



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABID S, HYDERABAD – 500 001

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CIN No – L67120TG1989PLC010188

REF: CILS/AGM/COMP/09/2025

29th September, 2025

To,
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Proceedings of 36th Annual General Meeting (AGM) of CIL Securities Limited (“the Company”)

Scrip code: 530829

Please take note that AGM of the Company for the Financial Year ended 31st March, 2025 was held on Monday, 29th September, 2025 through Video Conference (VC)/ other Audio Visual Means (OAVM) at 11:30 AM to transact the businesses as stated in the Notice dated 26th July, 2025.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the summary of the proceedings of the 36th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241



Encl: As stated above



Summary of the Proceedings of the 36th Annual General Meeting

Date, time and Venue of the Meeting:

The 36th Annual General Meeting of the Company was held on Monday, 29th September, 2025 and the meeting commenced at 11:30 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and concluded at 11:55 A.M.

The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations 2015”) and Pursuant to the General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December 2021, 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022 ; 09/2023 dated 25th September, 2023; 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (“MCA Circular”) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 06, 2023 (“SEBI circular”).

The registered office of the Company situated at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad –500 001 was the deemed venue for the AGM.

Directors/ KMP present through Video Conferencing:

S. No.	Name of Director	Designation
1.	Mr. Krishna Kumar Maheshwari	Managing Director
2.	Mr. Om Prakash Jagetiya	Chairman & Independent Director (Chairperson of Audit Committee)
3.	Mr. Santosh Kumar Rathi	Independent Director (Chairperson of Nomination & Remuneration Committee)
4.	Mr. Piyush Modi	Non- Executive Director
5.	Mrs. Pramila Maheshwari	Non- Executive Director (Chairperson of Stakeholder Relationship Committee)
6.	Ms. Vaishnavi N	Company Secretary & Compliance Officer
7.	Mr. Vinod Kumar Sabavath	Chief Financial Officer (CFO)

Invitees present through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Ramkishore Jhavar	Statutory Auditor
2.	Mr. Govind Toshniwal	Secretarial Auditor
3.	Mr. Miriyala Niranjana	Internal Auditor
4.	Mr. Thomas Joseph Lloyd	Scrutinizer

26 Members attended the meeting virtually / through authorized representatives. In terms of the MCA circulars, the requirement of appointing proxies was not applicable.

Brief details of items deliberated at the Meeting:

- Ms. Vaishnavi, Company Secretary, welcomed the shareholders who joined the meeting through Video Conferencing.
- Mr. Om Prakash Jagetiya, Chairman and Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The forum was open for queries and remarks by the Shareholders.
- Meeting concluded with Vote of thanks by Ms. Vaishnavi, Company Secretary.



The Shareholders were inter-alia informed that the copies of Audited Financial Statements for the year ended 31st March 2025, Board's Report and Auditors report had been e-mailed to the shareholders at their registered email id, and taken as read.

The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice.

The following items of business as set out in the Notice calling the Meeting were put for Members' approval:

Ordinary Business:

1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Krishna Kumar Maheshwari (DIN: 00223241), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	Ordinary Resolution

Special Business:

3.	To appoint Mr. Govind Toshniwal as Secretarial Auditor of the Company for the Period of (5) Five years from 2025 to 2030.	Ordinary Resolution
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Members sought certain clarification/information, which were responded appropriately. Members who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting.

Conclusion

The Company Secretary concluded the meeting with a vote of thanks to the Members.

In compliance with the Regulation 44(3) of the SEBI (LODR) Regulations 2015, the voting results along with Consolidated Scrutinizer's Report shall be submitted to the Exchange within the stipulated time.

Note:

These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241

