



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 29, 2022

To Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Scrip Code: 540497
Scrip ID: SCHAND

Dear Sir,

Re: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the 51st Annual General Meeting of the Company was held on Wednesday, September 28, 2022 at 11:30 A.M. through video conferencing.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting alongwith the Scrutinizers Report are enclosed herewith.

For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

Voting Results for Annual General Meeting of the Company held on 28.09.2022

Date of the AGM	28.09.2022
Total number of shareholders on cut-off date (21.09.2022)	45,665*
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 84

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

Agenda- wise disclosure

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of Directors and Auditors thereon.

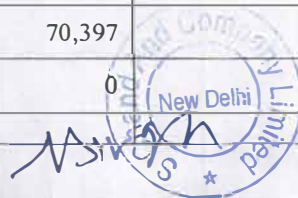
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
Public-Institutions	E-Voting	21.36.646	70,397	3.2947	70,397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot (if applicable)							
	Total	21,36,646	70,397	3.2947	70,397	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,63,32,758*	1,17,545	0.7197	1,17,375	170	99.8554	0.1446
	Poll		8	0.0000	8	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,63,32,758	1,17,553	0.7197	1,17,383	170	99.8554
Total	3,50,43,336	1,67,61,882	47.8319	1,67,61,712	170	99.9990	0.0010	

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of Auditors thereon.

Resolution required: (Ordinary / Special)				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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000
Public-Institutions	E-Voting	21,36,646	70,397	3.2947	70,397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							



	(if applicable)							
	Total	21,36,646	70,397	3.2947	70,397	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,63,32,758*	1,17,545	0.7197	1,17,375	170	99.8554	0.1446
	Poll		8	0.0000	8	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,63,32,758	1,17,553	0.7197	1,17,383	170	99.8554	0.1446
	Total	3,50,43,336	1,67,61,882	47.8319	1,67,61,712	170	99.9990	0.0010

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 3: To appoint a Director in place of Mr. Gaurav Kumar Jhunjhnuwala (DIN: 03518763), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
Public-Institutions	E-Voting	21,36,646	70,397	3.2947	70,397	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							



	Total	21,36,646	70,397	3.2947	70,397	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,63,32,758*	1,17,535	0.7196	1,17,179	356	99.6971	0.3029
	Poll		8	0.0000	8	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,63,32,758	1,17,543	0.7196	1,17,187	356	99.6971	0.3029
	Total	3,50,43,336	1,67,61,872	47.8318	1,67,61,516	356	99.9979	0.0021

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 4: To consider and refix the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary / Special)				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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
Public-Institutions	E-Voting	21,36,646	70,397	3.2947	0	70,397	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21,36,646	70,397	3.2947	0	70,397	0.0000	100.0000



Public- Non Institutions	E-Voting	1,63,32,758*	1,17,535	0.7196	1,17,333	202	99.8281	0.1719
	Poll		8	0.0000	8	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,63,32,758	1,17,543	0.7196	1,17,341	202	99.8281
Total		3,50,43,336	1,67,61,872	47.8318	1,66,91,273	70,599	99.5788	0.4212

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 5: To consider and refix the limits towards creation of charge on the assets of the Company under section 180 (1) (a) of the Companies Act, 2013.

Resolution required: (Ordinary / Special)				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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000
Public-Institutions	E-Voting	21,36,646	70,397	3.2947	0	70,397	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		21,36,646	70,397	3.2947	0	70,397	0.0000



Public- Non Institutions	E-Voting	1,63,32,758*	1,17,535	0.7196	1,17,333	202	99.8281	0.1719
	Poll		8	0.0000	8	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,63,32,758	1,17,543	0.7196	1,17,341	202	99.8281	0.1719
Total	3,50,43,336	1,67,61,872	47.8318	1,66,91,273	70,599	99.5788	0.4212	

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

For S Chand And Company Limited



Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN: AAFPB5130M
GST No.-
07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in
Practice

The Chairman,
S CHAND AND COMPANY LIMITED,
CIN: L22219DL1970PLC005400
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi 110044

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of S Chand And Company Limited pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 51st Annual General Meeting of the Company held on 28th September, 2022.

In this regard I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.


R.S. Bhatia
Company Secretary in Practice
CP No.- 2514
Date: 28/09/2022
Place: New Delhi
UDIN: F002599D001068873



R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

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FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of The Companies Act, 2013 and Rule 21(2) of The Companies
(Management and Administration) Rules, 2014]

Name of the Company	S Chand And Company Limited
Meeting	51 st Annual General Meeting
Day, Date & Time	Wednesday, 28 th September, 2022 at 11:30 A.M.
Deemed Venue	Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Saturday, September 24, 2022 at 09:00 A.M. and ended on Tuesday, September 27, 2022 at 05:00 P.M. as well as the e-voting process during the 51st Annual General Meeting ("AGM") on the resolutions contained in the Notice of AGM dated August 9, 2022 ("Notice") of S Chand And Company Limited ("the Company") held on 28th September, 2022 at 11:30 A.M. through video conferencing. The AGM of the Company was convened through video conferencing as per the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India.

