

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

27th August, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Sub: Corrigendum to Scrutinizers Report

Dear Sir,

With reference to our submission dated 25th August, 2021 regarding disclosures of the Voting results and Scrutiniser's Report of the 7th Annual General Meeting (AGM) of the Company held on Wednesday, 25th August, 2021 through Video conferencing/ Other Audio Visual Means ("VC/OAVM"), we would like to inform you that the last page of the Scrutinizers Report was inadvertently scanned erroneously.

The revised Scrutinizers Report along with the combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 7th AGM, as required under Regulation 44(3) of the Listing Regulations is enclosed herewith

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022



Encl - as above

Palash Securities Limited

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting at the 7th Annual General Meeting held on 25th August, 2021
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	25th August, 2021
Total number of Equity Shareholders as on cut off date i.e.18th August, 2021	7936
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	17
b) Public	28



Palash Securities Limited

Resolution Required : (Ordinary)			1- Consideration, Approval and Adoption of the: a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Auditors thereon.						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	6708255	6708255	100.0000	6708255	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6708255	100.0000	6708255	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	78117	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3216730	166110	5.1639	165760	350	99.7893	0.2107	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166110	5.1639	165760	350	99.7893	0.2107	0
Total		10003102	6874365	68.7223	6874015	350	99.9949	0.0051	0



Palash Securities Limited

Resolution Required : (Ordinary)		2- Re-appointment of Mrs Shalini Nopany (DIN: 00077299)who retires by rotation, as a Director, liable to retire by rotation							
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	6708255	6708255	100.0000	6708255	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6708255	100.0000	6708255	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	78117	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3216730	166110	5.1639	136681	29429	82.2834	17.7166	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166110	5.1639	136681	29429	82.2834	17.7166	0
Total		10003102	6874365	68.7223	6844936	29429	99.5719	0.4281	0



Palash Securities Limited

Resolution Required : (Ordinary)		3-Reappointment of the statutory Auditor, M/s. Agrawal Subodh & Co., Chartered Accountants (Registration No. 319260E) for another term of 5 years commencing from the conclusion of this Annual General Meeting till the conclusion of the Twelfth Annual General Meeting.								
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	No. of votes Invalid	
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]	
Promoter and Promoter Group	E-Voting	6708255	6708255	100.0000	6708255	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6708255	100.0000	6708255	0	100.0000	0.0000	0	
Public Institutions	E-Voting	78117	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3216730	166110	5.1639	165760	350	99.7893	0.2107	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166110	5.1639	165760	350	99.7893	0.2107	0	
Total		10003102	6874365	68.7223	6874015	350	99.9949	0.0051	0	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Seventh Annual General Meeting (AGM) of PALASH SECURITIES LIMITED (CIN-L74120UP2015PLC069675), held on Wednesday, the 25th day of August, 2021 at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of PALASH SECURITIES LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the venue of AGM through electronic voting system) on the resolutions contained in the notice dated May 12, 2021 ("Notice") issued in accordance with General Circular dated January 13, 2021 read together with Circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, the 25th day of August, 2021 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 7th Annual General Meeting of the Members of the Company dated May 12, 2021. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 7th AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

Our Registered Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

3. The Members holding equity shares as on the "cut-off date" i.e. August 18, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 7th Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Saturday, August 21, 2021 (9:00 a.m.) till Tuesday, August 24th, 2021 (5.00 p.m.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witness who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 76 members have casted their votes through remote e-voting platform and no members had casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Ordinary Resolution :

1. Consideration, approval and adoption of :

- a. the Audited Standalone Financial Statements of the company for the year ended 31st March , 2021 and the Reports of the Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements of the company for the year ended 31st March , 2021 and the Reports of the Auditors thereon.

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Mobile No.9831074332
Phone No : 2237 9517

Mohan Ram Goenka

Company Secretaries

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	72	6874015	72	6874015	99.9949
Dissent	4	350	4	350	0.0051
Total	76	6874365	76	6874365	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 2 - Ordinary Resolution :

Re-appointment of Mrs Shalini Nopany (DIN: 00077299) who retires by rotation, as a Director, liable to retire by rotation :

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	69	6844936	69	6844936	99.5719
Dissent	7	29429	7	29429	0.4281
Total	76	6874365	76	6874365	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 3 - Ordinary Resolution :

Reappointment of the statutory Auditor, M/s. Agrawal Subodh & Co., Chartered Accountants (Registration No. 319260E) for another term of 5 years commencing from the conclusion of this Annual General Meeting till the conclusion of the Twelfth Annual General Meeting.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	72	6874015	72	6874015	99.9949
Dissent	4	350	4	350	0.0051
Total	76	6874365	76	6874365	100.00
Abstain / Invalid	0	0	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with Requisite majority.

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Mohan Ram Goenka

Company Secretaries

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

GOENKA
MOHAN
RAM

M R Goenka
Practicing Company Secretary
CP No: 2551
UDIN No. F004515C000830725

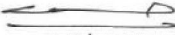


Date: 25.08.2021

Place: Kolkata

Countersigned by:-




25/08/21

Our Registered Office :
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