



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

July 11, 2023

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001
.. Scrip Code: 022123

The General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
.. Scrip Code: 590082

Sub: Proceedings of the Extra-ordinary General Meeting ('EGM') of Lohia Securities Ltd. (the 'Company') held on July 11, 2023

This is to inform you that the EGM of the Company was held today i.e. July 11, 2023 at 4:30 p.m. through two-way video conferencing ('VC') / other audio visual means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and all the businesses mentioned in the Notice dated May 29, 2023, convening the EGM were transacted thereat.

A summary of the proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A. The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Lohia Securities Ltd.

Narendra Kumar Rai
Company Secretary

Encl: As above

Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

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ANNEXURE A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF LOHIA SECURITIES LTD.

Item No.	Particulars	Resolution Type
1.	To approve the appointment of Mr. Hari Kishan Lohia (DIN: 00081055) as a Whole-time Director (Retail Trade) of the Company for a period of three years w.e.f. 15/04/2023	Special Resolution
2.	To approve the appointment of Mr. Mahesh Kumar Bajaj (DIN: 00080157) as a Whole-time Director (Institutional Trade) of the Company for a period of three years w.e.f. 15/04/2023	Ordinary Resolution
3.	To approve the appointment of Mr. Rajesh Kumar Bajaj (DIN: 00080664) as a Whole-time Director (Research) of the Company for a period of three years w.e.f. 15/04/2023	Ordinary Resolution
4.	To Increase the borrowing limits of the Board of Directors under section 180(1)(c) of the Companies Act, 2013 from Rs. 100 crore to Rs. 200 crore.	Special Resolution

The above items were open for voting by both remote e-voting as well as e-voting during the EGM. The Chairman has authorised the Company Secretary to declare the voting results in due course.

For Lohia Securities Ltd.

Narendra Kumar Rai
Company Secretary

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