

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com

Contact No.: 0731 3091700

AMIT/SE/2017

16th September, 2017

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Submission of Outcome of the 25th Annual General Meeting held on Friday, 15th September, 2017.

Dear Sir,

We are pleased to inform that the Shareholders of the Company have approved the following resolutions which were put before them at 25th Annual General Meeting held on Friday, the 15th September, 2017 at 12:00 Noon at the Registered Office of the Company.

S. No.	Particulars of Matters	Type of resolution passed
1.	Approval and Adoption of the Audited Standalone & Consolidated Financial Statements containing the Balance Sheet as at March 31, 2017, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended March 31, 2017 and the Reports of the Boards' and Auditors thereon.	Ordinary
2.	Appointment of M/s Sunil Bandi & Co., Chartered Accountants (F.R. No. 007419C) as the Statutory Auditors of the Company for a term of 5 years till the conclusion of the 30 th AGM to be held in the year 2022, subject to ratification of their appointment at every AGM.	Ordinary
3.	Approval u/s 94 of the Companies Act, 2013 to keep the Register of Members & the Index of Members at any place other than the Registered office of the Company.	Special
4.	Confirmation for the appointment of Mrs. Aditi Mittal (DIN: 06536363) as a Director of the Company under the category of Women Director.	Ordinary
5.	Approval of the shareholders u/s 188 of the Companies Act, 2013 for entering into the proposed Related Party Transactions with respect to rendering of services/ Purchase/Sell.	Ordinary
6.	Approval u/s 20 of the Companies Act, 2013 to charge a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by such member for delivery of such document to him.	Ordinary

You are requested to please consider and take on record the above said announcement and arrange for display the above said corporate announcement on the website of the stock exchange for the information of the investors and members of the Company.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER