



# B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838  
Corporate Member : NSE / BSE / MCX  
Depository Participant of Central Depository Service (I) Ltd.

**REGISTERED OFFICE :** # 6-3-652, IV Floor, "Kautilya"  
Amrutha Estates, Somajiguda, Hyderabad - 500 082  
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283  
bnrsl@bnrsecurities.com www.bnrsecurities.com

To,

**Date: 23.10.2021**

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Extraordinary General Meeting (EGM) and Voting Results - B.N. Rathi Securities Limited**  
**Ref: Scrip Code: 523019**

With reference to the subject cited above, this is to inform the Exchange that Extraordinary General Meeting of B.N. Rathi Securities Limited was held on 23.10.2021 at 10.00 A.M. through video conference.

In this regard, please find enclosed the following-

- (1) **Summary of proceedings** as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**
- (2) **Voting results** as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II**.
- (3) **Report of Scrutinizer** dated 23.10.2021 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III**.

The Voting Results of the Extraordinary General Meeting ('AGM') is available on the company's website: [www.bnrsecurities.com](http://www.bnrsecurities.com)

The Meeting concluded at 10.30 A.M

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

**For B.N. Rathi Securities Limited**

  
**Hari Narayan Rathi**  
**Managing Director**  
**(DIN: 00010968)**





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ANNEXURE - I

**Date: 23.10.2021**

To

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/ Madam,

**Sub:** Summary of Proceedings of Extraordinary General Meeting held on 23.10.2021 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

**Ref:** BSE: (Scrip Code: 523019\_ B.N. Rathi Securities Limited)

## Summary of proceedings of the Extraordinary General Meeting:

The Extraordinary General Meeting ("EGM") of the members of B.N. Rathi Securities Limited ("the Company") was held on Saturday, October 23, 2021 at 10.00 A.M (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### Directors and KMP present (all present through VC):

S. n	Name	Designation
01	Shri. Laxminiwas Sharma	Chairman and Independent Director
02	Shri Harishchandra Prasad	Independent Director
03	Smt Shanti Sree Bolleni	Independent Director
04	Shri Hari Narayan Rathi	Managing Director
05	Shri Chetan Rathi	Whole-time Director and CFO



**KMP & Senior Management Details (all present through VC):**

S. No	Name	Designation
01	Ms. G Sabitha Reddy	Company Secretary & Compliance Officer
02	Mr. M V Rao	Officer In charge & Compliance Officer

**Other Invitees in attendance (all present through VC):**

S. No	Name	Designation
01	Mr. S.Sarveswar Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinisers and Secretarial Auditor)

**Quorum of the Meeting:**

A total of 24 members attended the meeting through VC.

The meeting commenced at 10.00 AM (IST) and concluded at 10.30 AM (IST) (including time allowed for e- voting at EGM).

**Proceedings of the Meeting:**

Shri Laxminiwas Sharma, chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed that the Company has taken all feasible measures under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Ms. Sabitha, Company Secretary then introduced the Directors & KMPs of the Company to the members. All the Directors & KMPs of the Company had attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll in case they have not already cast their vote through remote e-voting.

The Chairman's addressed the members of the company on brief highlights on requirements for raising of funds through rights issue. The Company Secretary then provided the summary notice of the EGM.







The Chairman thereafter took the Notice of EGM, as read. The Company Secretary then read out the following items of business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
<b>Special Business</b>		
1	Increase in Authorised Share Capital of the Company and Alteration in the Capital clause of the Memorandum of Association	Ordinary
2	Further issue of Equity Shares on Rights Basis	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

No Questions were raised by the shareholders.

The Chairman thanked all the members for attending the meeting and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

M/s. S.S. Reddy & Associates were appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking you,

Yours faithfully,

**For B N Rathi Securities Limited**

  
**Hari Narayan Rathi**  
**Managing Director**  
**DIN: 00010968**





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ANNEXURE - II

**Date: 23.10.2021**

To,

**BSE Limited,**  
Phiroze Jeejobhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub:** Voting Results of Annual General Meeting

**Unit:** B.N. RATHI SECURITIES LIMITED

**Ref:** Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject, please find enclosed details of voting results at the Extraordinary General Meeting of the company held on 23<sup>rd</sup> October, 2021 pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for the information of the records of the exchange please.