As the Scrutinizer, I have scrutinized:



R.S.Bhatia

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Service Category:-Company Secretary in
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- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the remote e-voting process as well as the e-voting voting process during the AGM was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of Link Intime India Private Limited ("Link Intime") (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice of AGM

2.1 The Company informed that on the basis of the list of Beneficial Owners made available by Link Intime, the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on September 05, 2022.

2.2 Pursuant to MCA Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM were published in Financial Express (English newspaper) and Jansatta (Hindi newspaper) on September 06, 2022 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members (both physical and demat) who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 51st AGM were published on the website of the Company at www.schandgroup.com and on the website of Link Intime at <https://instavote.linkintime.co.in>. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on September 05, 2022.

3 Cut-off Date

Voting rights of the members were reckoned as on Wednesday, September 21, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting during the AGM.



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4 Process of Remote e-voting and e-voting during the AGM

4.1 The remote e-voting period commenced on Saturday, September 24, 2022 at 09:00 A.M. and ended on Tuesday, September 27, 2022 at 05:00 P.M. through e-voting platform on the designated portal webpage provided by Link Intime.

4.2 The Company also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, who had not cast their votes earlier through remote e-voting.

4.3 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime under my instructions.

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Wednesday, September 28, 2022 after the conclusion of the AGM.

5 Attendance during AGM

As reported by Link Intime 90 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per the MCA Circulars.

6 Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting during the meeting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7 Results

7.1 Based on the records made available by the Link Intime, I observed that:

- a) 203 members cast their votes through remote e-voting which was kept open from Friday, September 24, 2022 at 09:00 A.M. and ended on Tuesday, September 27, 2022 at 05:00 P.M.
- b) 5 members cast their votes through e-voting during the AGM;



R.S.Bhatia

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7.2 Consolidated results with respect to each item as set out in the Notice of the AGM dated August 9, 2022 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 5 Resolutions as set out in item Nos.1 to 5 of the Notice of the AGM dated August 9, 2022 have been passed with the requisite majority.

- 8 The electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Mr. Jagdeep Singh, Company Secretary and Compliance Officer, for preserving safely.


R.S. Bhatia
Company Secretary in Practice
CP No. - 2514
Date: 28/09/2022
Place: New Delhi
UDIN: F002599D001068873



R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice
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Annexure

Resolution No.:- 1 Ordinary Resolution:

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of Directors and Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	188	16761704	5	8	193	16761712	99.999
Dissent	15	170	0	0	15	170	0.001
Total	203	16761874	5	8	208	16761882	100

Resolution No.:- 2 Ordinary Resolution

Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of Auditors thereon

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	188	16761704	5	8	193	16761712	99.999
Dissent	15	170	0	0	15	170	0.001
Total	203	16761874	5	8	208	16761882	100

Resolution No.:- 3 Ordinary Resolution

Appointment of Mr. Gaurav Kumar Jhunjhuwala (DIN: 03518763), who retires by rotation at this meeting as a Director, and being eligible, offers himself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	16761508	5	8	189	16761516	99.998
Dissent	18	356	0	0	18	356	0.002
Total	202	16761864	5	8	207	16761872	100

Resolution No.:-4 Special Resolution

Re-fixation of the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.



R.S.Bhatia

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Company Secretary in Practice
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	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	16691265	5	8	190	16691273	99.579
Dissent	17	70599	0	0	17	70599	0.421
Total	202	16761864	5	8	207	16761872	100

Resolution No.: 5 Special Resolution

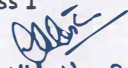
Re-fixation of the limits towards creation of charge on the assets of the Company under section 180 (1) (a) of the Companies Act, 2013

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	16691265	5	8	190	16691273	99.579
Dissent	17	70599	0	0	17	70599	0.421
Total	202	16761864	5	8	207	16761872	100

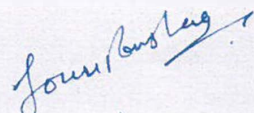

(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice


CP No.: 2514
Place: New Delhi
Date: 28/09/2022
UDIN: F002599D001068873

Witness 1


Name: Niksha Sinha
Address: v-21/12, DLF Phase-3
Gurgaon

Witness 2


Name: Joon Parkhad
Address: G-46, LAJPAT - NAGAR - IV
New Delhi - 110024


Name: Jagdeep Singh
Designation: Company Secretary & Compliance Officer
M.No.: A15028
Duly Authorized by Chairman of the 51st AGM