

September 25, 2024

To,
BSE Limited
Floor 25, 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: Proceedings of 30th Annual General Meeting (“AGM”) of the Company.

Dear Ma’am/Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 30th Annual General Meeting of the Members of the Company held today, i.e. Wednesday, September 25, 2024 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”).

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No.: FCS 5512

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, SEPTEMBER 25, 2024 AT 04:30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The 30th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, September 25, 2024 at 04:30 P.M. through Video Conferencing/Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and the Circulars issued by Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and various subsequent circulars latest being Circular dated October 07, 2023 ("SEBI Circulars").

Mr. Parveen Gupta, Chairperson of the Board of the Company, chaired the proceedings of the AGM through Video Conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to order and started the formal proceedings.

Thereafter, he asked Mr. Vikas Aggarwal, Company Secretary & Compliance Officer of the Company to take the meeting forward. Mr. Vikas Aggarwal introduced all the Directors, Key Managerial Personnel and other officials of the Company present at the meeting through Video Conferencing.

He further informed that Mr. Sudarshan Kumar of SVP & Associates, the Statutory Auditors of the Company, Mr. Abhishek Gupta of Abhishek Gupta & Associates, the Secretarial Auditors of the Company, Mr. Naveen Kumar, Practicing Company Secretary of N. Kumar and Associates, Scrutinizer and Mr. Mukesh Kumar of Big Share Services Private Limited, Registrar and Share Transfer Agent of the Company were also present in the meeting through Video Conferencing.

The Members were informed that requisite registers and documents referred to in the Notice of the AGM were available for inspection up to the date of the AGM in the manner as stated in the notice of the AGM and were also kept open and accessible on the website of the Company during the Meeting.

Thereafter, with the permission of the members, the Notice of the AGM was taken as read. It was also informed that there was no observation(s)/qualification(s)/adverse remark(s) in the Statutory Auditors' Report on the Financial Statements of the Company for the financial year ended March 31, 2024 and the Secretarial Auditors' Report for the financial year ended March 31, 2024.

He further informed the members that the Company had provided remote e-voting facility to the members to enable them to cast their votes electronically. The remote e-voting started from September 22, 2024 at 09:00 a.m. and ended on September 24, 2024 at 05:00 p.m. and the shareholders who had not cast their votes during remote e-voting process and otherwise not barred from doing so, were allowed to vote through e-voting system during the AGM.

The following items of business as laid down in the notice of the AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of 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.
2. Confirmation of 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.
3. Declaration of 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.
4. Re-appointment of Mr. Rajesh Gupta (DIN: 00006056), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
5. Re-appointment of Ms. Saroj Gupta (DIN: 00013839), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
6. Re-appointment of Mr. Suresh Kumar Arora (DIN: 00412523), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
7. Appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company.

Special Business:

8. Re-appointment of Mr. Kamlesh Vadilal Shah (DIN: 00378362) as the Managing Director of the Company.
9. Re-appointment of Mr. Vijay Girdharlal Vora (DIN: 00333495) as a Whole-time Director of the Company.
10. Approval of revision in remuneration payable to Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company for the remaining period of his present term of appointment.
11. Increase in the number of options that can be granted under 'Share India Employees Stock Option Scheme – II' ("ESOS-II").

He apprised that the Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting at the AGM and shall make, not later than two working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the Result of the e-voting forthwith. He also apprised that the Results declared, along with the Report of the Scrutinizer, shall be placed on the website of the Company, www.shareindia.com, Notice Board(s) of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after

the declaration of Result by the Chairman or a person authorised by him in writing. The Results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

Thereafter, he requested Mr. Kamlesh Vadilal Shah, Managing Director of the Company, to address the members of the Company.

Mr. Kamlesh Vadilal Shah then briefed the members about the financial and operational developments of the Company during the financial year ended March 31, 2024.

Mr. Vikas Aggarwal stated that the Company had not received any shareholder queries prior to the meeting. However, two shareholders had registered to speak at the AGM. He mentioned that a limited time shall be allocated for them to present their thoughts or questions. However, neither of the registered speakers were present at the meeting.

There being no other business to transact, Mr. Vikas Aggarwal gave vote of thanks to the members and other stakeholders of the Company.

The Meeting got concluded at 04:51 p.m.