

September 30, 2024

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub: Disclosure of Voting Results of the 31st Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024

Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 31st Annual General Meeting of the Members of the Company was held on Friday, September 27, 2024 through video conferencing ('VC')/other audio-visual means ('OAVM').

In compliance with the requirement under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report submitted by Mr. Bhunesh Bansal, Proprietor of M/s. Bhunesh Bansal & Associates, Company Secretaries (FCS No. 6526, CP No. 9089), Scrutinizer appointed to conduct the voting process (both remote e-voting as well as e-voting at AGM).

Further, based on the Consolidated Scrutinizer's Report, following are the results for all the resolutions as set out in Notice of the 31st AGM dated August 12, 2024 as per below:

Resolution Sr. No	Resolution Description	Results
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Directors and the Auditors thereon (Ordinary Resolution)	Passed by the Members with requisite majority
2	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon (Ordinary Resolution)	Passed by the Members with requisite majority
3	Appointment of Mrs. Bhagyashree Khandwala (DIN:02335473) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)	Passed by the Members with requisite majority

Kindly update the above in your records.

Thanking you,

Yours Faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Encl: as above

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General information about company

Scrip code	531892
NSE Symbol	KHANDSE
MSEI Symbol	NA
ISIN	INE060B01014
Name of the company	KHANDWALA SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:19 PM

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Scrutinizer Details

Name of the Scrutinizer	Bhuwnesh Bansal
Firms Name	Bhuwnesh Bansal & Associates
Qualification	CS
Membership Number	6526
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	19-09-2024
Total number of shareholders on record date	4648
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	29
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Directors and the 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		7317623	99.9818	7317623	0	100.0000	0.0000
	Poll	7318958	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7318958	7317623	99.9818	7317623	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1851816	23.3378	1851805	11	99.9994	0.0006
	Poll	7934847	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7934847	1851816	23.3378	1851805	11	99.9994	0.0006
Total		15253805	9169439	60.1125	9169428	11	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the 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	7318958	7317623	99.9818	7317623	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		7318958	7317623	99.9818	7317623	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7934847	1851816	23.3378	1851805	11	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7934847	1851816	23.3378	1851805	11	99.9994
Total		15253805	9169439	60.1125	9169428	11	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Bhagyashree Khandwala (DIN: 02335473), 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	7318958	7317623	99.9818	7317623	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		7318958	7317623	99.9818	7317623	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7934847	1851816	23.3378	1851805	11	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7934847	1851816	23.3378	1851805	11	99.9994
Total		15253805	9169439	60.1125	9169428	11	99.9999	0.0001
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	3893263
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Khandwala Securities Limited
G II, Ground Floor, Dalamal House,
Nariman Point, Mumbai,
Maharashtra, India, 400021

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Khandwala Securities Limited held on Friday, September 27, 2024 at 12.00 noon (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM').

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 12th August, 2024, to conduct the following.

Pursuant to the decision taken at the board meeting held on 12th August, 2024 of Khandwala Securities Limited having CIN: L67120MH1993PLC070709 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 12th August, 2024 as per General Circular No.14/2020 dated 8 April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2022 dated 5th May, 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 and Circular No. SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under: -

BHUWNE
SH
BANSAL

Digitally signed by BHUWNEESH BANSAL
DN: cn=Bansal, o=Khandwala Securities Limited, ou=Khandwala Securities Limited, email=csbbansal@gmail.com, c=IN
0202, c=WING, o=DREAMLAND PARK CHS LTD., ou=0202, cn=BANSAL, email=csbbansal@gmail.com, c=IN
THANE, 401107
2.5.4.20=6526/CP-9089/02020514/2019
602, 4.0.0/19562/79040/02020514/20190807

1. Remote E-voting & E voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting held on 27th September, 2024 at 12 noon (IST) if they had not casted their votes during remote e voting. The Company has appointed National Securities Depository Limited (NSDL) for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting.

2. Remote E-voting Process

- a) The remote e-voting period remained open from Tuesday, September 24, 2024 (9:00 a.m.) (IST) and ended on Thursday, September 26, 2024 (5:00 p.m.) (IST) and the NSDL e-voting platform was disabled thereafter.
- b) The votes cast were unblocked on Friday, 27th September, 2024 after 15 minutes of conclusion of the AGM.
- c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by National Securities Depository Limited (NSDL)
- d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- c) Particulars off all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e., Thursday, September 19, 2024 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the notice calling the AGM).

5. Documents.

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

ORDINARY BUSINESS: -

Item no .1 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Ordinary Resolution: - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Directors and the Auditors thereon.					
Remote E-voting	9169428	100.00%	11	0.00%	-
E-voting at the meeting	-	-	-	-	-
Total	9169428	100.00%	11	0.00 %	-

Item no .2 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Ordinary Resolution: - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.					
Remote E-voting	9169428	100.00%	11	0.00%	-
E-voting at the meeting	-	-	-	-	-
Total	9169428	100.00%	11	0.00%	-

Item no .3 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Ordinary Resolution: - To appoint a Director in place of Mrs. Bhagyashree Khandwala (DIN:02335473), who retires by rotation and being eligible, offers herself for re-appointment.					
Remote E-voting	5276165	100.00%	11	0.00%	3893263
E-voting at the meeting	-	-	-	-	-
Total	5276165	100.00%	11	0.00%	3893263

BHUWNEESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.


11. You may accordingly satisfy yourself and declare the result.

Thanking You.

Yours faithfully,

For Bhuwneesh Bansal & Associates

BHUWNE
SH
BANSAL



Bhuwneesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

UDIN - F006526F001340606

Peer Review Certificate No.: 1708/2022

Place: Mumbai

Date: 27/09/2024