



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

September 28, 2023

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001
.. Scrip Code: 022123

The General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
.. Scrip Code: 590082

Dear Sirs,

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the members of the Company held on Tuesday, 26th September, 2023 at 04.30 P.M. at Registered Office: 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th floor, Kolkata 700 001 (deemed venue) through video conference.

1.	Date of Annual General Meeting	26 th September, 2023
2.	Total Number of shareholders on record date	889
3.	No. of shareholders present in the meeting either in person or through proxy	As the AGM was held through VC/OAVM, Physical participation in person or through proxy was not made available
a)	Promoter and Promoter Group	
b)	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing	
a)	Promoter and Promoter Group	8
b)	Public	24

Agenda-wise

The mode of voting for all resolutions was Remote E-voting conducted between September 23, 2023 (9.00 A.M.) to September 25, 2023 (5.00 P.M.) and E-Voting at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutiniser M/s. Nisha & Associates, Chartered Accountant is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and

Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018
Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310



Regd. Office :

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declared that all items of the Agenda contained in the Notice of 29th Annual General Meeting have been passed with requisite majority.

Given below is resolution wise result of Remote E-voting and E-Voting during the AGM.

ORDINARY BUSINESS

ITEM NO. 1

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of Board of Directors and the Auditors thereon.

Resolution Required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Particulars	Mode of Voting	No. of shares held	No. of votes polled	% of shares 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	3697417	3690917	99.8242	3690917	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3697417	3690917	99.8242	3690917	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1285583	197240	15.3425	197235	5	99.9975	0.0025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1285583	197240	15.3425	197235	5	99.9975	0.0025
Grand Total		4983000	3888157	78.0284	3888152	5	99.9999	0.0001
Whether resolution is passed or not ?:				Yes				

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ITEM NO. 2

Receipt, consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, and the Reports of Auditors thereon.

Resolution Required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

Particulars	Mode of Voting	No. of shares held	No. of votes polled	% of shares 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	3697417	3690917	99.8242	3690917	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3697417	3690917	99.8242	3690917	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1285583	197240	15.3425	197236	4	99.9980	0.0020
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1285583	197240	15.3425	197236	4	99.9980	0.0020
Grand Total		4983000	3888157	78.0284	3888153	4	99.9999	0.0001
Whether resolution is passed or not ?:				Yes				

ITEM NO. 3

Consideration and Declaration of Final Dividend on Equity Shares as recommended by the Directors @ ₹ 0.20 per equity share of face value ₹10/- each for the year ended 31st March, 2023

Resolution Required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

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Particulars	Mode of Voting	No. of shares held	No. of votes polled	% of shares 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	3697417	3690917	99.8242	3690917	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3697417	3690917	99.8242	3690917	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1285583	197240	15.3425	197236	4	99.9980	0.0020
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	128583	197240	15.3425	197236	4	99.9980	0.0020
Grand Total		4983000	3888157	78.0284	3888153	4	99.9999	0.0001
Whether resolution is passed or not ?:				Yes				

ITEM NO. 4

Appointment of a Director in place of Mr. Mahesh Kumar Bajaj (DIN: 00080157), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

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Particulars	Mode of Voting	No. of shares held	No. of votes polled	% of shares 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	3697417	3690917	99.8242	3690917	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3697417	3690917	99.8242	3690917	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1285583	197240	15.3425	197236	4	99.9980	0.0020
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	128583	197240	15.3425	197236	4	99.9980	0.0020
Grand Total		4983000	3888157	78.0284	3888153	4	99.9999	0.0001
Whether resolution is passed or not ?:				Yes				

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Lohia Securities Ltd.

Narendra Kumar Rai

Company Secretary

Encl: Scrutiniser's Report

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NISHA & ASSOCIATES
(Chartered Accountants)

P-887, Block – A, 2nd Floor
Lake Town, Kolkata – 700 089
Email : nishaandassociates@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

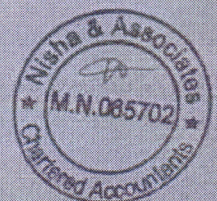
To

The Chairman of the 29th (twenty-Ninth) Annual General Meeting (AGM) of Members of Lohia Securities Ltd. (CIN:L67120WB1995PLC067195), held on Tuesday, 26th September, 2023 at 4.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Nisha Agarwal, Proprietor of M/s. Nisha & Associates, Chartered Accountants, appointed by the Board of Directors of Lohia Securities Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote e-voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 29th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 at 4.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 14th August, 2023 convening the 29th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 04th September, 2023 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.



(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 19th September, 2023 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 23rd September, 2023 at 9:00 AM (IST) and ended on Monday 25th September, 2023 at 5.00 PM (IST).

(f) The members present at the meeting exercised their voting rights electronically at the Annual General Meeting as stated above.

(g) After conclusion of voting at the 29th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Tumpa Mukherjee and Mr. Jitesh Agarwal who acted as witnesses in accordance with Rule 20 of the Companies, (Management & Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from e-voting website of CDSL, www.evotingindia.com

(i) 88 Members have cast their votes through remote e-voting and all such votes are valid, 6 Members have cast their votes electronically during the AGM and all such votes are valid.



I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting

	Number of Votes (shares) cast through Remote E-voting (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
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Item no. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Standalone 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

(1) Voted in favour of the resolution	3386539	501613	3888152	99.99
(2) Voted against the resolution	5	0	5	0.01
Total	3386544	501613	3888157	100
(3) Invalid Votes	0	0	0	0

Item no. 2 as an Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Auditors thereon

(1) Voted in favour of the resolution	3386540	501613	3888153	99.99
(2) Voted against the resolution	4	0	4	0.01
Total	3386544	501613	3888157	100
(3) Invalid Votes	0	0	0	0

Item no. 3 as an Ordinary Resolution: To consider and declare dividend on equity shares as recommended by the directors @2% i.e Rs.0.20 (PaiseTwenty) per equity shares of Rs. 10/- each for the year ended 31st March, 2023.

(1) Voted in favour of the resolution	3386540	501613	3888153	99.99
(2) Voted against the resolution	4	0	4	0.01
Total	3386544	501613	3888157	100
(3) Invalid Votes	0	0	0	0



Item no. 4 as an Ordinary Resolution: To Re-appoint a Director in place of Mr. Mahesh Kumar Bajaj (DIN:00080157) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	3386540	501613	3888153	99.99
(2) Voted against the resolution	4	0	4	0.01
Total	3386544	501613	3888157	100
(3) Invalid Votes	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

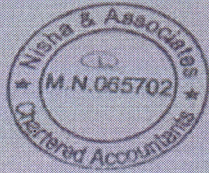
The remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes are signed.

Thanking you,

Yours faithfully

For Nisha & Associates
FRN: 326476E
Chartered Accountants

Nisha Agarwal
Nisha Agarwal
Proprietor
Membership No. 065702



Date: 27/09/2023

Place: Kolkata

UDIN: 23065702B6XBYX9975