

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: Submission of Scrutinizer's Report for E-voting Process of the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 28, 2022**

Please find enclosed herewith the Consolidated Scrutinizer's Report of Voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Company held on Wednesday, September 28, 2022 through video conferencing ('VC') / other audio-visual means ('OAVM').

We request you to kindly take the same in your records.

Thanking you,

Yours Faithfully,  
**For Khandwala Securities Limited**



**Abhishek Joshi**  
**Company Secretary & Compliance Officer**

Encl: as above

**CONSOLIDATED SCRUTINIZER REPORT  
FOR REMOTE E-VOTING AND ELECTRONIC VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To  
**The Chairman**  
**Khandwala Securities Limited**  
Ground Floor, Vikas Building,  
Green Street, Fort,  
Mumbai – 400 023

Dear Sir,

**Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Khandwala Securities Limited held on Wednesday, September 28, 2022 at 12.00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').**

I, Bhuwadesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 12<sup>th</sup> August, 2022, to conduct the following.

- i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii) **Electronic Voting at the AGM** under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 28<sup>th</sup> September, 2022 at 12:00 P.M.

The notice dated August, 12, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same in compliance with the MCA and SEBI Circular dated May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 24, 2022 (9:00 a.m.) and ended on Tuesday, September 27, 2022 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.



(i) Voted in Favour of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
59	7758466	100%

(ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	100	0.00%

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

### **Resolution No. 2**

To appoint a Director in place of Mrs. Bhagyashree Khandwala (DIN: 02335473), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in Favour of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
53	4353350	100%

(ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	100	0.00%

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
06	3405116

**<B> SPECIAL BUSINESS:**

**Resolution No. 3**

Re-appointment of Mr. Paresh Khandwala as Managing Director of the Company: -

**Type of Resolution: Special Resolution**

(i) Voted in Favour of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
53	4353350	100%

(ii) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	100	0.00%

(iii) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
04	2939065

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully,

**For Bhwnesh Bansal & Associates**

BHUWNESH BANSAL & ASSOCIATES  
Company Secretaries  
FCS No. - 6526  
CP No. - 9089  
UDIN - F006526D001065287  
Peer Review Certificate No.: 1708/2022

**Bhwnesh Bansal**  
**Proprietor**

**FCS No. - 6526**

**CP No. - 9089**

**UDIN - F006526D001065287**

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

**Place: Mumbai**

**Date: 28/09/2022**