



S Chand And Company Limited

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

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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

Date: September 27, 2018

To Listing Department BSE Limited 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

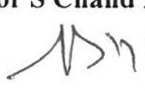

Dear Sir,

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

It is hereby informed that the 47th Annual General Meeting of the Company was held on Tuesday, September 25, 2018 at 4:00 P.M. at Executive Club Resort, 439, Village Sahoorpur, Post office Fatehpur Beri, New Delhi 110074.

In compliance with Regulation 44(3) of 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

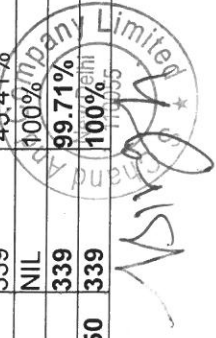
Voting Results for Annual General Meeting of the Company held on 25.09.2018

Date of the AGM	25.09.2018
Total number of shareholders on record date (18.09.2017)	51,856
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	122
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, 2018 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 Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	16317740	15353662	94.09%	15353662	0	100%	0
	Total	16317740	15353662	94.09%	15353662	0	100%	0
Public-Institutions	E-Voting		3393295	46.69%	3393295	NIL	100%	NIL
	Poll	7266945	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7266945	3393295	46.69%	3393295	NIL	100%	NIL
Public-Non Institutions	E-Voting		621	0.01%	282	339	45.44%	54.59%
	Poll	11390602	117911	1.04%	117911	NIL	100%	NIL
	Total	11390602	118532	1.04%	118193	339	99.71%	0.29%
Total		34975287	18865489	53.94%	18865150	339	100%	Negligible



ITEM NO. 2: To declare final dividend on equity shares for the financial year ended March 31, 2018:

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 Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	16317740	15353662	94.09%	15353662	0	100%	0
	Total	16317740	15353662	94.09%	15353662	0	100%	0
Public-Institutions	E-Voting	7266945	4353295	59.91%	4353295	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7266945	4353295	59.91%	4353295	NIL	100%	NIL
Public-Non Institutions	E-Voting	11390602	621	0.01%	554	67	89.21%	10.79%
	Poll		117911	1.04%	117911	NIL	100%	NIL
	Total	11390602	118532	1.04%	118465	67	99.94%	0.06%
Total		34975287	19825489	56.68%	19825422	67	100%	Negligible



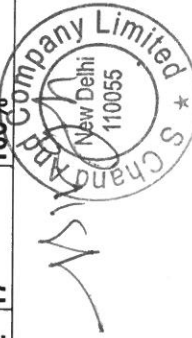
ITEM NO. 3: To appoint a Director in place of Mr. Dinesh Kumar Jhunjhnuwala (DIN: 00282988), who retires by rotation, and being eligible, offers himself for re-appointment:

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 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	16317740	15353662	94.09%	15353662	0	100%	0			
	Total	16317740	15353662	94.09%	15353662	0	100%	0			
Public-Institutions	E-Voting	7266945	4353295	59.91%	4353295	NIL	100%	NIL			
	Poll		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	7266945	4353295	59.91%	4353295	NIL	100%	NIL			
Public-Non Institution	E-Voting	11390602	621	0.01%	582	39	93.72%	6.28%			
	Poll		117911	1.04%	117911	NIL	100%	NIL			
	Total	11390602	118532	1.04%	118493	39	99.97%	0.03%			
Total		34975287	19825489	56.68%	19825450	39	100%	Negligible			



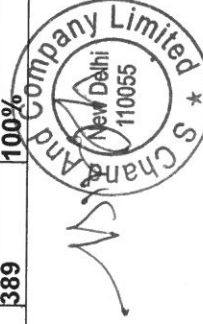
ITEM NO. 4: Appointment of Mr. Rajagopalan Chandrashekar as an Independent Director of the Company:

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 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	16317740	15353662	94.09%	15353662	0	100%	0
	Total	16317740	15353662	94.09%	15353662	0	100%	0
Public-Institutions	E-Voting	7266945	4353295	59.91%	4353295	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	7266945	4353295	59.91%	4353295	NIL	100%	NIL
Public-Non Institutions	E-Voting	11390602	621	0.01%	604	17	97.26%	2.74%
	Poll		117911	1.04%	117911	NIL	100%	NIL
	Total	11390602	118532	1.04%	118515	17	99.99%	0.01%
Total		34975287	19825489	56.68%	19825472	17	100%	Negligible



ITEM NO. 5: Approval of S Chand – Employee Stock Option Plan 2018:

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 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	16317740	15353662	94.09%	15353662	0	100%	0			
	Total	16317740	15353662	94.09%	15353662	0	100%	0			
Public-Institutions	E-Voting	7266945	4353295	59.91%	4353295	NIL	100%	NIL			
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL			
	Total	7266945	4353295	59.91%	4353295	NIL	100%	NIL			
Public-Non Institutions	E-Voting	11390602	621	0.01%	232	389	37.36%	62.64%			
	Poll	NIL	117911	1.04%	117911	NIL	100%	NIL			
	Total	11390602	118532	1.04%	118143	389	99.67%	0.33%			
Total		34975287	19825489	56.68%	19825100	389	100%	Negligible			



ITEM NO. 6: Extension of S Chand – Employees Stock Option Plan 2018 to the employees of Subsidiary Company(ies):

