

**September 27, 2024**

To,  
**BSE Limited**  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001  
**SCRIP CODE: 540725**

To,  
**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 30<sup>th</sup> Annual General Meeting of the Company held on September 25, 2024.**

Dear Sir,

Please be informed that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 25, 2024, through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), in conformity with the applicable regulatory provisions issued by the Ministry of Corporate Affairs and SEBI.

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

1. Declaration of result of voting through remote e-voting and e-voting at the AGM, marked as Annexure 1.
2. Voting result of the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Scrutinizer's Report pursuant to Section 108 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 Notice of AGM have been passed by the shareholders of the Company with requisite majority.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For Share India Securities Limited**

**Vikas Aggarwal**  
**Company Secretary and Compliance Officer**  
**M. No. F5512**

## **DECLARATION OF THE RESULTS OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF SHARE INDIA SECURITIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 25, 2024.**

The 30<sup>th</sup> Annual General Meeting ('AGM') of Share India Securities Limited was held on Wednesday, September 25, 2024 at 04.30 p.m., through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') 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 to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by Central Depository Services (India) Limited ('CDSL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by CDSL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Mr. Naveen Kumar of M/s. N. Kumar & Associates, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM and submitted a consolidated Scrutinizer's Report dated September 27, 2024.

Based on the Consolidated Report of the Scrutinizer dated September 27, 2024, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes in against	Passed as
<b>Ordinary Business:</b>				
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	<b>99.99932</b>	<b>0.00068</b>	Ordinary Resolution
2.	To confirm the payment of interim dividend amounting to Rs. 8/- (Rupees Eight Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each during the financial year 2023-2024.	<b>99.99997</b>	<b>0.00003</b>	Ordinary Resolution

3.	To declare final dividend of Rs. 0.20/- (Rupees Twenty Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each for the financial year 2023-2024.	<b>100.00000</b>	<b>0.00000</b>	Ordinary Resolution
4.	To re-appoint Mr. Rajesh Gupta (DIN: 00006056), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	<b>99.65501</b>	<b>0.34499</b>	Ordinary Resolution
5.	To re-appoint Ms. Saroj Gupta (DIN: 00013839), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	<b>99.12580</b>	<b>0.87419</b>	Ordinary Resolution
6.	To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	<b>99.97052</b>	<b>0.02948</b>	Ordinary Resolution
7.	To consider and appoint M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company.	<b>99.99939</b>	<b>0.00061</b>	Ordinary Resolution
<b>Special Business:</b>				
8.	To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362) as the Managing Director of the Company.	<b>99.98615</b>	<b>0.01385</b>	Ordinary Resolution
9.	To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495) as a Whole-time Director of the Company.	<b>99.98728</b>	<b>0.01272</b>	Ordinary Resolution
10.	To approve revision in remuneration payable to Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company for the remaining period of his present terms of appointment.	<b>99.99909</b>	<b>0.00091</b>	Ordinary Resolution
11.	To increase the number of options that can be granted under 'Share India Employees Stock Option Scheme – II' ('ESOS-II').	<b>98.72735</b>	<b>1.27265</b>	Special Resolution



# Share India Securities Limited

(CIN : L67120GJ1994PLC115132)

Member : NSE, BSE, MCX, NCDEX & MSEI

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

AMFI Registered Mutual Fund Distributor



Accordingly, all the Resolutions in respect of the items 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**