Thanking You

Yours faithfully,

**For B.N. RATHI SECURITIES LIMITED**

  
**Hari Narayan Rathi**  
**Managing Director**  
**(DIN: 00010968)**





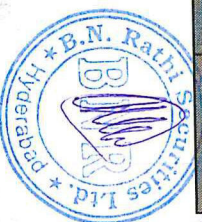
	B N RATHI SECURITIES LTD
Date of the AGM/EGM	23-10-2021
Total number of shareholders on record date	3813
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	3
Promoters and Promoter Group:	3
Public:	21

Resolution No.	1										
Resolution required: (Ordinary/Special)	ORDINARY - Increase in Authorized Share Capital of the Company and Alteration the Capital Clause of the Memorandum of Association										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	26,95,637	26,95,637	100.0000	26,95,637	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,95,637	100.0000	26,95,637	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	23,44,363	1,73,561	7.4033	80,364	93,197	46.3030	53.6969	0	0	
	Poll		32,061	1.3676	32,061	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,05,622	8.7709	1,12,425	93,197	54.6756	45.3244	0	0	
Total		50,40,000	29,01,259	57.5647	28,08,062	93,197	96.7877	3.2123	0	0	





Resolution No.	2										
Resolution required: (Ordinary/ Special)	SPECIAL - Further issue of equity shares on Rights Basis										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Category	E-Voting		26,95,637	100.0000	26,95,637	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	26,95,637	0	0.0000	0	0	0.0000	0.0000	0	0	0
Promoter and Promoter Group	Total		26,95,637	100.0000	26,95,637	0	100.0000	0.0000	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0									
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0	0
	E-Voting		1,73,561	7.4033	80,364	93,197	46.3030	53.6969	0	0	0
	Poll		32,061	1.3676	32,061	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	23,44,363	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Total		2,05,622	8.7709	1,12,425	93,197	54.6756	45.3244	0	0	0
	Total		50,40,000	29,01,259	57.5647	28,08,062	93,197	96.7877	3,21,23	0	0





**S.S. Reddy & Associates**

**Practicing Company Secretaries**

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**Chairman,**  
**B.N. Rathi Securities Limited**  
6-3-652, IV Floor,  
Kautilya Amrutha Estates,  
Somajiguda, Telangana,  
Hyderabad – 500082.

**Subject:** Extraordinary General Meeting of Equity Shareholders of the Company held on Saturday, 23.10.2021 at 10.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

1. We, S.S Reddy & Associates, Practicing Company Secretaries having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 appointed as Scrutiniser for the purpose of the scrutinising e-voting process (e-voting ) and electronic voting (e-voting) during Extraordinary General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the Extraordinary General Meeting of Equity Shareholders of the Company held on Saturday , 23.10.2021 at 10.00 A.M. through Video conference , submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the EGM by shareholders, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner. We hereby render Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system provided by KFin Technologies Private Limited.

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,  
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com





3. In accordance with the Notice of Extraordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on October 02<sup>nd</sup> 2021 the e-voting opened at 09.00 a.m on October 20, 2021 and remained open up to 05.00 p.m on October 22, 2021.
4. The equity shareholders holding shares as on October, 16<sup>th</sup> 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extraordinary General Meeting of the Company.
5. After the Chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through Video conference voted through e-voting facility provided by Kfin Technologies Private Limited.
6. The e-voting results were unblocked at 5.11 p.m on 22.10.2021 and the votes cast through e-voting at the EGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Private Limited (<https://evoting.kfintech.com/>) were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



3. In accordance with the Notice of Extraordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on October 02<sup>nd</sup> 2021 the e-voting opened at 09.00 a.m on October 20, 2021 and remained open up to 05.00 p.m on October 22, 2021.
4. The equity shareholders holding shares as on October, 16<sup>th</sup> 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extraordinary General Meeting of the Company.
5. After the Chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through Video conference voted through e-voting facility provided by Kfin Technologies Private Limited.
6. The e-voting results were unblocked at 5.11 p.m on 22.10.2021 and the votes cast through e-voting at the EGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Private Limited (<https://evoting.kfintech.com/>) were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:





**(a) Resolution No.1 : Ordinary Resolution**

**Increase in Authorised Share Capital of the Company and Alteration in the Capital Clause of the Memorandum of Association**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	21	27,76,001	95.69
Electronic voting (e-voting at the EGM)	14	32,061	1.10
Total	35	28,08,062	96.79

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	93,197	3.21
Electronic voting (e-voting at the EGM)	0	0	0
Total	2	93197	3.21

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(b) **Resolution No.2: Special Resolution**

**Further issue of Equity Shares on Rights Basis.**

(ii) Voted in favour of the resolution:

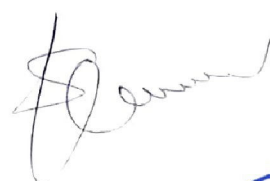
Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	21	27,76,001	95.69
Electronic voting (e-voting at the EGM)	14	32,061	1.10
Total	35	28,08,062	96.79

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	2	93,197	3.21
Electronic voting (e-voting at the EGM)	0	0	0
Total	2	93197	3.21

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-





8. All the Electronic data and all other relevant records of voting were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

**For S. S. Reddy & Associates  
Practicing Company Secretaries**



**S. Sarveswar Reddy**

**Proprietor**

**Scrutinizer for E- Voting Process**

**CP No.7478**

**UDIN: A012611C001258647**

**Place: Hyderabad**

**Date: 23.10.2021**

