



Essar Securities Limited
Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034
CIN No.: L65990TN2005PLC071791

T +91 22 6660 1100
F +91 22 6666 9432
www.essar.com

September 30, 2017

**To The Manager – CRD
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip code 533149

Sub.: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 12th Annual General Meeting of the Company was held on Friday, the 29th day of September, 2017 at 11.00 a.m. at Essar House, 5th Floor, 7, Esplanade, Chennai – 600108.

Mr. Anirudh Bohra presided over as chairman of the meeting. Based on the report of scrutinizer, the results were declared.

With reference to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Essar Securities Limited

**Sd/-
Director**



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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with 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 votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E – Voting	10704557	10704557	100.00	10704557	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10704557	10704557	100.00	10704557	-	100.00
Public Institutions	E – Voting	2556	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2556	-	-	-	-	-
Public Non-Institutions	E – Voting	3580641	111	0.0031	48	63	43.24	56.76
	Poll		190	0.0053	190	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3580641	301	0.0084	238	63	79.07
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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2. To re-appointment of Ms. Suparna Singh (DIN 07142898), who retires by rotation and being eligible, offers herself 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	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E – Voting	10704557	10704557	100.00	10704557	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10704557	10704557	100.00	10704557	-	100.00	-
Public Institutions	E – Voting	2556	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2556	-	-	-	-	-	-
Public Non-Institutions	E – Voting	3580641	111	0.0031	48	63	43.24	56.76
	Poll		190	0.0053	190	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3580641	301	0.0084	238	63	79.07	20.93
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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3. To appoint M/s. D K S K & COMPANY, Chartered Accountants, (Firm Registration No. 017224S), as Statutory Auditors of the company and to authorise the Board of Directors to fix their remuneration.

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 votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E – Voting	10704557	10704557	100.00	10704557	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10704557	10704557	100.00	10704557	-	100.00
Public Institutions	E – Voting	2556	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2556	-	-	-	-	-
Public Non-Institutions	E – Voting	3580641	111	0.0031	48	63	43.24	56.76
	Poll		190	0.0053	190	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3580641	301	0.0084	238	63	79.07
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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4. To appoint Mr. Somashekar B. Malagi (DIN: 07626139) as an Independent Director.

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 votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E – Voting	10704557	10704557	100.00	10704557	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10704557	10704557	100.00	10704557	-	100.00
Public Institutions	E – Voting	2556	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2556	-	-	-	-	-
Public Non-Institutions	E – Voting	3580641	111	0.0031	48	63	43.24	56.76
	Poll		190	0.0053	190	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3580641	301	0.0084	238	63	79.07
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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5. To appoint Mr. S. V. Venkatesan (DIN: 00004010) as an Independent Director.

Resolution required: (Ordinary / Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E – Voting	10704557	10704557	100.00	10704557	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10704557	10704557	100.00	10704557	-	100.00	-
Public Institutions	E – Voting	2556	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2556	-	-	-	-	-	-
Public Non-Institutions	E – Voting	3580641	111	0.0031	48	63	43.24	56.76
	Poll		190	0.0053	190	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3580641	301	0.0084	238	63	79.07	20.93
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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6. To appoint Mr. Sujay Sheth (DIN: 03329107) as an Independent Director.

Resolution required: (Ordinary / Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E – Voting	10704557	10704557	100.00	10704557	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10704557	10704557	100.00	10704557	-	100.00
Public Institutions	E – Voting	2556	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2556	-	-	-	-	-
Public Non-Institutions	E – Voting	3580641	111	0.0031	48	63	43.24	56.76
	Poll		190	0.0053	190	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3580641	301	0.0084	238	63	79.07
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005

All the resolutions stand passed with requisite majority.



IBH & Co
Company Secretaries

No. 44/38, Veerabadran Street, 1st Floor
Nungambakkam, Chennai - 600034
Tele: +91 44 42139464
Email: hari@akshayacs.com

**CONSOLIDATED SCRUTINIZER REPORT
For E-Voting and Poll**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
12th Annual General Meeting of Equity Shareholders of
M/s. Essar Securities Limited
Chennai

Ref : Annual General Meeting of the members of **M/s. Essar Securities Limited** held on 29th September, 2017 at Chennai House, 5th floor, 7, Esplanade, Chennai 600 108 at 11.00 AM

Dear Sir,

We, IBH & Co, Company Secretaries, have been appointed as the Scrutinizer by:

- The Board of Directors of **M/s. Essar Securities Limited** vide resolution dated 10th August 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 26th September 2017 (09.00 AM) to 28th September 2017 (5.00 PM)
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the **M/s. Essar Securities Limited**. AGM of the members of the Company, held on 29th September, 2017 at Chennai House, 5th floor, 7, Esplanade, Chennai 600 108 at 11.00 AM.
- Vote casted in both E- voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

Based on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the Central Depository Services (India) Limited (CDSL) - www.evotingindia.com for the E-Voting process, we now submit combined report (E-Voting and Poll) as under:





Item No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 together with the Report of the Board of Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	10704605	35	190	40	100%

ii. Voted against the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	63	Nil	Nil	1	-

iii. Invalid Votes:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
Nil	Nil	2	**	2	-

** No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No. 2

To appoint a Director in place of Ms. Suparna Singh (DIN 07142898), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	10704605	35	190	40	100%

ii. Voted against the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	63	Nil	Nil	1	-

iii. Invalid Votes:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
Nil	Nil	2	**	2	-

** No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





Item No. 3

To appoint M/s. D K S K & COMPANY, Chartered Accountants, (Firm Registration No. 017224S)), as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration

i. Voted in favour of the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	10704605	35	190	40	100%

ii. Voted against the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	63	Nil	Nil	1	-

iii. Invalid Votes:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
Nil	Nil	2	**	2	-

** No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





Item No. 4

To appoint Mr. Somashekar B. Malagi (DIN : 07626139) as Independent Director

i. Voted in favour of the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	10704605	35	190	40	100%

ii. Voted against the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	63	Nil	Nil	1	-

iii. Invalid Votes:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
Nil	Nil	2	**	2	-

** No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority





Item No. 5

To re-appoint Mr. S. V. Venkatesan (DIN: 00004010) as an Independent Director

i. Voted in favour of the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	10704605	35	190	40	100%

ii. Voted against the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	63	Nil	Nil	1	-

iii. Invalid Votes:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
Nil	Nil	2	**	2	-

** No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





Item No. 6

To re- appoint Mr. Sujay Sheth (DIN :03329107) as an Independent Director

i. Voted in favour of the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	10704605	35	190	40	100%

ii. Voted against the resolution:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
1	63	Nil	Nil	1	-

iii. Invalid Votes:

Number of Members voted in E-Voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted- Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
Nil	Nil	2	**	2	-

** No of Shares were not mentioned in the poll paper

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





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Company Secretaries

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Email: hari@akshayacs.com

A media drive containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For IBH & Co.

Company Secretaries



CS I B Harikrishna
Company Secretary in Practice
CP No.: 5302
Mem. No.: F5829

Date : 30.09.2017

Place : Chennai