

September 30, 2015

Date :

Ref. No. To:

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Kind Attn:- Corporate Relation Department

Sub:- Details of Voting Result at the 20th Annual General Meeting of Bampsl Securities Limited held on 29th September, 2015 as per Clause 35 A of the Listing Agreement.

Ref:- Scrip Code 531591

Dear Sir,

In accordance with clause 35A of the Listing agreement, please find below the details pertaining to the Annual General Meeting of the Company held on September 29, 2015:

S.No.	Description	Particulars
1.	Date of the Annual General Meeting	September 29, 2015
2	Total number of shareholders as on Book Closure date/record date	6623
3	Book Closure Date	23 rd September to 29 th September (both days inclusive)

The Details of the Shareholders of the Company present at the meeting either in person or through proxy is as follows:

Particulars	Details
Total number of Shareholders present in the meeting either in person or through proxy	78
Promoters & Promoters Group	1
Public	77

The Details of the Shareholders of the Company present at the meeting either in person or through Video Conferencing is as follows:

Particulars	Details
Total number of Shareholders present in the meeting either in person or through Video Conferencing	Not Applicable (No Video Conferencing held)
Promoters & Promoters Group	
Public	

Page 1 of 3



In Accordance with Clause 35A of the Listing Agreement, please find below the details of the agenda items transacted at the Annual General Meeting of the Company held on 29th September, 2015.

S.No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)	Voting Results
A.	ORDINARY BUSINESS:			
1.	Consideration and Adoption of Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss Account for the financial year ended on that date together with the Reports of the Auditors' and Directors' thereon.	Ordinary	Physical/E-voting	The Resolution was passed with requisite majority
2.	Appointment of Director in place of Mr. Suresh Kumar Singhal (DIN: 00807679), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Physical/E-voting	The Resolution was passed with requisite majority
3.	Appointment of M/s G. C. Agarwal & Associates, Chartered Accountants (Firm Registration No. 017851N), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-third AGM of the Company to be held in the year 2018 (subject to ratification of their appointment at every AGM), at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.	Ordinary	Physical/E-voting	The Resolution was passed with requisite majority



B. SPECIAL BUSINESS:				
4.	Regularization of Mrs. Sheela Gupta as a Director of the Company, who was appointed as an Additional Director w.e.f June 22, 2015 on the Board of the Company and who holds office upto the date of this AGM.	Ordinary	Physical/E-voting	The Resolution was passed with requisite majority
5.	Appointment of Mr. Vinubhai Prabhudas Patel (DIN: 00906780) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term upto five consecutive years commencing from October 1, 2014.	Ordinary	Physical/E-voting	The Resolution was passed with requisite majority
6.	Appointment of Mr. Sandeep Kumar Khandelwal (DIN: 00131294) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term upto five consecutive years.	Ordinary	Physical/E-voting	The Resolution was passed with requisite majority
7.	Re-designation of Sh. Suresh Kumar Singhal as Non-Executive Director on the Board of Directors of the Company w.e.f April 1, 2015 and that he shall be paid sitting fees and allowed reimbursement of expenses incurred in connection with the work and affairs of the Company from the said date.	Ordinary	Physical/E-voting	The Resolution was passed with requisite majority

You are requested to kindly take the aforesaid information on record pursuant to Clause 35A of the Listing Agreement and oblige.

Thanking You,

Yours faithfully,

For **Bampsl Securities Limited**



Swati Bakshi *

(Company Secretary & Compliance Officer)



Dated 30th September, 2015

FORM No. MGT - 13

Scrutinizer's Report On E-Voting Carried Out For BAMPSSL SECURITIES LIMITED

(Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014

Date : 30th September, 2015

To,
The Chairman,
20th Annual General Meeting of the equity Shareholders of
M/S Bampsl Securities Limited held on the 29th day of September, 2015
at Khasra No. 24/15, Kakrola, New Delhi – 110043

Dear Sir,

Re : **Scrutinizer's Report on voting through electronic means in terms of Section 109 of the
Companies Act, 2013 read with Rule 21(2) of the Companies (Management and
Administration) Rules, 2014 for the Annual General Meeting held on 29th September,
2015 at 10:00 A.M.**

I, Manoj Kumar Mandal, Proprietor of M/s M. K. Mandal & Associates, Company Secretary in
practice, have been appointed by the Board of Directors of Bampsl Securities Limited as
Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner
and available to ascertain the requisite majority on e-voting carried out as per the provisions of
the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration)
Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the
Equity Shareholders of M/S Bampsl Securities Limited, held on 29th day of September, 2015 at
10:00 A.M. at Khasra No. 24/15, Kakrola, New Delhi-110043. We Submit our Report as under:

- ❖ The Members of the Company as on the cut-off date i.e. 22nd September, 2015 were
entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the notice of the
20th AGM of the company).
- ❖ The e-voting period commenced on Saturday, 26th September, 2015 at 9:00 A.M. and
ended on Monday, 28th September, 2015 at 5:00 P.M.



