

INDSEC SECURITIES AND FINANCE LIMITED

Registered Office: 301/302, "215 Atrium", A Wing, Andheri Kurla Road, Chakala, Andheri (East), Mumbai – 400 093

Email id: co@indsec.co.in **Tel. No.:** 022 6114 6100 **Website:** www.indsec.co.in

CIN: U67120MH1993PLC073185



NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the **Thirty Second Annual General Meeting** ("AGM") of the Members of **Indsec Securities and Finance Limited** ("the Company") will be held at a shorter notice on **Friday, May 16, 2025, at 4.00 p.m.** at the Registered Office of the Company at 301/302, "215 Atrium", A Wing, Andheri Kurla Road, Chakala, Andheri (East), Mumbai – 400 093 to transact the following business:

-: ORDINARY BUSINESS :-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend of ₹0.60/- per equity share (at the rate of 6 percent), already paid in the month of March 2025.
3. To appoint a Director in place of Mrs. Maya Gandhi (DIN: 00265471), who retires by rotation and being eligible, offers herself for re-appointment.

**By order of the Board of Directors
For Indsec Securities and Finance Limited**

Sd/-
Siddheshwar Thorat
Company Secretary
Mem No.: A57378

Place: Mumbai
Date: May 14, 2025

Registered Office:
301/302, "215 Atrium", A Wing,
Andheri Kurla Road, Chakala,
Andheri (East), Mumbai – 400 093



NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself and a proxy need not be a member.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
3. Corporate Members are requested to provide a copy of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
6. The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 and all documents referred to in the Notice are open for inspection without any fee at the Registered Office of the company on all working days during the business hours of the company upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting. Members seeking to inspect such documents can send an email to sthorat@indsec.co.in
7. Electronic copy of the Annual Report is being sent to all the Members whose email IDs are registered with the company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same.
8. Route-map to the venue of the Meeting is provided at the end of the Notice.

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Attendance Slip 32nd Annual General Meeting

Venue of the meeting : **301/302, "215 Atrium", A Wing, Andheri Kurla Road, Chakala, Andheri (East), Mumbai – 400 093**

Day, Date & Time : **Friday, May 16, 2025 at 4.00 p.m.**

Reg. Folio No.	
DP Id No. *	
Client Id No.*	
Full name of the Member	
Full name of the Proxy	
Number of Shares held	

*Applicable for shareholders holding shares in electronic form

I hereby record my presence at the 32nd Annual General Meeting of Indsec Securities and Finance Limited held at the Registered Office of the Company situated at 301/302, "215 Atrium", A Wing, Andheri Kurla Road, Chakala, Andheri (East), Mumbai – 400 093 on **Friday, May 16, 2025 at 4.00 p.m.**

Signature of the member/proxy

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Proxy form

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

CIN : U67120MH1993PLC073185
Name of the Company : Indsec Securities and Finance Limited
Registered office : 301/302, "215 Atrium", A Wing, Andheri Kurla Road, Chakala, Andheri (East), Mumbai – 400 093.

Name of the member(s)	:	
Registered address:	:	
E-mail Id:	:	
Folio No/ Client Id:	:	
DP IDs:	:	

I/We, being the member (s) ofnumber of shares of the above named Company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on **Friday, May 16, 2025 at 4.00 p.m.** at the Registered Office of the Company at 301/302, "215 Atrium", A Wing, Andheri Kurla Road, Chakala, Andheri (East), Mumbai – 400 093 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolutions:

Sr. No.	Resolution	Number of Shares held	For	Against
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.			
2.	To confirm the payment of Interim Dividend of ₹0.60/- per equity share (at the rate of 6 percent), already paid in the month of March 2025.			
3.	To appoint a Director in place of Mrs. Maya Gandhi (DIN: 00265471), who retires by rotation and being eligible, offers herself for re-appointment.			

