

22nd September, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 975016; 974907; 974149

Sub: Outcome of Annual General Meeting- 22nd September, 2023

Dear Sirs,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Annual General Meeting of the Members of the Company held today, i.e. Friday, 22nd September, 2023 at registered office of the Company at B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai 400013, inter-alia, considered and approved the following:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon
2. To declare dividend on 7.5% Redeemable Cumulative Preference Shares and 8% Redeemable Cumulative Preference Shares
3. To amend the Article of Association in compliance with SEBI (Issue and Listing of Non-Convertible Securities (Amendment) Regulation 2023.

The meeting of the Members of the Company commenced at 11:00 a.m. and concluded at 11.30 a.m.

Please find the above in order and take the same on your records

Thanking You,

For Nirmal Bang Securities Private Limited

[Company Secretary]

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013

Tel.: 6273 8000 / 6273 8001 Fax : 6273 8010

CIN NO.: U99999MH1997PTC110659

cs.roc@nirmalbang.com

Member : BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment ,

Exchange Registered Broker in BSE & NSE Commodity Segment

Date: 22nd September, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 975016; 974907; 974149

Sub: Proceedings of Annual General Meeting held on 22nd September, 2023

This is to inform that the Annual General Meeting ("AGM") of the Company was conducted today i.e., September 22, 2023 at 11:00 a.m. at the registered office of the Company at B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai 400013.

Please find enclosed the proceedings of the said AGM of the Company and take the same on your records.

Thanking You,

For Nirmal Bang Securities Private Limited

[Company Secretary]

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment ,

Exchange Registered Broker in BSE & NSE Commodity Segment

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Members of the Company was held on Friday 22nd September 2023 at 11.00 a.m.(IST)at registered office of the Company at B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai 400013 by the presence of members physically attending the meeting. The meeting was held in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under.

The meeting commenced at 11.00 a.m. (IST)

Mr. Kishore Bang, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on date of meeting was 11 (eleven). The details of authorized representations received from corporate shareholders were informed to the Members.

The details of number of shareholders present in the meeting are as follows:

Name of Shareholder	Authorised Representative (on behalf of Body Corporates)
Shri Kishore Bang	-
Shri Dilip Bang	-
Bang Securities Pvt Ltd	Shri Kishore Bang
Bang Equity Broking Pvt Ltd	Shri Kishore Bang
Mindset Securities Pvt Ltd	Shri. Dilip Bang
Rockhard Tech Solutions Pvt Ltd	Shri. Dilip Bang
Nirmal Bang Commodities Private Limited	Shri.Deepak Patel
Shresth Tech Solutions Ltd.	Shri.Deepak Patel
Nirmal Bang Financial Services Private Limited	Shri. Ajay Karia

The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 4 members physically.

The Chairman mentioned that the requisite documents were available for inspection.

With the Consent of the Members Notice convening the AGM Including the addendum to the notice circulated to the Members was taken as read.

The Chairman then requested Company Secretary to read the resolutions as set out in the Notice convening Annual General Meeting.

Thereafter, brief on the following resolutions as set out in the Notice were read out by Company Secretary:

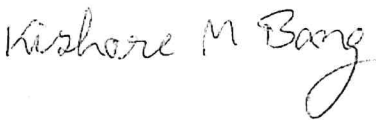
Sr. No.	Description	Type of Resolution
Item No. 1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon; and pass the following resolution as an Ordinary Resolution.	Ordinary Resolution
Item No. 2	To declare dividend on 7.5% Redeemable Cumulative Preference Shares and 8% Redeemable Cumulative Preference Shares and pass the following resolution as an Ordinary Resolution.	Ordinary Resolution
The Chairman apprised the Members about the proposed requirement for amending the Articles of Association of the Company in order to meet obligation by SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations 2023 issued on February 02, 2023 by the SEBI.		
Item No.3	To amend the Article of Association in compliance with SEBI (Issue and Listing of Non-Convertible Securities (Amendment) Regulation 2023 and pass the following resolution as a Special Resolution.	Special Resolution

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The above Resolution was passed with requisite majority.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 11.30 A.M.

For Nirmal Bang Securities Private Limited



Kishore Mishrilal Bang
Director
DIN: 00797781

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013

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