



# Alka Securities Limited

**Registered Address:** Maitri, Plot No. 10, Road No. 10, JVPD Scheme,  
Juhu, Mumbai, Maharashtra, India, 400049  
**CIN:** L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com  
**Website:** www.aslventure.com

**Date: 29th September, 2025**

To,  
The Manager  
Department of Corporate Services,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Scrip Code: 532166  
Scrip Symbol: ALKASEC

**Subject: Proceedings of the 30<sup>th</sup> Annual General Meeting ("AGM") held on Monday, 30th September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceeding of the 30<sup>th</sup> Annual General Meeting of the members of the company held on **Monday, 29th September, 2025, at 11:30 A.M. (IST)** Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of AGM dated 4<sup>th</sup> September, 2025.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,

**For Alka Securities Limited**

**Mahendra Pandey**  
**Managing Director**  
**DIN: 00157790**

**Encl: As above**



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## **SUMMARY OF THE PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ALKA SECURITIES LIMITED ("THE COMPANY") HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 11:30 A.M. INDIAN STANDARD TIME (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS ("OAVM").**

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The 30<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company was held on Monday, 29th September, 2025 at 11:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

The following signatories were present:

### **Directors Present:**

1. Mr. Mahendra Pandey, the Managing Director of the Company.
2. Mr. Amit Bajaj, Executive Director.

### **In Attendance**

1. Ms. Nishi Jayantilal Jain, Company Secretary and Compliance Officer
2. Mr. Mahendra Pandey, the Chief Financial Officer.
3. Mr. Prachi Bansal of M/s Prachi Bansal & Associates, the Scrutinizer.

The Company Secretary & Compliance Officer informed that the Meeting was being held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Mahendra Pandey, Managing Director of the Company, chaired the proceedings and welcomed the members to the AGM of the Company. He further confirmed that the requisite quorum was present and hence called the meeting to order.

Thereafter, Ms. Nishi Jayantilal Jain requested Mr. Mahendra Pandey, Managing Director of the company and Chairperson of the meeting to take forward the proceedings of this meeting. The Chairman informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read.

Mr. Mahendra Pandey, then briefed the members about the financial and operational developments made in the Company during the Financial Year 2024-2025.



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The Chairperson appraised the Members on the performance and future prospects of the Company.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting from Friday, 26nd September, 2025 at 09:00 A.M. and ends on Sunday, 28th September, 2025 at 05:00 P.M and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

## Following items were transacted at the AGM:

	<b>ORDINARY BUSINESSES</b>	<b>Type of Resolution</b>
01	To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2025, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and Auditors' thereon.	<b>Ordinary Resolution</b>
02	To appoint a director in place of Mr. Sagar Ashok Rane (DIN: 09022218), who retires by rotation, and being eligible, offers herself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.	<b>Ordinary Resolution</b>
03	Appointment of the Statutory Auditors of the company.	<b>Ordinary Resolution</b>
04	To Appoint and Regularization of Additional Director, Mr. Amit Bajaj, having (DIN: 08776329) as Executive Director of the Company.	<b>Special Resolution</b>
05	To Appoint and Regularization of Additional Director, Mr. Kanwar Nitin Singh, having (DIN: 10204543) as Non-Executive Independent Director of the Company	<b>Ordinary Resolution</b>
06	To Appoint and Regularization of Additional Director, Ms. Geetika Garg, having (DIN:10643307) as Non-Executive Independent Director of the Company.	<b>Ordinary Resolution</b>
07	To Consider and Approve the Alteration of Main Object Clause of Memorandum of Association.	<b>Special Resolution</b>

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

Ms. Prachi Bansal, a Practicing Company Secretary, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. The Scrutinizer was requested to compile the results for remote



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e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.

Further, the Company Secretary informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Members who attended the Meeting were given an opportunity to express their views and ask questions, since no questions were asked by the members in the meeting, Mr. Mahendra Pandey, the Chairman requested the Company Secretary & Compliance Officer Ms. Nishi Jayantilal Jain to conclude the meeting with vote of thanks.

Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website. The Meeting was terminated at 11:48 A.M.

Thanking You,

Yours' faithfully,

**For Alka Securities Limited**

**Mahendra Pandey**  
**Managing Director**  
**DIN: 00157790**