

**mathew easow**  
**research securities ltd.**

Regd. Office : Rajkamal Building, 128, Rashbehari Avenue, 1st Floor, Kolkata - 700 029

☎ : 033 2464-7022

e-mail : mers.ltd.@gmail.com

web site : www.mersl.co.in

CIN : L74910WB1994 PLC064483

Date: 26.09.2025

To,  
The Secretary  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
**Mumbai – 400 001**

**Scrip Code: BSE – 511688**

**Subject: Proceedings of 31<sup>st</sup> Annual General Meeting ('AGM')**

Dear Sir/ Madam,

This is to inform you that the 31<sup>st</sup> Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held today and the business mentioned in the Notice dated 13<sup>th</sup> August, 2025 was transacted. Enclosed herewith Brief proceedings of AGM of the Company, as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Friday, 26<sup>th</sup> September, 2025 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

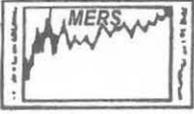
This is for your information and records.

Thanking you,

Yours faithfully,  
**For Mathew Easow Research Securities Limited**

  
  
Rajshree Mundhra  
Company Secretary & Compliance Officer

**Encl: As Above**



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## **Proceedings of 31<sup>st</sup> Annual General Meeting of Mathew Easow Research Securities Limited**

The 31<sup>st</sup> Annual General Meeting ("AGM") of Mathew Easow Research Securities Limited ("the Company") was held on Friday, 26<sup>th</sup> September, 2025 at 12.30 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

CS Ms. Rajshree Mundhra, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors, and Auditors, to the 31<sup>st</sup> Annual General Meeting (AGM). She informed that pursuant to section 108 of the Companies Act, 2013 and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of voting through electronic means ("remote e-voting") to its members from 23<sup>rd</sup> September, 2025 (9.00 a.m) to 25<sup>th</sup> September, 2025 (5.00 p.m) to cast their votes electronically on all the businesses as set out in the Notice of 31<sup>st</sup> AGM. She further informed that Members who have joined the meeting through VC and who had not cast their vote through e-voting facility were provided the option to vote through e-voting facility made available at the AGM.

Mr. Beda Nand Choudhary, Chairman of the Board, chaired the meeting and welcomed the Members present at the 31<sup>st</sup> AGM of the Company. The Chairman after ascertaining that the requisite quorum was present, called the Meeting to order.

The Notice of the 31<sup>st</sup> AGM along with the copies of the Audited Financial Statements for the financial year ended March 31, 2025 together with the Boards and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars. With the consent of the Members present at the Meeting, the Notice of the 31<sup>st</sup> AGM was taken as read.

The Chairman informed the Members that the Board of Directors of the Company had appointed CS. Mr. Jagannath Kar, (Membership No. ACS 20600), Practicing Company Secretary as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Chairman informed that, the Meeting was being held through video conferencing in accordance and compliance with the circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI) from time to time. The Chairman then continued delivering his speech to the shareholders of the Company which includes business overview of the Company.

The Company Secretary then read the Items of the Business to be transacted at the Annual General Meeting, as under

Thereafter, the following items of business as set out in the Notice convening the 31<sup>st</sup> Annual General Meeting were transacted and commended to the Members for their approval:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025 and reports of the Board of Directors and the Auditors' Report thereon (Ordinary Resolution);
2. Appointment of Mr. Beda Nand Choudhary (DIN - 00080175), liable to retire by rotation and being eligible offer himself for re-appointment (Ordinary Resolution);
3. To Re-appoint and Fix Remuneration of Mr. Beda Nand Choudhary as Whole-time Director of the Company
4. Appointment of Secretarial Auditor

Thereafter, the Company Secretary offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM. The Chairman addressed and responded to the questions and clarifications sought by the speakers.

The Chairman informed the members that the consolidated results of e-voting would be announced within 48 hours and will be intimated to the Stock Exchange and posted on the website of the Company and the NSDL.

The Chairman then concluded the Meeting with vote of thanks to all the persons for attending and participating in the Meeting. The Meeting concluded at 12.48 p.m. However, the E-voting facility remained open for another 15 minutes to enable the members to cast their votes.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Mathew Easow Research Securities Limited**



Rajshree Mundhra  
**Company Secretary & Compliance Officer**