



September 28, 2024

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

DEAR SIRs,

**SUB: REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015– DETAILS OF VOTING RESULT
AT THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY**

SCRIP CODE: 511654

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 11.30 a.m. through Video Conferencing in the prescribed format showing the results of Voting.

Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and voting at the AGM. The above are also updated on the Company's website www.sugalshare.com.

This is for your information and records.

Thanking you

YOURS FAITHFULLY
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Radhika
Maheshwari

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RADHIKA MAHESHWARI
COMPANY SECRETARY
ENCL: AS ABOVE

Details of Voting Results

S. No.	Particulars	Details
1	Date of the AGM/EGM:	31 st Annual General Meeting – September 27, 2024
2	Total number of shareholders on record date:	As of cut-off date i.e., September 20, 2024 3322
3	No. of Shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 12 10

AGENDA-WISE

Item No.	Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and Profit & Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
2	To appoint a Director in place of Mr. Mahesh Chandak (DIN – 00050149) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
3	To appoint a Director in place of Mr. S. Vinodh Kumar (DIN – 00050095) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
4	Appointment of Mr. Srinivas Acharya (DIN – 00017412) as an Independent Director	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
5	Appointment of Mr. Lakshmi Chandran Ashok (DIN – 01596964) as an Independent Director	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
6	Reappointment of Mr. S. Vinodh Kumar as Whole Time Director	Special	E-Voting and e-poll at the Meeting	Passed with requisite majority
7	Reappointment of Mr. Mahesh Chandak as Whole Time Director	Special	E-Voting and e-poll at the Meeting	Passed with requisite majority

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**SUGAL & DAMANI SHARE BROKERS LIMITED**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024
and Profit & Loss Account for the period ended on that date and the Reports of Directors and
Auditor thereon.

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 1								
Resolution required: ORDINARY								
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					No			
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	309367	17.091%	309232	135	99.956%	0.044%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	309367	17.091%	309232	135	99.956%
Total		6250007	4749269	75.988%	4749134	135	99.997%	0.003%

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**SUGAL & DAMANI SHARE BROKERS LIMITED**

To appoint a Director in place of Mr. Mahesh Chandak (DIN – 00050149) who retires by rotation and, being eligible, offers himself for reappointment

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 2								
Resolution required: ORDINARY								
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					Yes			
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	309367	17.091%	309232	135	99.956%	0.044%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	309367	17.091%	309232	135	99.956%
Total		6250007	4749269	75.988%	4749134	135	99.997%	0.003%

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Maheshwari

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**SUGAL & DAMANI SHARE BROKERS LIMITED**

To appoint a Director in place of Mr. S. Vinodh Kumar (DIN – 00050095) who retires by rotation and, being eligible, offers himself for reappointment

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 3								
Resolution required: ORDINARY								
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					Yes			
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	309367	17.091%	309232	135	99.956%	0.044%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	309367	17.091%	309232	135	99.956%
Total		6250007	4749269	75.988%	4749134	135	99.997%	0.003%

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**SUGAL & DAMANI SHARE BROKERS LIMITED**
Appointment of Mr. Srinivas Acharya as an Independent Director

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 4								
Resolution required: ORDINARY								
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					No			
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	309367	17.091%	309232	135	99.956%	0.044%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	309367	17.091%	309232	135	99.956%
Total		6250007	4749269	75.988%	4749134	135	99.997%	0.003%

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**SUGAL & DAMANI SHARE BROKERS LIMITED**

Appointment of Mr. Lakshmi Chandran Ashok as an Independent Director

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 5								
Resolution required: ORDINARY								
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					No			
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	309367	17.091%	309232	135	99.956%	0.044%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	309367	17.091%	309232	135	99.956%
Total		6250007	4749269	75.988%	4749134	135	99.997%	0.003%

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**SUGAL & DAMANI SHARE BROKERS LIMITED**
Reappointment of Mr. S. Vinodh Kumar as Whole Time Director

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 6								
Resolution required: SPECIAL								
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					Yes			
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	309367	17.091%	309232	135	99.956%	0.044%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	309367	17.091%	309232	135	99.956%
Total		6250007	4749269	75.988%	4749134	135	99.997%	0.003%

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**SUGAL & DAMANI SHARE BROKERS LIMITED**
Reappointment of Mr. Mahesh Chandak as Whole Time Director