**Place:** Noida  
**Date:** September 27, 2024



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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	66827
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	21
b) Public	72
<b>No. of resolution passed in the meeting</b>	<b>11</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.						
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		94209235	89.1211	94209235	0	100.0000	0.0000
	Poll	105709235	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
Public- Institutions	E-Voting		20320560	88.5651	20319802	758	99.9963	0.0037
	Poll	22944212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22944212	20320560	88.5651	20319802	758	99.9963	0.0037
Public- Non Institutions	E-Voting		25672186	32.3002	25671995	191	99.9993	0.0007
	Poll	79479853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	79479853	25672186	32.3002	25671995	191	99.9993	0.0007
<b>Total</b>		208133300	140201981	67.3616	140201032	949	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To confirm the payment of interim dividend amounting to Rs. 8/- (Rupees Eight Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each during the financial year 2023-2024.						
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>94209235</b>	<b>89.1211</b>	<b>94209235</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	22944212	20320560	88.5651	20320560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>20320560</b>	<b>88.5651</b>	<b>20320560</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	79479853	25671136	32.2989	25671095	41	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671136</b>	<b>32.2989</b>	<b>25671095</b>	<b>41</b>	<b>99.9998</b>
<b>Total</b>		<b>208133300</b>	<b>140200931</b>	<b>67.3611</b>	<b>140200890</b>	<b>41</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.20/-(Twenty Paise Only) per equity share of face value of Rs. 2/-(Rupees Two Only) each for the financial year 2023-2024.				
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>94209235</b>	<b>89.1211</b>	<b>94209235</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	22944212	20320560	88.5651	20320560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>20320560</b>	<b>88.5651</b>	<b>20320560</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	79479853	25671236	32.2990	25671235	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671236</b>	<b>32.2990</b>	<b>25671235</b>	<b>1</b>	<b>100.0000</b>
<b>Total</b>		<b>208133300</b>	<b>140201031</b>	<b>67.3612</b>	<b>140201030</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajesh Gupta (DIN: 00006056), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
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	105709235	78949545	74.6856	78949545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>78949545</b>	<b>74.6856</b>	<b>78949545</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	22944212	20320560	88.5651	19889772	430788	97.8800	2.1200
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>20320560</b>	<b>88.5651</b>	<b>19889772</b>	<b>430788</b>	<b>97.8800</b>
Public- Non Institutions	E-Voting	79479853	25671211	32.2990	25670960	251	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671211</b>	<b>32.2990</b>	<b>25670960</b>	<b>251</b>	<b>99.9990</b>
<b>Total</b>		<b>208133300</b>	<b>124941316</b>	<b>60.0295</b>	<b>124510277</b>	<b>431039</b>	<b>99.6550</b>	<b>0.3450</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Ms. Saroj Gupta (DIN: 00013839), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.						
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	105709235	83739405	79.2167	83739405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>83739405</b>	<b>79.2167</b>	<b>83739405</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	22944212	20320560	88.5651	19187468	1133092	94.4239	5.5761
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>20320560</b>	<b>88.5651</b>	<b>19187468</b>	<b>1133092</b>	<b>94.4239</b>
Public- Non Institutions	E-Voting	79479853	25671207	32.2990	25670191	1016	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671207</b>	<b>32.2990</b>	<b>25670191</b>	<b>1016</b>	<b>99.9960</b>
<b>Total</b>		<b>208133300</b>	<b>129731172</b>	<b>62.3308</b>	<b>128597064</b>	<b>1134108</b>	<b>99.1258</b>	<b>0.8742</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>94209235</b>	<b>89.1211</b>	<b>94209235</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	22944212	20236560	88.1990	20196281	40279	99.8010	0.1990
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>20236560</b>	<b>88.1990</b>	<b>20196281</b>	<b>40279</b>	<b>99.8010</b>
Public- Non Institutions	E-Voting	79479853	25671207	32.2990	25670191	1016	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671207</b>	<b>32.2990</b>	<b>25670191</b>	<b>1016</b>	<b>99.9960</b>
<b>Total</b>		<b>208133300</b>	<b>140117002</b>	<b>67.3208</b>	<b>140075707</b>	<b>41295</b>	<b>99.9705</b>	<b>0.0295</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	84000

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company.				
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>94209235</b>	<b>89.1211</b>	<b>94209235</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	22944212	20320560	88.5651	20319802	758	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>20320560</b>	<b>88.5651</b>	<b>20319802</b>	<b>758</b>	<b>99.9963</b>
Public- Non Institutions	E-Voting	79479853	25671207	32.2990	25671116	91	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671207</b>	<b>32.2990</b>	<b>25671116</b>	<b>91</b>	<b>99.9996</b>
<b>Total</b>		<b>208133300</b>	<b>140201002</b>	<b>67.3612</b>	<b>140200153</b>	<b>849</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362) as the Managing Director of the Company				
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>94209235</b>	<b>89.1211</b>	<b>94209235</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	22944212	13008365	56.6956	12990280	18085	99.8610	0.1390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>13008365</b>	<b>56.6956</b>	<b>12990280</b>	<b>18085</b>	<b>99.8610</b>
Public- Non Institutions	E-Voting	79479853	25187987	31.6910	25187736	251	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25187987</b>	<b>31.6910</b>	<b>25187736</b>	<b>251</b>	<b>99.9990</b>
<b>Total</b>		<b>208133300</b>	<b>132405587</b>	<b>63.6158</b>	<b>132387251</b>	<b>18336</b>	<b>99.9862</b>	<b>0.0138</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495) as a Whole-time Director of the Company				
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>94209235</b>	<b>89.1211</b>	<b>94209235</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	22944212	14878730	64.8474	14861845	16885	99.8865	0.1135
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>14878730</b>	<b>64.8474</b>	<b>14861845</b>	<b>16885</b>	<b>99.8865</b>
Public- Non Institutions	E-Voting	79479853	25671157	32.2989	25670906	251	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671157</b>	<b>32.2989</b>	<b>25670906</b>	<b>251</b>	<b>99.9990</b>
<b>Total</b>		<b>208133300</b>	<b>134759122</b>	<b>64.7465</b>	<b>134741986</b>	<b>17136</b>	<b>99.9873</b>	<b>0.0127</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (10)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve revision in remuneration payable to Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company for the remaining period of his present terms of appointment.						
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		94209235	89.1211	94209235	0	100.0000	0.0000
	Poll	105709235	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
Public- Institutions	E-Voting		20236560	88.1990	20235802	758	99.9963	0.0037
	Poll	22944212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22944212	20236560	88.1990	20235802	758	99.9963	0.0037
Public- Non Institutions	E-Voting		25672107	32.3001	25671594	513	99.9980	0.0020
	Poll	79479853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	79479853	25672107	32.3001	25671594	513	99.9980	0.0020
<b>Total</b>		208133300	140117902	67.3212	140116631	1271	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	84000

