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: 27.06.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

Sub: Outcome of 38th Annual General Meeting held on 27.06.2024

With reference to the subject cited, this is to inform the Exchange that 38th Annual General Meeting of B.N. Rathi Securities Limited held on Thursday, 27.06.2024 at 10.00 A.M. at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004.

In this regard, Please find enclosed the following-

- 1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure I
- 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure II.
- 3. Report of Scrutinizer dated August 10, 2019 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure III.

The Meeting concluded at 10.42 A.M

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For B.N. Rathi Securities Limited

things many partitions.

Hari Narayan Rathi Managing Director (DIN: 00010968)



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

Annexure - 1

Summary of proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting (AGM) of the Members of B.N. Rathi Securities Limited ('the Company') was held on Monday, June 27, 2024 at 10.00 A.M (IST) at the FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004. Shri Laxminiwas Sharma, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. Members were requested to deposit the ballot papers in the ballot box.

The following items of business, as per the Notice of AGM dated June, 04, 2024 were transacted at the meeting.

- 1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Boards' and Auditor's thereon.
- 2. Declaration of Dividend @15% on equity shares for the financial year 2023-24.
- 3. Re-appointment of Mr. Chetan Rathi as a director liable to retire by rotation.
- 4. Appointment of M/s. M Anandam & Co., Chartered Accountants as the Statutory Auditors.
- 5. Appointment Mr. B Lakshminarayana (DIN: 02766709) as an independent director of the company.
- 6. Appointment Mr. Laxminiwas Sharma (DIN: 00010899) as Non-Executive And Non Independent Director of the company.
- 7. Appointment Mr. Harishchandra Prasad Kanuri (DIN: 00012564) as Non-Executive And Non Independent Director of the company.
- 8. To re-appoint Mr. Chetan Rathi as Whole- Time Director and Chief Financial Officer of the company.
- 9. To reappoint Mr. Hari Narayan Rathi as managing director of the company..
- 10. Alteration Of The Object Clause Of The Memorandum Of Association Of The Company





Clarifications were provided to the queries raised by the members by Mr. Hari Narayan Rathi, Managing Director of the company.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process. The detail of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For B.N. Rathi Securities Limited

Hari Narayan Rathi Managing Director (DIN: 00010968)

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

Annexure - II

Date: 27.06.2024

BSE Limited, Phiroze Jeejobhoy Towers, Dalal Street,

Dear Sir/Madam,

Mumbai-400001

To,

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 38th Annual General Meeting of the members of the Company held on Thursday, the June 27, 2024 at 10:00 a.m. (IST) at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004.

Based on the Scrutinizer report from M/s. S.S. Reddy & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for the information of the records of the exchange please.

Thanking You.

Yours faithfully,

For B.N. Rathi Securities Limited

Hari Narayan Rathi Managing Director (DIN: 00010968)

General information about company					
Scrip code	523019				
NSE Symbol	NOTLISTED				
MSEI Symbol	NOTLISTED				
ISIN	INE710D01010				
Name of the company	B N RATHI SECURITIES LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2024				
Start time of the meeting	10:00 AM				
End time of the meeting	10:45 AM				

Voting results				
Record date	20-06-2024			
Total number of shareholders on record date	6167			
No. of shareholders present in the meeting either in person or through proxy				
a) Promoters and Promoter group	4			
b) Public	57			
No. of shareholders attended the meeting through video conferencing				
a) Promoters and Promoter group	0			
b) Public	0			
No. of resolution passed in the meeting	10			
Disclosure of notes on voting results				



				Resolutio	n(1)			
Resolution required: (Ordinary / Special)			Ordinary	Ordinary				
Whether pro- the agenda/re	moter/promote solution?	r group are i	nterested in	No		The surprise state of the surprise of the surp		and the state of t
Description o	of resolution co	nsidered		31st, 2024, the State	ement of Profi e year ended (t & Loss and on that date to	the Audited Balance I Cash Flow Stateme ogether with the Not ors thereon.	nt (Standalone and
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
11	E-Voting		4880298	100	4880298	0	100	0
Promoter	Poll		***************************************					
and Promoter Group	Postal Ballot (if applicable)	4880293						
	Total	4880298	4880298	100	4880298	Û	100	0
	E-Voting							
	Poli						_	
Public- Institutions	Postal Ballot (if applicable)	900 - Re	· 4 =					
	Total							
	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447
	Poll	tena yet	96686	1.8006	96686	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	5369702						Maria Agir (a a a) na hairinn ann an a
	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423
	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
		3 - 7	<u> </u>	Whether	resolution is	Pass or Not.	Yes	

