SUGAL & DAMANI SHARE BROKERS LTD.,
MEMBER:
National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,
CIN: L65991TN 1993 PLC 028228

03/10/2019

TO
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIp CODE: 511654

DEAR SIR,

We enclose copy of Newspaper cuttings of “Newstoday” and “MaalaiSudar” of dated 28th September, 2019 containing publication of our Announcement of Results of e-Voting at the Annual General Meeting of our Company held on September 27, 2019.

This is for your records please.

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Radhiika

RADHIIKA MAHESHWARI
COMPANY SECRETARY
ENCL.: AS ABOVE
the impact on IT companies varies, depending on the exposure to clients with modest tech spend or those rejigging expenditure.

Accenture's $10.9 billion-11.2 billion revenue guidance for the current quarter (Q1FY20) slightly lagged Street estimates. Its management expects IT services' growth in FY20 to mimic growth rates in the fiscal year gone by. But clearly everyone is not convinced. Not just because of the continuing headwinds of shrinking interest rates and bond yields in banking and financial services, but because a larger percentage, i.e. about 60 per cent of Accenture's revenue, stems from new-age services.

IRCTC IPO has been fixed at Rs 315-320 per share but retail investors and eligible employees would be offered a discount of Rs 10 per share. IRCTC is the only entity authorised by Indian Railways to provide catering services to railways, online railway ticketing service and packaged drinking water at railway stations and trains in India.

Price band per share is Rs 315-320. Retail investors and eligible employees get a discount of Rs 10 per share. So the effective price band of IRCTC IPO for retail and eligible employees is Rs 305-310 per share. The tentative date of allotment of IRCTC shares is 9 October. IRCTC shares will get listed on both BSE and NSE and tentative date of is 14 October.

The lot size or minimum order quantity is 40. So at the effective price bands of Rs 305-310 per share for retail investors, they have to shell out Rs 12,200-12,400 per one lot. 35 per cent of the IRCTC IPO has been allocated for the retail portion. Retail investors are allowed to bid up to Rs 2 lakh shares.

The maximum number of shares retail investors can bid is 640 or 16 lots at lower price band (Rs 1,95,200) as well as 640 or 16 lots at upper price band (Rs 1,95,200-1,98,400).

SUGAL & DAMANI SHARE BROKERS LIMITED
(Formerly known as Sugal & Damani Finlease Limited)
CIN : L65991TN1993PLC028228
'CITY CENTRE PLAZA' (1 FLOOR) NO 7, ANNA SALAI, CHENNAI-600 002.

At the 26th Annual General Meeting of the Company held on September 27, 2019 at the registered office of the Company, the Members of the Company cast their vote by way of Physical Ballot and e-voting. The Company had appointed Ms. Sheena Jain, Company Secretary in Practice of M/s. Sheena Jain & Associates as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer has submitted her report on September 28, 2019 to Ms. Radhika Maheshwari, Company Secretary of the Company, which has been duly accepted by her. As per the said report the following results are announced by the Company at the registered office of the Company.

**ANNOUNCEMENT OF RESULTS OF BALLOT AND E-VOTING**

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Type of Resolution</th>
<th>No. of Votes Polled on by e-voting</th>
<th>No. of Votes Polled on by Ballot form</th>
<th>No. of Votes in favour</th>
<th>% of Votes in favour</th>
<th>% of Votes against</th>
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<tbody>
<tr>
<td>1</td>
<td>Ordinary</td>
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<td>683568</td>
<td>4269464</td>
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<td>0</td>
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<td>4269464</td>
<td>100</td>
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Note: The votes cast in favour are more than the votes cast against each resolution. Accordingly, the aforesaid resolutions for which e-voting and Ballot was conducted stands approved by the Shareholders with the requisite majority.

Place: Chennai
Date: 28.09.2019

For SUGAL & DAMANI SHARE BROKERS LTD
RADHIKA MAHEWSHARI
Company Secretary
IN THE COURT OF HON’BLE PRINCIPAL DISTRICT MUNSF AT ALANDUR
E.P.No. 48 of 2019

Mr.B. Jayakanthi
Petitioner/Landlady
Vs
Mrs. S. Mohana
Respondent/Tenant

To
Mrs. S. Mohana
W/o M. Ganeshan
No: 169/16, Palandi Amman Koil Street,
Adambakkam, Chennai-600 088.

In the above E.P. No. 48 of 2019 in RCOP No. 22 of 2017 this Hon’ble Principal District Munsif at Alandur has ordered notice to you, returnable by 16-10-2019. You are hereby required to attend the above said Court on 16-10-2019 at 10.30 a.m. in person or by Pleader. Take notice that on your failure to attend, the matter will be heard and decided ex parte.

L. Sudha
Counsel for Petitioner/Landlady

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### Table: Delhi High Court Notice

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<tr>
<th>No.</th>
<th>AGM/EQM Case</th>
<th>Date of Notice</th>
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<tr>
<td>1.</td>
<td>300597</td>
<td>27-09-2019</td>
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<td>27-09-2019</td>
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**Notice:** Attend the above AGM/EQM case on the dates mentioned above.