

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF HIND SECURITIES & CREDITS LIMITED- 19<sup>TH</sup> NOVEMBER, 2019**

The Extra Ordinary General Meeting (EGM) of the members of the Company was held on Tuesday, November 19, 2019 at 10:00 a.m. at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041.

Mr. Balraj Singhal, Chairman of the Company, chaired the proceedings of the meeting.

The requisite quorum being present, the Chairman called the Meeting in order.

With the consent of the members, the notice convening Extra Ordinary General Meeting was taken as read.

The Chairman then informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended 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, 16<sup>th</sup> November, 2019 and ended at 5:00 p.m. on Monday, 18<sup>th</sup> November, 2019.

The Chairman then informed that members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes through poll/ballot. It was further informed that there would be no voting by show of hands.

He 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 M/s. APAC and Associates, LLP (LLP Registration No. AAF-7948) as the Scrutinizers for the purpose of scrutinizing the remote e-voting process and voting at AGM in a fair and transparent manner.

Thereafter, the following items of business, as per Notice of the Extra Ordinary General Meeting, were transacted at the Meeting.

**SPECIAL BUSINESS:**

1. Appointment of Mr. Jagdish Rai Bansal as Managing Director

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.

The voting results will be made available on the website of the Company [www.supersecurities.in](http://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**

**BALRAJ SINGHAL**

**DIN : 06827309**

**(Director)**