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the number of options that can be granted under 'Share India Employees Stock Option Scheme – II' ("ESOS-II")				
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>105709235</b>	<b>94209235</b>	<b>89.1211</b>	<b>94209235</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	22944212	20320560	88.5651	18537303	1783257	91.2244	8.7756
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>22944212</b>	<b>20320560</b>	<b>88.5651</b>	<b>18537303</b>	<b>1783257</b>	<b>91.2244</b>
Public- Non Institutions	E-Voting	79479853	25671157	32.2989	25670151	1006	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>79479853</b>	<b>25671157</b>	<b>32.2989</b>	<b>25670151</b>	<b>1006</b>	<b>99.9961</b>
<b>Total</b>		<b>208133300</b>	<b>140200952</b>	<b>67.3611</b>	<b>138416689</b>	<b>1784263</b>	<b>98.7274</b>	<b>1.2726</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Based on Remote e-voting and e-voting at the AGM)  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]**

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

**Report on 30th Annual General Meeting of the Equity Shareholders of Share India Securities Limited held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 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, have been appointed by the Board of Directors of **Share India Securities Limited**, ("the Company") (CIN: L67120GJ1994PLC115132), as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations for the purpose of scrutinizing the e-voting process and ascertaining requisite majority on e-voting carried out in respect of the resolutions as mentioned in the Notice of the 30th Annual General Meeting of the Company held on Wednesday, September 25, 2024, at 04:30 P.M. ("the AGM") through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

My responsibility as Scrutinizer is restricted to making a consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions contained in the Notice of the AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") and hereby submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 22, 2024 (09:00 A.M. IST) and ended on Tuesday, September 24, 2024 (05:00 P.M. IST).
2. The members of the Company holding equity shares as on Wednesday, September 18, 2024 were entitled to vote on the resolutions (Item no. 1 to 11) as set out in the Notice of the AGM.
3. The votes cast were unblocked at 05:10 P.M. on September 25, 2024 from the portal of CDSL, in the presence of two witnesses, Mr. Amit Kumar and Mr. Amiraj, 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.

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Kumar**  
Mr. Amit Kumar

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Amit Kumar  
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**Amiraj**  
Mr. Amiraj

Digitally signed by  
Amiraj  
Date: 2024.09.27  
16:30:05 +05'30'

**NAVEEN  
KUMAR**

Digitally signed by  
NAVEEN KUMAR  
Date: 2024.09.27  
16:26:42 +05'30'

4. Thereafter, the details containing, *inter-alia*, list of equity shareholders, who voted in favour of the resolutions or against the resolutions and those who have abstained from voting in respect of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e- voting is as under:

a) **Item No. 1 as an Ordinary Resolution**

- **To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.**

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	236	140200002	99.99859
E-voting at AGM	3	1030	0.00073
<b>Total</b>	<b>239</b>	<b>140201032</b>	<b>99.99932</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	5	949	0.00068
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>5</b>	<b>949</b>	<b>0.00068</b>

(iii) Invalid votes: NIL

b) **Item No. 2 as an Ordinary Resolution**

- **To confirm the payment of interim dividend amounting to Rs. 8/- (Rupees Eight Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each during the financial year 2023-2024.**

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	237	140199860	99.99924
E-voting at AGM	3	1030	0.00073
<b>Total</b>	<b>240</b>	<b>140200890</b>	<b>99.99997</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	2	41	0.00003

E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>2</b>	<b>41</b>	<b>0.00003</b>

(iii) Invalid votes: NIL

c) **Item No. 3 as an Ordinary Resolution**

- To declare final dividend of Rs. 0.20/- (Twenty Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each for the financial year 2023-2024.

