



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 21.09.2023

To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script code: 531582

Sub: Outcome of 29th Annual General Meeting

Sir/ Madam,

This is to inform you that member of Beryl Securities Limited in its duly called and convened 29th Annual General Meeting held on Thursday, the 21st day of September, 2023 at 02:00 P.M at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 transacted the following business with requisite majority:

1. Considered and adopted the audited financial statements of the Company for the Financial Year ended 31st March, 2023 containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Considered and approved the matter of Reappointment of the retiring Director Mr. Sanjay Sethi (DIN: 00090277).
3. Considered and approved the matter Reappointment of Mrs. Kratika Tiwari (DIN: 08456164) as Women Independent Director of the Company for a further term of 5 years.
4. Considered and approved the re-appointment of Mrs. Neha Sarda (DIN: 08456141) as an Independent Director of the Company for a further term of 5 years.

The Annual General Meeting of the Company commenced at 02:00 P.M and concluded at 03:30 P.M

Please take the same on your record

Thanking You,

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172