- ❖ Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 28th September, 2015 at 5:00 P.M., the NSDL portal was blocked for voting.
- ❖ The votes cast were unblocked on 30th September, 2015 in presence of two witness, Ms. Vanika Bansal, R/o R-51, Model Town, New Delhi-110009 and Ms. Anchal Gupta, R/o Gupta Textiles, Main Road Chas Bokaro Steel City, Jharkhand - 827013 who are not in employment of the Company. They have signed below in confirmation of the voted being unblocked in their presence.
- ❖ The Result of E-voting is attached herewith as Annexure-1.

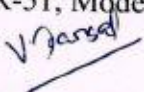
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 20th Annual General meeting of the equity shareholders of the Company. My responsibility as scrutinizer for the e-voting process and for poll is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of Annual General Meeting.

For M. K. Mandal & Associates
Company Secretaries
New Delhi
CP: No. 4968
(Manoj Kumar Mandal)
Proprietor
CP: No. 4968

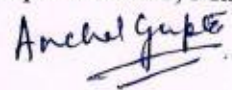


Date : 30th September, 2015
Place : New Delhi

Witness - 1

Name : Vanika Bansal
Address : R-51, Model Town, New Delhi-110009
Signature : 

Witness - 2

Name : Anchal Gupta
Address : Gupta Textiles, Main Road Chas Bokaro Steel City, Jharkhand-827013
Signature : 

Annexure 1:-

S. No.	Item No. of Notices	Particulars of Business	Votes in favor of the Resolution (Consent)	Votes against the Resolution (Dissent)	Invalid Votes
1.	Item No.1 of the Notice(As Ordinary Resolution) <u>E-voting</u>	Adoption of Annual Accounts for the year ended March, 31 st 2015.	31495	Nil	Nil
2.	Item No. 2 of the Notice(As Ordinary Resolution) <u>E-voting</u>	Appointment of Director who retires by rotation and offer himself for re-appointment	17415	14080	Nil
3.	Item No. 3 of the Notice(As Ordinary Resolution) <u>E-voting</u>	Re-Appointment of Statutory Auditors	31415	Nil	Nil
4.	Item No. 4 of the Notice(As Ordinary Resolution) <u>E-voting</u>	Regularisation of a Director	31415	Nil	Nil
5.	Item No. 5 of the Notice(As Ordinary Resolution) <u>E-voting</u>	Appointment of Independent Director	31414	NIL	NIL
6.	Item No. 6 of the Notice(As Ordinary Resolution)	Appointment of Independent Director	31415	80	NIL
7.	Item No. 7 of the Notice(As Ordinary Resolution)	Re-designate of a Director	31415	80	NIL



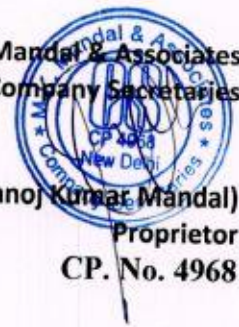
During the e voting process total 14 (Fourteen) shareholders have cast their votes holding in aggregate 31495 (Thirty One Thousand Four Hundred and Ninety Five) Equity Share.

We hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in our custody until the conclusion of Annual General Meeting and the same will be handed over to the Company Secretary for the Safe Keeping.

