

INANI SECURITIES LTD**ISL**

- Corporate Members : NSE (CM+F&O+CDS) & BSE
- Depository Participant : CDSL
- MAPIN ID : 100022517

Declaration of the results of Postal Ballot pursuant to Postal Notice dated 23rd May, 2014

The Board of Directors of the Company as decided in its meeting held on May,23, 2014, and vide postal ballot notice dated May,23, 2014, sought the consent of the Shareholders by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, that company seeks approval of Members, for the special resolutions with respect to following business:

1. **Alteration Of The Main Object Clause Of Memorandum Of Association Of The Company** pursuant to Section 13, 110 and other applicable provisions, if any, of the Companies Act, 2013(Special resolution).

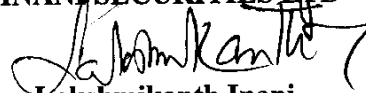
“To carry on the business as Depository Participant in India by acquiring membership of the Depositories like Central Depository Services (INDIA) Limited(CDSL), National Securities Depositories Limited(NSDL) or any other organization providing Depository Services, Depository Clearing Services, Custodian Clearing Services, and Professional Clearing Services, and to operate, run, manage and deal in all the permitted activities for providing depository participants services with a high standard of integrity, honour and to ensure business in a transparent, fair and in open manner”

Mr. Dwaraka Prasad Asawa Practicing Company Secretary , 511, 5th floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500001, was appointed as the Scrutinizer for this process and has submitted his report dated : 19.07.2014 to the Company. I am pleased to announce the result of the voting conducted through postal ballot on the Special resolution, on the basis of the report submitted by the Scrutinizer as under:

Particulars	No. of ballots/Electronic	No. of votes
Total Postal Ballot Forms received	3	5,600
Total Electronic Votes	52	40,42,187
Total valid votes	55	40,47,787
Votes in favour of the resolution	54	40,47,333
Votes against the resolution	1	454
Total invalid votes	NIL	NIL
% of votes in favour of the resolution	99.98%	

The proposed resolution is carried with requisite majority and passed as Special Resolution.

for INANI SECURITIES LTD


Lakshmikanth Inani
Managing Director

Place: Hyderabad
Date: 21.07.2014

DWARAKA PRASAD ASAWA
Company Secretary in Practice

511, Ratna Block, Raghava Ratna Towers, Chirah Ali Lane, Abids Hyderabad-500001

M: 9490506661 ☎ 040-66635759

Email: asawavickey@gmail.com

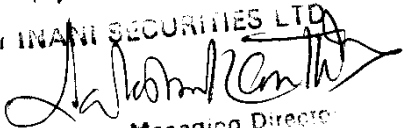
SCRUTINIZER'S REPORT

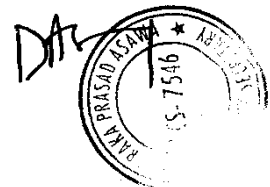
To,
Lakshmikanth Inani
Managing Director
M/s Inani Securities Limited
Registered Office: G-15 Raghava Ratna Towers
Chiragh Ali Lane Abids
Hyderabad-500001

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR RESOLUTION APPROVE THE CHANGE
THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.**

Dear Sir,

1. I have been appointed as a Scrutinizer vide letter dated 23rd May, 2014 for conducting the postal ballot process in connection with the above referred matter.
2. I submit my report as under:
 - 2.1 The Company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Forms or self – addressed stamped envelopes either through Registered AD Post/ speed Post/ Courier on 16th June, 2014 by the Company to the members, whose names appeared on the Register of Members/List of beneficiaries as on 30th May, 2014
 - 2.2. Particulars of all the postal Ballot forms received from the Shareholders and the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
 - 2.3 The sealed Postal Ballot Forms received from the Shareholders were kept under the safe custody of the Company.
 - 2.4 All Postal Ballot Forms received up to the close of working hours (1800 hours) on 16th July, 2014 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
 - 2.5 Envelopes containing Postal Ballot Forms received after 1800 hours on 16th July, 2014 were not considered for my scrutiny. These envelopes were not opened.
 - 2.6 The Postal Ballot envelopes opened from time to time and the last lot was opened on 16th July, 2014 after 1800 hours in the presence of my Authorized Representatives.