Signed this _____ day of _____ 2025

Signature of Member: _____

Signature of Proxy holder(s): _____

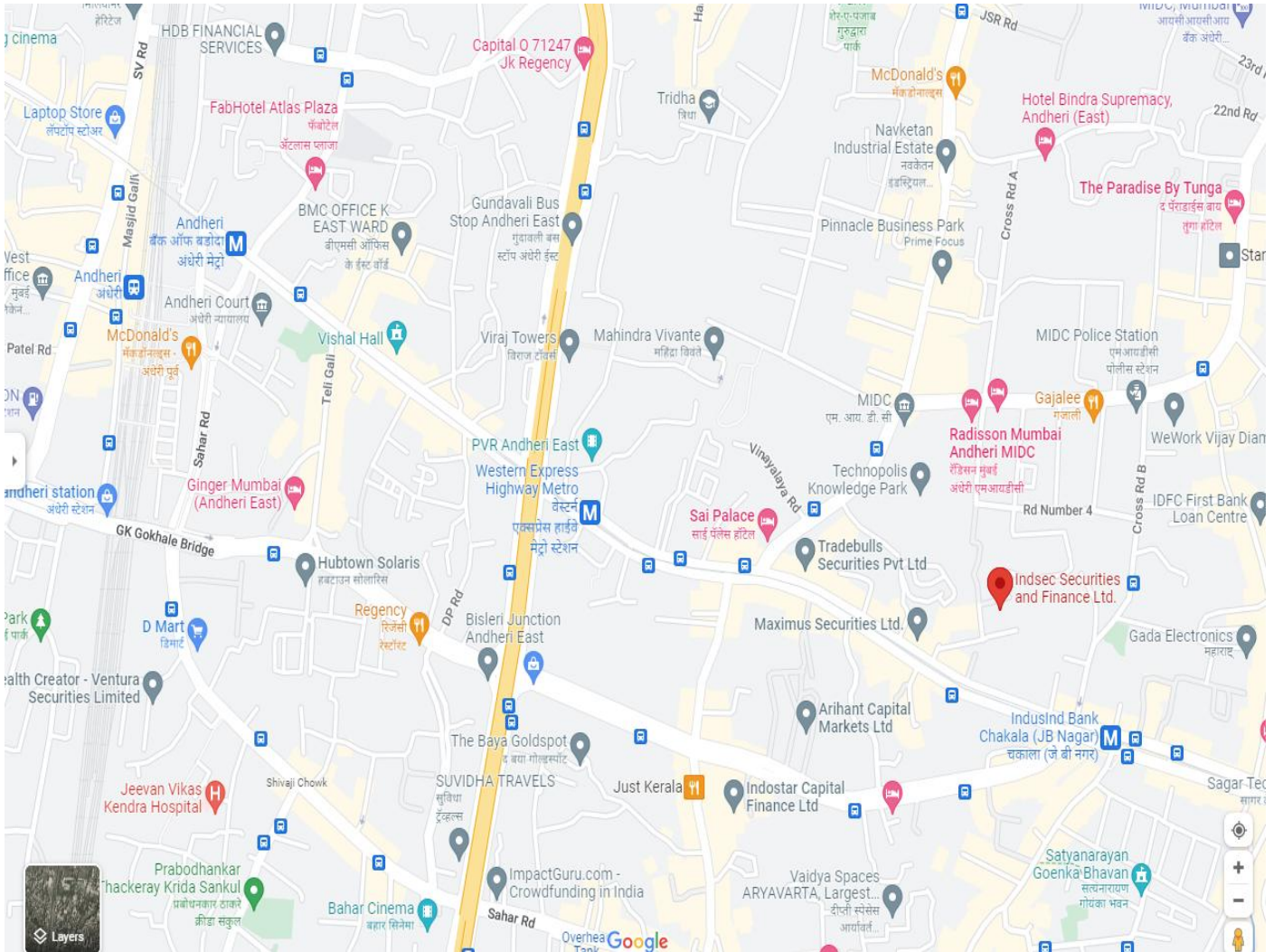
Affix one
Rupee
Revenue
Stamp

Notes:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY-EIGHT HOURS before the commencement of the Meeting. A Proxy need not be a Member of the Company.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
3. A member may vote either for or against each resolution.



Route Map to the Venue of the AGM



Source: <https://www.google.com/maps>