

# NOTICE OF ANNUAL GENERAL MEETING

**ALACRITY SECURITIES LIMITED**  
**(CIN: L99999MH1994PLC083912)**

**REGISTERED OFFICE: 101, HARIDARSHAN BUILDING, BHOGILAL FADIA ROAD, NEAR SVP  
PRIMARY SCHOOL, KANDIVALI (WEST), MUMBAI, MAHARASHTRA, 400067**

**Website: [www.alacritysec.com](http://www.alacritysec.com) E-mail: [alacritysec@gmail.com](mailto:alacritysec@gmail.com) Tel: (022) 28073460 / 28076537**

## **NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ALACRITY SECURITIES LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 101, B Wing - HARIDARSHAN BUILDING, BHOGILAL PHADIA ROAD NEAR S V P PRIMARY SCHOOL, KANDIVALI (WEST), MUMBAI - 400067 ON SEPTEMBER 30<sup>TH</sup>, 2019, MONDAY AT 12.30 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kishore Vithaldas Shah, who retires by rotation and being eligible offered himself for re-appointment.
3. To appoint a Director in place of Ms. Pooja Hemashu Mehta, who retires by rotation and being eligible offered himself for re-appointment.

### **SPECIAL BUSINESS:**

4. **REGULARISATION OF ADDITIONAL DIRECTOR, MR. DEVEN NARENDRA SANGHAVI BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY**

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

**"RESOLVED THAT**, Mr. Deven Narendra Sanghavi (DIN-08457596), who was appointed as an Additional Director with effect from 23<sup>rd</sup> May, 2019 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company.

**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

### **Registered Office:**

101, B Wing -Haridarshan Building,  
Bhogilal Phadia Road Near S V P Primary School,  
Kandivali (West), Mumbai - 400067

### **By order of the Board**

Sd/-  
**KISHORE VITHALDAS SHAH**  
Executive Director & CFO

**Place: Mumbai**

**Date: 05.09.2019**

# NOTICE OF ANNUAL GENERAL MEETING

## NOTES:

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
2. The Register of members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both Days inclusive).
3. A statement giving the relevant details of the Directors seeking re-appointment under Item No. 2 & 3 of the accompanying Notice.
4. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
5. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
6. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
8. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
9. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
10. No amount of dividend is remaining unpaid in the dividend account, for the transferred.
11. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
12. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the Registrar and Transfer Agent of the Company.
13. Pursuant to the requirement of Corporate Governance of the Listing Regulation 2015 entered into with the Stock Exchange, the brief resume of all the Directors proposed to be appointed, nature of expertise, names of Companies in which they hold directorships and shareholding are provided in the Director's Report forming part of the Annual Report.
14. Members may also note that the Notice of 25<sup>th</sup> Annual General Meeting and Annual Report for 2018-19 will be available on the website [www.alacritysec.com](http://www.alacritysec.com) for download.
15. Members holding shares in electronic form are requested to intimate immediately any change in their address to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address immediately to the Company.
16. Members who have not registered their e-mail address so far, are requested to register their email address for receiving all communication including Annual Report, Notices, Circulars, etc from the Company electronically.

# NOTICE OF ANNUAL GENERAL MEETING

**Registered Office:**

101, B Wing -Haridarshan Building,  
BhogilalPhadia Road Near S V P Primary School,  
Kandivali (West), Mumbai – 400067

**By order of the Board**

Sd/-

**KISHORE VITHALDAS SHAH**  
**Executive Director & CFO**

**Place: Mumbai**

**Date: 05.09.2019**

# NOTICE OF ANNUAL GENERAL MEETING

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:**

### **ITEM NO. 3**

Mr. Deven Narendra Sanghvi was appointed as an Additional Director of the Company with effect from 23<sup>rd</sup> May, 2019, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mr. Deven Narendra Sanghvi is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

The Board is of the view that the appointment of Mr. Deven Narendra Sanghvi as Independent Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Deven Narendra Sanghvi himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

#### **Registered Office:**

101, B Wing -Haridarshan Building,  
Bhogilal Phadia Road Near S V P Primary School,  
Kandivali (West), Mumbai – 400067

#### **By order of the Board**

Sd/-  
**KISHORE VITHALDAS SHAH**  
**Executive Director & CFO**

**Place: Mumbai**

**Date: 05.09.2019**

# NOTICE OF ANNUAL GENERAL MEETING

## ATTENDANCE SLIP

### 25<sup>th</sup> ANNUAL GENERAL MEETING ON 30<sup>TH</sup> SEPTEMBER, 2019

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence at the 25<sup>th</sup> Annual General Meeting of the Company at 101, B Wing - Haridarshan Building, BhogilalPhadia Road Near S V P Primary School, Kandivali(West), Mumbai - 400067, on September 30<sup>th</sup>, 2019, Monday at 12.30 P.M.

