



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 21, 2019

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 48th Annual General Meeting of the Company was held on Thursday, September 19, 2019 at 11:35 A.M. at Executive Club Resort, 439, Village Sahoorpur, Post office Fatehpur Beri, New Delhi 110074.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results 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 19.09.2019

Date of the AGM	19.09.2019
Total number of shareholders on cut-off date (12.09.2019)	48,633
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	200
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

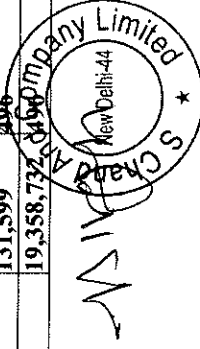
ITEM NO. 1: To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon:

Resolution required: (Ordinary/Special)		Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled 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			NIL		NIL		NIL		NIL		NIL			
	Poll	16,444,732		16,444,732		100%		16,444,732		0		100%		0	
	Total	16,444,732		16,444,732		100%		16,444,732		0		100%		0	
Public-Institutions	E-Voting	5,621,319		2,782,401		49.50%		2,782,401		NIL		100%		NIL	
	Poll			NIL		NIL		NIL		NIL		NIL		NIL	
	Total	5,621,319		2,782,401		49.50%		2,782,401		NIL		100%		NIL	
Public-Non Institutions	E-Voting	12,909,286		9,624		0.02%		2,613		11		99.58%		0.42%	
	Poll			129,951		1.00%		129,471		NIL		100%		NIL	
	Total	12,909,286		132,975		1.02%		132,084		11		99.99%		0.01%	
Total		34,975,787		19,359,228		55.35%		19,359,217		11		100%		Negligible	

MS/2019

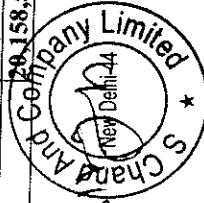
ITEM NO. 2: To appoint a Director in place of Mr. Gaurav Kumar Jhunjhunwala (DIN:03518763) who retires by rotation, and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Poll	16,444,732	16,444,732	100%	16,444,732	0	100%	0			
	Total	16,444,732	16,444,732	100%	16,444,732	0	100%	0			
Public-Institutions	E-Voting	5,621,319	2,782,401	49.50%	2,782,401	NIL	100%	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Total	5,621,319	2,782,401	49.50%	2,782,401	NIL	100%	NIL			
Public-Non Institutions	E-Voting	12,909,236	2,624	0.02%	2,128	496	81.10%	18.90%			
	Poll	129,471	129,471	1.00%	129,471	NIL	100%	NIL			
	Total	12,909,236	132,095	1.02%	131,599	496	99.62%	0.38%			
Total		34,975,287	19,359,228	55.35%	19,358,732	496	100%	Negligible			



ITEM NO. 3: Re-appointment of Mr. Himanshu Gupta as Managing Director of the Company:

Resolution required: (Ordinary/ Special)		Special						
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 Polled 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	16,444,732	16,444,732	100%	16,444,732	0	100%	0
	Total	16,444,732	16,444,732	100%	16,444,732	0	100%	0
Public-Institutions	E-Voting	5,621,319	3,582,301	63.73%	3,582,301	NIL	100%	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,621,319	3,582,301	63.73%	3,582,301	NIL	100%	NIL
Public-Non Institutions	E-Voting	12,909,236	2,624	0.02%	2,075	549	79.08%	20.92%
	Poll	129,471	129,471	1.00%	129,471	NIL	100%	NIL
	Total	12,909,236	132,095	1.02%	131,546	549	99.58%	0.42%
Total		34,975,287	20,159,128	57.64%	20,158,579	549	100%	Negligible



ITEM NO. 4: Re-appointment of Mr. Dinesh Kumar Jhunjhuwala as Whole-time Director of the Company:

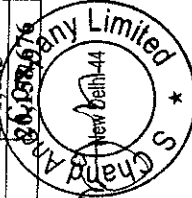
Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	16,444,732	16,444,732	100%	16,444,732	0	100%	0
	Total	16,444,732	16,444,732	100%	16,444,732	0	100%	0
Public-Institutions	E-Voting	5,621,319	3,582,301	63.73%	3,582,301	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	5,621,319	3,582,301	63.73%	3,582,301	NIL	100%	NIL
Public-Non Institutions	E-Voting	12,909,236	2,624	0.02%	2,075	549	79.08%	20.92%
	Poll		129,471	1.00%	129,471	NIL	100%	NIL
	Total	12,909,236	132,095	1.02%	131,546	549	99.58%	0.42%
Total		34,975,287	20,159,128	57.64%	20,158,579	549	100%	Negligible

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S Chand and Co. Chartered Accountants
 44, Connaught Place, New Delhi-44

