



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P:+91 11 4973 1800 | F:+91 11 4973 1801 | E:info@schandgroup.com | www.schandgroup.com

Date: October 01, 2020

To Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Scrip Code: 540497

Scrip ID: SCHAND

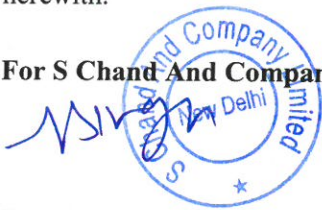
Dear Sir,

Re: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the 49th Annual General Meeting of the Company was held on Tuesday, September 29, 2020 at 11:30 A.M. through video conferencing.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting alongwith the Scrutinizers Report are enclosed herewith.

For S Chand And Company Limited



Jagdeep Singh

Company Secretary & Compliance Officer

Membership No. A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

Encl: as above

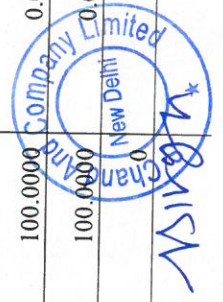
Voting Results for Annual General Meeting of the Company held on 29.09.2020

Date of the AGM	29.09.2020
Total number of shareholders on cut-off date (22.09.2020)	46,783
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	73

Agenda- wise disclosure

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of Directors and Auditors thereon

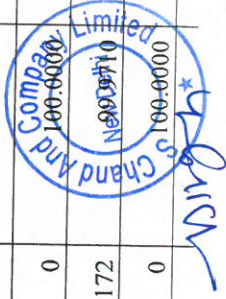
		Resolution required: (Ordinary / Special)						
		Whether promoter/promoter group are interested in the agenda/resolution?						
		Ordinary						
		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% 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		15949141	100.0000	15949141	0	100.0000	0.0000
	Poll	15949141	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15949141	15949141	100.0000	15949141	0	100.0000	0.0000
Public-Institutions	E-Voting		1417978	40.2098	1417978	0	100.0000	0.0000
	Poll	3526451	0	0.0000	0	0		
	Postal Ballot (if applicable)							



	Total	3526451	1417978	40.2098	1417978	0	100.0000	0.0000
Public- Non Institutions	E-Voting		593079	3.8264	592907	172	99.9710	0.0290
	Poll Postal Ballot (if applicable)	15499695	37550	0.2423	37550	0	100.0000	0.0000
	Total	15499695	630629	4.0687	630457	172	99.9727	0.0273
	Total	34975287	17997748	51.4585	17997576	172	99.9990	0.0010

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Auditors thereon:

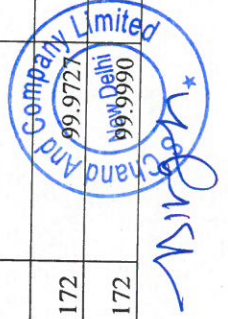
		Resolution required: (Ordinary / Special)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
No								
Promoter and Promoter Group	E-Voting		15949141	100.0000	15949141	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	15949141	0	0.0000	0	0	0	0
	Total	15949141	15949141	100.0000	15949141	0	100.0000	0.0000
Public- Institutions	E-Voting		1417978	40.2098	1417978	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	3526451	0	0.0000	0	0	0	0
	Total	3526451	1417978	40.2098	1417978	0	100.0000	0.0000
Public- Non Institutions	E-Voting		593079	3.8264	592907	172	99.9710	0.0290
	Poll	15499695	37550	0.2423	37550	0	100.0000	0.0000



	Postal Ballot (if applicable)								
	Total	15499695	630629	4.0687	630457	172	99.9727	0.0273	
	Total	34975287	17997748	51.4585	17997576	172	99.9990	0.0010	

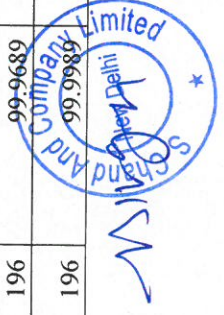
ITEM NO. 3: To appoint a Director in place of Ms. Savita Gupta (DIN: 00053988), who retires by rotation, and being eligible, offers herself for re-appointment:

