

**June 05, 2024**

To,  
**The 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: Proceedings of Extra-Ordinary General Meeting of the Company**

Dear Sir,

In terms with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra-Ordinary General Meeting of the Members of the Company held on Wednesday, June 05, 2024 through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

The Meeting commenced at 4:30 P.M. and concluded at 4:45 P.M.

Kindly take the above information on your records.

Thanking you,

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

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

## **SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, JUNE 05, 2024 AT 04:30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

The Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Wednesday, June 05, 2024 at 04:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 read with the General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by Ministry of Corporate Affairs ("MCA"), applicable SEBI Circulars and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Mr. Parveen Gupta, Chairman of the Board of Directors of the Company chaired the proceedings of the EGM 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 and Compliance Officer of the Company, to take the meeting forward. Mr. Vikas Aggarwal introduced all the Directors attending the EGM as follows:

1. Mr. Parveen Gupta, Chairman & Managing Director
2. Mr. Kamlesh Vadilal Shah, Managing Director and Chairperson of Risk Management Committee
3. Mr. Sachin Gupta, CEO & Whole-time Director and Chairperson of Corporate Social Responsibility Committee and Finance Committee
4. Mr. Vijay Girdharlal Vora, Whole-time Director
5. Mr. Suresh Kumar Arora, Whole-time Director
6. Mr. Rajesh Gupta, Non-Executive Non-Independent Director
7. Mr. Shanti Kumar Jain, Independent Director
8. Mr. Prasanna Kumar Gopalapillai, Independent Director
9. Dr. Ananta Singh Raghuvanshi, Independent Director and Chairperson of Nomination and Remuneration Committee
10. Mr. Rajendran Chinna Veerappan, Independent Director
11. Mr. Subhash Chander Kalia, Independent Director and Chairperson of Stakeholders Relationship Committee

Mrs. Saroj Gupta, Non-Executive Non-Independent Director, and Mr. Piyush Mahesh Khandelwal and Mr. Yogesh Lohiya, Independent Directors of the Company, could not attend the meeting due to their pre-occupancy and the same had been communicated to the Company well in advance.

Mr. Sudarshan Kumar of SVP & Associates, Chartered Accountants, the Statutory Auditor of the Company, Mr. Abhishek Gupta of Abhishek Gupta & Associates, Company Secretaries, the Secretarial Auditor of the Company, Mr. Naveen Kumar of M/s. N. Kumar and Associates, Scrutinizer appointed to scrutinize the e-voting

process and Mr. Mukesh Kumar of Bigshare Services Private Limited, Registrar & Transfer Agent of the Company, were also present in the meeting through Video Conferencing.

Apart from that, Mr. Ankur Jain, Senior Manager (Compliance), and Ms. Swati Sharma, Deputy Manager, were also present in the meeting through Video Conferencing.

Mr. Vikas Aggarwal informed that the facility of joining this meeting had been made available through Video Conferencing for the Members through the platform provided by Central Depository Services (India) Limited ("CDSL").

The Notice of the EGM, had been sent through electronic mode to Members whose e-mail addresses were registered with the Depository Participant(s) as on May 10, 2024.

The Company had not received any queries from the Members. Also, the Company had not received any request for speaker shareholder in the timeframe as provided in the Notice of the EGM.

The Members were informed that the copy of Memorandum of Association with proposed amendments was available electronically and would remain open for inspection by the Members during the EGM.

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 June 02, 2024 at 9:00 A.M. and ended on June 04, 2024 at 05:00 P.M. He requested the Members who have not casted their votes through remote e-voting, to cast their votes using e-voting facility provided by CDSL during the EGM.

He apprised that the Scrutinizer shall, after the conclusion of voting at the EGM, unblock the votes cast through remote e-voting and e-voting at the EGM, and shall make, not later than two working days of the conclusion of the EGM, 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](http://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. The Results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

Mr. Kamlesh Vadilal Shah apprised the Members regarding proposed resolutions set out in the Notice of the EGM, mentioned hereunder, along with the rationale behind the same:

1. To consider and approve the proposal of sub-division of every 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten only) each into 5 (five) equity shares of the face value of Rs. 2/- (Rupees Two only) each.
2. To alter the Capital Clause of the Memorandum of Association of the Company.

He also apprised the Members that there will be no effect on the outstanding warrants of the Company due to stock split and every warrant holder will get 5 (five) equity shares of Rs. 2/- each on conversion of every warrant.



# Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

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Mr. Shah also apprised the Members on the progress and developments made by the Company.

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 04:45 P.M.

Thanking you,

Yours faithfully,

**For Share India Securities Limited**

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