	Category	No. of Votes
romoter and Promoter Grou	P	
ublic Insitutions		
ublic - Non Institutions		



				Resolution(2	2)		***************************************	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary					
			No					
Description of resolution considered			ORDINARY - To face value of Rs. 1	declare divide 0/- for the fin	end of 15% i ancial year	.e., Rs. 1.50/- on eq ended 31st March 2	quity shares of 2024.	
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
	E-Voting		4880298	100	4880293	0	100	0
Promoter and	Pol1	******						
Promoter Postal Bailot (if applicable)	4880298							
	Total	4880298	4880298	100	4880298	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)	-0.75.W					_	
	Total						Martine and constitutions and an arrangement of the second	
	E-Voting		2169754	40.4073	2066805	102949	95.2553	4,7447
	Poll .	72 (27)	96686	1.8006	96686	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	5369702						
	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423
	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
				Whether 1	esolution is F	ass or Not.	Yes	An
- 14 3 - 1		ar a w		Disclosu	re of notes or	resolution		

gagesto se				
		=	Details of Invalid Votes	
		Category		No. of Votes
Promoter a	nd Promoter Group			
Public Insit	utions			
Public - No	n Institutions			



				Resolution(3)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	Yes		######################################	 	
Description of	resolution consi	dered		ORDINARY - To 00536441) who re appointment	appoint a dire	ector in plac- on and bein	e of Mr. Chetan Rat g eligible, offers his	hi (DIN: nself for re-
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
	E-Voting		4880298	100	4880298	0	100	0
Promoter and	Poli							
		4880298						
	Total	4880298	4880298	100	4880298	0	100	0
	E-Voting					**************************************		
	Poli							
Public- Institutions	Postal Ballot (if applicable)	# , ·						
1501 NO. 1889 NO. 1	Total							
	E-Voting	es in a	2169754	40.4073	2066805	102949	95.2553	4.7447
	Poll		96686	1.8006	96686	0	100	0
Public-Non Institutions Postal Ballot (if applicable)	5369702			, , b.f				
9.00 A 11.75 W 4	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423
£ 5, 4,	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
action is	ne vana som o	4 . er.		Whether	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

		Details of Invalid Votes			
emi a. j	i filosopo de la				
	14.4.1	Category	No. of Votes		
Promoter a	and Promoter Group				
Public Insi	tutions	7 - 1			
Public - No	on Institutions				



				Resolution(4)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		ORDINARY - App as the Statutory Av	pointment of iditors of the	M/s. M Ana company fo	ndam & Co., Charter r period of 3 years.	ered Accountants
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
	E-Voting		4880298	100	4880298	0	100	0
Promoter and	Poli							
Promoter Group	Postal Ballot (if applicable)	4880298						
	Total	4880298	4880298	100	4880298	0	100	0
	E-Voting	***************************************	***************************************					
	Poll		***************************************					**************************************
Public- Institutions	Postal Ballot (if applicable)	o e e go l						
	Total		** ************************************					
	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447
1 2 2 2 1 1	Poli		96686	1.8006	96686	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	5369702				•		
18 × 5	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423
4 5 7	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
57 KI 5 U M 2000		0		Whether r	esolution is P	ass or Not.	Yes	<u> </u>
				Disclosu	re of notes or	resolution		

