

Subject: [Test Mail] INANI SECURITIES LIMITED- INANI SECURITIES LIMITED- Annual Report for FY 2024-25 and Notice for the 31st Annual General Meeting to be held on Friday, 26th September 2025 through VC/OAVM

INANI SECURITIES LIMITED

Regd. Off. G-15, Raghav Ratna Towers, Chirag Ali Lane, Abids- Hyderabad-500001, Telangana, India. Tel: 040-23201279

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CIN Number : [L67120AP1994PLC017583](#)

CLID/Folio Number	1201020000004229
Share Holder Name	DHUN ASPHANDIAR DADACHANJI.

Dear Shareholder(s),

We are pleased to inform you that the 31st Annual General Meeting (AGM) of the Members of **INANI SECURITIES LIMITED** (the Company) will be held on **Friday, 26th September 2025 at 12: p.m** IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The Annual Report along with the Notice of AGM is available and can be downloaded from the Company website and can be accessed from the links given below :-

Notice for AGM Notice Link which uploaded on company website

Annual Report Annual Report Link which uploaded on company website

The Annual Report along with the Notice of AGM is available and can be downloaded from the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, The Ministry of Corporate Affairs (MCA) vide circular Nos. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated 19th September 2024 (collectively referred to as MCA Circulars) permits companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30th September 2025. As such, in compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI

Listing Regulations) and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

The Shareholders will be able to attend and participate in the AGM only through VC / OAVM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) on all resolutions set forth in the Notice of the AGM using electronic voting system i.e., remote e-voting or e-voting system during the AGM e-voting , provided by CDSL.

The e-voting period commences on Tuesday, 23rd September, 2025 at 09:00 A.M and ends on Thursday, 25th September, 2025 at 05:00 P.M. During this period, shareholders of the Company may cast their vote electronically. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date, i.e., Friday, 19th September, 2025.**

A person who has become a shareholder of the Company after the dispatch of the Notice of AGM and holds shares as on **Thursday, 25th September, 2025** can do remote e-voting during the AGM by obtaining the login ID and password by sending a request to www.evotingindia.com mentioning their Folio no. /DP ID no. However, if such shareholder is already registered with the RTA / Depository Participant for remote e-voting, then existing user ID and password can be used for casting vote.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but will not be entitled to cast their vote again. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The manner of

e-voting at the AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at Annual Report Link which uploaded on company website

Instructions for members for attending the AGM through VC are as under:

1. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

2. Shareholders are encouraged to join the Meeting through Computers/ Tablets for better experience.

3. Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that participants connecting from mobile devices or tablets or through laptops/computers connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable wi-fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance **between 23rd September 2025 (09:00 a.m.) to 25th September 2025 (05:00 p.m.)** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries **between 23rd September 2025 (09:00 a.m.) to 25th September 2025 (05:00 p.m.)** mentioning their name, demat account number/folio number, email id and mobile number, at compliance@inanisec.in. These queries will be replied to by the company suitably by email.

6. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

Thanking you,

For Inani Securities Limited

Sd/-

Preeti Yadav

Company Secretary & Compliance Officer