

September 29, 2018

Deputy Manager
Department of Corporate Services
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 540725

Dear Sir/Madam,

Sub: Proceedings of 24th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 24th Annual General Meeting of the Members of the Company held on Saturday, September 29, 2018 at 11:00 A.M. at Hotel Radisson Blu H-3, Modipon Vihar, Sector 14, Kaushambi, Ghaziabad, Uttar Pradesh – 201010.

Please take the above on records.

Thanking you,

Yours truly,
For **Share India Securities Limited**

For Share India Securities Limited



Company Secretary

Mr. Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512

Proceedings of 24th Annual General Meeting of the Company

The 24th Annual General Meeting ('AGM') of SHARE INDIA SECURITIES LIMITED was held on Saturday, September 29, 2018 at 11:00 a.m. at Hotel Radisson Blu H-3, Modipon Vihar, Sector 14, Kaushambi, Ghaziabad, Uttar Pradesh - 201010. The Following Directors were present:

Directors Present:

Parveen Gupta, Chairman and Managing Director
Sachin Gupta, Chief Executive Officer, Whole Time Director, Chairman of Audit Committee and Corporate Social Responsibility Committee
Yash Pal Gupta, Director, Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee
Rajesh Gupta, Director

In attendance

Vikas Aggarwal, Company Secretary and Compliance Officer
Vijay Kumar Rana, Chief Financial Officer
Mr. T K Gupta of M/s T K Gupta and Associates, Chartered Accountants, Statutory Auditors
Mr. Ravi Shankar of M/s Ravi Shankar and Associates, Company Secretaries, Scrutinizer
Mr. Akash Jaiswal of M/s Jaiswal and associates, Secretarial Auditors

Leave of Absence

Saroj Gupta, Whole Time Director
Rohin Gupta, Whole Time Director
Mr. Jatinder Pal Singh, Director
Mrs. Sulabh Jain, Director
Mrs. Upasana Gupta, Director

Members Present

In Person (including representatives): 21
In Proxy - 01

With the permission of the Chairman Mr. Vikas Aggarwal, Company Secretary welcomed all the members attending the meeting. He introduced the directors sitting on the dais. The requisite quorum being present, the meeting was called open.

Mr. Sachin Gupta, Chief Executive Officer briefed the members about the financial and operational developments made in the company during the financial year.

With the consent of the members, the Notice convening the Annual General Meeting, the Director's Report and the Financial Statements for the financial year ended March 31, 2018 were taken as read. There were no qualifications in the Auditor's Report.

Mr. Vikas Aggarwal informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting started on Wednesday 26th September, 2018 at 09:00 A.M. and concluded on Friday 28th September, 2018 at 05:00 P.M. He further informed that the members who have not cast their vote via remote e-voting can vote via polling paper at

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the AGM. He further informed Mr. Ravi Shankar of M/S Ravi Shankar and Associates, Company Secretaries was appointed as Scrutinizer to Scrutinize the remote e-voting process & Voting through Polling Paper at the AGM in a fair and transparent manner. Queries/ Clarifications raised by the members were duly answered and the members expressed satisfaction on the performance of the Company.

The following items of business as stated in the notice of AGM were put to vote:

Ordinary Businesses:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the reports of the Directors and Auditors thereon
2. Appointment Director in place of Mr. Rajesh Gupta who retires by rotation and being eligible offer himself for re-appointment
3. Appointment of Director in place of Mrs. Saroj Gupta who retires by rotation and being eligible offers herself for re-appointment.

Special Businesses:

4. Regularization of Mr. Sulabh Jain as Independent Director of the Company.
5. Regularization of Ms. Upasana Gupta as Independent Director of the Company.
6. Regularization of Mr. Jatinder Pal Singh as Independent Director of the Company.

Thanking You

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

Vikas Aggarwal
Company Secretary and Compliance Officer
M.No. FCS 5512