

ABOUT ALACRITY SECURITIES LIMITED



- Alacrity Securities Ltd. is a Stock Broking and Financial Services firm, listed on the Bombay Stock Exchange. We are market veterans and have been in and seen the broking business evolve over 25 years.
- We are in the process of embarking on a major paradigm shift in our business outlook, and are now evolving into a full-service financial services Company . Hence have worked

to get on board professional management to make sure that Alacrity is well equipped to get on track to being one of the fastest growing firms in the Broking and Financial Services Industry.

- Alacrity Securities Limited is a trading member of the National Stock Exchange as well as the Bombay Stock Exchange. Our clients can trade or invest in equity and equity derivatives, currency futures & mutual funds through us.
- As a company our focus is always to provide a hassle free and seamless experience to our clients while providing them the best advice and guidance that we can.
- Beyond investment avenues, Alacrity Securities is constantly committed to providing our clients with access to timely and relevant research and data to ensure an informed and profitable investment strategy.

PRODUCT AND SERVICES



EQUITY AND DERIVATIVE

We are a member of both BSE & NSE. We primarily offer secondary market broking services to the retail customers and high net worth individuals. Our dedicated dealers and advisors provide personalized trade and execution services to active traders, retail investors and high net worth investors.

INSIDE THIS REPORT

SR.NO.	PARTICULARS	PAGE NO.
1.	Corporate Information	1-2
2.	Details of Directors Seeking Re-appointment	3
3.	Notice of 26 th Annual General Meeting	4-8
4.	Board's Report	9-23
5.	Annexure to Board's Report (MGT9)-Annexure I	24-32
6.	Annexure to Board's Report (AOC-2) -Annexure II	33-34
7.	Management Discussion and Analysis Report-Annexure-III	35-39
8.	CEO/ Managing Director & Chief Financial Officer Certification	40
9.	Certificate of Non-Disqualification of Directors	41
10.	Secretarial Audit Report (FORM MR-3)-Annexure IV	42-44
11.	Independent Auditor's Report on Financial Statements	45-52
12.	Balance Sheet	53
13.	Profit & Loss Account	54
14.	Cash flow Statement	55-56
15.	Notes on Financial Statements	57-66
16.	Attendance Slip	67
17.	Proxy Form	68
18.	Ballot Paper	69
19.	Route Map	70



Name of the Company	Alacrity Securities Limited
CIN	L99999MH1994PLC083912
Financial Year	2019-20
Telephone No.	022-28073460 / 28076537
Email ID	alacritysec@gmail.com
Website	www.alacritysec.com
Registered Office	101, Haridarshan Building, Bhogilal Fadia Road, Near SVP Primary School, Kandivali (West), Mumbai, Maharashtra, 400067

Board of Directors

SR. NO	NAME OF THE DIRECTOR	DIN	DESIGNATION
1	Pooja H Mehta	03498526	Executive Director
2	Kishore V Shah	01975061	Executive Director
3	Hiten R Mehta	01875252	Non-Executive Non-Independent Director
4	Ankur M Mehta	06838230	Non-Executive Independent Director
5	Deven N Sanghvi	08457596	Non-Executive Independent Director

Board Committees

Audit Committee

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ankur M Mehta	Chairman	Non-Executive Independent Director
2	Deven N Sanghvi	Member	Non-Executive Independent Director
3	Pooja H Mehta	Member	Executive Director

Nomination and Remuneration Committee

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Ankur M Mehta	Chairman	Non-Executive Independent Director
2	Deven N Sanghvi	Member	Non-Executive Independent Director
3	Hiten R Mehta	Member	Executive Director

Stakeholder's Relationship Committee

SR. NO	NAME OF THE DIRECTOR	DESIGNATION IN COMMITTEE	NATURE OF DIRECTORSHIP
1	Hiten R Mehta	Chairman	Executive Director
2	Pooja H Mehta	Member	Executive Director
3	Ankur M Mehta	Member	Non-Executive Independent Director

Chief Financial Officer

Mr. Kishore V Shah

Company Secretary and Compliance Officer

Ms. Amrita Sogani (01.02.2018 TO 01.05.2019)
Ms. Aditi Agarwal (29.05.2019 to 30.09.2019)
Ms. Nikhita Pais (02.01.2020 to 31.07.2020)

