



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: 22.09.2023

To,
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai 400001

BSE CODE: 531582

Sub: Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 29th Annual General Meeting held on 21st September, 2023.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 29th Annual General Meeting (AGM) of the Company held on Thursday 21st September 2023 at 02:00 P.M. at Kanchan Palace Community Hall, Nipania Ring Road, Indore-452001

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 22nd September, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172



22.09.2023

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Declaration of E-Voting & Poll Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to 29th Annual General Meeting of the Company held on 21st September, 2023

Dear Sir

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM / EGM	21 st September, 2023
Total No. of shareholders as on record date Cut-off date for e-voting – 15 th December, 2020	3141
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	8 32

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the audited financial statements the Company for the Financial Year ended 31 st March, 2023 containing the Balance Sheet as at 31 st March, 2023, the Statement of Profit & Loss and Cash Flow for the year ended 31 st March, 2023 and the reports the Board of Directors and Auditors thereon	Ordinary	E-Voting & Poll	The resolution was passed unanimously.
2.	To appoint a Director in place of Mr. Sanjay Sethi (DIN-00090277), who retires by rotation and, being eligible, offers her for re-appointment.	Ordinary	E-Voting & Poll	The resolution was passed unanimously.
3.	Re-appointment of Kratika Tiwari (DIN:08456164) as women independent director of the company for a further term of 5 years	Special	E-Voting & Poll	The resolution was passed unanimously.
4.	Re-appointment of Neha Sarada (DIN:08456141) as women independent director of the company for a further term of 5 years	Special	E-Voting & Poll	The resolution was passed unanimously.

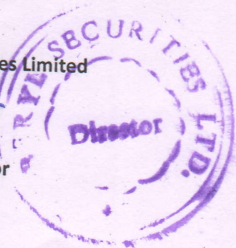
The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172



Annexure

AGENDA- WISE VOTING RESULTS

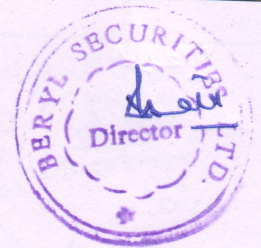
Resolution 1: To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31 March, 2023 containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} * 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	2542022	2542022	100.00	2542022	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	2307678	530647	23.00	502002	28645	94.60	5.40
Total	4849700	3072669	63.40	3044024	28645	94.60	5.40



Resolution No. 2: To appoint a Director in place of Mr. Sanjay Sethi (DIN- 00090277), who retires by rotation and, being eligible, offers his services for re-appointment.

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6) = $\{(4)/(2)\} * 100$	% of votes in against on votes Polled (7) = $\{(5)/(2)\} * 100$
Promoter & Promoter Group	2542022	2542022	100.00	2542022	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	2307678	530647	23.00	502002	28645	94.60	5.40
Total	4849700	3072669	63.40	3044024	28645	94.60	5.40



Resolution No. 3: Re-appointment of Kratika Tiwari (DIN:08456164) as women independent director of the company for a further term of 5 years

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	2542022	2542022	100.00	2542022	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	2307678	530647	23.00	502002	28645	94.60	5.40
Total	4849700	3072669	63.40	3044024	28645	94.60	5.40



Resolution No. 4: Re-appointment of Neha Sarada (DIN:08456141) as women independent director of the company for a further term of 5 years

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	2542022	2542022	100.00	2542022	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	2307678	530647	23.00	502002	28645	94.60	5.40
Total	4849700	3072669	63.40	3044024	28645	94.60	5.40

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172



Scrutinizer's Report

For consolidated results of remote e-voting and poll at 29th Annual General Meeting of

BERYL SECURITIES LIMITED
CIN : L67120MP1994PLC008882

held on Thursday, 21th day of September, 2023 at 02:00 p.m.
at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-
452001 IN

DIPIKA KATARIA

B.Com., LL.B., F.C.S.

Company Secretary

209A, SHEHNAI RESIDENCY 2
KANADIA ROAD, INDORE (M.P.)
452016
Cell: +9183700 – 05058
E-mail: dipika1603@gmail.com

22nd September 2023

To,
The Chairman
BERYL SECURITIES LIMITED
CIN- L67120MP1994PLC008882
133, Kanchan Bagh
Indore, Madhya Pradesh- 452001

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 29th Annual General meeting of **BERYL SECURITIES LIMITED** held at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN

Dear Sir,

I, Dipika Kataria, Practising Company Secretary (Membership No. FCS 8078 & CP No. 9526) having my office at 209A, Shehnai Residency 2, Kanadia Road, Indore (M.P.) 452016, have been appointed as a Scrutinizer of BERYL SECURITIES LIMITED ("the Company") having CIN- L67120MP1994PLC008882, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 29th Annual General meeting of the Equity Shareholders of BERYL SECURITIES LIMITED held on 21ST September 2023 at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 21ST September 2023. The Notice dated 25th August 2023 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices and annual reports to the shareholders and the manner of voting at the meeting. In view of the same the Company has sent the annual reports and notices to the shareholders in the electronic form.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 14th September, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.



The voting period of remote e-voting commenced on Monday, 18th September, 2023 at (9:00 a.m. IST) and ends on Wednesday, 20th September, 2023 at (5:00 p.m. IST). After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have carried out the work as scrutinizer of the 29th Annual General Meeting held on Thursday 21st September 2023 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 29th AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at 29th AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the 29th AGM dated 25th August 2023 based on the reports generated and votes polled at AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

- (a) Resolution 1. AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2023, along with the reports of Board of Directors and the Auditors thereon.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	2874656	26	163568	42	3038224	99.07%
Against	1	28645	0	0	1	28645	0.93%
Invalid	0	0	0	0	0	0	0
Total	17	2903301	26	163568	43	3066869	100%

- (b) Resolution 2. AS ORDINARY RESOLUTION - To re- appoint Mr. Sanjay Sethi (DIN: 00090277), who retires by rotation and being eligible, offers himself for re- appointment.



Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	2874656	26	163568	42	3038224	99.07%
Against	1	28645	0	0	1	28645	0.93%
Invalid	0	0	0	0	0	0	0
Total	17	2903301	26	163568	43	3066869	100%

SPECIAL BUSINESS:

- (c) Resolution 3. AS SPECIAL BUSINESS - To Re-Appointment of Mrs. Kratika Tiwari (DIN: 08456164) as Women Independent Director of the Company for a further term of 5 years.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	2874656	26	163568	42	3038224	99.07%
Against	1	28645	0	0	1	28645	0.93%
Invalid	0	0	0	0	0	0	0
Total	17	2903301	26	163568	43	3066869	100%

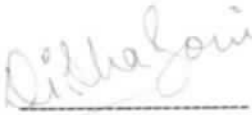
- (d) Resolution 4. AS SPECIAL BUSINESS- Re-Appointment of Mrs Neha Sarda DIN:(08456141) as women Independent Director of the Company for a further term of 5 years.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	2874656	26	163568	42	3038224	99.07%
Against	1	28645	0	0	1	28645	0.93%
Invalid	0	0	0	0	0	0	0
Total	17	2903301	26	163568	43	3066869	100%



CSDipika Kataria
 (Practicing Company Secretary)
 M No. FCS 8078 CP.9526

Place: Indore
 Dated : 22nd September 2023
 UDIN : F008078E001061339

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the 29th Annual general Meeting of the Company in our presence on 21th September, 2023.



Disha Soni



Janhvi Malviya

