



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

September 29, 2022

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

DEAR SIRs,

SUB: REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015– DETAILS OF VOTING RESULT
AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

SCRIP CODE: 511654

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 29th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, September 28, 2022 at 11.30 a.m. through Video Conferencing in the prescribed format showing the results of Voting.

Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and voting at the AGM. The above are also updated on the Company's website www.sugalshare.com.

This is for your information and records.

Thanking you

YOURS FAITHFULLY
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

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RADHIKA MAHESHWARI
COMPANY SECRETARY
ENCL: AS ABOVE



Details of Voting Results

S. No.	Particulars	Details
1	Date of the AGM/EGM:	29 th Annual General Meeting – September 28, 2022
2	Total number of shareholders on record date:	As of cut-off date i.e., September 22, 2022 2834
3	No. of Shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	09 09

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AGENDA-WISE

Item No.	Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022, and Profit & Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
2	To appoint a Director in place of Mr. S. Vinodh Kumar (DIN – 00050095) who retires by rotation and, being eligible, offers himself for reappointment	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
3	To appoint a Director in place of Mr. Prasan Chand Jain (DIN – 00050081) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-Voting and e-poll at the Meeting	Passed with requisite majority
4	To appoint M/s. Diyali B and Associates, Chartered Accountants as Statutory auditor of the Company in place of retiring auditor M/s. Chandarana & Sanklecha, Chartered Accountant, Chennai to hold office from the conclusion of this Annual General Meeting for term of consecutive five years till the conclusion of Thirty Fourth Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting).	Special	E-Voting and e-poll at the Meeting	Passed with requisite majority



SUGAL & DAMANI SHARE BROKERS LIMITED

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022
and Profit & Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations,2015 based on e-voting and e-poll at the Meeting								
Resolution No: 1								
Resolution required: ORDINARY								
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	376190	20.78%	364332	11858	96.85%	3.15%
	e-poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1810105	376190	20.78%	364332	11858	96.85%
Total		6250007	4816092	77.06%	4804234	11858	99.75%	0.25%

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SUGAL & DAMANI SHARE BROKERS LIMITED

To appoint a Director in place of Mr. S. Vinodh Kumar (DIN – 00050095)
who retires by rotation and, being eligible, offers himself for reappointment

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 based on e-voting and e-poll at the Meeting								
Resolution No: 2								
Resolution required: ORDINARY								
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	376190	20.78%	364332	11858	96.85%	3.15%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	376190	20.78%	364332	11858	96.85%
Total		6250007	4816092	77.06%	4804234	11858	99.75%	0.25%

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SUGAL & DAMANI SHARE BROKERS LIMITED

To appoint a Director in place of Mr. Prasan Chand Jain (DIN – 00050081)
who retires by rotation and, being eligible, offers himself for reappointment.

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations,2015 based on e-voting and e-poll at the Meeting								
Resolution No: 3								
Resolution required: ORDINARY								
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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	376190	20.78%	364332	11858	96.85%	3.15%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	376190	20.78%	364332	11858	96.85%
Total		6250007	4816092	77.06%	4804234	11858	99.75%	0.25%

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SUGAL & DAMANI SHARE BROKERS LIMITED

Appointment of M/s. Diyali B and Associates, Chartered Accountants as the Auditor of the Company
in place of retiring Auditor

Details of Reporting as per Regulation 44(3) of SEBI (LODR) Regulations,2015 based on e-voting and e-poll at the Meeting								
Resolution No: 4								
Resolution required: 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	4439902	4439902	100%	4439902	0	100%	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4439902	4439902	100%	4439902	0	100%
Public Institutions	E – voting	0	0	0	0	0	0	0
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E – voting	1810105	376190	20.78%	364332	11858	96.85%	3.15%
	e-poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1810105	376190	20.78%	364332	11858	96.85%
Total		6250007	4816092	77.06%	4804234	11858	99.75%	0.25%

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FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Sugal & Damani Share Brokers Limited
City Centre Plaza, I Floor, 7, Anna Salai,
Chennai – 600 002

Dear Sir,

I, Sneha Jain, a Company Secretary in Practice and Proprietrix of M/s. Sneha Jain & Associates, Company Secretaries, Chennai have been appointed by the Board of Directors of the Sugal & Damani Share Brokers Limited (“the Company”) for the purpose of:

1. scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the companies Act, 2013 (“**the Act**”) read with rule 20 of the Companies (Management and Administration) Rules, 2014, (“**the Rules**”) as amended from time to time.
2. poll process under the provisions of section 109 of the Act read with Rule 21 of the Rules on the resolutions contained in the notice (“**the Resolutions**”) of the 29th Annual General Meeting (“**the AGM**”) of the members of the Company held through Video Conferencing (“VC”) / Other Audio-Visual Means (“**OAVM**”) on Wednesday, September 28, 2022 at 11.30 a.m.

The management of the Company is responsible for ensuring the compliance with the requirements of the Act and rules relating to voting through electronic means on the resolution contained in the notice of the AGM. My responsibility as a scrutinizer for the e-voting and e-poll for the AGM held via over online platform named Zoom is restricted to making a scrutinizer’s report for the votes cast “*in favour*” or “*against*” the resolutions stated above and invalid votes based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (**CDSL**), the authorised agency to provide e-voting facilities, engaged by the Company and e-polls received.

