CHOKHANI
SECURITIES LTD.
CIN: L67120MH1993PLC070739

5-A,Maker Bhavan- II,
18, Sir Vithaldas Thackersey Marg, New Marine Lines,
Churchgate, Mumbai City - 400020
Tel: 2200 7772/ 73
Fax: 2200 7722
E-mail: snath@poshika.com

28th July, 2018

To,
The Manager – CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Scrip Code: 511742

Sub: Voting results of the Extra Ordinary General Meeting ("EGM") of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the EGM of the Company, held on Saturday, 28th July, 2018 at 11.00 a.m. at the registered office of the Company at 5A-Maker Bhavan No. 2, Sir Vithaldas Thackersey Marg, New Marine Lines, Churchgate, Mumbai 400 020.

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through E-Voting and votingby poll at the EGM. The above are being uploaded on the Company's website.

Kindly take the same on record.
Thanking you
Your faithfully
For **Chokhani Securities Limited**

CHOKHANI SECURITIES LIMITED

Sweta Kumar
Company Secretary & Compliance Officer
ACS No.: 50966
Encl.: As stated above.

Name of the Company : **CHOKHANI SECURITIES LIMITED**

Date of the EGM	28-07-2018
Total number of shareholders on record date	871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	77
No. of shareholders present in the meeting through Video Conferencing	**Not Applicable**
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)	**Resolution No.1 - Ordinary Resolution for re-classification of Promoter Group of the Company in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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	3760817	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**3760817**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	937683	194	0.02	194	0	100.00	0.00
	Poll		576236	61.45	576236	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**937683**	**576430**	**61.47**	**576430**	**0**	**100.00**	**0.00**
Total		**4698500**	**576430**	**12.27**	**576430**	**0**	**100.00**	**0.00**

CHOKHANI SECURITIES LIMITED MUMBAI

Name of the Company : **CHOKHANI SECURITIES LIMITED**

Date of the EGM	28-07-2018
Total number of shareholders on record date	871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	77
No. of shareholders present in the meeting through Video Conferencing	**Not Applicable**
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)	**Resolution No.2 -Ordinary Resolution for increase in Authorized Share Capital of the Company from INR 100,00,00,000 (Indian Rupees One Hundred Crore only) to INR 102,00,00,000 (Indian Rupees One Hundred Two Crore only) and consequent alteration in Memorandum of Association of the Company**
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 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	3760817	3760817	100.00	3760817	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**3760817**	**3760817**	**100.00**	**3760817**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	937683	194	0.02	194	0	100.00	0.00
	Poll		576236	61.45	576236	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**937683**	**576430**	**61.47**	**576430**	**0**	**100.00**	**0.00**
Total		**4698500**	**4337247**	**92.31**	**4337247**	**0**	**100.00**	**0.00**

CHOKHANI SECURITIES LIMITED MUMBAI

Name of the Company : **CHOKHANI SECURITIES LIMITED**

Date of the EGM	28-07-2018
Total number of shareholders on record date	871
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	77
No. of shareholders present in the meeting through Video Conferencing	**Not Applicable**
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)	**Resolution No.3 - Special Resolution for approval of Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013.**
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 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	3760817	3760817	100.00	3760817	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**3760817**	**3760817**	**100.00**	**3760817**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	E-Voting	937683	194	0.02	194	0	100.00	0.00
	Poll		576236	61.45	576236	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	**937683**	**576430**	**61.47**	**576430**	**0**	**100.00**	**0.00**
Total		**4698500**	**4337247**	**92.31**	**4337247**	**0**	**100.00**	**0.00**

CHOKHANI SECURITIES LIMITED MUMBAI

PANKAJ NIGAM & ASSOCIATES
(Company Secretaries)
F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad
Phone No.: 0120-2653636, +91 9910695079
Email: pankajnigamcs@gmail.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 &21 of Companies (Management and Administration) Rules, 2014]

To
The Chairman/Authorized Signatory
Chokhani Securities Limited
5-A, Maker Bhavan-II,
18, Sir VithaldasThackersey Marg,
New Marine Lines, Churchgate,
Mumbai - 400020

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolution through e-voting and voting through Ballot papers at the Extra Ordinary General Meeting (EGM) of the members of Chokhani Securities Limited held on Saturday, 28thJuly, 2018.

1. I, CS Pankaj Kumar Nigam, Proprietor, M/s. Pankaj Nigam& Associates, Company Secretaries, Ghaziabad was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 2ndJuly, 2018 for the purpose of

   a. Conducting Poll through Ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time;
   b. Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
   c. Scrutinizing the votes cast through ballot papers (at the EGM) for those shareholders who have not cast votes through e-voting facility;

in a fair and transparent manner, for passing of the Resolution as mentioned in the Notice of EGM dated 02ndJuly, 2018.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot papers on the resolution as set out in the Notice of EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll

conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility, and poll conducted at EGM, in a fair and transparent manner.

