

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702
Website : www.supersecurities.in

Contact No. : +91-9899425575

Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

September 29, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Proceedings, Scrutinizer Report and details of Voting Results of the 27th Annual General Meeting ("AGM")

Security Code: 539114

Dear Sir/Ma'am,

This is to inform you that the 27th Annual General Meeting of the Company was held on Tuesday, September 29, 2020, at 11:00 a.m. In this regard, please find enclosed the following:

- a. Proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015;
- b. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015; and
- c. The Scrutinizer Report dated September 29, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.

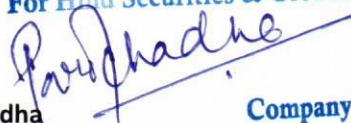
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hind Securities and Credits Limited

For Hind Securities & Credits Limited



Parul Chadha
(Company Secretary and Compliance Officer)

Company Secretary

Encl: as above

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702 Contact No. : +91-9899425575
Website : www.supersecurities.in Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF HIND SECURITIES AND CREDITS LIMITED- 29TH SEPTEMBER, 2020

The 27th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 29, 2020 at 11:00 A.M. through Video Conferencing facility (VC).

Present:

Name	Designation
Mr. Jagdish Rai Bansal	Chairman & Managing Director
Mr. Balraj Singhal	Non- Executive Director
Mr. Gopal K. Talanga	Independent Director
Mr. Anurag Jain	Independent Director
Ms. Parul Chadha	Company Secretary & Compliance Officer
Mr. Amit Mittal	Chief Financial Officer
Statutory Auditor	Mr. Madhu Mohan, Senior Partner, representative of Mohan & Mohan, Chartered Accountants
Secretarial Auditor & Scrutinizer	Mr. Chetan Gupta, Partner, representative of APAC & Associates LLP, Company Secretaries

Ms. Parul Chadha, Company Secretary & Compliance Officer, welcomed the members and informed that this 27th AGM of Hind Securities And Credits Limited was being held through video conferencing (VC) facility.

Then, she introduced the members of the Board/panelists participating in 27th Annual General Meeting through VC facility and confirmed the presence of the representative of Statutory Auditor, Mr. Madhu Mohan and Secretarial Auditor, Mr. Chetan Gupta.

Also, the Independent Directors, Mr. Anurag Jain and Mr. Gopal K. Talanga, being the members of Stakeholder Relationship Committee were present in the meeting to answer the shareholders queries, if any on the authorization of Mr. Shyam Lal Bansal, Chairman of Stakeholder Relationship Committee.

Thereafter she invited Mr. Jagdish Rai Bansal, Chairman of the Company.

Mr. Jagdish Rai Bansal welcomed all the members and informed that the requisite quorum being present, called the Meeting to order.

He thanked all the members for their support & trust shown by them in the Company.

He then requested Ms. Parul Chadha, Company Secretary & Compliance Officer of the Company to further proceed the meeting.

Ms. Parul Chadha briefed the members on the performance and affairs of the Company.

For Hind Securities & Credits Limited


Company Secretary

With the consent of the members, the notice convening 27th Annual General Meeting with Financial Statements and Board Report and Auditor Report was taken as read.

She further informed that Secretarial Auditor & Statutory Auditor have given their unqualified audit opinion for the Financial Year 2019-20.

She then informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 as issued by MCA and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to members the facility to exercise their vote through electronic means. The remote e-voting facility was commenced at 9:00 a.m. on Saturday, 26th September, 2020 and ended at 5:00 p.m. on Monday, 28th September, 2020. She further informed that members who have not cast their votes by availing the remote e-voting facility, can exercise their vote using e-voting platform of Linkin time after the 15 minutes from the conclusion of the proceedings of this Annual General Meeting once intimated.

Thereafter, the following items of business, as per Notice of the 27th Annual General Meeting, were transacted at the Meeting. The resolution were passed with requisite majority.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the year ended on 31st March, 2020 together with reports of the Board of Directors and the Auditors thereon.
2. Appointment of Director in place of Mr. Balraj Singhal (DIN: 06827309), who retires by rotation and, being eligible, offer himself for re-appointment.

One Member pre-registered himself as speaker, but due to pre-occupation elsewhere, he couldn't attend the meeting.

She further informed that the Board of Directors have engaged the services of Link Intime India Private Limited as the agency to provide e-voting facility and have appointed Mr. Chetan Gupta, Partner of APAC and Associates, LLP (LLP Registration No. AAF-7948), Secretarial Auditor of the Company, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at AGM in a fair and transparent manner.

The Company Secretary thanked all the Directors who joined the meeting and thanked all members for the participation.

It is hereby informed that the details of voting results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) regulations, 2015 will be separately submitted.

For Hind Securities & Credits Limited



Company Secretary

The voting results will be made available on the website of the Company www.supersecurities.in within forty eight hours of the conclusion of the meeting.

Kindly take same on the record.

Thanking You,

Yours faithfully,

FOR HIND SECURITIES & CREDITS LIMITED

For Hind Securities & Credits Limited


Parul Chadha
Company Secretary
Company Secretary & Compliance Officer