



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4009 0500 Fax : 91 22 2284 6585

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 13th September 2019.

To,
The Stock Exchange, Mumbai
Corporate Relationship Department
P.J. Towers
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir,

Re: Our Security Code No. 512393

Sub: Submission of Voting Results of the 34th Annual General Meeting (AGM) held on Thursday, 12th September 2019.

With reference to the relevant provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the 34th Annual General Meeting of the Members of the Company held on Thursday, 12th September 2019.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
EXECUTIVE DIRECTOR & COMPANY SECRETARY





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VOTING RESULTS

Date of AGM/EGM	12 th September 2019
Total number of shareholders on record date	8185
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	147
No. of shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1

Nature of Resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the audited Balance Sheet as at 31st March 2019, the Statement of Profit & Loss and cash flow statement for the year ended on that date and the Reports thereon.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on Votes polled (7) = $[(5)/(2)]*100$
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	4402626	247	0.01	247	0	100	0.00
Total (A)	17498433	13096054	74.84	13096054	0	100	0.00



2

Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	499356	11.34	499356	0	100	0
Total (B)	17498433	499356	2.85	499356	0	100	0
Result (A+B)	17498433	13595410	77.69	13595410	0	100	0.00

Resolution No. 2							
Nature of Resolution: Ordinary Resolution							
Subject Matter: To declare dividend on the Paid-up Equity Share Capital of the Company.							
Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on Votes polled (7) = $[(5)/(2)]*100$
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	4402626	247	0.01	247	0	100	0.00
Total (A)	17498433	13096054	74.84	13096054	0	100	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	499356	11.34	499356	0	100	0
Total (B)	17498433	499356	2.85	499356	0	100	0
Result (A+B)	17498433	13595410	77.69	13595410	0	100	0.00



D

Resolution No. 3

Nature of Resolution: Ordinary Resolution

Subject Matter: To appoint a director in place of Ms. Daya Bhalia (DIN: 07049483), who retires by rotation and being eligible, offers herself for re-appointment.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes - in Favour (4)	No. of votes Against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on Votes polled (7) = $[(5)/(2)]*100$
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	4402626	247	0.01	247	0	100	0.00
Total (A)	17498433	13096054	74.84	13096054	0	100	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	499356	11.34	499356	0	100	0
Total (B)	17498433	499356	2.85	499356	0	100	0
Result (A+B)	17498433	13595410	77.69	13595410	0	100	0.00



D

Resolution No. 4

Nature of Resolution: Special Resolution

Subject Matter: Re-appointment of Mr. Charul Abuwala (DIN: 00071142) as Independent Director of the Company.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes - in Favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on Votes polled (7) = $[(5)/(2)]*100$
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	4402626	247	0.01	247	0	100	0.00
Total (A)	17498433	13096054	74.84	13096054	0	100	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	499356	11.34	499356	0	100	0
Total (B)	17498433	499356	2.85	499356	0	100	0
Result (A+B)	17498433	13595410	77.69	13595410	0	100	0.00



Resolution No. 5

Nature of Resolution: Ordinary Resolution

Subject Matter: To confirm the appointment of Mr. Lalit Shah (DIN: 08473788) as an Independent Director.

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[(2)/(1)]*100$	No. of Votes - in favor (4)	No. of votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on Votes polled (7) = $[(5)/(2)]*100$
Mode of Voting: E-Voting							
Promoter & Promoter Group	13095807	13095807	100	13095807	0	100	0.00
Public Institutional Holders	0	0	0	0	0	0	0.00
Public - Others	4402626	247	0.01	247	0	100	0.00
Total (A)	17498433	13096054	74.84	13096054	0	100	0.00
Mode of Voting: Poll							
Promoter & Promoter Group	13095807	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public - Others	4402626	499356	11.34	499356	0	100	0
Total (B)	17498433	499356	2.85	499356	0	100	0
Result (A+B)	17498433	13595410	77.69	13595410	0	100	0.00

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