



Share India

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Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

September 20, 2023

To,
Department of Corporate Services
BSE Limited

Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai – 400 051
SYMBOL: SHAREINDIA

Sub: Proceedings of 29th Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 29th Annual General Meeting of the Members of the Company held on Wednesday, September 20, 2023 at 4:30 P.M. through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”).

Kindly take the above intimation on your record.

Thanking You.

Yours Faithfully,

For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No.: FCS 5512

Enclosure: As above



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SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, SEPTEMBER 20, 2023 AT 04:30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

The 29th Annual General Meeting ('AGM') of the members of the Company was held on Wednesday, September 20, 2023 at 04:30 P.M. through Video Conferencing/Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and applicable SEBI Circulars.

Mr. Parveen Gupta, Chairman of the Board of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Mr. Vikas Aggarwal, to take Meeting forward. Mr. Vikas Aggarwal introduced all the directors and panelists attending the Annual General Meeting.

1. Mr. Parveen Gupta, Chairman & Managing Director and Chairman of Risk Management Committee
2. Mr. Kamlesh Vadilal Shah, Managing Director
3. Mr. Sachin Gupta, CEO & Whole-Time Director and Chairman of Corporate Social Responsibility Committee
4. Mr. Vijay Girdharlal Vora, Whole-Time Director
5. Mr. Suresh Kumar Arora, Whole-Time Director
6. Mr. Rajesh Gupta, Non-Executive Non-Independent Director and Chairman of Stakeholders Relationship Committee
7. Mr. Yogesh Lohiya, Independent Director and Chairman of Audit Committee
8. Mr. Sanjib Singh, Independent Director & Chairman of Nomination & Remuneration Committee
9. Mr. Shanti Kumar Jain, Independent Director
10. Mr. Prasanna Kumar Gopalapillai, Independent Director

Mrs. Saroj Gupta, Non-Executive Non-Independent Director, Mrs. Sonal Sood, Mr. Piyush Mahesh Khandelwal, Mr. Ashish Kumar, Mr. Mohammad Rubaid Khan, Independent Directors could not attend the meeting due to their respective pre-occupancies.

Mr. Sudarshan Kumar, of SVP & Associates, the Statutory Auditors of the Company, Mr. Aakash Jaiswal of Jaiswal & Associates, the Secretarial Auditors of the Company, Mr. Naveen Kumar, Practicing Company Secretary of M/s. N. Kumar and Associates, Scrutinizer and Mr. Mukesh Kumar, of Big Share Services Private Limited were also present in the meeting through Video Conferencing.

Mr. Vijay Kumar Rana, Chief Financial Officer and Ms. Swati Sharma, Deputy Manager of the Company were also present in the meeting through Video Conferencing.

Mr. Vikas Aggarwal informed that the facility of joining this meeting had been made available through

Regd. Office: Unit No. 604A-B, 605A-B, 6th Floor, Tower A, World Trade Centre, GIFT CITY, Block-51 Zone-5, Road 5E GIFT CITY, Gandhi Nagar, Gujarat-382355 INDIA

Corporate Office: A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh- 201301, Tel.: 0120-4910000, 0120-6910000, Fax : 0120-4910030 E-mail : info@shareindia.com, Website : www.shareindia.com



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Video Conferencing for the members through the platform provided by Central Depository Services (India) Limited ['CDSL'].

The Notice of the AGM, Annual Report of the Company for the Financial Year ended 31st March, 2023 had been sent through electronic mode to Members whose e-mail addresses were registered with the Depository Participant(s)/Company/ Registrar and Share Transfer Agent of the Company, as the case may be.

Mr. Vikas Aggarwal further informed that the Company has not received any queries from shareholders. However, the Company had received request from Mr. Sarvjeet Singh, shareholder of the Company, to speak at this AGM.

The Members were informed that requisite registers and documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting and any Member who wished to inspect the same, could send an e-mail to vikas_cs@shareindia.com.

Mr. Vikas Aggarwal also stated that there were no observation/qualification/adverse remark in the Statutory Auditors' Report on the Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Secretarial Auditors Report for the Financial Year ended 31st March, 2023.

He further informed the members that the Company had provided remote e-voting facility to the members to enable them to cast their votes electronically. The remote e-voting started from September 17, 2023 at 09:00 A.M. and ended on September 19, 2023 at 05:00 P.M. and the shareholders who have not yet cast their votes during remote e-voting process and otherwise not barred from doing so, shall be eligible to vote through e-voting system during this AGM.

He apprised that the Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting at the AGM, in the presence of at least two witnesses not in the employment of the Company, and shall make, not later than two working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the Result of the e-voting forthwith. He also apprised that the Results declared, along with the Report of the Scrutinizer, shall be placed on the website of the Company, www.shareindia.com, Notice Board(s) of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of Result by the Chairman or a person authorised by him in writing. The Results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

He informed the members that Mr. Naveen Kumar, Practicing Company Secretary of M/s. N. Kumar and Associates had been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, the following items of Ordinary Businesses as stated in the notice of AGM were read:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

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2. To confirm the payment of Interim Dividend of Rs. 4 /- (Rupees Four Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year 2022-2023.
3. To declare Final dividend of Rs. 4.50/- (Rupees Four and Fifty Paise Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year 2022-2023.
4. To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362), who retires by rotation and being eligible, offers himself for re-appointment
5. To re-appoint Mr. Parveen Gupta (DIN: 00013926) who retires by rotation and being eligible, offers himself for re-appointment
6. To fix the remuneration to be paid to M/s SVP & Associates, Statutory Auditor of the Company for the financial year 2022-2023 and thereafter;

Thereafter, Mr. Vikas Aggarwal explained the flow of proceedings of the AGM and requested Mr. Kamlesh Vadilal Shah to address the members of the Company.

Mr. Kamlesh Vadilal Shah then briefed the members about the financial and operational developments made in the Company during the Financial Year ended 31st March, 2023. Mr. Shah requested Mr. Sachin Gupta to give concluding remarks for the meeting.

Mr. Sachin Gupta gave a brief highlight on the progress and developments made by the Company.

Thereafter, Mr. Vikas Aggarwal requested Mr. Sarvjeet Singh shareholder of the Company to put forth their views/questions. However, Mr. Singh was not present in the Meeting.

There being no other business to transact, Mr. Vikas Aggarwal gave vote of thanks to the members and other stakeholders of the Company.

The Meeting got concluded at 4:51 P.M.

Thanking You.

Yours Faithfully,

For Share India Securities Limited

Vikas Aggarwal
Company Secretary and Compliance Officer
M. No. FCS 5512

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