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



red: (Ordinary er/promoter gr n? esolution consider Mode of voting E-Voting	oup are intere	No. of votes polled	No SPECIAL - Appoint independent direct % of Votes polled on outstanding	ntment Mr. B	Lakshmina pany.	rayana (DIN: 02760	5709) as an
n? Solution consi Mode of voting	No. of shares held	No. of votes	SPECIAL - Appointment direct	or of the com	Lakshmina pany.	rayana (DIN: 02766	1709) as an
Mode of voting	No. of Shares held	votes	independent direct % of Votes polled	or of the com	Lakshmina pany.	rayana (DIN: 02760	5709) as an
voting	shares held	votes		Na ar			
E-Voting	(1)		shares	votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting	l .	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)** [(4)/(2)]*100	(7)= [(5)/(2)]*100
		4880298	100	4880298	0	100	0
Poli							
Postal Ballot (if applicable)	4880298						
Total	4880298	4880298	100	4880298	0	100	0
E-Voting							
Poll					an China in Indonesia i comi i comi		
Postal Ballot (if applicable)	#V						
l'otal							
E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447
Po11		96686	1.8006	96686	0	100	0
Postal Ballot if ipplicable)	5369702	2 4 8					
l'otal	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423
Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
e a voje e,			Whethern	esolution is P	ass or Not.	Yes	
GIANT E PROPERTY TO	f oplicable) otal -Voting oll ostal Ballot f oplicable) otal -Voting oll ostal Ballot f oplicable) otal -Voting oll ostal Ballot f oplicable)	f oplicable) otal 4880298 -Voting oll ostal Ballot f oplicable) otal -Voting oll stal Ballot f oplicable) otal -Voting old stal Ballot f oplicable stal 5369702 f oplicable) otal 5369702	ostal Ballot f oplicable) otal 4880298 4880298 -Voting oll ostal Ballot f oplicable) otal 2169754 otal 5369702 2266440	ostal Ballot f oplicable) otal 4880298 4880298 100 -Voting oll ostal Ballot f oplicable) otal 2169754 40.4073 otal 5369702 2266440 42.2079 Total 10250000 7146738 69.7243 Whether a	ostal Ballot f oplicable) otal 4880298 4880298 100 4880298 -Voting oll ostal Ballot f oplicable) otal 2169754 40.4073 2066805 oli ostal Ballot f oplicable) otal 5369702 2266440 42.2079 2163491 Total 10250000 7146738 69.7243 7043789	State Stat	Distable Distable

Details of Inva	lid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



				Resolution(5)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		SPECIAL - Appoint Executive And No.	ntment Mr. La n Independen	axminiwas S t Director o	Sharma (DIN: 0001 f the company.	0899) as Non
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
Accession Havening and the Control of the Control o	E-Voting		4880298	100	4880298	0	100	0
Promoter and	Poli							
Promoter Group	Postal Ballot (if applicable)	4880298						
	Total	4880298	Close 298	100	4880298	0	100	0
	E-Voting							
	Poli							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447
Tana tana atau matan matan Bana tana matan mata	Poll .	70.50000	96686	1.8006	96686	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	5369702						
and the second of the second o	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4,5423
* 121	Total	10250000	7146738	69.7243	7043789	102949	98,5595	1.4405
		7 121 1 0		Whether	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

	The grown arms (No. 2)		
		Details of Invalid Votes	
1		Category	No. of Votes
Promoter an	d Promoter Group		
Public Insitu	itions		
Public - Non	1 Institutions		



Resolution required: (Ordinary / Special)				Special				
Whether promagenda/resolut	oter/promoter gr ion?	roup are intere	ested in the	No				
Description of	resolution consi	dered		SPECIAL - Appoi Non Executive An	ntment Mr. H d Non Indepe	arishchandr ndent Direc	a Prasad Kanuri (D stor of the company	IN: 00012564) as
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		4880298	100	4880298	0	100	0
Promoter and	Poll]						
Promoter and Promoter Group	Postal Ballot (if applicable)	4880298						
	Total	4880298	4880298	100	4880298	0	100	0
	E-Voting							
	Poli	İ						
Public- Institutions	Postal Ballot (if applicable)	Y = = = 9		r 1 9				
	Total							
	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447
	Poll	er yet e	96686	1.8006	96686	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	5369702			i.			
est rose the L. O. F.	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423
3 274.5	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
turet far sev	0.7 28 1 2 2 2 2 2 2	n utan ini		Whether	esolution is P	ass or Not.	Yes	**************************************
				Disclosu	re of notes or	resolution		
				3.				

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



				Resolution(8	3)				
Resolution required: (Ordinary / Special)				Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	resolution consi	dered		SPECIAL - To re- Financial Officer of			as Whole- Time D	rector and Chief	
Category Mode of voting		No. of shares held	No. of votes polied	% 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	
	E-Voting		4880298	100	4880298	0	100	0	
Promoter and	Poil								
Promoter and Group	Postal Ballot (if applicable)	4880298			,				
	Total	4880298	4880298	100	4880298	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total			in a real					
	E-Voting		2169754	40.4073	2066805	102949	95.2553	4.7447	
nen reck of	Poli		96686	1.8006	96686	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5369702				*1			
	Total .	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423	
	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405	
*** * ** * * * * * * *	K v = n v = 100			Whether 1	esolution is I	ass or Not.	Yes	A	
				Disclosu	re of notes of	n resolution	Ţ.		