ITEM NO. 5: Approval for amendments in Memorandum of Association of the Company:

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll	16,444,732	100%	16,444,732	0	100%	0	
	Total	16,444,732	100%	16,444,732	0	100%	0	
Public-Institutions	E-Voting	5,621,319	63.73%	3,582,301	NIL	100%	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	5,621,319	63.73%	3,582,301	NIL	100%	NIL	
Public-Non Institutions	E-Voting	12,909,236	0.02%	2,624	3,582,301	82.77%	17.23%	
	Poll	129,471	1.00%	129,471	452	100%	NIL	
	Total	12,909,236	1.02%	132,095	131,643	99.66%	0.34%	
Total	34,975,287	20,159,128	57.64%	36,058,676	452	100%	Negligible	



ITEM NO. 6: Approval for amendments in Articles of Association of the Company:

Resolution required: (Ordinary/Special)		Special									
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 Polled 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		NIL	NIL	NIL	NIL	NIL	NIL			
	Poll	16,444,732	16,444,732	100%	16,444,732	0	100%	0			
	Total	16,444,732	16,444,732	100%	16,444,732	0	100%	0			
Public-Institutions	E-Voting	5,621,319	2,782,401	49.50%	2,782,401	NIL	100%	NIL			
	Poll		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	5,621,319	2,782,401	49.50%	2,782,401	NIL	100%	NIL			
Public-Non Institutions	E-Voting	12,909,236	2,624	0.02%	2,172	452	82.77%	17.23%			
	Poll		129,471	1.00%	129,471	NIL	100%	NIL			
	Total	12,909,236	132,095	1.02%	131,643	452	99.66%	0.34%			
Total		34,975,287	19,359,228	55.35%	19,358,776	452	100%	Negligible			

For S Chand And Company Limited

NSINGH
S Chand And Company Limited
New Delhi-44

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

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFFB5130M

GST No.- 07AAFFB5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

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

To

The Chairman

S Chand And Company Limited,

A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

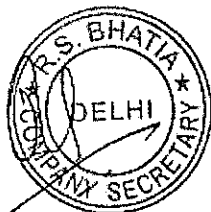
New Delhi 110044

48th Annual General Meeting of the equity shareholders of S Chand And Company Limited.. was held on Thursday, the 19th day of September, 2019 at 11:35 A.M. at Executive Club Resort, 439, Village Sahaoorpur, Post Office Fatehpur Beri, New Delhi-110074.

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of The Companies Act, 2013("the Act") read with Rule 20 of The Companies(Management and Administration)Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 48thAnnual General Meeting of the Equity Shareholders of S Chand And Company Limited, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company. As per the Company, no proxy was received.
3. There were 23 invalid poll papers some of which were found incomplete and/or otherwise defective. The details of the Invalid Ballot Papers are given in "Annexure A" forming the part of this Report.



R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFP5130M
GST No.- 07AAFP5130M1ZX
Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice

4. The result of the poll and e-voting is as under:

Resolution No. :- 1 Ordinary Resolution:

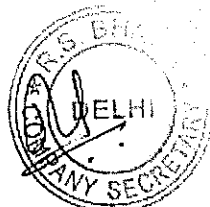
Consideration, approval and adoption of the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	55	16574203	66	2785014	99.99
(ii) Voted against the resolution	NIL	NIL	2	11	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	23	92	NIL	NIL	-

Resolution No. :- 2 Ordinary Resolution

Appointment of a Director in place of Mr. Gaurav Kumar Jhunjhnuwala (DIN:03518763) who retires by rotation, and being eligible, offers himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast



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M.A., F.C.S.

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New Delhi-110024.

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PAN: AAFP5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

(i) Voted in favour of the resolution	55	16574203	61	2784529	99.99
(ii) Voted against the resolution	NIL	NIL	7	496	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	23	92	NIL	NIL	-

Resolution No. :- 3 Special Resolution

Re-appointment of Mr. Himanshu Gupta as Managing Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	55	16574203	60	3584376	99.99
(ii) Voted against the resolution	NIL	NIL	9	549	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL



R.S.Bhatia

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PAN. AAFPB5130M
GST No.- 07AAFPB5130MIZX
Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice

(iii) Invalid votes	23	92	NIL	NIL	-
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Resolution No. :-4 Special Resolution

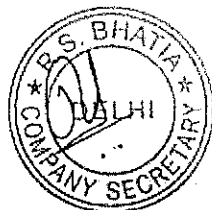
Re-appointment of Mr. Dinesh Kumar Jhunjhuwala as Whole-time Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	55	16574203	60	3584376	99.99
(ii) Voted against the resolution	NIL	NIL	9	549	0.01
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	23	92	NIL	NIL	-

Resolution No. :-5 Special Resolution

Approval for amendments in Memorandum of Association of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
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R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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New Delhi-110024,

