

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

NOTICE

Notice is hereby given that the 26th Annual General Meeting of BAMPSL SECURITIES LIMITED will be held on Wednesday, the 29TH day of September 2021 at 10:00 A.M. through Vedio Conferencing('Vc')/other Audio Visual means ('Oavm') facility to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2021 including Audited Balance Sheet for the year ended 31st March 2021 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Item No. 2

To appoint a director in place of Mr. Vinubhai Prabhudas Patel (DIN: 00906780), who retires by rotation and being eligible, offers herself for re – appointment.

SPECIAL BUSINESS:

Item No. 3

Regularization of Additional Director, Mr.Sachin Singhal as Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 160 & 161 of the Companies Act, 2013 and any other applicable provisions if any, Mr. Sachin Singhal holding DIN 08293304, who was appointed as an Additional Director on 22nd June, 2021 be and is hereby appointed as Director of the Company;

"RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby severally authorized to file relevant forms with the Registrar of companies NCT of Delhi & Haryana, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment".



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By Order of the Board
BAMPSL SECURITIES LIMITED

A handwritten signature in blue ink, appearing to read "Bhisham Kumar Gupta", is written over a circular stamp.

Bhisham Kumar Gupta

(Managing Director)

Date: 27/08/2021
Place: New Delhi



BAMPSL SECURITIES LIMITED

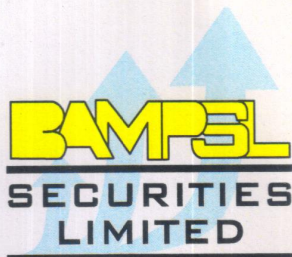
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NOTES:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5 May 2020 read with circular dated 8 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.
2. The deemed venue for e-AGM shall be the Registered office of the company at New Delhi-110055
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by members will not be available for the e-AGM and hence the Proxy Form and attendance slip are not annexed to this notice.
4. Institutional/Corporate shareholders (i.e other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the e-AGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email address mandalmk@gmail.com and copy to bampslsecurities@yahoo.co.in
5. The facility of joining the e-AGM through VC/OAVM will be opened 15 minutes before and will be open up to 15 minutes after the schedule start time of the e-AGM and will be available for 1000 members on a first come first- served basis. This rule would not apply to participation of shareholders holding 2% or more shareholding, promoters, institutional investors, directors, key and senior managerial personnel, auditor setc.

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6. In terms of Sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated 12 May 2020, Notice of e-AGM along with the Annual Report for FY2021 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for FY2021 will also be available on the Company's website at <http://www.bampslsecurities.co.in/>
7. The register of Members and Share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).
8. Members are requested to notify any change in their address/ mandate/ bank details immediately to the share transfer agent of the Company at the following address:-

M/s Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi-110055
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of copy of PAN card to the Company/ Depository Participants as the case may be. Members holding shares in physical form should submit their PAN details to the Company/RTA.
10. Documents referred to in the Annual General Meeting Notice are open for inspection at the registered office of the Company at all working days except Saturdays between 11 A.M and 2 P.M up to the date of the Annual General Meeting.
11. **Voting through electronic Means**
In Compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).



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Instruction for E-voting are as under :

Date :

1. The Notice of the Annual General Meeting (AGM) of the Company inter-alia indicating the process and manner of e- Voting is being sent to all the Members.
 2. NSDL shall be sending the User ID and Password to those Members whose shareholding is in the dematerialized format and whose e-Mail addresses are registered with the Company/Depository Participants. For Members who have not registered their e-Mail address, can use the details as provided in this document.
 3. Open email and open PDF file viz; "**Bampsl Securities Limited e-voting.pdf**" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 4. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
 5. Click on "Shareholder -Login".
 6. Put User ID and password as initial password noted in step (1) above and Click Login.
 7. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
 8. Home page of "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
 9. Select "EVEN" of (**Bampsl Securities Limited**). Members can cast their vote online from 26th September, 2021 (9:00 am) till 28th September, 2021 (5:00pm).
- Note:** e-Voting shall not be allowed beyond said time.
10. Now you are ready for "e-Voting" as "Cast Vote" page opens.
 11. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
 12. Upon confirmation the message "Vote cast successfully" will be displayed.
 13. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.



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14. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly Authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail (mandalmk@gmail.com) with a copy marked toevoting@nsdl.co.in.

General Instructions

1. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available to the Downloads section of <https://www.evoting.nsdl.com>
2. You can also update your mobile number and e-mail id in the profile details of the folio which may be used for sending future communication(s).
3. The e-voting period commences on 26th September, 2021(9:00 am) till 28th September, 2021(5:00 pm). During this period Shareholders of the Company, holding shares either in physical for morindematerialized form, as on the cut off date (record date) of 22nd September, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
4. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) of 22nd September, 2021.
5. Since the Company is required to provide members facility to exercise their right to vote by electronic means, shareholders of the Company, holding either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2021 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
6. Mr. Manoj Kumar Mandal, Practicing Company Secretary (Membership No.4968) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. The Scrutinizer shall immediately after the conclusion voting at the AGM, first count the voting cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and to submit the same to the Chairman of the AGM not later than three working days from the conclusion of the AGM.

Ref. No. : The Results shall be declared forth with after the submission of Consolidated Scrutinizer's Report either by Chairman of the Company or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

9. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company www.bampslsecurities.co.in and on the website of NSDL immediately after the declaration of the results by the Chairman.

Instruction to attend AGM

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1. Shareholders can attend the AGM through VC/OAVM and e-voting by visiting the website "e-Voting Service Provider's URL" of the CDSL under Shareholders/Member login by using the remote e-voting credentials.
2. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of AIL will be displayed. Please note that Shareholders need to use their 16-digit Demat Account Number or Folio Number as a UserID.
3. The facility for joining the AGM through the VC/OAVM will be enabled 15 minutes prior to before the scheduled commencement of the AGM and will be available for Members on a first-come-first-serve basis.
4. Members are requested to join the proceedings of the AGM through desktop/laptops for better experience and smooth streaming. Further, Members are required to use Internet with a high-speed for seamless viewing during this AGM.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at "e-Voting Service Provider's URL", under help section or write an email to "e-Voting Service Provider's mail ID" or call "e-Voting Service Provider's No." or rita@alankit.com. The helpline no in case of any assistance is 011-42541127, which may be contacted for any assistance

EXPLANATORY STATEMENT TO SPECIAL BUSINESS

Item No. 3

Appointment of Mr. Sachin Singhal as Director:

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Ref. No. : Board of directors of the Company in the Board Meeting held on 22nd Date,
2021 has appointed Mr. Sachin Singhal as Additional Director of the
Company to holds office of the Director till the conclusion of next Annual
General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies
Act, 2013 approval of the members of the Company is required for
regularization of Mr. Sachin Singhal as Director of the Company.

None of the Directors and Key Managerial Personnel of the Company and
their relatives is concerned or interested, financial or otherwise, in the
resolution.

The Board recommends the resolution set forth in Item No. 3 for the
approval of the members.

By Order of the Board
BAMPSL SECURITIES LIMITED

Bhisham Kumar Gupta
(Managing Director)

Date: 27.08.2021
Place: New Delhi