|| TRUE COPY ||
for INANI SECURITIES LTD

Managing Director



- 2.7 Particulars of all the Postal Ballot Forms received from the Shareholders have been entered in the Electronic Register Separately maintained for this purpose.
- 2.8 Envelopes containing Postal Ballot Forms which were returned undelivered were also not opened.
- 2.9 I have not found any defaced/mutilated Postal Ballot Form.
- 2.10 I have also received a complete record of votes cast by electronic mode from CDSL the agency for providing and supervising electronic platform on 17th July, 2014 which was closed by 16th July 2014 at 6 PM.

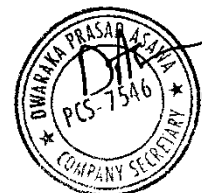
3. In accordance with the Basis of Acceptance (as per Annexure-1) and Basis of Rejection (as per Annexure-II), and on proper scrutiny of all the Ballot Papers, I Report the result of the Postal Ballot as under:

3.1 Details Of Postal Ballot Forms Received:

Particulars	Number of Forms	No of Equity Shares of the Nominal Value of Rs. 10/- each (votes)
Total Numbers of Postal Ballot Forms Received	3	5,600
Less: Total Number of Invalid Postal Ballot Forms (As Per Details attached in Annexure-III)	0	0
Total Number of valid Postal Ballot Forms	3	5600

3.2 Details of Voting by Electronic Mode, as received from the Agency is as follows:

Particulars	Number of Members who cast Electronically	No of Equity Shares of the Nominal Value of Rs. 10/- each (votes)
Total Votes received by electronic mode	52	40,42,187
Less: Total Number of Invalid votes (As Per Details attached in Annexure-III)	0	0
Total Number of Valid Votes	52	40,42,187



for INAM SECURITIES LTD.

[Handwritten Signature]
Managing Director

3.3: Details of Voting


Particulars	Aggregate of Physical Ballot Forms and Electronic voting	No of Equity Shares of Rs. 10 each (votes)	% of Valid Votes Received
Total valid Postal Ballots/ Votes received	55	40,47,787	100
Assented Resolution	54	40,47,333	99.98
Dissented Resolution	1	454	0.02


3.4 Details of voting in terms of Securities and Exchange Board of ("SEBI") Circular CIR/CFD/DIL/5/2013 dated February 4,2013 and Circular CIR/CFD/DIL/8/2013 Dated May 21,2013 as under:-

Particulars	No of Ballot Forms	No of Equity Shares of Rs. 10 each (votes)	% of Valid Votes Received
Total valid Postal Ballots/ Votes received	55	40,47,787	100
Less: Promoters Shareholding	14	25,40,814	62.77
Public Shareholding	41	15,06,973	37.33
Assented to Resolution out of Public shareholding	40	15,06,519	99.96
Dissented to Resolution out of Public shareholding	1	454	0.04

4. You may accordingly declare the result of the voting by Postal Ballot

Place: Hyderabad
Date: 19th July 2014


 CS Dwaraka Prasad Asawa
 (Company Secretary)
 C. P No 7546

For INAMI SECURITIES LTD

 Managing Director

"Annexure -1"

Basis of Acceptance:

A. Physical Ballot Form:

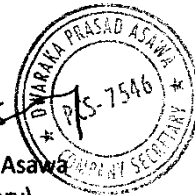
1. A Postal ballot form is complete in all respects including duplicate postal ballot form downloaded from the website of CDSL as specified in the postal ballot notice.
2. The assent or dissent has been given by any other mark, the postal ballot form has been considered.
3. Joint shareholder(s) has/have signed the postal ballot form instead of first named shareholder, the vote cast by the joint named shareholders has/have been considered.
4. Shareholder has assented or dissented without mentioning the number of share, the entire shareholding has been considered.
5. Shareholder has voted for less than his actual shareholding, the number of shares (votes) indicated/cast has been considered
6. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.

