

INANI SECURITIES LTD

- CIN No. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

Ref:LISTING/2014-15/31

To,
Deputy General Manager,
Department of Corporate Services,
BOMBAY STOCK EXCHANGE (LTD)
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Date : 30.09.2014.

Dear Sir,

Sub : Outcome of 20th Annual General Meeting
Ref : SCRIP CODE : 531672

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that at the 20th Annual General Meeting of the Company which was held today at Rajasthani Graduates Association Hall, situated at, 5-4-790/1, First Floor, Lane Opp. to G. Pulla Reddy Sweets, Abids, Hyderabad –1the Members unanimously approved all the items set out in the notice dated 31.07.2014 convening the said AGM, as under : 210.30

1. Adoption of the Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the year ended as on that date together with the report of Directors and Auditors thereon.
2. Re-appointment of Mr. Dhanraj Soni as Director of the Company.
3. Re - Appointment of M/s. G. D. Upadhyay & Co, Chartered Accountants as Auditors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For INANI SECURITIES LTD,


(LAKSHMIKANTH INANI)
MANAGING DIRECTOR

E-mail Id of Compliance officer : compliance@inanisec.in
E-mail Id of Grievance/redressal division : investors@inanisec.in

Regd. Office : G-15, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001 . Ph. : 040-23201279, Fax : 040-23203747
e-mail : info@inanisec.in,

Branch : 1408, 4th Floor, 'B' Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013
Tele Phone : 022-43486000, Fax: 022 - 43486011 e-mail : bby@inanisec.in

e-mail I.D: Compliance Officer : compliance@inanisec.in Investor Grievance : investors@inanisec.in

Details of Voting Results

Date of AGM / EGM	30/09/2014
Total Number of shareholders on record date (i.e. 22/08/2014 cutoff date for e-voting purpose)	780
No of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	10
Public	15
No of Shareholders attended the meeting through video conferencing	Not arranged
Promoter and Promoter Group	
Public	

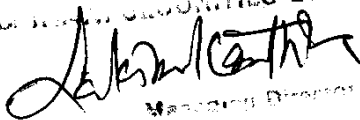
Agenda wise

Given below is the agenda wise combined result of e-voting and physical poll conducted at the meeting

Resolution No 1

Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favour	No. of votes - against	% 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	2540814	1970900	77.57	1970900	0	58.34	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1407219	69.77	1407219	0	41.66	0
Total	4557700	3378119	74.12	3378119	0	100	0

FOR THE COMPANY

 Managing Director

Resolution 2 Appointment of Mr. Dhanraj Soni, Director retiring by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favour	No. of votes - against	% 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	2540814	1970900	77.57	1970900	0	58.34	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1407219	69.77	1407219	0	41.66	0
Total	4557700	3378119	74.12	3378119	0	100	0

Resolution 3 Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favour	No. of votes - against	% 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	2540814	1970900	77.57	1970900	0	58.34	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1407219	69.77	1407219	0	41.66	0
Total	4557700	3378119	74.12	3378119	0	100	0

Note: All the above resolutions were passed with requisite majority.

for HANU SECURITIES LTD.

 Managing Director