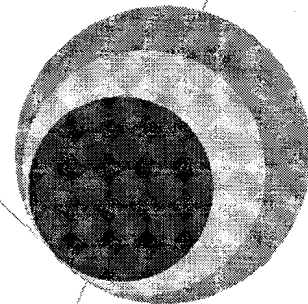


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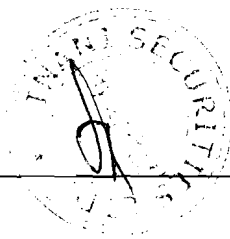
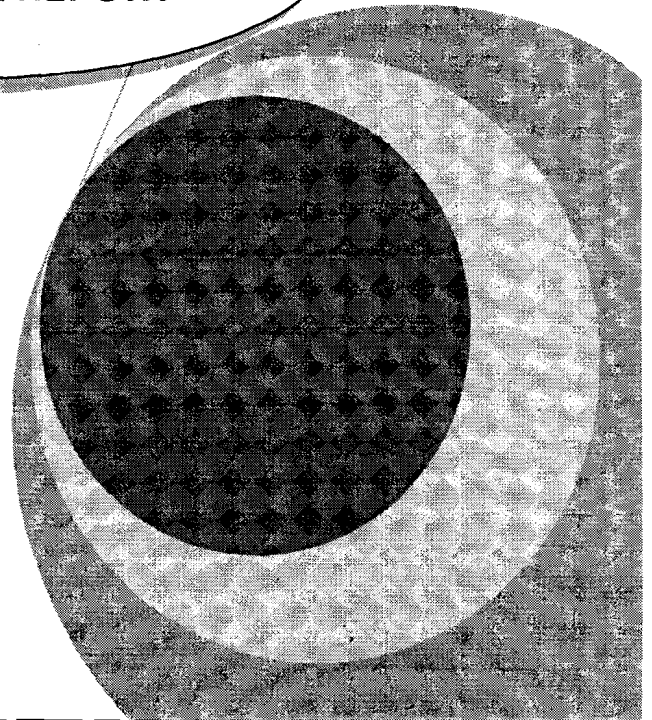
INANI SECURITIES LTD.

Relationships Beyond Investments



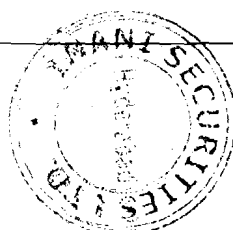
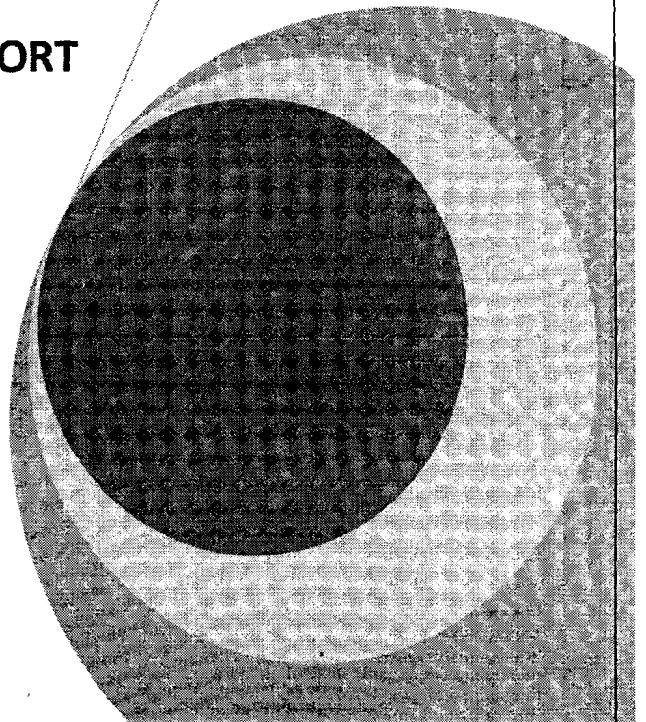
2019-2020

26th ANNUAL REPORT



ISL
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INANI SECURITIES LTD.
Relationships Beyond Investments

2019-2020
26th ANNUAL REPORT



Abdul Kader

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Subash Kant

CORPORATE INFORMATION

CORPORATE INDENTITY NUMBER (CIN)
L67120AP1994PLC017583

BOARD OF DIRECTORS**MANAGING DIRECTOR**

Mr. Lakshmikanth Inani Din (00461829)

WHOLE-TIME DIRECTOR

Mr. Vishnukanth Inani Din (00571377)

DIRECTORS AND CFO

Mr. Ramakanth Inani Din (00458875)

INDEPENDENT DIRECTORS

Mr. Dhanraj Soni Din (01859486)

Mrs. Rama Kabra Din (06843396)

Mr. Anand Rameshchandra
Chandak Din (01190924)

STATUTORY AUDITORS

M/S. JEEDIGUNTA & CO.
CHARTERED ACCOUNTANTS,
304, Legend – II,
D.no. 3-4-13 & 770,
Barkatpura, Hyderabad - 500027.