\_\_\_\_\_  
Signature of the Shareholder or Proxy

\_\_\_\_\_  
Email Address:

**Note:** Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.

# NOTICE OF ANNUAL GENERAL MEETING

## FORM NO. MGT-11

### PROXY FORM

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration Rules, 2014]*

<b>Name of the Member(s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No. /Client Id &amp; DP. Id:</b>	

*I/We.....being a member / members holding.....shares of ALACRITY SECURITIES LIMITED hereby appoint:*

<b>1</b>	<b>Name:</b>	<b>Address:</b>
	<b>Email ID:</b>	<b>Signature:</b>
<b>2</b>	<b>Name:</b>	<b>Address:</b>
	<b>Email ID:</b>	<b>Signature:</b>
<b>3</b>	<b>Name:</b>	<b>Address:</b>
	<b>Email ID:</b>	<b>Signature:</b>

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Monday, September, 2019 at **12:30 P.M.** at **101, B Wing Haridarshan Building, BhogilalPhadia Road Near S V P Primary School, Kandivali (West), Mumbai - 400067** and at any adjournment thereof in respect of such resolutions as are indicated below:

ResoNo.	Resolution	No. of Equity Share(s) held	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
<b>Ordinary Businesses</b>				
<b>1.</b>	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31 <sup>st</sup> March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 <sup>st</sup> March, 2019 and Report of the Directors and Auditors thereon.			
<b>2.</b>	To appoint a Director in place of Mr. Kishore Vithaldas Shah, who retires by rotation and being eligible offered himself for re-appointment.			
<b>3.</b>	To appoint a Director in place of Ms. Pooja Hemashu Mehta, who retires by rotation and being eligible offered himself for re-appointment.			
<b>Special Businesses</b>				
<b>4.</b>	Regularisation Of Additional Director, Mr. Deven Narendra Sanghavi By Appointing Him As Independent Director Of The Company			

Signed this 30<sup>th</sup> day of September, 2019

Signature(s) of the Shareholder(s).....

Signature of Proxy Holder.....

**Notes:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

# NOTICE OF ANNUAL GENERAL MEETING

## PAPER – MGT -12

### BALLOT PAPER/POLLING PAPER

<b>Name(s) of Member(s) :</b> (In BLOCK/CAPITAL LETTERS)	
<b>Registered Address :</b>	
<b>DP ID / Client ID* or Registered Folio No :</b>	
<b>No. of equity shares held :</b>	

**\*Applicable in case of Share held in electronic form**

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 25<sup>th</sup> Annual General Meeting of Company scheduled to be held on Monday, September 30, 2019 **at 12:30 P.M.** at **101, B Wing Haridarshan Building, BhogilPhadia Road Near S V P Primary School, Kandivali (West), Mumbai – 400067**, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated here in below:

<b>ResoNo.</b>	<b>Resolution</b>	<b>No. of Equity Share(s) held</b>	<b>I/We assent to the resolution (For)*</b>	<b>I/We dissent to the resolution (Against)*</b>
<b>Ordinary Businesses</b>				
<b>1.</b>	To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31 <sup>st</sup> March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 <sup>st</sup> March, 2019 and Report of the Directors and Auditors thereon.			
<b>2.</b>	To appoint a Director in place of Mr. Kishore Vithaldas Shah, who retires by rotation and being eligible offered himself for re-appointment.			
<b>3.</b>	To appoint a Director in place of Ms. Pooja Hemashu Mehta, who retires by rotation and being eligible offered himself for re-appointment.			
<b>Special Businesses</b>				
<b>4.</b>	Regularisation Of Additional Director, Mr. Deven Narendra Sanghavi By Appointing Him As Independent Director Of The Company			

\*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

**Place:**

**Date:**

\_\_\_\_\_  
**Signature of Member**

# NOTICE OF ANNUAL GENERAL MEETING

ROUTE MAP TO THE VENUE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING ON MONDAY,  
SEPTEMBER 30, 2019 AT 12.30 P.M.