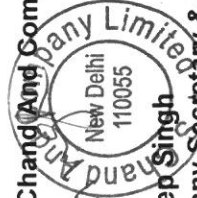
Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour 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	16317740	15353662	94.09%	15353662	0	100%	0			
	Total	16317740	15353662	94.09%	15353662	0	100%	0			
Public-Institutions	E-Voting	7266945	4353295	59.91%	4353295	NIL	100%	NIL			
	Poll		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	7266945	4353295	59.91%	4353295	NIL	100%	NIL			
Public-Non Institutions	E-Voting	11390602	621	0.01%	232	389	37.36%	62.64%			
	Poll		117911	1.04%	117911	NIL	100%	NIL			
	Total	11390602	118532	1.04%	118143	389	99.67%	0.33%			
Total		34975287	19825489	56.68%	19825100	389	100%	Negligible			



ITEM NO. 7: Levy of Charges for delivery of any document to member through a particular mode requested by such member:

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 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	16317740	15353662	94.09%	15353662	0	100%	0			
	Total	16317740	15353662	94.09%	15353662	0	100%	0			
Public-Institutions	E-Voting	7266945	3393295	46.69%	3393295	NIL	100%	NIL			
	Poll		NIL	NIL	NIL	NIL	NIL	NIL			
	Total	7266945	3393295	46.69%	3393295	NIL	100%	NIL			
Public-Non Institutions	E-Voting	11390602	621	0.01%	185	436	29.80%	70.20%			
	Poll		117911	1.04%	117911	NIL	100%	NIL			
	Total	11390602	118532	1.04%	118096	436	99.63%	0.37%			
Total		34975287	18865489	53.94%	18865053	436	100%	Negligible			

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

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFFB5130M
GST No.- 07AAFFB5130M1ZX
Email: bhatia_r_s@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The Chairperson
S Chand And Company Limited
Regd. Office: Ravindra Mansion, Ram Nagar,
New Delhi - 110055

Dear Sir,

I, R. S. Bhatia, Practicing Company Secretary (CP-2514) appointed as scrutinizer(s) for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the Notice dated August 8, 2018 calling 47th Annual General Meeting of the Shareholders of S Chand And Company Limited held on Tuesday, the 25th day of September, 2018, at 4:00 P.M. and concluded at 4: 25 P.M. at Executive Club Resort, 439 Village Sahaoorpur, Post Office Fatehpur Beri, New Delhi – 110074.

I, 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 (MGT-12) were diligently scrutinized. The poll papers were reconciled with the records maintained with the Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. As per information given to me by the Company no person was present through Proxy.
3. No Poll paper was found incomplete /defective.
4. The result of the poll and e-voting is as under:



As Ordinary Businesses:

(A) As an Ordinary Resolution 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, 2018 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 favor of the resolution	64	15471573	41	3393577	(99.99%)
(ii) Voted against the resolution	NIL	NIL	4	339	(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 *	NIL	NIL	NIL	NIL	NIL



(B) As an Ordinary Resolution- Item No. 2

To declare final dividend on equity shares for the financial year ended March 31, 2018:

	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 favor of the resolution	64	15471573	43	4353849	(100%)
(ii) Voted against the resolution	NIL	NIL	3	67	(0%)
	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 *	NIL	NIL	NIL	NIL	NIL

(C) As an Ordinary Resolution - Item No.3

To appoint a Director in place of Mr. Dinesh Kumar Jhunjhunwala (DIN : 00282988), 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
(i) Voted in favor of the resolution	64	15471573	43	4353877	(100%)
(ii) Voted against the resolution	NIL	NIL	3	39	(0%)



	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 *	NIL	NIL	NIL	NIL	NIL

As Special Businesses:

(A) As an Ordinary Resolution - Item No.4

Appointment of Mr. Rajagopalan Chandrashekar as an Independent 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 favor of the resolution	64	15471573	44	4353899	(100%)
(ii) Voted against the resolution	NIL	NIL	2	17	(0%)
	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 *	NIL	NIL	NIL	NIL	NIL



(B) As an Special Resolution - Item No.5

Approval of S Chand – Employee Stock Option Plan 2018 :

	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 favor of the resolution	64	15471573	41	4353527	(99.99%)
(ii) Voted against the resolution	NIL	NIL	5	389	(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 *	NIL	NIL	NIL	NIL	NIL

(C) As an Special Resolution - Item No.6

Extension of S Chand – Employees Stock Option Plan 2018 to the employees of Subsidiary Company (ies) :

	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 favor of the resolution	64	15471573	41	4353527	(99.99%)
(ii) Voted against the	NIL	NIL	5	389	(0.01%)



resolution					
	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 *	NIL	NIL	NIL	NIL	NIL

(D) As an Ordinary Resolution - Item No.7

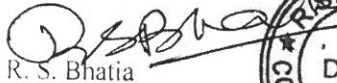
Levy of Charges for delivery of any document to member through a particular mode requested by such member :

	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 favor of the resolution	64	15471573	38	3393480	(99.99%)
(ii) Voted against the resolution	NIL	NIL	7	436	(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 *	NIL	NIL	NIL	NIL	NIL



5. The poll papers are handed over to the Chairperson for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,



R. S. Bhatia
Practicing Company Secretary
CP-2514



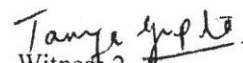
Jagdeep Singh
Company Secretary
Membership No. A15028
Duly Authorized by Chairman
of the 47th AGM.

Place: New Delhi

Date: 26.09.018


Witness 1

Apurajita Abhay Mishra
Flat No. 72, Vidhi Apartment,
Patparganj, New Delhi


Witness 2

Tanya Gupta
B-160 Amer Colony
Lajpat Nagar - III
Delhi