Thanking You
Yours faithfully

For M. K. Mandal & Associates
Company Secretaries

(Manoj Kumar Mandal)
Proprietor
CP. No. 4968



Snap Shot of NSDL E-voting site:

http://www.evoting.nsdl.com_eVotingWeb_AccessController.do_Script - Adobe Acrobat Reader DC

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Welcome MANOJ KUMAR MANDAL (MANDAL)

Home e-Voting User Profile News/Results Logout

e-Voting

View/Authorize e-Voting Results

ISIN Name : BAMPSE SECURITIES LIMITED EQ NEW FY RE.1/-

EVEN : 103142
 Resolution File : Download File
 Record Date : 2015-09-22
 Voting End Date : 2015-09-28 17:00

ISIN : IN002ND01028
 Logo File : Download File
 Voting Start Date : 2015-09-26 09:00
 Voting Result Date : 2015-09-30

Resolution Description : Ordinary Business:
 To resolve, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2015 and the Statement of Profit and Loss Account for the financial year ended on that date together with the reports of the Auditors and the Director thereon.

1/ We Assent To The Resolution(For/ Yes/ Favour)	21485.000
2/ We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Ordinary Business:
 To resolve, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2015 and the Statement of Profit and Loss Account for the financial year ended on that date together with the reports of the Auditors and the Director thereon.

1/ We Assent To The Resolution(For/ Yes/ Favour)	17415.000
2/ We Dissent To The Resolution(Against/ No)	14080.000

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Resolution Description : Ordinary Business:
 To appoint a Director in place of Mr. Sunish Kumar Singhal, who retires by rotation and being eligible, offers himself for re-appointment.

1/ We Assent To The Resolution(For/ Yes/ Favour)	21415.000
2/ We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Special Business:
 To re-appoint Mr's G. C. Agarwal and Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

1/ We Assent To The Resolution(For/ Yes/ Favour)	21415.000
2/ We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Special Business:
 To Reappoint Mrs. Meeta Gupta as a Director

1/ We Assent To The Resolution(For/ Yes/ Favour)	21415.000
2/ We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Special Business:
 To Appoint Mr. Vinodhrai Prabhakar Patel (DIN: 00906790) as an Independent Director

1/ We Assent To The Resolution(For/ Yes/ Favour)	21495.000
2/ We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Special Business:

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DESCRIPTION

To Appoint Mr. Sandeep Kumar Khundwal (DIN: 00110294) as an Independent Director

I/We Assent To The Resolution/Yes/ No/ Abstain	21415.000
I/We Dissent To The Resolution/Against/ No	80.000

RESOLUTION DESCRIPTION

Special Business:

To Mr. Sandeep Kumar Khundwal as Non-Executive Director

I/We Assent To The Resolution/Yes/ No/ Abstain	21415.000
I/We Dissent To The Resolution/Against/ No	80.000

