

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 29th 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 e-voting 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 29th 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

KHANDWALA SECURITIES LIMITED

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

Date of Annual General Meeting (AGM)	28 th September 2022
Total Number of Shareholders as on cut-off date i.e. September 20, 2022	3201
No. of shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	- -
No. of shareholders present in the Meeting through video conferencing : <ul style="list-style-type: none">• Promoter and Promoter Group• Public	9 22



KHANDWALA SECURITIES LIMITED

Resolution Required : Ordinary			1. Consideration and Adoption of : a) 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 b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda / resolution ?			No					
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 and Promoter Group	E-Voting	7270977	6889391	94.7519	6889391	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6889391	94.7519	6889391	0	100	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7982828	869175	10.8881	869075	100	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		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	Nil
Poll	NA
Total	Nil



KHANDWALA SECURITIES LIMITED

Resolution Required : Ordinary			2. Appointment of Mrs. Bhagyashree Khandwala (DIN: 02335473), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda / resolution ?			No					
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 and Promoter Group	E-Voting	7270977	6889391	94.7519	6889391	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6889391	94.7519	6889391	0	100	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7982828	869175	10.8881	869075	100	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		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



KHANDWALA SECURITIES LIMITED								
Resolution Required : Special			3. Re-appointment of Mr. Paresh Khandwala as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda / resolution ?			Yes					
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 and Promoter Group	E-Voting	7270977	6423340	88.3422	6423340	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6423340	88.3422	6423340	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7982828	869175	10.8881	869075	100	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		869175	10.8881	869075	100	99.9885	0.0115
Total		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