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	239	140200000	99.99926
E-voting at AGM	3	1030	0.00073
<b>Total</b>	<b>242</b>	<b>140201030</b>	<b>100.00000</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	1	1	0.00000
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00000</b>

(iii) Invalid votes: NIL

d) **Item No. 4 as an Ordinary Resolution**

- To re-appoint Mr. Rajesh Gupta (DIN: 00006056), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	224	124509247	99.65419
E-voting at AGM	3	1030	0.00082
<b>Total</b>	<b>227</b>	<b>124510277</b>	<b>99.65501</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	19	431039	0.34499
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>19</b>	<b>431039</b>	<b>0.34499</b>

(iii) Invalid votes: NIL

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e) **Item No. 5 as an Ordinary Resolution**

- To re-appoint Ms. Saroj Gupta (DIN: 00013839), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	205	128596574	99.12542
E-voting at AGM	2	490	0.00038
<b>Total</b>	<b>207</b>	<b>128597064</b>	<b>99.12580</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	36	1133568	0.87377
E-voting at AGM	1	540	0.00042
<b>Total</b>	<b>37</b>	<b>1134108</b>	<b>0.87419</b>

(iii) Invalid votes: NIL

f) **Item No. 6 as an Ordinary Resolution**

- To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	229	140075217	99.97018
E-voting at AGM	2	490	0.00034
<b>Total</b>	<b>231</b>	<b>140075707</b>	<b>99.97052</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	12	40755	0.02909
E-voting at AGM	1	540	0.00039
<b>Total</b>	<b>13</b>	<b>41295</b>	<b>0.02948</b>

(iii) Invalid votes: 84000

g) **Item No. 7 as an Ordinary Resolution**

- To consider and appoint M/s MSKA and Associates, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company.

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	233	140199123	99.99866
E-voting at AGM	3	1030	0.00073
<b>Total</b>	<b>236</b>	<b>140200153</b>	<b>99.99939</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	5	849	0.00061
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>5</b>	<b>849</b>	<b>0.00061</b>

(iii) Invalid votes: NIL

**h) Item No. 8 as an Ordinary Resolution**

- **To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362) as the Managing Director of the Company.**

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	229	132386221	99.98537
E-voting at AGM	3	1030	0.00078
<b>Total</b>	<b>232</b>	<b>132387251</b>	<b>99.98615</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	8	18336	0.01385
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>8</b>	<b>18336</b>	<b>0.01385</b>

(iii) Invalid votes: NIL

**i) Item No.9 as an Ordinary Resolution**

- **To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495) as a Whole-time Director of the Company.**

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
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Remote E-voting	231	134740956	99.98652
E-voting at AGM	3	1030	0.00076
<b>Total</b>	<b>234</b>	<b>134741986</b>	<b>99.98728</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	7	17136	0.01272
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>7</b>	<b>17136</b>	<b>0.01272</b>

(iii) Invalid votes: NIL

**j) Item No. 10 as an Ordinary Resolution**

- To approve revision in remuneration payable to Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company for the remaining period of his present terms of appointment.

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	227	140115601	99.99836
E-voting at AGM	3	1030	0.00073
<b>Total</b>	<b>230</b>	<b>140116631</b>	<b>99.99909</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	10	1271	0.00091
E-voting at AGM	0	0	0.00000
<b>Total</b>	<b>10</b>	<b>1271</b>	<b>0.00091</b>

(iii) Invalid votes: 84000

**k) Item No. 11 as a Special Resolution**

- To increase the number of options that can be granted under Share India Employees Stock Option Scheme - II (ESOS-II).

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

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	200	138416199	98.72700
E-voting at AGM	2	490	0.00035
<b>Total</b>	<b>202</b>	<b>138416689</b>	<b>98.72735</b>

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

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	40	1783723	1.27226
E-voting at AGM	1	540	0.00039
<b>Total</b>	<b>41</b>	<b>1784263</b>	<b>1.27265</b>

(iii) Invalid votes: NIL

Based on the aforesaid result, I report that the resolutions as contained in the Item. Nos. 1 to 11 of the Notice of the AGM, have been passed with requisite majority.

The management of the Company is responsible for the compliance with the requirement of (i) Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the AGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-voting.

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

**Thanking you,  
Yours faithfully,**

**FOR N. KUMAR & ASSOCIATES  
FRN: S2019DE684500  
PEER REVIEW CERTIFICATE NO. 3749/2023**

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**CS NAVEEN KUMAR  
SCRUTINIZER  
MEMBERSHIP NO: 58452  
COP NO.: 22084**

**PLACE: NEW DELHI  
DATED: 27.09.2024  
UDIN: A058452F001342658**

**COUNTERSIGNED BY:  
FOR SHARE INDIA SECURITIES LIMITED**

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