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e-Voting Module



Result File :103142

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
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EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
103142	1	1	I/We assent to the resolution(For/ Yes/ Favour)	14	31495.000
103142	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
103142	2	1	I/We assent to the resolution(For/ Yes/ Favour)	12	17415.000
103142	2	2	I/We dissent to the resolution(Against/ No)	2	14080.000
103142	3	1	I/We assent to the resolution(For/ Yes/ Favour)	13	31415.000
103142	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
103142	4	1	I/We assent to the resolution(For/ Yes/ Favour)	13	31415.000
103142	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
103142	5	1	I/We assent to the resolution(For/ Yes/ Favour)	14	31495.000
103142	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
103142	6	1	I/We assent to the resolution(For/ Yes/ Favour)	13	31415.000
103142	6	2	I/We dissent to the resolution(Against/ No)	1	80.000
103142	7	1	I/We assent to the resolution(For/ Yes/ Favour)	13	31415.000
103142	7	2	I/We dissent to the resolution(Against/ No)	1	80.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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103142	IN30267931079733	RAGHUVEER RAO MARNENI	6	1	29.000	29.000	Sep 27, 2015 2:28:46 PM
103142	IN30267931079733	RAGHUVEER RAO MARNENI	5	1	29.000	29.000	Sep 27, 2015 2:28:46 PM
103142	IN30267931079733	RAGHUVEER RAO MARNENI	1	1	29.000	29.000	Sep 27, 2015 2:28:46 PM
103142	IN30267931079733	RAGHUVEER RAO MARNENI	4	1	29.000	29.000	Sep 27, 2015 2:28:46 PM
103142	IN30267931079733	RAGHUVEER RAO MARNENI	7	1	29.000	29.000	Sep 27, 2015 2:28:46 PM
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103142	1304140002347187	EKTA JAIN	7	1	5.000	5.000	Sep 27, 2015 5:30:54 PM
103142	1304140002347187	EKTA JAIN	4	1	5.000	5.000	Sep 27, 2015 5:30:54 PM
103142	1304140002347187	EKTA JAIN	2	1	5.000	5.000	Sep 27, 2015 5:30:54 PM
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103142	IN30257410006557	SACHIN JAIN	3	1	10.000	10.000	Sep 27, 2015 5:46:26 PM
103142	IN30257410006557	SACHIN JAIN	7	1	10.000	10.000	Sep 27, 2015 5:46:26 PM
103142	IN30257410006557	SACHIN JAIN	1	1	10.000	10.000	Sep 27, 2015 5:46:26 PM
103142	IN30257410006557	SACHIN JAIN	2	1	10.000	10.000	Sep 27, 2015 5:46:26 PM
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103142	IN30257410005994	SUBHASH CHAND JAIN	6	1	40.000	40.000	Sep 27, 2015 5:53:03 PM
103142	IN30257410005994	SUBHASH CHAND JAIN	2	1	40.000	40.000	Sep 27, 2015 5:53:03 PM
103142	IN30257410005994	SUBHASH CHAND JAIN	7	1	40.000	40.000	Sep 27, 2015 5:53:03 PM
103142	IN30257410005994	SUBHASH CHAND JAIN	5	1	40.000	40.000	Sep 27, 2015 5:53:03 PM
103142	IN30257410005994	SUBHASH CHAND JAIN	4	1	40.000	40.000	Sep 27, 2015 5:53:03 PM
103142	IN30257410005994	SUBHASH CHAND JAIN	3	1	40.000	40.000	Sep 27, 2015 5:53:03 PM
103142	IN30290240740874	SANDEEP JANAKRAI TRIVEDI	1	1	80.000	80.000	Sep 27, 2015 8:46:15 PM
103142	IN30290240740874	SANDEEP JANAKRAI TRIVEDI	5	1	80.000	80.000	Sep 27, 2015 8:46:15 PM
103142	IN30290240740874	SANDEEP JANAKRAI TRIVEDI	2	2	80.000	80.000	Sep 27, 2015 8:46:15 PM
103142	IN30290240740874	SANDEEP JANAKRAI TRIVEDI	7	2	80.000	80.000	Sep 27, 2015 8:46:15 PM
103142	IN30290240740874	SANDEEP JANAKRAI TRIVEDI	6	2	80.000	80.000	Sep 27, 2015 8:46:15 PM
103142	IN30011810242590	ASHOK KUMAR JAIN	1	1	1.000	1.000	Sep 27, 2015 9:40:39 PM
103142	IN30011810242590	ASHOK KUMAR JAIN	2	1	1.000	1.000	Sep 27, 2015 9:40:39 PM
103142	IN30011810242590	ASHOK KUMAR JAIN	5	1	1.000	1.000	Sep 27, 2015 9:40:39 PM
103142	IN30011810242590	ASHOK KUMAR JAIN	3	1	1.000	1.000	Sep 27, 2015 9:40:39 PM
103142	IN30011810242590	ASHOK KUMAR JAIN	6	1	1.000	1.000	Sep 27, 2015 9:40:39 PM
103142	IN30011810242590	ASHOK KUMAR JAIN	7	1	1.000	1.000	Sep 27, 2015 9:40:39 PM
103142	IN30011810242590	ASHOK KUMAR JAIN	4	1	1.000	1.000	Sep 27, 2015 9:40:39 PM
103142	IN30302851208828	SHYAM SUNDER CHOUDHARY	4	1	15000.000	15000.000	Sep 28, 2015 9:25:52 AM
103142	IN30302851208828	SHYAM SUNDER CHOUDHARY	6	1	15000.000	15000.000	Sep 28, 2015 9:25:52 AM
103142	IN30302851208828	SHYAM SUNDER CHOUDHARY	5	1	15000.000	15000.000	Sep 28, 2015 9:25:52 AM

103142	IN30302851208828	SHYAM SUNDER CHOUDHARY	2	1	15000.000	15000.000	Sep 28, 2015 9:25:52 AM
103142	IN30302851208828	SHYAM SUNDER CHOUDHARY	7	1	15000.000	15000.000	Sep 28, 2015 9:25:52 AM
103142	IN30302851208828	SHYAM SUNDER CHOUDHARY	1	1	15000.000	15000.000	Sep 28, 2015 9:25:52 AM
103142	IN30302851208828	SHYAM SUNDER CHOUDHARY	3	1	15000.000	15000.000	Sep 28, 2015 9:25:52 AM