

May 27, 2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
SYMBOL: SHAREINDIA

Sub: Submission of compliances of the Postal Ballot process conducted by the Company

Dear Sir/Madam,

This has reference to our letter dated April 23, 2024, enclosing the Postal Ballot Notice dated April 18, 2024, along with Explanatory Statement, for seeking approval of the shareholders of the Company for business as specified in the said Notice.

In this regard, please find enclosed herewith, the following:

1. Declaration of the result of voting, through e-voting, marked as Annexure 1.
2. Voting result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Scrutiniser's Report pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as Annexure 3.

The Resolutions as specified in the aforesaid Notice have been passed by the shareholders of the Company with requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting, i.e., on Thursday, May 23, 2024.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of Central Depository Services (India) Limited, the agency which provided e-voting services.

Thanking you.

Yours faithfully,
For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512



Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration), Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed in Postal Ballot Notice dated April 18, 2024 by electronic means. The facility of casting the votes by the Members using an electronic voting system, i.e., 'remote e-voting', was provided by Central Depository Services (India) Limited.

The Company had appointed M/s N. Kumar & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, after the conclusion of the voting, unblocked the votes casted through remote e-voting, and submitted a Scrutiniser's Report dated May 27, 2024.

Based on the Report of the Scrutinizer dated May 27, 2024, the results of the votes casted are as under:

Item No.	Agenda	Resolution Required	% of Votes in favour	% of Votes against
1.	Appointment of Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as an Independent Director	Special Resolution	99.99972	0.000282
2.	Appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as an Independent Director	Special Resolution	99.99978	0.000219
3.	Appointment of Mr. Subhash Chander Kalia (DIN: 00075644) as an Independent Director	Special Resolution	99.99611	0.00389

Accordingly, the Resolutions in respect of the item of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Share India Securities Limited

Parveen Gupta
Chairman & Managing Director
DIN: 00013926

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Ananta Singh Raghuvanshi (DIN: 02128559) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20285635	15230665	75.0810	15230665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20285635	15230665	75.0810	15230665	0	100.0000
Public-Institutions	E-Voting	4520298	3767468	83.3456	3767468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4520298	3767468	83.3456	3767468	0	100.0000
Public- Non Institutions	E-Voting	13507269	4753958	35.1956	4753891	67	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13507269	4753958	35.1956	4753891	67	99.9986
Total		38313202	23752091	61.9945	23752024	67	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20285635	15230665	75.0810	15230665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20285635	15230665	75.0810	15230665	0	100.0000
Public-Institutions	E-Voting	4520298	3767468	83.3456	3767468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4520298	3767468	83.3456	3767468	0	100.0000
Public- Non Institutions	E-Voting	13507269	4753957	35.1955	4753905	52	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13507269	4753957	35.1955	4753905	52	99.9989
Total		38313202	23752090	61.9945	23752038	52	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Subhash Chander Kalia (DIN: 00075644) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20285635	15230665	75.0810	15230665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20285635	15230665	75.0810	15230665	0	100.0000
Public- Institutions	E-Voting	4520298	3767468	83.3456	3766637	831	99.9779	0.0221
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4520298	3767468	83.3456	3766637	831	99.9779
Public- Non Institutions	E-Voting	13507269	4753957	35.1955	4753864	93	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13507269	4753957	35.1955	4753864	93	99.9980
Total		38313202	23752090	61.9945	23751166	924	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director of
Share India Securities Limited

Report on Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Naveen Kumar**, of M/s N. KUMAR & ASSOCIATES, Company Secretaries, having office at 210, Vats Market, Pitampura, New Delhi- 110034, appointed as the Scrutinizer by the Board of Directors of **SHARE INDIA SECURITIES LIMITED** (CIN: L67120GJ1994PLC115132) ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting process carried out by the Company through Postal Ballot as per provisions of the Companies Act, 2013 ('the Act'), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") on the resolutions as mentioned in the Notice of Postal Ballot dated 18th April, 2024 ("the Notice"), do hereby submit my report as under:-

1. The remote e-voting period commenced on Wednesday, 24th April, 2024 at 09:00 A.M. IST and ended on Thursday, 23rd May, 2024 at 05:00 P.M. IST.
2. The members of the company holding shares as on Friday, 19th April, 2024 ("**the cut-off date**") were entitled to vote by way of remote e-voting on the resolutions as set out in the Notice.
3. The votes cast were unblocked and finalized at 08:24 A.M. on 24th May, 2024 from the portal of CDSL, and was witnessed by two witnesses, Ms. Manisha and Mrs. Anshu Arora, who were not in the employment of the Company and/ or the CDSL. They have affixed their Digital Signature below in confirmation of the same.

Digitally signed by
MANISHA
Date: 2024.05.27
12:42:27 +05'30'
Ms. Manisha

Digitally signed by
ANSHU ARORA
Date: 2024.05.27
12:42:47 +05'30'
Mrs. Anshu Arora

4. The results of remote e-voting with details of equity shareholders who have voted in favour of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited(CDSL) i.e. <https://www.evotingindia.com>.

Digitally signed by
NAVEEN KUMAR
Date: 2024.05.27
12:43:28 +05'30'
NAVEEN KUMAR

5. The result of remote e-voting by way of Postal Ballot for each of the resolutions mentioned in the Notice, is as under:

a) **Item No. 1 as a Special Resolution**

- **APPOINTMENT OF DR. ANANTA SINGH RAGHUVANSHI (DIN: 02128559) AS AN INDEPENDENT DIRECTOR.**

(i) Votes in **favour** of resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
258	23752024	99.99972

(ii) Votes **against** the resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
5	67	0.000282

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Item No. 2 as a Special Resolution**

- **APPOINTMENT OF MR. RAJENDRAN CHINNA VEERAPPAN (DIN: 00460061) AS AN INDEPENDENT DIRECTOR.**

(i) Votes in **favour** of resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
256	23752038	99.99978

(ii) Votes **against** the resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
6	52	0.000219

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Item No. 3 as a Special Resolution**

- **APPOINTMENT OF MR. SUBHASH CHANDER KALIA (DIN: 00075644) AS AN INDEPENDENT DIRECTOR.**

NAVEEN KUMAR Digitally signed by
NAVEEN KUMAR
Date: 2024.05.27
12:43:48 +05'30'

(i) Votes in **favour** of resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
256	23751166	99.99611

(ii) Votes **against** the resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
7	924	0.00389

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The management of the Company is responsible for the compliance of Section 108 and 110 of the Act read with the Rules and my responsibility is only to the extent of making a scrutinizer's report for ascertaining the votes casted in favour or against for respective Resolutions.

Based on the aforesaid result, I report that the resolutions as contained in the Item. No. 1 to 3 of the Notice dated 18th April, 2024, have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting were handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

FOR N. KUMAR & ASSOCIATES
FRN: S2019DE684500
PEER REVIEW CERTIFICATE NO. 3749/2023
NAVEEN Digitally signed by
NAVEEN KUMAR
Date: 2024.05.27
12:44:02 +05'30'
KUMAR
CS NAVEEN KUMAR
SCRUTINIZER
MEMBERSHIP NO: 58452
COP NO.: 22084



COUNTERSIGNED BY:
FOR SHARE INDIA SECURITIES LIMITED

PARVEEN GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00013926
179, Hargobind Enclave, Shakarpur
East Delhi 110092

PLACE: NEW DELHI
DATED: 27.05.2024
UDIN: A058452F000455145