

**December 12, 2024**

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code: 540725**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
**SYMBOL: SHAREINDIA**

**Sub: Submission of compliances of the Postal Ballot process conducted by the Company vide Notice dated October 29, 2024**

Dear Sir/Madam,

This has reference to our disclosure dated November 11, 2024, enclosing the Postal Ballot Notice dated October 29, 2024, for seeking approval of the shareholders of the Company for the businesses as specified in the said Notice.

In this regard, please find enclosed herewith, the following:

1. Declaration of the result of voting, through remote e-voting, marked as Annexure 1.
2. Voting result of the Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Scrutinizer's Report pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as Annexure 3.

The Resolutions as specified in the aforesaid Notice have been passed by the shareholders of the Company with requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting, i.e., on Wednesday, December 11, 2024.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of Central Depository Services (India) Limited, the agency which provided e-voting services.

Thanking you,

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

**Vikas Aggarwal**  
**Company Secretary & Compliance Officer**  
**M. No. F5512**

## Annexure: 1

### DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote by electronic means, on the resolutions proposed in Postal Ballot Notice dated October 29, 2024. The facility of casting the votes by the Members using an electronic voting system, i.e., remote e-voting, was provided by Central Depository Services (India) Limited.

The Company had appointed M/s N. Kumar & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting in a fair and transparent manner and ascertaining the results, thereof. The Scrutinizer, after the conclusion of the voting, unblocked the votes casted through remote e-voting, and submitted a Scrutinizer's Report dated December 12, 2024.

Based on the Report of the Scrutinizer dated December 12, 2024, the results of the votes casted are as under:

Item No.	Agenda	Resolution Required	% of Votes in favour	% of Votes against
1.	Alteration of the Memorandum of Association of the Company	Special Resolution	99.9995	0.0005
2.	Alteration of the Articles of Association of the Company	Special Resolution	99.9983	0.0017

Accordingly, the Special Resolutions in respect of the businesses mentioned above, are declared as passed by the Members of the Company, with requisite majority.

**For Share India Securities Limited**

**Parveen Gupta**  
**Chairman & Managing Director**  
**DIN: 00013926**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Memorandum of Association of the Company.				
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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		105709235	94209235	89.1211	94209235	0	100.0000
Public- Institutions	E-Voting	23568945	20726604	87.9403	20726604	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23568945	20726604	87.9403	20726604	0	100.0000
Public- Non Institutions	E-Voting	87333515	15328344	17.5515	15327651	693	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		87333515	15328344	17.5515	15327651	693	99.9955
<b>Total</b>		216611695	130264183	60.1372	130263490	693	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Alteration of the Articles of Association of the Company

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	105709235	94209235	89.1211	94209235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		105709235	94209235	89.1211	94209235	0	100.0000
Public- Institutions	E-Voting	23568945	20726604	87.9403	20725512	1092	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23568945	20726604	87.9403	20725512	1092	99.9947
Public- Non Institutions	E-Voting	87333515	15328344	17.5515	15327226	1118	99.9927	0.0073
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		87333515	15328344	17.5515	15327226	1118	99.9927
<b>Total</b>		216611695	130264183	60.1372	130261973	2210	99.9983	0.0017
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**SCRUTINIZER'S REPORT**

**[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
**The Chairman and Managing Director**  
**Share India Securities Limited**  
Unit No. 615 and 616, 6<sup>th</sup> Floor,  
X-change Plaza, Dalal Street,  
Commercial Co-operative Society Limited,  
Road 5E, Block 53, Zone 5, Gift City,  
Gandhi Nagar,  
Gujarat - 382 355

**Report on Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, **Naveen Kumar**, of M/s N. KUMAR & ASSOCIATES, Company Secretaries, having office at 210, Vats Market, Pitampura, New Delhi – 110 034, have been appointed by the Board of Directors of **SHARE INDIA SECURITIES LIMITED** (CIN: L67120GJ1994PLC115132) (“the Company”), as the Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, applicable Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable laws and regulations for the purpose of scrutinizing the e-voting process and ascertaining requisite majority on e-voting carried out in respect of the resolution as mentioned in the Notice of the postal ballot of the Company dated October 29, 2024 (“**the Notice**”).

The management of the Company is responsible for the compliance of (i) Sections 108 and 110 of the Act read with the Rule 20 and 22 of Companies (Management & Administration) Rules, 2014; (ii) applicable Circulars issued by MCA and SEBI; and (iii) the Listing Regulations related to the e-voting in respect of resolutions contained in the Notice.

My responsibility as Scrutinizer is restricted to making a Scrutinizer’s report of the votes cast in “Favour” or “Against” the resolutions contained in the Notice on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”) and I hereby submit my Report as under:-

1. The remote e-voting period commenced on Tuesday, November 12, 2024 at 09:00 A.M. IST and ended on Wednesday, December 11, 2024 at 05:00 P.M. IST.

**NAVEEN**  
Digitally signed by  
NAVEEN KUMAR  
**KUMAR**  
Date: 2024.12.12  
16:14:10 +05'30'

2. The members of the Company holding equity shares as on the Cut-off Date, i.e. Friday, November 01, 2024, were entitled to vote by way of remote e-voting on the resolutions as set out in the Notice.
3. The votes cast were unblocked at 05:27 P.M. on December 11, 2024 from the portal of CDSL, in the presence of two witnesses, Mr. Karthik Arora and Mrs. Anshu Arora, who were not in the employment of the Company. They have affixed their Digital Signature below in confirmation of the same.

**KARTHIK  
ARORA**  
Mr. Karthik Arora

Digitally signed by KARTHIK ARORA  
Date: 2024.12.12 16:14:53 +05'30'

**ANSHU  
ARORA**  
Mrs. Anshu Arora

Digitally signed by ANSHU ARORA  
Date: 2024.12.12  
16:47:28 +05'30'

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted in favour of the resolutions or against the resolutions and those who have abstained from voting in respect of the resolutions that were put to vote, were generated from the e-voting website of the CDSL and based on such reports generated, the result of e-voting is as under :

a) **Item No. 1 as a Special Resolution**

- **ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

- (i) Votes in **favour** of resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
304	13,02,63,490	99.9995

- (ii) Votes **against** the resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
12	693	0.0005

- (iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Item No. 2 as a Special Resolution**

- **ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

- (i) Votes in **favour** of resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
301	13,02,61,973	99.9983

- (ii) Votes **against** the resolution:

Number of members voted	Number of votes cast	% of the total number of valid votes cast
15	2,210	0.0017

**NAVEEN  
KUMAR**  
Digitally signed by NAVEEN KUMAR  
Date: 2024.12.12  
16:15:54 +05'30'

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, I report that the resolutions as contained in the Item No. 1 & 2 of the Notice, have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting were handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

FOR N. KUMAR & ASSOCIATES  
FRN: S2019DE684500  
PEER REVIEW CERTIFICATE NO. 3749/2023

**NAVEEN**  
**KUMAR**  
Digitally signed by  
NAVEEN KUMAR  
Date: 2024.12.12  
16:16:16 +05'30

CS NAVEEN KUMAR  
SCRUTINIZER  
MEMBERSHIP NO: 58452  
COP NO.: 22084



COUNTERSIGNED BY:  
FOR SHARE INDIA SECURITIES LIMITED

PARVEEN GUPTA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00013926

PLACE: NEW DELHI  
DATED: 12.12.2024  
UDIN: A058452F003360181