I submit herewith my consolidated scrutinizer’s report on the results of voting through electronic means and e-Poll issued for the meeting as under:

- i. Pursuant to Section 101, 108, 109 & 110 of the Act, read with Rule 20, 21 & 22 of the rules, the notice convening the 29th Annual General Meeting including the statement on material facts under Section 102 of the Act were dispatched to all the members of the Company by electronic means on September 6, 2022 and subsequently the notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on the e-voting platform provided by Central Depository Services (India) Limited (**CDSL**).

- ii. The remote e-voting period remained open from Sunday, September 25, 2022 (9.00 a.m.) to Tuesday, September 27, 2022 (5.00 p.m.).
- iii. The list of shareholders who votes their votes through remote e-voting was unblocked on Wednesday, September 28, 2022 in the present of two witnesses post the completion of the Annual General Meeting.
- iv. After the time fixed for closing of the poll at the AGM by the Chairman, the e-Polls collected over the video conferencing platform of Zoom was locked in my presence.
- v. The e-polls were diligently scrutinized. The e-polls were reconciled with the records maintained by the Company through registrar and transfer agents and the authorizations / proxies lodged by the Company.
- vi. There were no defective polls found which could have been treated as invalid. However, the duplicate votes cast, either through e-voting and by e-poll were ignored pursuant to the rules issued in this behalf.

The result of the e-voting together with voting through e-poll at the Annual General Meeting is as under:

Resolution: Item No 1: To consider and adopt the Audited Balance Sheet as at March 31, 2022, and Profit and Loss Account for the period ended on that date and the Reports of Directors and Auditor thereon.

Type of Resolution: Ordinary Resolution

- (i) Voted **in favour** of the resolution:

Voting	Number of members voted in favour	Number of votes cast by them	% of total valid votes cast
E-Voting	41	4804234	99.75
e-Poll during AGM	0	0	0
TOTAL	41	4804234	99.75

- (ii) Voted **against** the resolution

Voting	Number of members voted against	Number of votes cast by them	% of total valid votes cast
E-Voting	2	11858	0.25
e-Poll during AGM	0	0	0
TOTAL	2	11858	0.25

(iii) **Invalid/Abstained Votes**

Voting	Number of members whose votes were considered invalid	Number of votes cast by them
E-Voting	0	0
e-Poll during AGM	3	NA
TOTAL	3	NA

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution: Item No 2: To appoint a Director in place of Mr. S. Vinodh Kumar (DIN-00050095) who retires by rotation and, being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

(i) Voted **in favour** of the resolution:

Voting	Number of members voted in favour	Number of votes cast by them	% of total valid votes cast
E-Voting	41	4804234	99.75
e-Poll during AGM	0	0	0
TOTAL	41	4804234	99.75

(ii) Voted **against** the resolution

Voting	Number of members voted against	Number of votes cast by them	% of total valid votes cast
E-Voting	2	11858	0.25
e-Poll during AGM	0	0	0
TOTAL	2	11858	0.25

(i) **Invalid/Abstained Votes**

Voting	Number of members whose votes were considered invalid	Number of votes cast by them
E-Voting	0	0

e-Poll during AGM	3	NA
TOTAL	3	NA

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution: Item No 3: To appoint a Director in place of Mr. Prasan Chand Jain (DIN - 00050081) who retires by rotation and, being eligible, offers himself for reappointment..

Type of Resolution: Ordinary Resolution

(iii) Voted **in favour** of the resolution:

Voting	Number of members voted in favour	Number of votes cast by them	% of total valid votes cast
E-Voting	41	4804234	99.75
e-Poll during AGM	0	0	0
TOTAL	41	4804234	99.75

(iv) Voted **against** the resolution

Voting	Number of members voted against	Number of votes cast by them	% of total valid votes cast
E-Voting	2	11858	0.25
e-Poll during AGM	0	0	0
TOTAL	2	11858	0.25

(ii) **Invalid/Abstained** Votes

Voting	Number of members whose votes were considered invalid	Number of votes cast by them
E-Voting	0	0
e-Poll during AGM	3	NA
TOTAL	3	NA

The above resolution was passed as an Ordinary Resolution with Requisite Majority.

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Resolution: Item No 4: To appoint M/s. Diyali B and Associates, as the Statutory Auditors of the Company to hold the office from the conclusion of the 29th Annual General Meeting until the conclusion of the 34th Annual General Meeting and to fix their remuneration thereof:.

Type of Resolution: Ordinary Resolution

(v) Voted **in favour** of the resolution:

Voting	Number of members voted in favour	Number of votes cast by them	% of total valid votes cast
E-Voting	41	4804234	99.75
e-Poll during AGM	0	0	0
TOTAL	41	4804234	99.75

(vi) Voted **against** the resolution

Voting	Number of members voted against	Number of votes cast by them	% of total valid votes cast
E-Voting	2	11858	0.25
e-Poll during AGM	0	0	0
TOTAL	2	11858	0.25

(iii) **Invalid/Abstained** Votes

Voting	Number of members whose votes were considered invalid	Number of votes cast by them
E-Voting	0	0
e-Poll during AGM	3	NA
TOTAL	3	NA

The above resolution was passed as a Special Resolution with Requisite Majority.

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All electronic data and relevant records were sealed and/or handed over to the Company Secretary for safe keeping

Thanking you.

For Sneha Jain & Associates

Company Secretaries

(ICSI Unique Code: I2012TN897800)

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UDIN: F008889D001076923

Date: September 29, 2022

Place: Chennai