AMIT SECURITIES LIMITED

(CIN: L65990MH1992PLC067266)
Registered Office: 1st Floor, Swadeshi Market 316, Kalbadevi Road,
Mumbai- 400002 Maharashtra, India
[Tel: 0731-3521700] [E-mail: **info@amitltd.com**] [Website: www.amitsecurities.com]

Date: 15.09.2023

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

Online Filing at: www.listing.bseindia.com

BSE code: 531557

Sub: Outcome of 31st Annual General Meeting

Sir/ Madam,

This is to inform you that member of Amit Securities Limited in its duly called and convened 31st Annual General Meeting held on Friday, 15th day of September, 2023 at 01:00 through Video Conferencing/ Other Audio-Visual Means and transacted the following business with requisite majority:

1. Considered and adopted the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2023 containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.

2. Considered and approved the matter of the Re-appointment of retiring Director in place of **Ms. Aditi Mittal (DIN: 06563637)**.

3. Considered and approved appointment of **M/s. M. Mehta & Co**. as the Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s Sunil Bandi & Co., to hold the office from 15th August, 2023 until the conclusion of this Annual General Meeting.

4. Considered and approved appointment of **M/s. M. Mehta & Co**. as the Statutory Auditor to hold the office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Sixth Annual General Meeting of the company.

5. Considered and approved appointment of Ms. Simran Chopra (DIN: 10289649) as Independent Director of the Company

The Annual General Meeting of the Company commenced at 01:00 P.M and concluded at 01:19 P.M.

Please take the same on your record

Thanking You,
For Amit Securities Limited

Neha Sharma(Dubey)
Company Secretary and Compliance Officer
M. No: 25758