		Resolution required: (Ordinary / Special)							
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	Resolution
									Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Promoter and Promoter Group	E-Voting		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	15949141		15949141	100.0000	15949141	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
Public- Institutions	Total	15949141		15949141	100.0000	15949141	0	100.0000	0.0000
	E-Voting			1417978	40.2098	1417978	0	100.0000	0.0000
	Poll	3526451							
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	3526451		1417978	40.2098	1417978	0	100.0000	0.0000
	E-Voting			593079	3.8264	592907	172	99.9710	0.0290
Public- Non Institutions	Poll	15499695		37550	0.2423	37550	0	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total	15499695		630629	4.0687	630457	172	99.9727	0.0273
	Total	34975287		17997748	51.4585	17997576	172	99.9990	0.0010



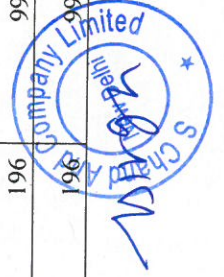
ITEM NO. 4: Approval of waiver of excess remuneration paid to Mr. Himanshu Gupta, Managing Director of the Company during the financial year 2019-20

Resolution required: (Ordinary / Special)		Special						
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		15949141	100.0000	15949141	0	100.0000	0.0000
	Poll	15949141	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
Public- Institutions	Total	15949141	15949141	100.0000	15949141	0	100.0000	0.0000
	E-Voting		1417978	40.2098	1417978	0	100.0000	0.0000
	Poll	3526451	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	3526451	1417978	40.2098	1417978	0	100.0000	0.0000
	E-Voting		593079	3.8264	592883	196	99.9670	0.0330
Public- Non Institutions	Poll	15499695	37550	0.2423	37550	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	15499695	630629	4.0687	630433	196	99.9689	0.0311
	Total	34975287	17997748	51.4585	17997552	196	99.9989	0.0011



ITEM NO. 5: Approval of waiver of excess remuneration paid to Mr. Dinesh Kumar Jhunjhuwala, Whole-time Director of the Company during the financial year 2019-20 :

		Resolution required: (Ordinary / Special)					Special		
		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	15949141	15949141	100.0000	15949141	0	100.0000	0.0000	
	Poll	15949141	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	15949141	15949141	100.0000	15949141	0	100.0000	0.0000	
Public- Institutions	E-Voting		1417978	40.2098	1417978	0	100.0000	0.0000	
	Poll	3526451	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	3526451	1417978	40.2098	1417978	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		593079	3.8264	592883	196	99.9670	0.0330	
	Poll	15499695	37550	0.2423	37550	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	15499695	630629	4.0687	630433	196	99.9689	0.0311	
	Total	34975287	17997748	51.4585	17997552	196	99.9989	0.0011	





For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

The Chairman,
S CHAND AND COMPANY LIMITED,
CIN: L22219DL1970PLC005400
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi 110044

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of S Chand And Company Limited pursuant to section 108 and 109 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time for the 49th Annual General Meeting of the Company held on 29th September, 2020.

In this regard I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.



R.S. Bhatia
Company Secretary in Practice
CP No.- 2514
Date: 30/09/2020
Place: New Delhi
UDIN: F002599B000823265



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

(Pursuant to the Section 109 of The Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014)

Name of the Company	S Chand And Company Limited
Meeting	49 th Annual General Meeting
Day, Date & Time	Tuesday, 29 th September, 2020 at 11:30 A.M.
Deemed Venue	Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting which commenced on Friday, September 25, 2020 at 09:00 A.M. and ended on Monday, September 28, 2020 at 05:00 P.M. as well as the e-voting process in respect of the 49th Annual General Meeting ("AGM") of S Chand And Company Limited held on 29th September, 2020 at 11:30 A.M. through Video Conferencing as per 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 General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 on the resolution(s) mentioned in Notice dated August 14, 2020 of the 49th AGM of the Company, S Chand And Company Limited.

My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of Link Intime India Private Limited ("Link Intime") (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice convening the AGM

- 2.1 The Company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Link Intime, the Registrar and Transfer Agent of the Company, the Company completed dispatch of notice of AGM through email on September 07, 2020.
- 2.2 Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management &



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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GST No.- 07AAFP5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

Administration) Rules, 2014, advertisements were published in Financial Express (English Newspaper) and Jansatta (Hindi newspaper) on 9th September, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. As informed by the management, the notice of the 49th AGM was published on the website of the Company at www.schandgroup.com and also on the website of RTA at <https://instavote.linkintime.co.in> for remote e-voting and e-voting during the AGM. The same was also submitted to the BSE Limited and National Stock Exchange of India Limited on September 08, 2020.

