

July 30, 2019

Deputy Manager  
Department of Corporate Services,  
BSE limited, Floor 25,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

Scrip Code: 540725

Dear Sir,

**Sub: Disclosure of Voting Results**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of postal ballot/e-voting along with scrutinizer's Report.

Please take the same on your records.

Yours truly,

For Share India Securities Limited



Mr. Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No.: FCS 5512

Share India Securities Limited								
Symbol	SISL							
Date of declaration of Postal Ballot Results	30-Jul-19							
Total number of shareholders on record date	485							
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>								
Promoter & Promoter Group	Not Applicable							
Public	Not Applicable							
<b>No. of shareholders attended the meeting through Video Conferencing</b>								
Promoter & Promoter Group	Not Applicable							
Public	Not Applicable							
<b>Resolution</b>	<b>APPROVAL OF THE DRAFT SCHEME OF AMALGAMATION OF TOTAL SECURITIES LIMITED WITH SHARE INDIA SECURITIES LIMITED</b>							
Resolution Required	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour of votes polled</b>	<b>% of votes against on votes polled</b>
Promoter and Promoter Group	E-voting	16231396	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-voting	8193192	1275464	15.57	1077464*	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		1275464	15.57	1077464*	0	100	0
<b>Total</b>		24424588	1275464	5.2	1077464*	0	100	0

\* Total Number of Invalid Votes are 1,98,000

*W. S. Agarwal*



# RAVI SHANKAR & ASSOCIATES

## COMPANY SECRETARIES

### TO WHOMSOEVER IT MAY CONCERN

I, Ravi Shankar, proprietor of M/s. Ravi Shankar & Associates, Company Secretaries, having office at B-2 & 3, Ashish Commercial Complex, Plot No.-3, LSC, New Rajdhani Enclave, Vikas Marg, Delhi, 110092, appointed as Scrutinizer by the Board of Directors of **Share India Securities Limited**. ("the company") having registered office at 6th Milestone, New Bhai-Chara Complex, Opp Mata Mandir, Chikambarpur UP Border Sahibabad, Uttar Pradesh-201006, for the purpose of scrutinizing the voting process i.e. remote e-voting and postal ballot under the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended till date), on below mentioned resolution.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, rules made there under and other applicable provisions, relating to remote e-voting process and voting by postal ballot on the below mentioned resolution. My responsibility as a scrutinizer for the remote e-voting process and voting by postal ballot was restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution mentioned below, based on the postal ballot and reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I certify as under:

1. The Company completed dispatch of postal ballot notice(s) and forms/or electronic ballot on Friday, June 28, 2019 to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from CDSL as on Friday, May 24, 2019.
2. The remote e-voting period commenced on Saturday, **June 29, 2019** (9:00 a.m. IST) and ended on Sunday, **July 28, 2019** (5:00 p.m. IST).
3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witness not in the employment of the company
4. All Postal Ballot forms received, if any up to the Sunday, **July 28, 2019** (5:00 p.m. IST), being the last date and time fixed by the Company for receipt of the Postal Ballot forms, were considered for Scrutiny for the purpose of this report.
5. The Postal Ballot Forms received, if any were kept in my safe custody.



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Contact: +91-8376801378 Email: contact@csravi.in  
Website: www.csravi.in

**RAVI SHANKAR & ASSOCIATES**  
COMPANY SECRETARIES

6. The Company had provided to their shareholders, the facility to exercise their right to the vote by electronic means through remote e-Voting Services provided by Central Depository Services Limited(CDSL).
7. The remote e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the online system of the website of Central Depository Services Limited (CDSL), i.e., (<https://www.evotingindia.com>).
8. The consolidated result of the remote e-voting together with the voting by Postal Ballot is as under:

**Resolution No. 1: TO APPROVE THE DRAFT SCHEME OF AMALGAMATION OF TOTAL SECURITIES LIMITED WITH SHARE INDIA SECURITIES LIMITED**

Special Resolution								
Category	Mode of Voting	No. of Shareholders Voted	Total No. of shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public	E-Voting	50	1275464	1077464	100	0	0	198000
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>50</b>	<b>1275464</b>	<b>1077464</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>198000</b>

Therefore, the Resolution No. 1 has been approved with requisite majority.



# RAVI SHANKAR & ASSOCIATES

## COMPANY SECRETARIES

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9. The register, postal ballot paper and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register, ballot paper and all other related papers to the Company Secretary for safe keeping.

Thanking You,

For Ravi Shankar & Associates  
Company Secretaries



Ravi Shankar  
Membership No.-40312  
COP No.-18568

Date: July 29, 2019  
Place: New Delhi

For Share India Securities Ltd.

*Ravleen Gupta*

Director/Auth. Signatory

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Website: [www.csravi.in](http://www.csravi.in)