

MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

To
The General Manager
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 28/09/2018

Ref: Script Code – 531039

Sub: Proceedings of 26th Annual General Meeting held on Friday, 28th September, 2018

Dear Sir/Madam,

This is to inform you that the 26th Annual General Meeting of the Company was held on Friday, 28th September, 2018 at 10.00 AM at its Administrative Office situated at 32, Vaibhav Apartment, Budh Marg, Patna, Bihar-800001.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith a summary of proceedings of 26th Annual General Meeting of the Company held on Friday, 28th September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MS Securities Limited**



Akansha Rawat

Company Secretary-cum-Compliance Officer



Encl. : as above



MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : Investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

SUMMARY OF THE PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting of the Company was held on Friday, 28th September, 2018 at 10.00 AM at its Administrative Office situated at 32, Vaibhav Apartment, Budh Marg, Patna, Bihar-800001.

The following Directors were present at the 26th Annual General Meeting:

1. Mr. Manoj Kumar Saraf, Managing Director
2. Mr. Sanjeev Kumar Saraf, Non-Executive Promoter Director
3. Mrs Sangita Devi Saraf, Non-Executive Promoter Director
4. Mrs. Neelam Asthana, Independent Director
5. Mrs. Kalindi Arun Sampat, Independent Director

In attendance:

Ms Sangeeta, Chief Financial Officer

Ms. Akansha Rawat, Company Secretary cum Compliance Officer

Invitee:

M/s Subodh Goyal & Co, Statutory Auditor of the Company

Ms. Manisha Singh, Scrutinizer

Members Present:

Category	Promoter & Promoter Group	Public	Total
Personally present	8	14	22
Through Proxy	-	-	
Video Conference	-	-	

Mr. Manoj Kumar Saraf, Managing Director of the Company, chaired the proceeding of the Meeting.

After welcoming all the members present, the Company Secretary introduced the Directors, Chief Financial Officer and Invitees present at the meeting to the members of the Company.

After ascertaining that the requisite quorum being present at the AGM, the chairman called the meeting to order and commenced the proceedings of the meeting.



MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

With the consent of the Members present at the meeting, the notice convening the AGM, the Report of Board of Directors and the annual accounts for the financial year ended 31st March, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and as per the Listing Regulations, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced on Tuesday, 25th September, 2018 at 09:00 a.m. and ended on Thursday, 27th September, 2018 at 05:00 p.m.

The Chairman gave a speech in the AGM and offered the shareholders to raise their queries, if any.

On the invitation of the Chairman, Members addressed the meeting, gave their suggestion and sought their clarifications on the Company's accounts and business. The Chairman responded to the queries of the members and provided clarifications.

The Company had appointed Ms. Manisha Singh, Practising Company Secretary, as the Scrutinizer to scrutinize the process of remote e-voting and Ballot voting at the AGM.

The following resolutions, as set out in the Notice convening the AGM were transacted at the AGM.

Ordinary Business:

S.No.	Particulars of Business to be transacted	Resolution
1.	To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2018 and the Balance Sheet as on that date together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sanjeev Kumar Saraf (DIN - 01762532) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To ratify the appointment of M/s Subodh Goel & Co., Chartered Accountants (Firm Registration No 006103C), as Statutory Auditors, to hold office from the conclusion of this AGM till the conclusion of next AGM of Company to be held in the year 2019.	Ordinary Resolution






MS SECURITIES

L . I . M . I . T . E . D

Regd. Office : 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Admin. Office : 32, Vaibhav Apartment, Budh Marg, Patna (Bihar) 800001
Tel. No. 9608398301, email : investor@mssl.co.in, website : www.mssl.co.in
CIN NO L08032BR1992PLC004781

Thereafter, the Chairman announced voting to be taken by ballot paper and requested the scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be informed to Stock Exchange and also be placed on website of the Company and NSDL.

Further, it was informed that the above resolutions will be deemed to be passed on the date of AGM i.e 28th September, 2018, subject to receipt of the number of votes in favour of the resolutions.

The Members cast their Votes and the Meeting concluded at 10:42 A.M.

There being no other business to transact the meeting ended with a vote of thanks to the chair.

Thanking you,

Yours faithfully,

For MS Securities limited



Akansha Rawat

(Company Secretary-cum-Compliance Officer)

