AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

Date: 23.12.2020

To,
DCS-Listing
The Bombay Stock Exchange Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

Online Filing at: www.listing.bseindia.com

BSE code: 531557

Sub: Outcome of 28th Annual General Meeting

Sir/ Madam,

This is to inform you that member of Amit Securities Limited in its duly called and convened 28h Annual General Meeting held on Wednesday, the 23rd day of December, 2020 at 12:00 through Video Conferencing/ Other Audio-VisualMeans and transacted the following business with requisite majority:

1. Considered and adopted the audited financial statements of the Company for the Financial Year ended 31st March, 2020 containing the Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.
2. Considered and approved the matter of Reappointment of the retiring Director in place of Ms. Aditi Mittal (DIN: 06536363)
3. Considered and approved thereappointment of **Mr. Nitin Maheshwari(DIN:08198576)** as the Managing Director of the Company for a term of 5 years
4. Considered and approved theappointment of **Mr. Praveen Jain (DIN: 05358447)** who was appointed by the Board as an Additional Director in the category of the Independent Director w.e.f. 23/10/2019
5. Considered and approved theappointment of **Mr. Anand Gupta (DIN: 08845835)** who was appointed by the Board as an Additional Director in the category of the Independent Director w.e.f. 27/08/2020

The Annual General Meeting of the Company commenced at 12:00 P.M and concluded at 12:15 P.M

Please take the same on your record

Thanking You,

For Amit Securities Limited

For Amit Securities Limited

Authorised Signatory

Nitin Maheshwari
Managing Director
DIN: 08198576