep

Strike Called By Workers' Unions Of MSRTC Leads To Widespread Disruption In Bus Services; 35 Of 251 Depots Completely Shut

Agencies
Mumbai, September 3

A strike called by workers' unions of the Maharashtra State Transport Corporation (MSRTC) has led to widespread disruption in bus services across the state.



functioning normally.

Despite the strike, all bus depots in the Mumbai division are reportedly operating smoothly, according to MSRTC officials.

Despite the widespread disruptions, the state transport corporation's spokesperson assured that special bus services for the Ganapati festival, particularly those booked from Mumbai and Thane regions, remain unaffected.

inconvenience to a large number of daily commuters who rely on these services for their transportation needs.

As the situation develops, passengers are advised to check the status of bus services from their respective depots before planning their travel.

1 Person Injured After Truck Carrying Chemicals Overtakes On Ghodbunder Road

Agencies
Thane, September 3

A truck full of chemicals overturned on Thane's Ghodbunder road while travelling from Navi Mumbai to Punjab, leaving one person injured in the accident and disrupting traffic in the area.

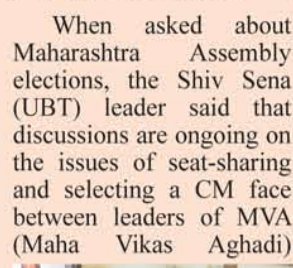
the scene to assess the incident, officials confirmed. According to police officials, the truck overturned after the driver allegedly lost control.

Earlier on September 2, three people sustained injuries in another accident in the Gavanpada area of Chembur in Mumbai.

'BJP Only Wants To Spread Hatred': Shiv Sena (UBT) Leader Anand Dubey On Nitesh Rane's 'Provocative' Remarks

Agencies
Mumbai, September 3

In a scathing attack, Shiv Sena (UBT) leader Anand Dubey called Bharatiya Janata Party MLA Nitesh Rane's recent comments in Ahmednagar as "unfortunate" and accused the BJP of fueling hatred.



When asked about Maharashtra Assembly elections, the Shiv Sena (UBT) leader said that discussions are ongoing on the issues of seat-sharing and selecting a CM face between leaders of MVA (Maha Vikas Aghadi) parties.

"Discussions are ongoing on the issues of seat-sharing and selecting a CM face between leaders of MVA parties. Right now things are in favour of MVA in Maharashtra. Soon after the upcoming festivals, we will tell more about seat sharing and the CM face...

(EKnath Shinde) want to join them and are in touch with them.

"We are confident that MVA parties will cross 200 seats in Assembly elections (total 288 seats)... There is no infighting between parties of MVA unlike what is happening in Mahayuti. We are seeing that they won't be able to cross even 88 seats in the polls... In Mahayuti, there are three parties- the way Ajit Dada (Ajit Pawar) is being insulted there, RSS also doesn't like him....

Mira-Bhayandar's Planned Multi-Faith Crematorium Set To Be Shifted After Massive Public Outcry

Agencies
Mira-Bhayandar, September 3

The site earmarked for the construction of an all-faith environmentally friendly crematorium, burial ground-cemetery in the Navghar area of Bhayandar (east) is all set to be shifted after a massive public uproar by local residents opposing the facility amidst a densely populated residential locality.



administration to relocate the facility in respect of the sentiments expressed by people.

In his letter to the Mira Bhayandar Municipal Corporation (MBMC) chief Sanjay Katkar, the legislator has sought relocation of the facility to a suitable faraway place ensuring that citizens are not inconvenienced.

the creation of the facility. I have requested the commissioner to change the reservation of the plot and divert the funds for other public-oriented amenities.

Spread across an area of 16,190 square meters (survey number 247), the crematorium was supposed to offer separate spaces to perform the last rites for the Hindu, Muslim, Christian, Lingayat, and Jain communities.

Gambling Addict Who Killed 52-Year-Old Contractor For ₹26K In Nallasopara Arrested in Varanasi

Agencies
Mira-Bhayandar, September 3

Less than a week after he fled the state after brutally murdering a 52-year-old building contractor in Nallasopara, the accused was arrested by the crime branch unit (Zone III) attached to the Mira Bhayandar-Vasai Virar (MBVV) police from a remote village near Varanasi in Uttar Pradesh.



and learnt about Shamshera's involvement in the crime, following which informers were alerted and an electronic surveillance system was activated. It came to light that Shamshera had fled to Varanasi after committing the crime.

A team left for Uttar Pradesh and arrested him from Thatra, a remote village near Mirza-Murad in Varanasi with the help of their Special Task Force (STF) counterparts in Uttar Pradesh.

Pradesh. During interrogations, the accused confessed to having broken into the tenement of the building contractor and robbed Rs 26,000 before stabbing him to death.

The accused who is addicted to gambling worked as a labourer at construction sites and was known to the deceased as both belonged to the same village. Shamshera had also worked under Pramod at a construction site, a few years ago.

National News

Youtuber Rajat Dalal surrenders before police in reckless driving incident

New Delhi. YouTuber Rajat Dalal surrendered at the Sarai Khawaja Police station in Faridabad on Monday in connection with a reckless driving incident.



contacted Kartik Chhabra, the person who made the video, news agency Gujarat.

Dalal was booked by the Sarai Khawaja police for rash driving on Mathura road in Faridabad, a video of which went viral on social media on August 30.

PTI reported. Following an investigation, the police found that the incident happened on February 25, when Dalal had taken a car for a test-drive from Volkswagen Capital Faridabad Showroom in Sector 27 in Mewla Maharajpur. He then drove the vehicle on the national highway. Dalal was booked under multiple sections of the Indian Penal Code for reckless driving on August 30, and he surrendered on Monday. Further action will be taken after Dalal's interrogation, police said. Notably, there are two pending cases against Rajat Dalal, which were registered in Gujarat.

Fake Rs 100-notes racket busted at UP madrasa, principal, 3 others arrested

New Delhi: A gang involved in printing high-quality fake currency notes was busted in Prayagraj, Uttar Pradesh. The operation was being run out of a madrasa in the Attarsuiya area, and four people, including the acting principal of the madrasa, have been arrested.

The accused, identified as Mohammad Tafseer Arifin (25), Mohammad Afzal, Mohammad Shahid, and Zahir Khan alias Abdul Zahir, were involved in scanning and printing fake 100-rupee notes. These notes were then circulated in the local market.

The accused were using high-quality scanners and printers to produce fake currency notes in the denomination of Rs 100, as people often do not carefully check the authenticity of smaller bills. According to a senior police official, the acting principal, Tafseerul, had provided a room in the madrasa for the gang to operate. Police are now searching for other accomplices involved in the racket.

Two charred to death in fire accident in Kerala capital

New Delhi: Two persons were charred to death in a fire that broke out at the office of an insurance company in nearby Pappanamcode on Tuesday, Nemom police said. According to the information from the Medical College hospital, the deceased persons were identified as a man and a woman. No other details are available at the moment, they said.

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NOTICE OF 32NDAGM, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 32nd Annual General Meeting of the Members of Amit Securities Limited will be held on Wednesday, September 25th, 2024, at 01.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 and General Circular No. 11/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

'Eggs on face': BJP reacts after ICICI Bank responds to Congress claims on SEBI chief Madhabi Puri Buch's salary

New Delhi: Bharatiya Janata Party IT cell chief Amit Malviya on Tuesday slammed the Congress for accusing Securities and Exchange Board of India (SEBI) chairperson Madhabi Puri Buch of receiving ₹16.8 crore in substantial benefits from the ICICI Bank, saying that the grand old party "ends up with eggs on its face".

"Congress picks it up from where Hindenburg Research left, targets the SEBI Chief, ends up with egg on its face. Is it a coincidence that every time Congress decides to peddle a bogus agenda, either Mr Kharge or Khera, are pushed to the fore?" Amit Malviya wrote in a post on X. On Monday, the Congress accused the SEBI chief of holding an office of profit at the ICICI Bank and receiving ₹16.8 crore in substantial benefits from the bank and its subsidiaries. Addressing

a press conference, Congress leader Pawan Khera alleged that between 2017 and 2024, Buch received ₹12.63 crore from ICICI Bank, ₹22.41 lakh from ICICI Prudential, ₹2.84 crore from Employee Stock Ownership Plans (ESOPs), and ₹1.10 crore a resignation after this exposure," Pawan Khera alleged. Khera further questioned the process of her appointment as the SEBI chairperson. "Questions shouldn't be asked just to SEBI, chairperson, or ICICI; questions should be raised against the Prime Minister... What are the fit and proper criteria for the appointment of heads to regulatory bodies? Has the ACC, led by the PM, gone through these shocking facts about the SEBI CP, or is the ACC completely outsourced to the PMO?" the Congress leader questioned.

He also questioned ICICI Bank if it ever declared these payments to Buch and what it received in return. The Congress leader also asked whether ICICI Bank bypassed its own ESOP rules to provide benefits to Buch while she was a SEBI member and whether this information was disclosed in their annual reports according to Listing, Obligations, and Disclosure Requirements (LODR).



In IC 814 Kandahar hijack, the mystery of black briefcase and two red bags

New Delhi: Some mysteries, most likely, are meant to remain mysteries. Not all questions surrounding the 1999 Indian Airlines flight IC 814 hijacking have been answered even after 25 years. Of the several aspects that still remain shrouded in mystery, are that of a black briefcase, two red bags, and their contents, that were part of the longest hijacking in India's aviation history. The hijacking of IC 814, which played out on India's fledgling news channels, has been brought back into our drawing rooms because of Anubhav Sinha's series IC 814 -- The Kandahar Hijack, which is streaming on Netflix.

CHANGE OF NAME
I HAVE CHANGED MY NAME FROM HARSH NITIN VISARIA TO HARSH NITIN VISARIYA
G.N.O.- M-24165284

PUBLIC NOTICE
NOTICE is hereby given that I, MR. INTEZAR WAHID QURESHI - Aged 62 years, Aadhaar No.2019 0782 7507, PAN No.AAEQ1904D, residing at Room No.6, Ekta Chawl No.4, Rathodi Village, Opp. Saibaba Mandir, Marve Road, Malad (West), Mumbai - 400095, hereby revoke, and cancel General Power of Attorney dated 01.07.2005 duly registered with Joint Sub Registrar Borivali No.2 vide Document No.251 dated 01.07.2005 by me in favour of MR. IFTIKAR AHMED SON OF ZULFIQAR AHMED in respect of my plot of land situated in the Municipal limits of Village- Mohalpatari, Tahsil - Nagina, District - Bijnur, State, in the state of Uttar Pradesh.