

September 21, 2023

To,
Department of Corporate Services
BSE Limited
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: Disclosure of Voting Results

Dear Sir/Madam

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 29th Annual General Meeting of the Members of the Company held on Wednesday, September 20, 2023, along with:

1. Declaration of results of voting through remote e-voting and e-voting during the AGM and
2. Consolidated Scrutinizer's Report on the remote e-voting and e-voting at AGM.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

FOR SHARE INDIA SECURITIES LIMITED

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.				
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	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
Public-Institutions	E-Voting	273897	187817	68.5721	187817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	273897	187817	68.5721	187817	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15143155	8554369	56.4900	8554369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15143155	8554369	56.4900	8554369	0	100.0000	0.0000
Total		32670490	23808012	72.8731	23808012	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
Public-Institutions	E-Voting	273897	187817	68.5721	187817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	273897	187817	68.5721	187817	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15143155	8554369	56.4900	8554369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15143155	8554369	56.4900	8554369	0	100.0000	0.0000
Total		32670490	23808012	72.8731	23808012	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
Public-Institutions	E-Voting	273897	187817	68.5721	187817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	273897	187817	68.5721	187817	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15143155	8554369	56.4900	8554290	79	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	15143155	8554369	56.4900	8554290	79	99.9991	0.0009
Total		32670490	23808012	72.8731	23807933	79	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362), who retires by rotation and being eligible, offers himself for re-appointment.				
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	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
Public-Institutions	E-Voting	273897	187817	68.5721	7888	179929	4.1998	95.8002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	273897	187817	68.5721	7888	179929	4.1998	95.8002
Public- Non Institutions	E-Voting	15143155	8554366	56.4900	8554366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15143155	8554366	56.4900	8554366	0	100.0000	0.0000
Total		32670490	23808009	72.8731	23628080	179929	99.2443	0.7557
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Parveen Gupta (DIN: 00013926) who retires by rotation and being eligible, offers himself for re-appointment.				
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	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
Public-Institutions	E-Voting	273897	187817	68.5721	181546	6271	96.6611	3.3389
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	273897	187817	68.5721	181546	6271	96.6611	3.3389
Public- Non Institutions	E-Voting	15143155	8554366	56.4900	8554366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	15143155	8554366	56.4900	8554366	0	100.0000	0.0000
Total		32670490	23808009	72.8731	23801738	6271	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration to be paid to M/s. SVP & Associates, Statutory Auditor of the Company for the Financial Year 2023-2024 and thereafter.				
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	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17253438	15065826	87.3207	15065826	0	100.0000	0.0000
Public-Institutions	E-Voting	273897	187817	68.5721	187817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	273897	187817	68.5721	187817	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15143155	8554369	56.4900	8554369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15143155	8554369	56.4900	8554369	0	100.0000	0.0000
Total		32670490	23808012	72.8731	23808012	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

DECLARATION OF THE RESULTS OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE 29TH ANNUAL GENERAL MEETING OF SHARE INDIA SECURITIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 20, 2023

The 29th Annual General Meeting (AGM) of Share India Securities Limited was held on Wednesday, September 20, 2023 at 04.30 p.m., through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM') in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by Central Depository Services (India) Limited ('CDSL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by CDSL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Mr. Naveen Kumar of M/s. N. Kumar & Associates, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company, and submitted a consolidated Scrutinizer's Report dated September 21, 2023.

Based on the Consolidated Report of the Scrutinizer dated September 21, 2023, the combined results of the votes cast are as under:

Sl. no.	Item of Business	% of Votes in favour	% of Votes in against	Passed as
Ordinary Business:				
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	100%	0%	Ordinary Resolution
2.	To confirm the payment of Interim Dividend of Rs. 4/- (Rupees Four Only) per equity share of face	100%	0%	Ordinary Resolution

	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.	100%	0%	Ordinary Resolution
4.	To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362), who retires by rotation and being eligible, offers himself for re-appointment.	99.24%	0.76%	Ordinary Resolution
5.	To re-appoint Mr. Parveen Gupta (DIN: 00013926) who retires by rotation and being eligible, offers himself for re-appointment.	99.97%	0.03%	Ordinary Resolution
6.	To fix the remuneration to be paid to M/s. SVP & Associates, Statutory Auditor of the Company for the Financial Year 2023-2024 and thereafter.	100%	0%	Ordinary Resolution

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Share India Securities Limited

Parveen Gupta
Chairman & Managing Director
DIN: 00013926

Place: Noida
Date: September 21, 2023



Scrutinizer's Report
(Based on Remote e-voting and e-voting at the AGM)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 29th Annual General Meeting of the Equity Shareholders of
Share India Securities Limited held through video conferencing ("VC")/Other Audio Visual
Means ("OAVM")

