

Date: 17th November, 2022

To,
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 974149

Sub: Proceeding of 25th Annual General Meeting of Nirmal Bang Securities Private Limited.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the proceeding of the 25th Annual General Meeting of the Company held on 30th September, 2022.

We request you to kindly take on record the aforesaid information.

Reason for Delay: There is a delay in submission as the Debt Securities of the Company got listed on 8th September, 2022 and the Company is complying with Listing Regulations for the first time.

However, the Company has put in place all efforts to complete the same and submit at the earliest.

Thanking you
Yours faithfully,

For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer

Summary of Proceeding of 25th Annual General Meeting of Nirmal Bang Securities Private Limited

- 25th Annual General Meeting of the Company was held on Friday, 30th September, 2022 at 2.00 P.M (IST) at Registered office of the Company. i.e., B-2 302, Marathon Innova, Ganpatrao Kadam Marg, Peninsula Corporate Park, Lower Parel (West) Mumbai - 400013
- Mr. Kishore Bang occupied the Chair.
- The requisite quorum being present, Chairman called the meeting to order.
- With the permission of Chairman, Company Secretary & compliance officer informed that voting was to be done by show of hands.
- Thereafter the Chairman greeted the shareholders and briefed on the working and performance of the Company.
- It was informed that the notice convening the Annual General Meeting of the Company along with Board's Report and Auditor's Report for the financial year ended March 31, 2022 was taken as read and are already sent to the shareholders of the company as per the applicable provisions of the Companies Act, 2013 and thereafter proceeding of the meeting was continued.

The following resolutions were put to vote by show of hands.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, along with the report of Board of Directors and Auditors along with all annexure thereon.
2. To appoint M/s. V. B. Goel & Co, Chartered Accountants having Firm Reg. No. 115906W as Statutory Auditors of the Company.
3. To declare dividend on 7.5% Redeemable Cumulative Preference Shares AND 8% Redeemable Cumulative Preference Shares

The said resolution was passed as ordinary resolution.

All the resolution set out in Notice calling 25th Annual General Meeting were passed with the requisite Majority.

The Meeting was concluded at 03.00 p.m with the vote of thanks.