

Report on Annual General Meeting

Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014

1. (a) CIN : L67120MP1994PLC008882

(b) GLN : __N.A__

2. (a) Name of the company : **Beryl Securities Limited.**

(b) Registered office address: **133, Kanchan Bagh, Indore- 452001**

(c) E-mail id: berylsecurities@gmail.com

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Saturday, 26th August, 2017, 01: P.M;

(ii) Venue of the annual general meeting: Kanchan Palace, Community Hall, Nipania Ring Road, Indore;

(iii) Whether chairman of the meeting appointed: Mr. Sanjay Sethi is a Chairman of the Company;

(iv) Number of members attending the meeting: 35;

(v) Whether the requisite quorum is present: Yes;

(vi) Business transacted at the meeting and result thereof:

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO. 1

To receive, consider and adopt the audited Balance Sheet as at 31st March 2017 and Profit & Loss Account for the year ended on that date along with Reports of Directors and Auditors thereon.

Resolution Required: ordinary Resolution

Mode of Voting: Poll and E- voting

Result: Passed by Unanimously



AGENDA NO. 2

To appoint a Director in place of Mr. Sanjay Sethi (DIN: 00090277), who retires by rotation and being eligible, offers her for re-appointment.

Resolution Required: ordinary Resolution

Mode of Voting: Poll and E- voting

Result: Passed by Unanimously

AGENDA NO. 3

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution

"RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to recommendation made by the Audit Committee of the Board, M/S Prateek Jain & Co. having registration No. 009494C allotted by the Institute of Chartered Accountants of India be and are hereby appointed as Auditors of the Company in place of retiring Auditors M/S Shubhash Chandra Jain & Associates, who shall hold office from the conclusion of this 23rd Annual General Meeting for term of consecutive five years till conclusion of 28th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting), and that the Board be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee."

Resolution Required: Special Resolution

Mode of Voting: Poll and E- voting

Result: Passed by Unanimously

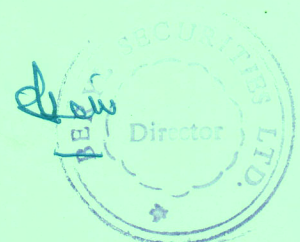
(vii) Particulars with respect to any adjournment of meeting and change in venue: NO;

(viii) Particulars with respect of postponement of meeting and change in venue; and- No Postponement of Meeting

(ix) Any other points relevant for inclusion in the Report: Mr. Ashish Karodia, a Practicing Company Secretary was appointed as a Scrutinizer, for e- voting for the Annual General Meeting.

4. Fair summary of proceedings of the meeting:

At the outset, the Chairman declares that it is 01:00 P.M. and requisite quorum being present, the meeting is properly constituted and called the meeting to order and that proceedings of the Meeting be commenced.



While welcoming the Members, the Chairman informed to the meeting that the Register of Members, Register of Proxy, Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts and minutes of General Meetings and other required documents were open for inspection.

Mr. Ashish Karodia, a Practicing Company Secretary was appointed as a Scrutinizer for e-voting. With the permission of the Members, the Notice convening the Meeting and Directors Report were taken as read.

Chairman Mr. Sanjay Sethi requested to Company Secretary of the Company to read the Auditors Report who then readout the same. Therefore, the Chairman ordered the poll to be taken on all the resolutions proposed and seconded herein.

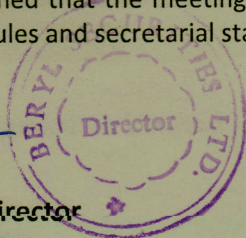
The Ballot papers were distributed to the Members.

The Chairman stated that the consolidated results of the e-voting and the poll will be declared within 48 hours and which will be displayed on BSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

The Annual General Meeting was concluded at 02:30 PM, before concluding the Meeting, the Chairman thanked the Directors on the Dias and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made there under.


Sudhir Sethi
Managing Director
DIN: 00090172



Date: 28th August, 2017
Place: Indore