2 K- C J	Di	etails of Invalid Votes	
	Category		No. of Votes
Promoter and Pr	omoter Group		
Public Institution	s	The second secon	
Public - Non Ins	itutions		
\$			
1			Secr



				Resolution ())				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes			- A		
Description of	resolution consi	dered		SPECIAL - To rea company.	ppoint Mr. H	ari Narayan	Rathi as managing	director of the	
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	
	E-Voting		4880298	100	4880298	0	100	0	
Promoter and	Poll	1				l			
Promoter and Promoter Group	Postal Bailot (if applicable)	4880298							
	Total	4880298	4880298	100	4880298	0	100	0	
	E-Voting								
	Poli							***************************************	
Public- Institutions	Postal Ballot (if applicable)							A state of the sta	
* * * * * * * * * * * * * * * * * * * *	Total	05- 2575 K 9.36		4 -0 to 1					
 	E-Voting		2169754	40.4073	2065805	102949	95.2553	4.7447	
	Poll		96686	1.8006	96686	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	5369702							
	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423	
	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405	
	* * * * * * * * * * * * * * * * * * * *			Whether r	esolution is F	ass or Not.	Yes		
A 4 - 70 5 2 1 00	Cero esc s	0 17 5 F-62		Disclosu	re of notes or	ı resolution			

	The second secon		
		Details of Invalid Votes	
1		Category	No. of Votes
Promoter and I	Promoter Group		
Public Insitutio	ons		
Public - Non Ir	nsitutions		



				Resolution(1	0)			
Resolution required: (Ordinary / Special)				Special				
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	sted in the	No				
Description of	resolution consi	dered		SPECIAL - Altera Association Of Th		Object Claus	e Of The Memoran	dum Of
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
	E-Voting		4880298	100	4880298	0	100	0
Promoter and	Poli							
Promoter Group	Postal Ballot (if applicable)	4880298						
	Total	4880298	4880298	100	4880298	0	100	0
	E-Voting							***************************************
	Poli							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting	ж п ж	2169754	40.4073	2066805	102949	95.2553	4.7447
	Poll		96686	1.8006	96686	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	5369702						
and the second	Total	5369702	2266440	42.2079	2163491	102949	95.4577	4.5423
e e	Total	10250000	7146738	69.7243	7043789	102949	98.5595	1.4405
				Whether r	esolution is I	ass or Not.	Yes	Antonio depute sere beneditario de sere sere sere se
		3° 5		Disclosu	re of notes or	resolution	A CONTRACTOR OF THE CONTRACTOR	

		Details of Invalid Votes	
		Category	No. of Votes
Promoter an	nd Promoter Group		
Public Insite	utions		
Public - No	n Institutions	2	



S.S. Reddy & Associates Practicing Company Secretaries

FORMNO.MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) 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, Telangana, Hyderabad - 500082

Sub: Scrutinizer report for 38th Annual General Meeting of Equity Shareholders of B.N. Rathi Securities Limited held on Thursday, 27.06.2024 at 10.00 A.M. at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004.

- I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor of M/s S.S. Reddy & Associates) was appointed as Scrutinizer, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:
 - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
 - (ii) voting by use of ballots at the AGM.

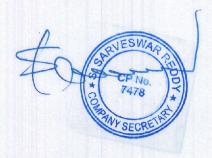
The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM at FTCCI Surana Hall, Federation House, FTCCI Marg, Red Hills, Hyderabad - 500004 and voting by electronic means for the resolution contained in the Notice of 38th Annual General Meeting of the Shareholders dated 14.05.2024. 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" the resolution stated in the notice of the AGM, based on the report generated from evoting system provided by KFIN Technologies Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.



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

I submit my report as under:

- The remote E-Voting period remained open from 9.00 a.m. Monday, June 24th, 2024 up to 5.00 p.m.
- 2. The voting rights were reckoned as on Thursday, June 20th, 2024 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
- 3. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialed by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per voting facility provided by KFIN Technologies Limited had been blocked and the ballots duly General Meeting and who had not voted on remote e-voting.
- 4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted physically.
- 5. The votes on remote e-voting were unblocked at around 10:42 A.M. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting voting website of KFIN Technologies Limited and the same are being handed over to the Chairman.
- 6. As per the information given by the RTA the names of the shareholders who had voted by remote evoting through the facility provided by KFIN Technologies Limited had been blocked and only those members who were present at the AGM venue and who had not voted on remote e-voting were allowed to cast their votes through ballot voting at the AGM.
- 7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF

(i) Voted in favour of the resolution:

No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
46		, otes cast
	6947103	97.21
28	96686	
		1.35
73	7043789	98.56
	45 28	Voted favour of the resolution 45 6947103 28 96686

(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			
Voting by Ballot		102949	1.44
Total Sanot			-
otai	1	102949	1.44

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



Resolution No. 2:

TO DECLARE DIVIDEND OF 15% i.e., RS. 1.50/- ON EQUITY SHARES OF FACE VALUE OF RS. 10/- FOR THE FINANCIAL YEAR ENDED $31^{\rm ST}$ MARCH 2024.