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

(i) Voted in favour of the resolution	55	16574203	64	3584473	99.99
(ii) Voted against the resolution	NIL	NIL	5	452	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	23	92	NIL	NIL	-

Resolution No. :-6 Special Resolution

Approval for amendments in Articles of Association of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	55	16574203	63	2784573	99.99
(ii) Voted against the resolution	NIL	NIL	5	452	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	23	92	NIL	NIL	-



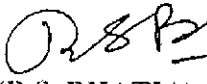
R.S.Bhatia

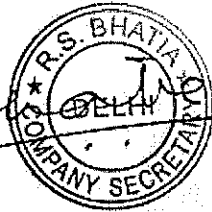
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPBS130M
GST No.- 07AAFPBS130MIZX
Email: bhatia_rs@hotmail.com
Service Category:-Company Secretary in Practice


5. The poll papers and all other records were sealed and handed over to the Company Secretary for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

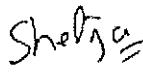
Thanking you,
Yours faithfully,


(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514

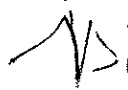


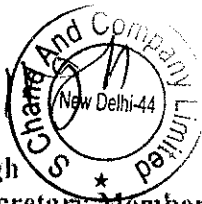
Place: Jaipur (Camp.)
Date: 20.09.2019

Witness 1 
Name: MOHD AKBAR.
Address: Pocket 12, Advocate
(Company), Jasola.

Witness 2 
Name: SHELJA RATHI
Address: B-85, KRISHNA KUNJ,
LAXMINAGAR, NEW DELHI

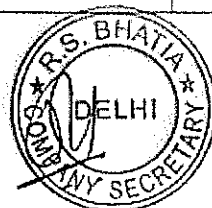
Signed by:


Jagdeep Singh
Company Secretary Membership
No. A15028
Duly authorized by Chairman of the 48th AGM.



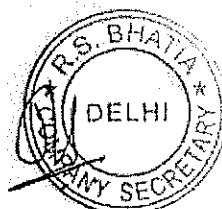
ANNEXURE A

S. No.	Name of the Shareholder/Proxy Holder	DP Id /Client Id	Number of Shares	Reason
1	Jasmeet Singh	IN302050-10148339	50	No. of shares not mentioned in assent and dissent column of Polling paper
2	Sushma Chanda	302365/10841443	1	No. of shares not mentioned in assent and dissent column of Polling paper
3	Yash Pal Chopra	IN3006708-10592847	5	No. of shares not mentioned in assent and dissent column of Polling paper
4	Ankur Chanda	302365/10914729	1	No. of shares not mentioned in assent and dissent column of Polling paper
5	Sunita Chadna	300118/11404784	2	No. of shares not mentioned in assent and dissent column of Polling paper
6	Himanshu Chadna	300118/11404807	3	No. of shares not mentioned in assent and dissent column of Polling paper
7	Jyoti Chadna	300118/11404856	3	No. of shares not mentioned in assent and dissent column of Polling paper
8	Krishna Lal Chadna	1201410000010073	2	No. of shares not



				mentioned in assent and dissent column of Polling paper
9	Bansi Lal	300118/11680148	1	No. of shares not mentioned in assent and dissent column of Polling paper
10	Chetan Chadna	300118/10826627	2	No. of shares not mentioned in assent and dissent column of Polling paper
11	Anil Kumar	302365/10341769	1	No. of shares not mentioned in assent and dissent column of Polling paper
12	Ajay Khurana	300708/10036432	1	No. of shares not mentioned in assent and dissent column of Polling paper
13	Ajay Jain	302568/10090775	1	No. of shares not mentioned in assent and dissent column of Polling paper
14	Gagan Kumar	300206-11044542	-	No. of shares not mentioned in assent and dissent column of Polling paper
15	Sarvjeet Singh	1201910102090517	-	No. of shares not mentioned in assent and dissent column of Polling paper

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16	Pradeep Sood	301127/15633348	1	No. of shares not mentioned in assent and dissent column of Polling paper
17	Nisha Chanda	302365/10914712	-	No. of shares not mentioned in assent and dissent column of Polling paper
18	Vikas Jain	300468/10023863	1	No. of shares not mentioned in assent and dissent column of Polling paper
19	Monika Jain	302566/10090775	1	No. of shares not mentioned in assent and dissent column of Polling paper
20	Rattan Kumar Jain	300468/10023885	1	No. of shares not mentioned in assent and dissent column of Polling paper
21	Charanjit Kaur	1204880000131381	10	Signature Mismatch
22	Manmonansd	IN300966-10A74A34	5	Signature Mismatch
23	Rakesh Kumar	1201410000010225	-	No. of shares not mentioned in assent and dissent column of Polling paper

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