As per the confirmation received from the Company:

3. The Company completed the dispatch of Notice of the EGM dated 02nd July, 2018 along with Statement setting out material facts under Section 102 of the Companies Act, 2013to all shareholders of the Company on Tuesday, 03rd July, 2018 at their registered addresses.

4. The said Notice was dispatched on the basis of Register of Members made available by Registrar and Share Transfer Agent (RTA) of the Company and the list of beneficial owners made available by the depositories as on Saturday, 30th June, 2018.

5. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about and providing E-voting facility in Newspapers "Business Standard" (English Newspaper) and "Mumbai Mitra" (Marathi Newspaper) on Wednesday, 04th July, 2018.

6. In terms of the aforesaid Notice, voting through electronic means was kept open for 03 (Three) days from Wednesday, 25th July, 2018 (9:00 am) to Friday, 27th July, 2018 (5:00 p.m.).

7. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 21st July, 2018.

8. As required under the said rules, after the closure of the voting at the Extra Ordinary General Meeting, the votes cast through poll were counted, thereafter the votes cast under e-voting facility were unblocked in the presence of CS Pankaj Nigam who is not in employment with the Company.

9. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

10. Summary of the e-voting and pollat the EGM is as follows:

Pankaj Nigam & Associates
C.P. No. 7979
Company Secretaries

Resolution No.1

Particulars	Ordinary Resolution for re-classification of Promoter Group of the Company in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3760817	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (A)	**3760817**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Institutions	E-Voting	-	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**-**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	937683	194	0.02	194	0	100.00	0.00
	Poll/ Ballot		576236	61.45	576236	0	100.00	0.00
	Total (C)	**937683**	**576430**	**61.47**	**576430**	**0**	**100.00**	**0.00**
Total (A+B+C)		**4698500**	**576430**	**12.27**	**576430**	**0**	**100.00**	**0.00**
Result: May be considered as passed unanimously.								

Note: Voting of interested parties was not considered.

Pankaj Nigam & Associates
C.P. No.-7979
Company Secretaries

Resolution No.2

Particulars	Ordinary Resolution for increase in Authorized Share Capital of the Company from INR 100,00,00,000 (Indian Rupees One Hundred Crore only) to INR 102,00,00,000 (Indian Rupees One Hundred Two Crore only) and consequent alteration in Memorandum of Association of the Company.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3760817	3760817	100.00	3760817	0	100.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (A)	**3760817**	**3760817**	**100.00**	**3760817**	0	**100.00**	**0.00**
Public-Institutions	E-Voting	-	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	-	**0**	**0.00**	0	0	**0.00**	**0.00**
Public-Non Institutions	E-Voting	937683	194	0.02	194	0	100.00	0.00
	Poll/ Ballot		576236	61.45	576236	0	100.00	0.00
	Total (C)	**937683**	**576430**	**61.47**	**576430**	0	**100.00**	**0.00**
Total (A+B+C)		**4698500**	**4337247**	**92.31**	**4337247**	0	**100.00**	**0.00**
Result: May be considered as passed unanimously.								

Pankaj Nigam & Associates
C.P. No. 979
Company Secretaries

Resolution No.3

Particulars	Special Resolution for approval of Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3760817	3760817	100.00	3760817	0	100.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (A)	**3760817**	**3760817**	**100.00**	**3760817**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	-	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	**-**	0	**0.00**	**0**	0	**0.00**	**0.00**
Public-Non Institutions	E-Voting	937683	194	0.02	194	0	100.00	0.00
	Poll/ Ballot		576236	61.45	576236	0	100.00	0.00
	Total (C)	**937683**	**576430**	**61.47**	**576430**	**0**	**100.00**	**0.00**
Total (A+B+C)		**4698500**	**4337247**	**92.31**	**4337247**	0	**100.00**	**0.00**
Result: May be considered as passed unanimously.								

Pankaj Nigam & Associates
C.P. No. 7979
Company Secretaries

We further report that:

a. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the EGM, duly sealed; and

b. The Register/s, all other papers and relevant records relating to the E-Voting and Pollat the EGM, shall remain in our safe custody until the Chairman of the meeting considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For **Pankaj Nigam& Associates**
Company Secretaries

Pankaj Nigam & Associates
C.P. No.-7979
Company Secretaries

CS Pankaj Nigam
Proprietor
M. No. FCS 7343 C. P. No. 7979

Place: Mumbai
Date: 28th July, 2018