3. Cut-off Date

Voting rights of the members were reckoned as on Tuesday, September 22, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and e-voting during AGM

The remote e-voting period commenced on Friday, September 25, 2020 at 09:00 A.M. and ended on Monday, September 28, 2020 at 05:00 P.M. via e-voting platform on the designated portal webpage provided by Link Intime.

The Company also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their votes earlier through remote e-voting.

5. Attendance during AGM

As reported by Link In time 73 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per MCA Circulars.

6. Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7. Results

7.1 Based on the records made available by the Link Intime, I observed that:

a) 127 members cast their votes through remote e-voting which was kept open from Friday, September 25, 2020 at 09:00 A.M. and ended on Monday, September 28, 2020 at 05:00 P.M.;

b) 3 members cast their votes through e-voting during the AGM.



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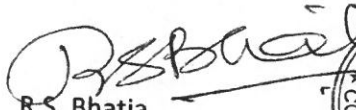
Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

7.2 Consolidated result with respect to each item as set out in the Notice of the AGM dated August 14, 2020 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 5 Resolutions as set out in item Nos.1 to 5 of the Notice of the AGM dated 14th August, 2020 have been passed with the requisite majority.

8. The electronic data relating to remote e-voting and e-voting made at AGM have been handed over to Mr. Jagdeep Singh, Company Secretary and Compliance Officer, for preserving safely.


R.S. Bhatia
Company Secretary in Practice

CP No.- 2514

Date:30/09/2020

Place: New Delhi

UDIN: F002599B000823265



R.S.Bhatia

M.A., F.C.S.

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GST No.- 07AAF5130M1ZX

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Service Category:-Company Secretary in Practice

Annexure

Resolution No.- 1 Ordinary Resolution:

Consideration and adoption of the Standalone Audited Financial Statements along with report of Board of Directors and Auditors thereon for the financial year ended March 31, 2020.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	17960026	3	37550	128	17997576	99.99
Dissent	2	172	0	0	2	172	00.01
Total	127	17960198	3	37550	130	17997748	100

Resolution No.- 2 Ordinary Resolution

Consideration and adoption of the Consolidated Audited Financial Statements along with report of Auditors thereon for the financial year ended March 31, 2020.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	17960026	3	37550	128	17997576	99.99
Dissent	2	172	0	0	2	172	00.01
Total	127	17960198	3	37550	130	17997748	100

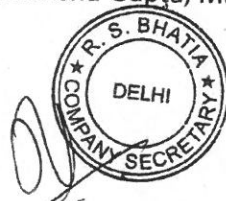
Resolution No.- 3 Ordinary Resolution

Appointment of Ms. Savita Gupta (DIN: 00053988), who retires by rotation at this meeting as a Director and being eligible offers herself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	17960026	3	37550	128	17997576	99.99
Dissent	2	172	0	0	2	172	00.01
Total	127	17960198	3	37550	130	17997748	100

Resolution No.- 4 Special Resolution

Approval of waiver of excess remuneration paid to Mr. Himanshu Gupta, Managing Director of the Company during the financial year 2019-20



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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PAN. AAFP5130M

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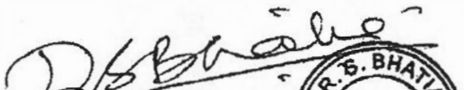
Service Category:-Company Secretary in Practice

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	17960002	3	37550	127	17,997,552	99.99
Dissent	3	196	0	0	3	196	0.01
Total	127	17960198	3	37550	130	17,997,748	100

Resolution No.:- 5 Special Resolution

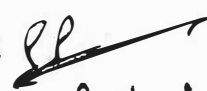
Approval of waiver of excess remuneration paid to Mr. Dinesh Kumar Jhunjhnuwala, Whole-time Director of the Company during the financial year 2019-20.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	17960002	3	37550	127	17,997,552	99.99
Dissent	3	196	0	0	3	196	0.01
Total	127	17960198	3	37550	130	17,997,748	100



(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 30/09/2020
UDIN: F002599B000823265



Witness 1


Name: Jooni Parshad
Address: VPO SALEMGARH, HISAR
HARYANA

Witness 2


Name: Tripti Rani
Address: 2358/2, Jawahar Colony,
Faridabad, Haryana, 121006

Name: Jagdeep Singh

Designation: Company Secretary & Compliance Officer

M.No.: A15028

Duly Authorized by Chairman of the 49th AGM

For S Chand And Company Limited

Company Secretary & Compliance Officer