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 7								
Resolution required: SPECIAL								
Whether Promoter / Promoter Group are interested in the agenda/ resolution?					Yes			
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	309367	17.091%	309232	135	99.956%	0.044%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	309367	17.091%	309232	135	99.956%
Total		6250007	4749269	75.988%	4749134	135	99.997%	0.003%

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FORM No. MGT-13
Report of Scrutinizer

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

To
The Chairman
Sugal & Damani Share Brokers Limited
'Siyat House', 3rd Floor,
961, Poonamallee High Road,
Chennai - 600084

Dear Sir,

We, Sneha Jain & Associates, Company Secretaries, Chennai have been appointed as scrutinizer in connection with the 31st Annual General Meeting of the Members of “**Sugal & Damani Share Brokers Limited**” (CIN: L65991TN1993PLC028228), held on Friday, the 27th **September 2024** at 11.00 a.m. through Video Conferencing (‘VC’) & Other Audio Visual Means (‘OAVM’), for the purpose of scrutinizing the Electronic Voting process conducted through CDSL vide **EVSN No.: 240903023** in a fair and transparent manner and ascertaining the requisite majority on Electronic Voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible for ensuring the compliance with the requirements of the Act and rules relating to voting through electronic means on the resolution contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting for the AGM held via over online platform named Zoom is restricted to making a scrutinizer’s report for the votes cast “*in favour*” or “*against*” the resolutions stated above and invalid votes based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company.

We submit herewith my report on the results of voting through electronic means for the meeting as under:

- i. Pursuant to Section 101, 108, 109 & 110 of the Act, read with Rule 20, 21 & 22 of the rules, the notice convening the 31st Annual General Meeting including the statement on material facts under Section 102 of the Act were dispatched to all the members of the Company by electronic means on September 3, 2024 and subsequently the notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- ii. The remote e-voting period remained open from Tuesday, September 24, 2024 (9.00 a.m.) to Thursday, September 26, 2024 (5.00 p.m.).

- iii. The list of shareholders who votes their votes through remote e-voting was unblocked on Friday, September 27, 2024 in the present of two witnesses post the completion of the Annual General Meeting.
- iv. Thereafter the details containing, inter alia, list of equity shareholders who voted FOR and AGAINST was downloaded from the e-voting website of Central Depositories Services (India) Limited (<https://www.evotingindia.com>)
- v. The result of the e-voting is as under:

Resolution No. 1. To consider and adopt the Audited Balance Sheet as at March 31, 2024, and Profit and Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	4749134	99.9972

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	135	0.0028

Invalid/Abstained Votes

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

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 2. To appoint a Director in place of Mr. Mahesh Chandak (DIN 00050149) who retires by rotation and, being eligible, offers himself for reappointment.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	4749134	99.9972

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	135	0.0028

Invalid/Abstained Votes

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

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 3. To appoint a Director in place of Mr. S. Vinodh Kumar (DIN - 00050095) who retires by rotation and, being eligible, offers himself for reappointment.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	4749134	99.9972

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	135	0.0028

Invalid/Abstained Votes

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

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 4. Appointment of Mr. Srinivas Acharya as an Independent Director.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	4749134	99.9972

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	135	0.0028

Invalid/Abstained Votes

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

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 5. Appointment of Mr. Lakshmi Chandran Ashok as an Independent Director.

Type of Resolution : Ordinary Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	4749134	99.9972

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	135	0.0028

Invalid/Abstained Votes

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

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution No. 6. Reappointment of Mr. S. Vinodh Kumar as Whole Time Director.

Type of Resolution : Special Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	4749134	99.9972

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	135	0.0028

Invalid/Abstained Votes

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

The above resolution was passed as a Special Resolution with Requisite Majority.

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Resolution No. 7. Reappointment of Mr. Mahesh Chandak as Whole Time Director.

Type of Resolution : Special Resolution

Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
44	4749134	99.9972

Voted against the resolution

Number of members voted through e-voting system	Number of votes cast by them	% of total valid votes cast
7	135	0.0028

Invalid/ Abstained Votes

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

The above resolution was passed as a Special Resolution with Requisite Majority.

- vi. The registers, all other papers and relevant documents and records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking you.

For Sneha Jain & Associates

Company Secretaries

(ICSI Unique Code: I2012TN897800)

**Sneha
Jain** Digitally signed
by Sneha Jain
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(Sneha Jain)

Proprietrix

FCS 8889 | CP No. 10650

UDIN: F008889F001358336

Date: September 28, 2024

Place: Chennai