



CIL securities Ltd

REGD. OFF. 214. RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001
PHONE NO. OFF : 040-23203155,69011111
Email advisors@cilsecurities.com
CIN No- L67120TG1989PLC010188

REF: CILS/AGM/COMP/09/2026

30th September, 2026

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

Dear Sir/Madam,

**Sub: Proceedings of 37th 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, 2026 was held on Wednesday, 30th September, 2026 through Video Conference (VC)/ other Audio Visual Means (OAVM) at 11:00 AM to transact the businesses as stated in the Notice dated 10th August, 2026.

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 37th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For CIL Securities Limited

Krishna Kumar
Maheshwari
Digitally signed by Krishna
Kumar Maheshwari
Date: 2026.09.30 13:52:24
+05'30'

**Krishna Kumar Maheshwari
Managing Director
DIN: 00223241**



Encl: As stated above



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Summary of the Proceedings of the 37th Annual General Meeting.

Date, time and Venue of the Meeting:

The 37th Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 and the meeting commenced at 11:00 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) and concluded at 11:25 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 05th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022 ; 09/2023 dated 25th September, 2023; 09/2024 dated 19th September 2024; 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIK/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. Anjali Sahal	Company Secretary & Compliance Officer
7.	Mr. Vinod Kumar Sabavath	Chief Financial Officer (CFO)

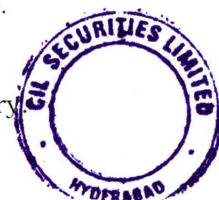
Invitees present through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Ramkishore Jhavar	Statutory Auditor
2.	Mr. Govind Toshniwal	Secretarial Auditor
3.	Mr. Miriyala Niranjan	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. Anjali Sahal, 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. Anjali Sahal, Company Secretary.





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The Shareholders were inter-alia informed that the copies of Audited Financial Statements for the year ended 31st March 2026, 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, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Piyush Modi (DIN: 00036680), who retires by rotation as a Director at this Annual General Meeting and being eligible offers himself for reappointment.	Ordinary Resolution

Special Business:

3.	To consider and approve the continuation of the Directorship of Mr. Santosh Kumar Rathi (DIN:06478349) as an Independent Director upon attaining the age of Seventy-Five (75) years.	Special 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

Digitally signed by Krishna
Kumar Maheshwari
Date: 2026.09.30 13:53:58
+05'30'

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241

