



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: 22.03.2025

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 523019)

Dear Sir/ Madam,

Sub: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in reference to our letter dated February 17, 2025, enclosing therein Notice of Postal Ballot seeking approval from Members of the Company, through remote e-voting for the following businesses:

Item No.	Resolution (Special / Ordinary)	Description of the Resolution
1.	Special	Appointment of Mrs. Dhanalakshmi Guntaka (09363100) as Independent Director of the Company.

Please find enclosed the Scrutinizer report and voting results for the business mentioned in the notice of Postal Ballot dated February 11, 2025 and e-voting (remote) held from Thursday, February 20th, 2025, 09:00 a.m. to Friday March 21st, 2025, 05:00 p.m. (IST) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer report from Mr. S. Sarweswara Reddy, Practicing Company Secretary as annexed herewith, we confirm that the resolution as set out in the Notice of the said Postal Ballot have been approved by the members with requisite majority.

A copy of the same is also being placed on the Company's website at www.bnrsecurities.com

This is for your information and records of the Exchange.

Thanking you

Yours sincerely,

For B N Rathi Securities Limited

G Sabitha Reddy
Company Secretary and Compliance Officer
Mem. No.: ACS 38471



Encl: as above

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

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)

1. I, Mr. S Sarweswara Reddy, Practicing Company Secretary (Membership No. FCS 12619, CP No.7478) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and with amendments thereto and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) for the purpose of business contained in the notice dated 11-Feb-2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules and General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs, Government of India (**'MCA Circulars'**), in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of KFin Technologies Limited (**"Kfin"**) and provided remote e-voting facility to the equity shareholders of the Company.

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: ssrfcs@gmail.com

S.S. Reddy & Associates Practicing Company Secretaries

3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the Postal Ballot, based on the report generated from e-voting system provided by KFin Technologies Limited ("**Kfin**"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 a.m. Thursday, February 20, 2025 up to 5.00 p.m. Friday, March 21, 2025.
2. The Notice of Postal Ballot was sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Friday, February 14, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. The votes cast after the e-voting period were unblocked in the presence of two witnesses on Friday, March 21, 2025 after 05.00 p.m.
5. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited ("**Kfin**") had been blocked on Friday, March 21, 2025.
6. Based on the data provided by KFin Technologies Limited ("**Kfin**") e-voting system, the total votes cast in favour or against the proposed resolutions in the Notice of the Postal Ballot are as under:

S.S. Reddy & Associates Practicing Company Secretaries

Resolution No. 1 (Special Resolution):

Appointment of Mrs. Dhanalakshmi Guntaka (09363100) as Independent Director of B.N. Rathi Securities Limited.:-

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	194	20105308	97.96
Total	194	20105308	97.96

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	13	418362	2.03
Total	13	418362	2.03

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2024-25 has been passed with the requisite majority.

7. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (through Remote E-Voting) has been handed over to the Company Secretary.

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: ssrfcs@gmail.com

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

8. In view of the above scrutiny, I hereby certify that the Resolution No.1 has been passed with requisite majority on 21-Mar-2025 being the last date fixed for e-voting by the Company.
9. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Director / Company Secretary / Authorised Representative authorized for safe keeping safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

For S.S. Reddy & Associates

Place: Hyderabad
Date: 22.03.2025

S. Sarveswar Reddy
Practicing Company Secretaries
M.No. F12619, C.P. No.7478
UDIN: F012619F004137311
Peer Review Cer. No.: 1450/2021

General information about company	
Scrip code	523019
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE710D01028
Name of the company	B.N. Rathi Securities Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	S. Sarwesvar Reddy
Firms Name	S.S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	22-03-2025



Voting results	
Record date	14-02-2025
Total number of shareholders on record date	25681
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Dhanalakshmi Guntaka (09363100) as Independent Director of B N Rathi Securities Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19521192	19521192	100	19521192	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19521192	19521192	100	19521192	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21978808	1002478	4.5611	584116	418362	58.2672	41.7328
	Poll							
	Postal Ballot (if applicable)							
	Total		21978808	1002478	4.5611	584116	418362	58.2672
Total		41500000	20523670	49.4546	20105308	418362	97.9616	2.0384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