Dear Sir,

I, **Naveen Kumar**, Company Secretary having its registered office at 210, Vats Market, Pitampura New Delhi 110034 appointed as Scrutinizer by the Board of Directors of **Share India Securities Limited**, the Company (CIN: L67120GJ1994PLC115132) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the Remote e-voting (e-voting) and e-voting at AGM on the resolutions contained in the Notice of the 29th Annual General Meeting of the Equity Shareholders of Share India Securities Limited held on 20th September, 2023, at 04:30 P.M. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM"), submit my report as under:

1. The management of the company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and my responsibility is only to the extent of making a scrutinizer's report for ascertaining the votes casted in favour or against for respective Resolutions.
2. The e-voting period commenced on Sunday, 17th September, 2023 (09:00 A.M. IST) and ended on Tuesday, 19th September, 2023 (05:00 P.M. IST).
3. The members of the company holding shares as on Wednesday, 13th September, 2023 were entitled to vote on the resolutions (Item no. 1 to 6) as set out in the notice convening 29th Annual General Meeting of the Company.
4. The votes cast were unblocked and finalized at 05:00 P.M. on 20th September, 2023 in the presence of two witnesses who were not in the employment of the Company.
5. The e-voting results with details of equity shareholders who have voted in favour of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) i.e. <https://www.evotingindia.com>.
6. At the Meeting, the Chairman ordered e-voting at AGM to facilitate the members present at the Annual General meeting and who did not vote in the remote e-voting process.
7. I have issued Consolidated Scrutinizer's report on the remote e-voting and e-voting at AGM both dated 21.09.2023 on the resolutions contained in the notice to the AGM. As requested by the management,

NAVEEN Digitally signed
by NAVEEN
KUMAR KUMAR



now I submit herewith my Consolidated report on the results of remote e-voting together with the e-voting at AGM as under:

a) Item No.1 as an Ordinary Resolution

- To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	160	23807640	100
E-voting at AGM	05	372	0.00
Total	165	23808012	100

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

b) Item No.2 as an Ordinary Resolution

- 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.

(i) Voted in **favour** of resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	160	23807640	100



E-voting at AGM	05	372	0.00
Total	165	23808012	100

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

c) Item No.3 as an Ordinary Resolution

- 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.

(i) Voted in **favour** of resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	160	23807640	100
E-voting at AGM	4	293	0.00
Total	164	23807933	100

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	1	79	0
Total	1	79	0

NAVEEN KUMAR Digitally signed
by NAVEEN KUMAR



(iii) **Invalid votes:**

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

d) Item No.4 as an Ordinary Resolution

- To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	136	23627708	99.24
E-voting at AGM	05	372	0.00
Total	141	23628080	99.24

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	23	179929	0.76
E-voting at AGM	0	0	0
Total	23	179929	0.76

(iii) **Invalid votes:**

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

e) Item No.5 as an Ordinary Resolution

- To re-appoint Mr. Parveen Gupta (DIN: 00013926) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of resolution:

NAVEEN
KUMAR

Digitally signed by
NAVEEN
KUMAR



	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	157	23801366	99.97
E-voting at AGM	5	372	0
Total	162	23801738	99.97

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	6	6271	0.03
E-voting at AGM	0	0	0
Total	6	6271	0.03

(iii) **Invalid** votes:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

f) Item No.6 as an Ordinary Resolution

- To fix the remuneration to be paid to M/s. SVP & Associates, Statutory Auditor of the Company for the Financial Year 2023-2024 and thereafter.

(i) Voted in **favour** of resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	160	23807640	100
E-voting at AGM	05	372	0.00
Total	165	23808012	100

(ii) Voted **against** the resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0

NAVEEN Digitally signed
KUMAR by NAVEEN
KUMAR KUMAR



N. KUMAR & ASSOCIATES
Company Secretaries

E-voting at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0

THANKING YOU,

YOURS FAITHFULLY,
FOR N. KUMAR & ASSOCIATES

**NAVEEN
KUMAR**

Digitally
signed by
NAVEEN
KUMAR



CS NAVEEN KUMAR
SCRUTINIZER
MEMBERSHIP NO: 58452
COP NO.: 22084
PEER REVIEW CERTIFICATE NO.: 3749/2023

PLACE: NEW DELHI
DATED: 21.09.2023
UDIN: A058452E001050311

COUNTERSIGNED BY:
FOR SHARE INDIA SECURITIES LIMITED

PARVEEN GUPTA
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