REGISTRAR & SHARE TRANSFER AGENT

VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD,
12-10-167,
Bharat Nagar,
Hyderabad - 500018.
Tel: +91-040-2381475/23818476.

Company Secretary:
Preeti Yadav
Membership No. 28188.

REGISTERED OFFICE

G-15, Raghav Ratna Towers, 5-8-352/14,
& 15, Chirag Ali lane,
Hyderabad - 500001, Telangana.

CORPORATE OFFICE

Office No. 1408, 14th Floor, Naman
Midtown B-wing, Senapati Bapat Marg,
Next to Indiabulls Finance Center,
Ephinstone, Mumbai - 400013.

LISTED AND TRADING AT

Bombay Stock Exchange of India Ltd.

BANKER

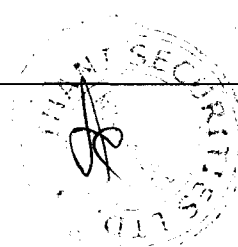
Tamilnad Mercantile Bank Limited.
Karur Vysya Bank Limited
HDFC Bank Limited
ICICI Bank
Axis Bank.

SECRETARIAL AUDITORS

LOYA & ASSOCIATES
Company Secretary in Practice
H. No.2-4-98, Loya House,
Ramgopalpet, M.G. Road
Hyderabad - 500003. (T.S).

ANNUAL GENERAL MEETING

Date: 26th September, 2020
Time: 12:30 PM, Saturday
Through Video Conferencing / other
Audio Visual means



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. INANI SECURITIES LIMITED WILL BE HELD ON SATURDAY THE 26TH SEPTEMBER, 2020, THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

ORDINARY BUSINESS:

To receive, consider and adopt the Balance Sheet as at March 31, 2020 and Statement of Profit and Loss for the year ended on that date, the Report of Directors and Auditors thereon.

To appoint a Director in place of Mr. Vishnukanth Inani, Din (00571377), who retires by rotation at this Annual General Meeting and being eligible for reappointment.

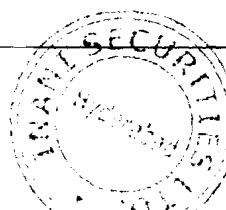
By Order of the Board of Directors,
For Inani Securities limited,
Sd/-

Lakshmikanth Inani
Managing Director
(Din 00461829)

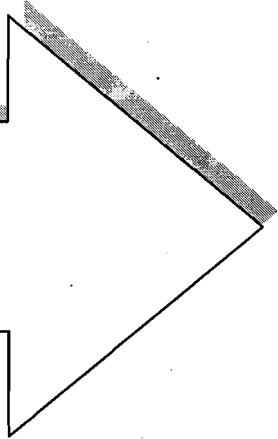
Date: 31-07-2020.

Place: Hyderabad.

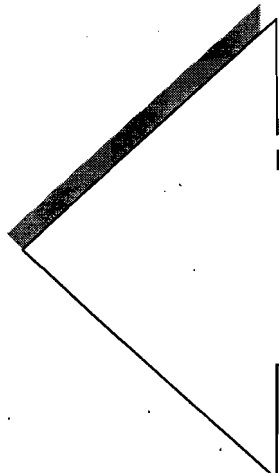
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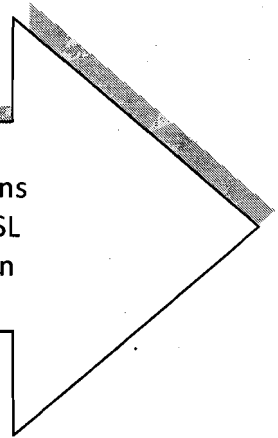
ABOUT US



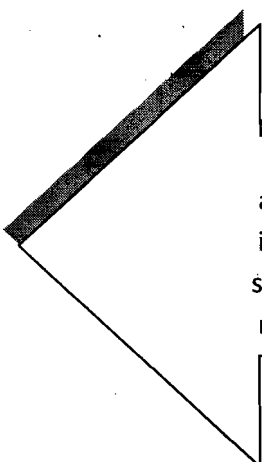
Inani Securities Limited generally known as ISL, Established in 1994 and listed on BSE in 1996. ISL Has evolved one of the paramount Stock Broking & Financial Services Firm in India. Having its Corporate Office in Mumbai.



ISL provides wide range of wealth generation solutions to individual & institution based on creative value investing ideas. Our power lies with our customer-centric approach and a firm commitment to make the money work for them.



ISL is affiliated with the major stock exchange in India For equities and commodities, i.e. BSE. These affiliations Has resulted our growth in the market, which makes ISL One of the leading Stock Broking & Financial Services in The market.