(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 Voting by Ballot	45	6947103	97.21
wing by Banot	28	96686	1.35
Total	73	7043789	98.56

(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	1	102949	
Voting by Ballot		102979	1.44
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast
Remote E- Voting	The state of the s	by them
Voting by Ballot		
Total		



Resolution No. 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. CHETAN RATHI (DIN: 00536441) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

(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	45		
Voting by Ballot	Parada a Landa a Radia	6947103	97.21
	28	96686	1.35
Total	73		
		7043789	98.56

(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	1	102949	
Voting by Ballot		1025 15	1.44
Total			
	1	102949	1.44

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



Resolution No. 4:

APPOINTMENT OF M/S. M ANANDAM & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF 3 YEARS.

(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			or valid votes cast
Voting by Ballot	45	6947103	
oung by Dallot	28		97.21
		96686	1.35
otal	73		
	/3	7043789	98.56
Voted against the resolu			20.30

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting			
oting by Ballot		102949	1.44
		-	
otal	1	102949	
i)Invalid Votes:		102543	1.44

Voting by Ballot	by them
Total	



Resolution No. 5:

APPOINTMENT OF MR. B LAKSHMINARAYANA (DIN: 02766709) AS AN INDEPENDENT DIRECTIR OF THE COMPANY.

(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	45		
Voting by Ballot		6947103	97.21
g s g manot	28	96686	1.35
Total	70		
	73	7043789	98.56

(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	1	102040	
Voting by Ballot		102949	1.44
Total			1
I OTAL	1	102949	1.44

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



Resolution No. 6:

APPOINTMENT OF MR. B LAKSHMINIVAS SHARMA (DIN: 00010899) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTIR OF THE COMPANY.

(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	15		- Cust
Voting by Ballot	45	6947103	97.21
S , zanot	28	96686	
Γotal			1.35
OTAL	73	7042700	
		7043789	98.56

(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	1		
Voting L. D. U		102949	1.44
Voting by Ballot			
Total			
	1	102949	1.44

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



Resolution No. 7:

APPOINTMENT OF MR. HARISHCHANDRA PRASAD KANURI (DIN: 00012564) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTIR OF THE COMPANY.

(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	45	(0.151	
Voting by Ballot		6947103	97.21
Jung by Banot	28	96686	1.35
Total			
	73	7043789	98.56

(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	1	102949	1.44
Voting by Ballot	-		
Total	1	102949	1.44

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cas	
Remote E- Voting	- Indiana in the second	by them	
Voting by Ballot			
Total			



Resolution No. 8:

TO RE-APPOINT MR. CHETAN RATHI AS WHOLE- TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY.

(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	45		
Voting by Ballot		6947103	97.21
	28	96686	1.35
Γotal	72		
	73	7043789	98.56

(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	1		
		102949	1.44
Voting by Ballot			
Fotal			
- 0111	1	102949	1.44

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



Resolution No. 9:

TO REAPPOINT MR. HARI NARAYAN RATHI AS MANAGING DIRECTOR OF THE COMPANY.

(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	45		
Voting by Ballot		6947103	97.21
g ~ y Danot	28	96686	1.35
Total .			
	73	7043789	98.56

(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	1	102949	1.44
Voting by Ballot			1.44
Total .			
	1	102949	1.44

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



Resolution No. 10:

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(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	45	6047100	
Voting by Ballot		6947103	97.21
8 7 -4400	28	96686	1.35
Total	72	医医肠膜医肠 菌素 計劃 [20]	
	73	7043789	98.56

(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		102949	1.44
Voting by Ballot			1.44
Fotal			
	1	102949	1.44

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



8. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For S. S. Reddy & Associates

S. Sarveswar Reddy

Practicing Company Secretary M. No. 12619; CP No.7478

CP No.

UDIN: F012619F000627563

Place: Hyderabad Date: 27.06.2024