Statutory Auditor

M/s. ABN & Co.
Chartered Accountants

612,Vakratunda Corporate Park Vishweshwar Nagar,
Near Udipi Vihar Off Aarey Road, Goregaon E Mumbai –
400063.
Tel : 022-66719058
Email : sckabra@hotmail.com

Secretarial Auditor

**M/s Jaymin Modi & Co.
Company Secretaries**

Internal Auditor

HP Bhalekar & Associates

Registrar & Share Transfer Agent

M/s. Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri East, Mumbai – 400 059,
Maharashtra, India
Tel No.: +91 – 22 – 6263 8200
Email: ipo@bigshareonline.com
Website: www.bigshareonline.com

Banker to Our Company

**Canara Bank
Axis Bank
HDFC Bank**

**Details of Director seeking Re-appointment at the ensuing Annual General Meeting
(In pursuance of Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015)**

Name of the Director	Ms. Pooja H Mehta	Mr. Kishore V Shah
Date of Birth	24.01.1992	02.07.1954
Date of appointment	16.08.2018	06.07.2009
Qualifications	MBA	B.com
Other Companies in which Directorship is held as on March 31, 2020	1. White Lion Consultants Private Limited 2. Alacrity Enterprises LLP	NIL
Chairman of Committees formed by Board of Other Companies on which he is a Director as on March 31, 2020	0	0
Members of Committees formed by Board of Other Companies on which he is a Director as on March 31, 2020	0	0
Shareholding in the Company as on March 31, 2020	1,08,24,700	0

NOTICE OF 26th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALACRITY SECURITIES LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 101, HARIDARSHAN, B-WING, BHOGILAL PHADIA ROAD, KANDIVALI (E), MUMBAI - 400067 ON OCTOBER 31, 2020, SATURDAY AT 12:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 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 Ms. Pooja H Mehta, who retires by rotation and being eligible offered herself for re-appointment.**
- 3. To appoint a Director in place of Mr. Kishore V Shah, who retires by rotation and being eligible offered herself for re-appointment.**

SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to Section 186(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), and in terms of Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) for making investment(s) in excess of limits specified under section 186 of Companies Act, 2013 from time to time in acquisition of securities of any body corporate or for giving loans, guarantees or providing securities to any body corporate or other person / entity whether in India or outside India, as may be considered appropriate for an amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores only), notwithstanding that such investment and acquisition together with the Company's existing investments in all other bodies corporate, loans and guarantees given and securities provided shall be in excess of the limits prescribed under section 186(3), of the Companies Act, 2013.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board of Directors of the Company be and are hereby authorized to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as they may in their absolute discretion deem fit to give effect to this resolution.”

Registered Office:

**101, Haridarshan Building,
Bhogilal Fadia Road,
Near SVP Primary School, Kandivali (West),
Mumbai, Maharashtra, 400067**

**By order of the Board
For Alacrity Securities Limited**

____Sd/-____
Kishor Vithaldas Shah
Director
DIN- 01975061

____Sd/-____
Pooja H Mehta
Director
DIN-03498526

Place: Mumbai
Date: 07.10.2020

NOTES:

1. Explanatory Statement setting out material facts, pursuant to section 102 of the Companies Act, 2013, in respect of the Special Businesses for Item No. 4 of the Notice is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
4. The record date for the purpose of determining the eligibility of the Members to attend the 26th Annual General Meeting of the Company is 2nd October, 2020.
5. The Company has notified closure of register of members and transfer books from Sunday 25th October, 2020 to Saturday 31st October, 2020 (both days inclusive).
6. The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, amended Regulation 40 of the SEBI Listing Regulations pursuant to which from 1st April, 2019 onwards securities can be transferred only in dematerialised form. However, it is clarified that, members can continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialised form to eliminate all risks associated with physical shares.
7. The notice of 26th Annual General Meeting of the Company and Annual Report 2019-20, circulated to the members, will be made available on the Company's website at www.alacritysec.com.
8. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
9. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.
10. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - Change in their residential status on return to India for permanent settlement.
 - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
11. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries
12. Annual Report 2019-20 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2019-20 is also available on the Website of the Company viz www.alacritysec.com.
13. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.

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Mumbai, Maharashtra, 400067

By order of the Board
For Alacrity Securities Limited

____Sd/-_____
Kishor Vithaldas Shah
Director
DIN- 01975061

____Sd/-_____
Pooja H Mehta
Director
DIN-03498526

Place: Mumbai
Date: 07.10.2020