ISL is accomplished to provide incomparable services to all its Clients & Associates, by providing all the dealings in transparent manner and maintaining the ethical standards. Our aim is to protect and encourage long term relationship with our Clients and Associates.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:

- (i) The voting period begins on Wednesday 23th September 2020 (9.00 A.M. IST.) and ends on Friday 25th September 2020 (5.00 P.M. IST). During this period, shareholders of the Company, holding shares either in physical form or in the dematerialized form, as on the cut- off date 19th September 2020, may cast their vote electronically. The remote e-voting module shall be disable by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (ii) The shareholders should log on to the e-voting website **www.evotingindia.com**.
- (iv) Click on shareholders
- (v) Now enter your User ID
- For CDSL : 16 digits beneficiary ID.
 - For NSDL : 8 Character DP ID followed by 8 Digits Client ID.
 - Members holding shares in physical form should enter Folio Number registered with the Company.
- (vi) Next enter the imager Verification as displayed and click on Login.
- (vii) If you are holding shares in demat form and had logged on **www.evotingindia.com** and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

PARTICULARS	FOR MEMBERS HOLDING SHARES IN DEMAT FORM AND PHYSICAL FORM
PAN	Enter your 10 digit alpha- numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Particulars are requested to use the first two letters of their name and 8 digits of the sequence number in the PAN filed. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN filed.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (DOB) (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Divided Bank details as mentioned in instruction (v).

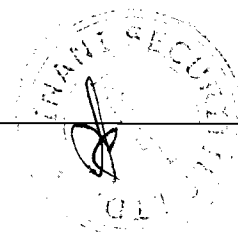
- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provide that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

IMPORTANT NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A Person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
2. The instrument of Proxy in order to be effective, should be deposited at Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/ authority, as applicable.
3. Member / proxies should bring the duly filled attendance slip enclosed herewith to attend the meeting. Shareholders are requested to tender their attendance slips at registration counters at venue of the AGM and seek registration before entering the meeting hall. The Shareholders needs to furnish the printed "attendance slip" along with a valid identity proof such as the PAN Card, Passport, Aadhar Card or Driving License to enter the AGM Hall.
4. The Register of Member and Share Transfer books of the company will remain closed from Wednesday 23th September 2020, to Friday 25th September 2020, (both days inclusive) for the purpose of Annual General Meeting.
5. Members are requested to immediately notify the changes, if any in their registered address to the Company Registrar and Shares Transfer Agent, M/s. Venture Capital Corporate and Investment Pvt. Ltd., 12-10-167, Bharat Nagar, Hyderabad- 500088.
6. Electronic copy of the 26th Annual report is being sent to all members whose e-mail id's are registered with the Company/Depository particulars(s) for communication purpose unless any member has requested for a hard copy of the same. For member who has not registered their e-mail address, physical copies of 26th Annual Report for 2020 are being sent in the permitted mode.
7. The physical copies of the aforesaid documents will be available at the Company's Registered Office at Hyderabad for inspection during normal business hours on the working days. For any communication, the shareholders may also send request to the Company's investor e-mail id: investors@inanisec.in.
8. At the AGM held on 28th September 2017 the members approved appointment of M/s. Jeedigunta & Co, Chartered Accountants, Firm Registration No. 001322S as Statutory Auditors of the Company to hold office for a period of Five years from the conclusion of that AGM subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by member at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at twenty fourth AGM.

9. Voting through electronic means:

In Compliance with provision of section 108 of the Companies Act, 2013 and Rules 20 the Companies (Management and Administration) Rules, 2014, the Company will provide its members the facility to exercise their right to vote in the 26th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e voting services provided by Central Depository Services (India) Limited (CDSL).

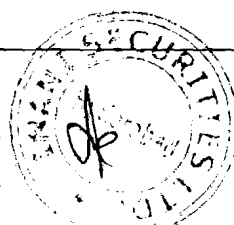


- c. The result, along with the Scrutinizer's Report, will be placed on the Company's website, www.inanisecl.in and on the website of CDSL immediately after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the BSE Ltd.

By Order of the Board of Directors,
For Inani Securities limited,
Sd/-

Lakshmikanth Inani
Managing Director
(Din 00461829)

Date: 31-07-2020.
Place: Hyderabad.



- (xii) Click on the EVSN for the INANI SECURITIES LIMITED.
- (xiii) On the voting page you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "ok", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) You can also take a print of the vote cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then enter the user ID and the image verification code and click on Forgot password & enter the details as prompted by the system.
- Non - Individual Shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodian are required to log on to www.evoting@cdslindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Question ("FAQ") and e-voting manual available at www.evoting@cdslindia.com.
10. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
11. The facility for voting through ballot will also be made available at the AGM, and members attending the AGM who have already cast their vote by remote e-voting will be able to exercise their right at the AGM. Shareholders who have not cast their vote electronically, by remote e-voting may cast their vote at the AGM through ballot paper.
12. At the AGM, at the end of the discussion on the resolution on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically using the remote e-voting facility.
13. **Scrutiny of the Voting process:**
- a. The Board of Directors has appointed **Mrs. Padma Loya, Company Secretary in Practice**, as a Scrutinizer to scrutinize the voting process (both electronic and physical) in a fair and transparent manner.
 - b. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and there after unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favor of or against. if any, not later than three days after the conclusion of the AGM to the Chairman of Annual General meeting. The Chairman, or any other person authorized by the Chairman, shall declare the result of the voting Forthwith.