

**RIKHAV SECURITIES LTD**

Member: BSE • NSE • ICEX • DP : CDSL

Growth, Returns and Security

**May 05, 2025**

To,  
Board of Directors  
**RIKHAV SECURITIES LIMITED**

**Sub: Notice Calling 01/2025-26 meeting of the Board of Directors scheduled to be held on Tuesday, May 13, 2025.**

Respected Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date	<b>Tuesday, May 13, 2025.</b>
Venue	<b>5<sup>th</sup> Floor Conference O2 Commercial, Bldg Near Minerva Industrial Estate, Mumbai 400080, Maharashtra, India.</b>
Time	<b>04:30 P.M.</b>

The detailed agenda for the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting on time.

For & on behalf of  
**RIKHAV SECURITIES LIMITED**

**HITESH HIMATLAL LAKHANI**  
**Managing Director**  
**DIN: 01457990**

Registered Office: 922 - A, 9 Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India.  
Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road, Mulund West, Mumbai - 400 080, Maharashtra, India. • Tel.: 022-69078300 • Email: investor@rikhav.in/info@rikhav.net • Web: www.rikhav.net • GSTIN: 27AADCR3067Q1 ZS

CIN: L99999MH1995PLC086635 • DEPOSITORY PARTICIPANT ID: 12051500 • DPSEBI REG.NO. IN-DP-CDSL 417-2007 NSE MEMBERSHIP NO. 12804 / BSE: CLEARING NO. 3174 • SEBI REG. NO. INZ000157737

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**Strictly Private & Confidential**

To,  
Board of Directors  
RIKHAV SECURITIES LIMITED

**Agenda of 01/2025-26 meeting of the Board of Directors scheduled to be held on Tuesday, May 13, 2025.**

The 01/2025-26 meeting of the Board of Directors of Rikhav Securities Limited is scheduled to be held on Tuesday, May 13, 2025, at 04:30 P.M. at 5<sup>th</sup> Floor Conference O2 Commercial, Bldg Near Minerva Industrial Estate, Mumbai 400080, Maharashtra, India.

The agenda items for the meeting are as follows:

Item No.	Items	Board Action Required
1.	<b>Grant leave of absence, if any</b> Check for request for leave of absence from the meeting	-
2.	<b>Confirmation of Minutes</b> Minutes of the previous Board and Committee Meetings shall be placed at the table of the meeting.	For Signature
3.	<b>Noting of Disclosure of Interest and other declarations of Directors</b> To take note of the Disclosures received from the Directors.	For Noting
4.	<b>Statement of Investor Grievance for the half year and year ended March 31, 2025.</b> To take note of the Statement of Investor Grievance for the half year and year ended March 31, 2025.	For Noting
5.	<b>Shareholding Pattern for the half year and year ended March 31, 2025.</b> To take note of the Shareholding Pattern for the half year and year ended March 31, 2025.	For Noting
6.	<b>Utilization of Funds received from IPO</b> To take note of the Utilisation of Funds received from IPO.	For Noting
7.	<b>Noting of Capital Expenditure incurred during the FY 2024-25</b> To take note of the Capital Expenditure incurred during the FY 2024-25.	For Noting

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8.	<b>Standalone Audited Financial Results for the half year and financial year ended 31<sup>st</sup> March, 2025 along with Statement of Assets and Liabilities as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</b> To consider and approve the Standalone Audited Financial Results for the Financial half year and year ended 31 <sup>st</sup> March, 2025 along with Statement of Assets and Liabilities as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For Approval
9.	<b>Consolidated Audited Financial Results for the half year and financial year ended 31<sup>st</sup> March, 2025 along with Statement of Assets and Liabilities as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</b> To consider and approve the Consolidated Audited Financial Results for the Financial half year and year ended 31 <sup>st</sup> March, 2025 along with Statement of Assets and Liabilities as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For Approval
10	<b>Related Party Transactions for the half year ended 31<sup>st</sup> March, 2025</b> To consider and approve the Related Party Transaction for the year ended 31 <sup>st</sup> March, 2025.	For Noting
11	<b>Standalone Annual Accounts along with Auditor's Report as per Companies Act, 2013</b> To consider and approve the Annual Accounts along with the Auditor's Report as per the Companies Act, 2013.	For Approval
12	<b>Consolidated Annual Accounts along with Auditor's Report as per Companies Act, 2013</b> To consider and approve the Annual Accounts along with the Auditor's Report as per the Companies Act, 2013.	For Approval
13	<b>Internal Audit Report for the financial year ended 31<sup>st</sup> March, 2025</b> To consider and approve the Internal Audit Report for the financial year and year ended 31 <sup>st</sup> March, 2025.	For Approval
14	<b>Appointment of the Secretarial Auditor of the Company</b> To appoint the Secretarial Auditor of the Company.	For Approval
15	<b>Appointment of Internal Auditor of the Company</b> To appoint the Internal Auditor of the Company.	For Approval

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16	<b>Related Party Transactions for the Financial year ended 31<sup>st</sup> March, 2026</b> To consider and approve the Related Party Transaction for the year ended 31 <sup>st</sup> March, 2026.	For Approval
17	<b>Availing the Corporate Internet Banking/ Cash Management Services (CMS) service from Axis Bank Limited</b> To avail 'Corporate Internet Banking'/ Cash Management Services (CMS) service from Axis Bank Limited.	For Approval
18	<b>Opening of Current Account- MCX CLIENT A/C (USCNBA) Division with Axis Bank Limited.</b> To open the Current Account- MCX CLIENT A/C (USCNBA) Division with Axis Bank Limited.	For Approval
19	<b>Reconstitution of Internal Complaints Committee of the Company</b> To reconstitute the Internal Complaints Committee of the Company as per The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.	For Approval
20	<b>Taking note of the CDSL Quarterly Surveillance Reporting</b> To take note Quarterly Surveillance Alerts for the quarter ended March, 2025, provided by Surveillance/Compliance Department of the Company	For Noting
21	<b>Any other business with the permission of Chairperson</b>	

For &amp; on behalf of

**RIKHAV SECURITIES LIMITED****HITESH HIMATLAL LAKHANI****Managing Director****DIN: 01457990**

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