

June 06, 2024

To,
The 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: Submission of compliances of Extra-Ordinary General Meeting of the Company held on June 05, 2024

Dear Sir,

Please be informed that the Extra-Ordinary General Meeting ('EGM') of the Company was held on June 5, 2024, through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), in conformity with the applicable regulatory provisions issued by the Ministry of Corporate Affairs and SEBI.

In this regard, please find enclosed herewith, the following,

1. Declaration of result of voting through remote e-voting and e-voting at the EGM, marked as Annexure 1.
2. Voting result of the EGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, marked as Annexure 3.

The resolutions as specified in the Notice of EGM have been passed by the shareholders of the Company with requisite majority.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

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



Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, & NCDEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

DECLARATION OF THE RESULTS OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE EXTRA-ORDINARY GENERAL MEETING OF SHARE INDIA SECURITIES LIMITED HELD ON WEDNESDAY, JUNE 05, 2024

The Extra-Ordinary General Meeting ('EGM') of Share India Securities Limited was held on Wednesday, June 05, 2024 at 04.30 p.m., through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in conformity with the applicable regulatory provisions 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 ('Rules'), 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 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 EGM by electronic means. The facility of casting the votes by the Members prior to the EGM using an electronic voting system from a place other than the venue of the EGM, i.e., 'remote e-voting' was provided by Central Depository Services (India) Limited ('CDSL'). In accordance with Rule 20 of the said Rules, the opportunity to vote by electronic means, facilitated by CDSL, was provided to all those Members who were present during the EGM 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 prior to the EGM and e-voting during the EGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the EGM, unblocked the votes casted through remote e-voting and e-voting during the EGM, and submitted a consolidated Scrutinizer's Report dated June 06, 2024.

Based on the consolidated Report of the Scrutinizer dated June 06, 2024, the combined results of the votes cast are as under:

Sr. No.	Item of Business	% of votes in favour	% of votes in against	Passed as
1.	To consider and approve the proposal of sub-division of every 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten only) each into 5 (five) equity shares of the face value of Rs. 2/- (Rupees Two only) each.	99.99963	0.00036	Ordinary Resolution
2.	To alter the Capital Clause of the Memorandum of Association of the Company.	99.99959	0.00041	Special 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

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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 approve the proposal of sub-division of every 1 (One) equity share of the face value of Rs. 10/- (Rupees Ten only) each into 5 (Five) equity shares of face value of Rs. 2/- (Rupees Two only) each				
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	20285635	17272063	85.1443	17272063	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		20285635	17272063	85.1443	17272063	0	100.0000
Public-Institutions	E-Voting	4225629	3260553	77.1614	3260553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4225629	3260553	77.1614	3260553	0	100.0000
Public- Non Institutions	E-Voting	14525270	4784511	32.9392	4784419	92	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		14525270	4784511	32.9392	4784419	92	99.9981
Total		39036534	25317127	64.8550	25317035	92	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To alter the Capital Clause of the Memorandum of Association of the Company.

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	20285635	17272063	85.1443	17272063	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		20285635	17272063	85.1443	17272063	0	100.0000
Public-Institutions	E-Voting	4225629	3260553	77.1614	3260553	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4225629	3260553	77.1614	3260553	0	100.0000
Public- Non Institutions	E-Voting	14525270	4784511	32.9392	4784408	103	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		14525270	4784511	32.9392	4784408	103	99.9978
Total		39036534	25317127	64.8550	25317024	103	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman and Managing Director of
Share India Securities Limited**

Report on Extra-Ordinary General Meeting of the Equity Shareholders of Share India Securities Limited held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Naveen Kumar** of M/s N. KUMAR & ASSOCIATES, Company Secretaries, having office at 210, Vats Market, Pitampura, New Delhi- 110034, have been appointed by the Board of Directors of **Share India Securities Limited**, ("the Company") (CIN: L67120GJ1994PLC115132), as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations for the purpose of scrutinizing the e-voting process and ascertaining requisite majority on e-voting carried out in respect of the resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting of the Company held on Wednesday, June 5, 2024, at 04:30 p.m. ("the EGM") through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

My responsibility as Scrutinizer is restricted to making a consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions contained in the Notice of the EGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") and hereby submit my report as under:-

1. The remote e-voting period commenced on Sunday, June 02, 2024 (09:00 A.M. IST) and ended on Tuesday, June 04, 2024 (05:00 P.M. IST).
2. The members of the Company holding equity shares as on Wednesday, May 29, 2024 were entitled to vote on the resolutions (Item no. 1 to 2) as set out in the Notice of the EGM.
3. The votes cast were unblocked at 04:50 P.M. on 05th June, 2024 from the portal of CDSL, in the presence of two witnesses, Mr. Akshay Chibbar and Mrs. Anshu Arora, who were not in the employment of the Company and/ or the CDSL. They have affixed their Digital Signature below in confirmation of the same.

Akshay
Chibbar
Mr. Akshay Chibbar

Digitally signed by Akshay
Chibbar
Date: 2024.06.06 16:34:20
+05'30'

ANSHU
ARORA
Mrs. Anshu Arora

Digitally signed by
ANSHU ARORA
Date: 2024.06.06
16:35:02 +05'30'

NAVEEN
KUMAR

Digitally signed
by NAVEEN
KUMAR
Date: 2024.06.06
16:35:49 +05'30'

4. Thereafter, the details containing, *inter-alia*, list of equity shareholders, who voted in favour of the resolutions or against the resolutions and those who have abstained from voting in respect of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e- voting is as under:

a) Item No.1 as an Ordinary Resolution

- **To consider and approve the proposal of sub-division of every 1 (one) equity share of the face value of Rs. 10/- (Rupees Ten only) each into 5 (five) equity shares of the face value of Rs. 2/- (Rupees Two only) each.**

(i) Votes 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	174	25317014	99.99955
E-voting at EGM	01	21	0.00008
Total	175	25317035	99.99963

(ii) Votes against the resolution:

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	02	06	0.00002
E-voting at EGM	01	86	0.00034
Total	03	92	0.00036

(iii) Invalid votes: NIL

b) Item No.2 as a Special Resolution

- **To alter the Capital Clause of the Memorandum of Association of the Company.**

(i) Votes 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	174	25317003	99.99951
E-voting at EGM	01	21	0.00008
Total	175	25317024	99.99959

(ii) Votes against the resolution:

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	02	17	0.00007
E-voting at EGM	01	86	0.00034
Total	03	103	0.00041

(iii) Invalid votes: NIL

Based on the aforesaid result, I report that the resolutions as contained in the Item. Nos. 1 and 2 of the Notice of the EGM, have been passed with requisite majority.

The management of the Company is responsible for the compliance with the requirement of (i) Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the EGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-voting.

The electronic data and all other relevant records relating to remote e-voting and e-voting at EGM were handed over to the Company for safe keeping.

**Thanking you,
Yours faithfully,**

**FOR N. KUMAR & ASSOCIATES
FRN: S2019DE684500
PEER REVIEW CERTIFICATE NO. 3749/2023**

NAVEEN Digitally signed by
NAVEEN KUMAR
Date: 2024.06.06
16:36:30 +05'30'

**CS NAVEEN KUMAR
SCRUTINIZER
MEMBERSHIP NO: 58452
COP NO.: 22084**

**PLACE: NEW DELHI
DATED: 06.06.2024
UDIN: A058452F000540681**



**COUNTERSIGNED BY:
FOR SHARE INDIA SECURITIES LIMITED**

**PARVEEN GUPTA
DIRECTOR
DIN: 00013926
179, Hargobind Enclave, Shakarpur East
Delhi 110092**