

June 26, 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 Postal Ballot process in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report**

This is with reference to our letter dated May 25, 2024 enclosing the Postal Ballot Notice dated May 18, 2024 ("Notice") for seeking approval of the Members of the Company on the following resolution:

Sr. No	Particulars	Type of Resolution
1	Approval for the Sale/Disposal of the Immovable Property of the Company	Special Resolution

Pursuant to sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Wednesday, 26<sup>th</sup> June 2024 at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Bhunesh Bansal (FCS No: 6526, CP No: 9089) Proprietor of Bhunesh Bansal & Associates, Company Secretaries, has submitted his report on the results of the Postal Ballot.

**Based on the report of the Scrutinizer, we hereby inform that the Members of the Company has duly passed the above-mentioned resolution with requisite majority.**

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizer's Report dated 26<sup>th</sup> June, 2024 on remote e-voting.



The voting results along with the Scrutinizer's Report will also be available on the website of the Company i.e. [www.kslindia.com](http://www.kslindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Khandwala Securities Limited



**Abhishek Joshi**  
Company Secretary & Compliance Officer



Encl: as above

**KHANDWALA SECURITIES LIMITED**

**Details of Voting Result in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Postal Ballot Notice	May 18, 2024
Total Number of Shareholders as on Cut-off date (i.e. May 17, 2024)	4103
Date of Declaration of Result of Postal Ballot	June 26, 2024
No. of shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	Not Applicable
No. of shareholders present in the Meeting through video conferencing : <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	Not Applicable



**KHANDWALA SECURITIES LIMITED**

<b>Resolution Required : Special</b>			<b>1. Approval for the Sale/Disposal of the Immovable Property of the Company</b>					
<b>Whether promoter/ promoter group are interested in the agenda / resolution ?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7285054	7284928	99.9983	7284928	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7284928</b>	<b>99.9983</b>	<b>7284928</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	7968751	6028161	75.6475	3213322	2814839	53.3052	46.6948
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot</b>		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6028161</b>	<b>75.6475</b>	<b>3213322</b>	<b>2814839</b>	<b>53.3052</b>	<b>46.6948</b>
<b>Total</b>		<b>15253805</b>	<b>13313089</b>	<b>87.2772</b>	<b>10498250</b>	<b>2814839</b>	<b>78.8566</b>	<b>21.1434</b>

**Details of Invalid votes**

<b>Particulars</b>	<b>Total number of Invalid votes of Members</b>
E-voting	Nil
Poll	NA
<b>Total</b>	<b>Nil</b>





**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 & Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

**To**  
**The Managing Director**  
**Khandwala Securities Limited**  
Ground Floor Vikas Building,  
Green Street, Fort  
Mumbai 400023

Dear Sir,

I, Bhunesh Bansal, Practicing Company Secretary, was appointed by the Board of Directors of your Company at its meeting held on 18<sup>th</sup> May, 2024 as the Scrutinizer for the Postal Ballot & E-Voting held pursuant to provisions of Section 110 & Section 108 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014, for the purposes of scrutinizing the postal ballot through e-voting in respect of below stated resolution as proposed in the Notice of Postal Ballot dated 18<sup>th</sup> May, 2024.

**1. Management Responsibility**

The Management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (“the Act”) read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014 as amended (the “Management Rules”), General Circular Nos. 14/ 2020 dated April, 8, 2020, 17/ 2020 dated, April 13, 2020, 20/ 2020 dated May 5, 2020, 22/ 2020 dated June 15, 2020, 33/ 2020 dated September 28, 2020, 39/ 2020 dated December 31, 2020, 10/ 2021 dated June 23, 2021, 20/ 2021 dated December 8, 2021 and 3/ 2022 dated May 5, 2022 and 11/ 2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting. The Postal ballot Notice dated 18<sup>th</sup> May, 2024 along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories.

**2. Scrutiniser's Responsibility**

My responsibility as the Scrutinizer of the Voting Process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (“NSDL”) the service provider.



## 6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

**Place:** Mumbai

**Date:** 26/ 06/ 2024

**For Bhwnesh Bansal & Associates**

**BHUWNESH BANSAL**  
H BANSAL

Digitaly signed by BHUWNESH BANSAL  
DN: cn=BHUWNESH BANSAL, o=CHS LTD, ou=002, c=IN  
C=IN, OU=002, CN=BHUWNESH BANSAL, email=csbbansal@gmail.com  
Date: 2024.06.26 11:42:10 +05'30'

**Bhwnesh Bansal**  
**Proprietor**

**FCS No. – 6526**

**CP No. – 9089**

**UDIN: F006526F000622141**

**Peer Review Certificate No.: 1708/2022**