

20<sup>th</sup> September, 2024

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

**Scrip Code: 975726; 975547; 975397; 975211; 975095; 975016; 974907**

**Sub: Outcome of Annual General Meeting- 20<sup>th</sup> September, 2024**

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, 20<sup>th</sup> September, 2024 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 (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 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. Enhancement in the Limit for issue of Non-Convertible Debentures upto Rs. 1,000 crores.

The meeting of the Members of the Company commenced at 2:00 p.m. and concluded at 2.30 p.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, 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**

Date: 20<sup>th</sup> September, 2024

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

**Scrip Code: 975726; 975547, 975397; 975211; 975095; 975016; 974907**

**Sub: Proceedings of Annual General Meeting held on 20<sup>th</sup> September, 2024**

This is to inform that the Annual General Meeting ("AGM") of the Company was conducted today i.e., September 20, 2024 at 2:00 p.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**

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[Company Secretary]

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**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 20<sup>th</sup> September 2024 at 2:00 p.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 2.00 p.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 9 (Nine). 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
Nirmal Bang Commodities Private Limited	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 5 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.

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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 (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024, 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
Item No. 3	To enhance the limit to Rs.10000000000 (Rupees One Thousand Crores Only) for issue, to make offer(s) and/or invitation(s) to eligible persons to subscribe to, non-convertible debentures 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 2.30 P.M

For Nirmal Bang Securities Private Limited

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[Company Secretary]

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