

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.

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Website: www.kslindia.com • CIN No.: L67120MH1993PLC070709

September 30, 2022

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 the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022

### Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of remote evoting and electronic voting at the Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, we would like to inform you that all the resolutions set out in the Notice calling the 29<sup>th</sup> AGM of the Company have been passed with requisite majority.

Kindly update the above in your records.

Thanking you,

Yours Faithfully,
For Khandwala Securities Limited

Abhishek Joshi

Company Secretary & Compliance Officer

Encl: as above



Wealth Visionaries

### KHANDWALA SECURITIES LIMITED

# <u>Details of Voting Result in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Date of Annual General Meeting (AGM)	28 <sup>th</sup> September 2022		
Total Number of Shareholders as on cut-off date i.e. September 20,	3201		
2022	w		
No. of shareholders present in the Meeting either in person or through			
proxy:	, ,		
<ul> <li>Promoter and Promoter Group</li> </ul>	- "		
• Public			
No. of shareholders present in the Meeting through video	9		
conferencing:			
Promoter and Promoter Group	9		
Public	22		



	2 0		KHANDWAL	A SECURITIES L	IMITED		, , , , , , , , , , , , , , , , , , , ,	
Resolution Required: Ordinary		<ol> <li>Consideration and Adoption of:         <ul> <li>Audited Standalone Financial Statements of the Company for the Company for the financial year ended March 31, 2022 together with the Report of the Directors and the Auditors thereon; and</li> <li>Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon</li> </ul> </li> </ol>						
Whether pro	moter/ promote	er group are		No				
	the agenda / re	T					i i	<b>T</b>
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
		(1)	(2)	shares (3)=[(2)/(1)] * 100	(4)	(5)	polled (6)=[(4)/(2) ]*100	polled (7)=[(5)/(2) ]*100
Promoter	E-Voting		6889391	94.7519	6889391	0	100	0
and	Poll		0	. 0	0	0	0	0
Promoter Group	Postal Ballot	7270977	0	0	0	. 0	0	0
	Total		6889391	94.7519	6889391	0	100	0
Public-	E-Voting	W	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll -	0	0	0.0000	0	0	0.0000	0.0000
n	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	. 0	0	0.0000	0.0000
Public- Non	E-Voting		869175	10.8881	869075	100	99.9885	0.0115
Institutions	Poll	×	0	0.0000	0	0	0	0
	Postal Ballot	7982828	0	0.0000	0	0	0	0
Total	Total	15253805	869175 7758566	10.8881 50.8632	869075 7758466	100	99.9885 99.9987	0.0115 0.0013

# Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



		ı	KHANDWALA	SECURITIES L	IMITED	8 8		
Resolution Required: Ordinary		2. Appointment of Mrs. Bhagyashree Khandwala (DIN: 02335473), who retires by rotation and being eligible, offers herself for re-appointment						
	moter/ promote the agenda / re				No	23 24		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		6889391	94.7519	6889391	0	100	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot	7270977	0	0	0	. 0	0	0
Group	Total		6889391	94.7519	6889391	0	100	0
Public-	E-Voting		0	0.0000	0	0 -	0.0000	0.0000
Institutions	Poll	0	0 '	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
				34				
	Total	V	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting		869175	10.8881	869075	100	99.9885	0.0115
Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot	7982828	0	0.0000	0	0	0	0
	Total		869175	10.8881	869075	100	99.9885	0.0115
Total	*	15253805	7758566	50.8632	7758466	100	99.9987	0.0013

# **Details of Invalid votes**

Particulars	Total number of Invalid votes of Members
E-voting	3405116
Poll	NA
Total	3405116



		K		SECURITIES LI				6.1
Resolution Re	equired: Specia	1			lr. Paresh Kh	andwala a	s Managing Di	rector of the
	A		Compa	ny		717223 V 48884		
Whether promoter/ promoter group are		Yes						
Category	the agenda / res Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
		held (1)	polled (2)	shares (3)=[(2)/(1)] * 100	(4)	(5)	polled (6)=[(4)/(2) ]*100	polled (7)=[(5)/(2) ]*100
Promoter	E-Voting		6423340	88.3422	6423340	0	100.0000	0.0000
and Poll			0	0	0	0	0	. 0
	Postal Ballot	7270977	0	0	0	0	0	0
Group	Total		6423340	88.3422	6423340	0	100.0000	0.0000
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000
Ilistitutions	Postal Ballot	n s	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting		869175	10.8881	869075	100	99.9885	0.0115
Institutions	Poll		0	0.0000	0	0	0	0
matitutions	Postal Ballot	7982828	0	0.0000	0	0	0	0
	Total		869175	10.8881	869075	100	99.9885	0.0115
Total	1	15253805	7292515	47.8078	7292415	100	99.9986	0.0014

# **Details of Invalid votes**

Particulars	Total number of Invalid votes of Members
E-voting	2939065
Poll	NA
Total	2939065

