

# LSC SECURITIES LIMITED

(FORMERLY: L.S.E. SECURITIES LIMITED)

CIN: U67120PB2000PLC054428

Regd. Off.: First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001  
Tel.: 0161-5021018/4663014, Email:cs@lssl.com, Website: www.lse.co.in

## **NOTICE**

Notice is hereby given that the TWENTYFOURTH (24<sup>TH</sup>) ANNUAL GENERAL MEETING of the Members of LSC SECURITIES LIMITED (Formerly: L.S.E. Securities Limited) will be held on Friday, the 29<sup>th</sup> September, 2023 at 04:00 P.M. at First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001, Registered Office of the Company to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider, and adopt the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. To consider the declaration of dividend, if any, on Equity Shares.
3. To appoint a Director in place of Mr. Parmod Goyal (DIN: 00507724), who retires by rotation and being eligible, offers himself for the re-appointment.
4. To appoint a Director in place of Mr. Chaitanya Parkash (DIN: 02457539), who was appointed as Director to fill the casual vacancy caused by the resignation of Mr. Sudhir Kumar (DIN: 00305360) and who holds office up to the date of ensuing Annual General Meeting, the date till which the original Director Mr. Sudhir Kumar would have held the office.

PLACE: LUDHIANA  
DATE: 18.08.2023

By order of the Board  
FOR LSC SECURITIES LIMITED

Sd/-

SUMIT MALHOTRA  
COMPANY SECRETARY  
ACS-54874

Registered Office:

First Floor,  
Ludhiana Stock Exchange Building,  
Feroze Gandhi Market,  
Ludhiana (Pb.)-141001  
CIN:U67120PB2000PLC054428  
E-mail:cs@lssl.com

## 24<sup>th</sup> ANNUAL REPORT 2022-2023

### Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES, IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY SO APPOINTED SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.
2. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies submitted on behalf of the Companies, LLP, Societies etc., must be supported by an appropriate resolution/authority, as applicable issued on behalf of the nominating organization. A Proxy Form is annexed to this Notice.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.  

In case of joint holders attending the meeting, the joint holder who is highest in the order of names will be entitled to vote at meeting.

Members, Proxies and Authorized Representatives are requested to bring to the meeting; the attendance slip enclosed herewith, duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No. Duplicate Attendance Slip or copies of the Report and Account will not be made available at the AGM venue.

The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date.
4. The Explanatory Statement under section 102 of the Companies Act, 2013 is not required as the Notice does not contain any Special Business.
5. Pursuant to Section 91 of the Companies Act, 2023 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Book of the Company will remain closed from 27<sup>th</sup> September, 2023 (Wednesday) to 29<sup>th</sup> September, 2023 (Friday) (Both days inclusive).
6. The dividend on equity shares as recommended by the Board of Directors, if approved at the Annual General Meeting, will be paid to the members whose names shall appear in Register of Members as on 26<sup>th</sup> September, 2023 or Register of Beneficial Owners, maintained by the Depositories at the close of 26<sup>th</sup> September, 2023. The dividend, if declared at the Annual General Meeting, will be paid subject to deduction of Tax Deducted at the source (TDS), wherever applicable, within a period of 30 days from the date of declaration to the members.
7. To fill the vacant position of the Directors, shareholders of the company may file nominations for the post of Directors along with fee of Rs. 1,00,000 by way of Cheque/DD (which shall be refunded to such member, if the person proposed gets elected as a Director or gets more than twenty-five (25) per cent of total valid votes cast on such resolution) up to 14<sup>th</sup> September, 2023 (Thursday) till 04:00 P.M. at the Registered Office of the Company. As per the Regulation 15A of the SEBI (Stock Brokers and Sub-Brokers) (Amendment) Regulations, 2003, any person who is registered as the Authorised Person with LSC Securities Limited cannot be appointed as the Director of the Company. As per the guidelines of NSE and Metropolitan Stock Exchange of India Limited (MSEI), any person who is registered as the Authorised Person with any Trading Member of NSE/Metropolitan Stock Exchange of India Limited (MSEI) respectively, shall not be eligible to be appointed as the Director of the Company.
8. The requirement to place the matter relating to appointment of Auditors for ratification by Members at every Annual General Meeting is done away vide **Notification S.O. 1833(E) dated 7<sup>th</sup> May 2018** issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed at 20<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> August, 2019 for the period of 5 (five) consecutive years from conclusion of 20<sup>th</sup> Annual General Meeting till the conclusion of 25<sup>th</sup> Annual General Meeting.
9. Members are requested to write to the Company at least ten days before the meeting for obtaining any



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information as regards to accounts and operations of the Company so that the same could be complied in advance.

10. All correspondence regarding shares of the Company should be addressed to the Company's Registrar and Transfer Agent (RTA), M/s. Beetal Financial and Computer Services Private Limited, Beetal House, 99, Madangir, B/4, Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi 110 061 or e-mail at [beetalsta@gmail.com](mailto:beetalsta@gmail.com) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com).
11. Members who hold shares in the physical form and wish to make/ change nomination in respect to their shareholding in the Company, as permitted under section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014, may submit the prescribed form SH-13 to the Company/Registrar & Transfer Agents of the Company i.e. Beetal Financial and Computer Services Private Limited.
12. The Securities and Exchange Board of India (SEBI) has mandated the nomination or opt out of nomination facility in Trading as well as Demat accounts. Members holding shares in electronic form are, therefore, requested to register the details of nominee or provide opt out of nomination to their Stock Broker and Depository Participants before 30.09.2023. Members holding shares in physical form can submit their PAN to the Company/Registrar & Transfer Agents of the Company i.e. Beetal Financial and Computer Services Private Limited.
13. Members holding shares in the same name under different folios are requested to apply for consolidation of such folios and send the relevant Share Certificates to the R&T Agent of the Company for enabling them to consolidate the shares with due process.
14. Members who have not registered their e-mail addresses so far are requested to register/ update their e-mail addresses for receiving all communications including Annual Report, Notices, and Circulars etc. In respect of shares held in demat mode, e-mail addresses can be registered/updated with depository and members who hold shares in physical form are requested to register their e-mail addresses with Beetal Financial and Computer Services Private Limited, Registrar & Share Transfer Agents of the Company or requested to get your shares dematerialized.
15. Pursuant to the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018, every unlisted public company shall facilitate dematerialisation of all its existing securities. The Company has been registered with Central Depository Services (India) Limited (CDSL). The members can avail the Depository Services of CDSL. The ISIN of the Company is INE01XH01014.
16. Members / Beneficial Owners are requested to quote their full names as per Company's record, Folio Nos. /DP and Client ID Nos., as the case may be, in all correspondence with the Company.
17. Members are requested to quote their e-mail IDs, telephone/ fax nos. for prompt reply to their communications.
18. All relevant documents shall be produced at the commencement of the Meeting and shall remain open and accessible during the continuous of the Meeting.
19. Members who have not yet claimed their unclaimed dividends are requested to make their claims to the Company. The names of shareholders, whose unpaid/unclaimed dividend have been pending, are placed on Company's Website [www.lse.co.in](http://www.lse.co.in).
20. Electronic copy of the Annual Report for F.Y. 2022-23 is available on the Company's website [www.lse.co.in](http://www.lse.co.in).
21. A route map showing directions to venue of the 24<sup>th</sup> AGM is given at the end of this Notice.

**By order of the Board  
FOR LSC SECURITIES LIMITED**

**PLACE: LUDHIANA  
DATE: 18.08.2023**

Sd/-  
**SUMIT MALHOTRA  
COMPANY SECRETARY  
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**ROUTE MAP**