B. VOTING THROUGH ELECTRONIC MODE:

7. Shareholder has voted only through e-voting i.e. electronic mode

Place: Hyderabad
Date: 19th July 2014

DA
CS Dwaraka Prasad Asawa
(Company Secretary)
C. P No 7546



FOR HUMAN SECURITIES LTD.
[Signature]
Managing Director

"Annexure-2"

BASIC OF REJECTION

A. PHYSICAL BALLOT FORM:

1. Shareholder has not put any tick mark on either assent or dissent
2. Ballot paper is not signed
3. Specimen signature of the shareholder with the Register and Share Transfer Agent differs materially with that of the signature in the Postal Ballot Form.
4. The specimen signature of the shareholder is not available at the time of scrutiny of the Postal Ballot Form on the electronic registry and Share Transfer Agent i.e. Venture Capital Limited and consequently there is no way to verify the signature.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. Shareholder has sent a Photocopy of the Postal Ballot Form.
7. In case where a postal Ballot Form has been signed by Authorized Signature/ Power of Attorney Holder and certified true Resolution/ Power of Attorney/ Letter of Authority together with attested specimen signature of the duly authorized signatory not attached with the Postal Ballot Form.
8. Shareholder has signed the Postal Ballot Form.
9. Shareholder has signed in the Column for the purpose of Assent/Dissent.
10. Shareholder has sent Scan Copy of Postal Ballot Form via E-Mail.
11. Shareholder has sent Original as well as Duplicate Postal Ballot Form, and then Original Postal Ballot Form has/ have been considered.
12. The Postal Ballot Form is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.

B. VOTING THROUGH ELECTRONIC MODE:

13. Shareholder has voted by Physical Ballot Form and e-voting both, then voting done through valid Physical Postal Ballot Form has been considered and e-voting has been treated as 'Invalid'.
14. Institutional Shareholder (other than Individuals, HUF, NRI, etc) have not sent scanned copy/hard copy of the relevant Board Resolution /Authority Letter/Power of Attorney, etc together with attested, specimen signatures of the duly authorized signatory.

Place: Hyderabad
Date: 19th July 2014

D.A.
CS Dwaraka Prasad Asawa
(Company Secretary)
C. P No 7546





FOR HUMAN RESOURCES LTD
[Handwritten Signature]
MANAGING DIRECTOR

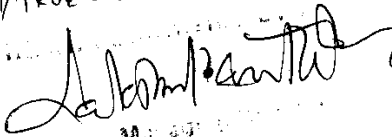
Annexure—3

REPORT FOR INVALID POSTAL BALLOT FORMS/ELECTRONIC VOTES.

Sr. no	Category	NO OF FORMS/ELECTRONIC VOTES	Total Number of Invalid votes (Equity share of Rs. 10/- each)
A. PHYSICAL BALLOT FORM			
1	No votes polled	0	0
2	Not signed	0	0
3	Authority Letter/Board resolution not attached.	0	0
4	Power of Attorney not enclosed	0	0
5	Signature not available	0	0
6	Signature not tallied	0	0
7	Votes Polled for both Against and For	0	0
8	Photocopy of the Postal Ballot Form sent	0	0
9	Forms Found in Mutilated form	0	0
B. VOTING THROUGH ELECTRONIC MODE			
10	Voted Through e-Voting and Physical Both	NIL	0
11	Authority Letter/Board resolution not sent.	NIL	NIL
TOTAL		0	0

Place: Hyderabad
Date: 19th July 2014



 CS Dwaraka Prasad Asawa
 (Company Secretary)
 C. P No 7546

// TRUE COPY //

 2014 JUL 19 11:00 AM