March 30, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex (BKC) Bandra (East) Mumbai – 400051
Scrip Code No-539844	**Symbol: EQUITAS**

Dear Sirs / Madam,

Sub: Intimation under Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results (Postal Ballot and E-Voting)

Pursuant to the provisions of SEBI Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018, continuance of Non-Executive Directors who have attained the age of seventy five years is to be approved by the shareholders by way of special resolution.

Accordingly, the Company had conducted Postal Ballot from February 27, 2019 to March 28, 2019 seeking approval of the shareholders by way of special resolutions for continuance of directorship of three Independent Directors including Chairman who have attained / would attain the age of seventy-five years by April 01, 2019. The following resolutions were put forth in the Postal ballot Notice dated February 01, 2019:

1. Continuation of directorship of Mr Rangachary N, Chairman and Independent Director
2. Continuation of directorship of Mr Yogesh Chand Nanda, Independent Director
3. Continuation of directorship of Mr Rajaraman P V, Independent Director

In this regard, please find enclosed the following:

a. Report of Scrutiniser on Postal ballot and e-voting dated March 29, 2019
b. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

All the resolutions put forth in the Postal Ballot Notice have been passed with requisite majority for a Special Resolution except Item No. 2 above. Accordingly, Mr Yogesh Chand Nanda ceases to be an Independent Director of the Company effective March 28, 2019.

This is for your information and record.

Thanking you,

Yours truly,
for Equitas Holdings Limited

Bhaskar S
ED & CEO

EQUITAS HOLDINGS LTD CHENNAI 600 002

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY

+91 9840908393 / 95001 75971
jayashree2505@gmail.com

SCRUTINIZER REPORT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and administration) Rules, 2014 as amended by Companies (Management and administration) Amendment Rules 2015 to the extent applicable)

To,
The Chairman,
Equitas Holdings Limited
CIN: L65100TN2007PLC064069
410A,4th Floor, Spencer Plaza
Phase II, No.769, Mount Road
Anna Salai Chennai -600002

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("The Act") read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and administration) Amendment Rules 2015 to the extent applicable)

I, Jayashree S Iyer, Practising Company Secretary, was appointed as Scrutinizer under the authority of the resolution passed by the Board of Directors of Equitas Holdings Limited ("the Company") in its Meeting held on February 01, 2019 for the purpose of scrutinizing and overseeing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013 in respect to the below mentioned Special Resolutions.

a) Continuation of Directorship of Mr Rangachary N, Chairman and Independent Director of the Company for the remaining period of his present term ending May 06, 2020

b) Continuation of Directorship of Mr Yogesh Chand Nanda as Independent Director of the Company for the remaining period of his present term ending May 06, 2020

c) Continuation of Directorship of Rajaraman P V as Independent Director of the Company for the remaining period of his present term ending May 06, 2020

EQUITAS HOLDINGS LTD CHENNAI 600 002

Jayashree S Iyer ACS 11569 CP 21403 Practising Company Secretary

New No. 10 Old No.41, Kirubashankari Street, West Mambalam, Chennai 600033

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY

+91 9840908393 / 95001 75971
jayashree2505@gmail.com

I further submit our report as under:

1. The dispatch of Postal Ballot Notice dated February 1, 2019 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 15, 2019 was completed on February 26, 2019. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For Members whose email IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.

2. The particulars of all the postal ballot papers as well as e-voting communication received from the Members have been entered in a register, separately maintained for the purpose.

3. The Postal Ballot forms were kept under my safe custody in sealed and tampered proof ballot box before commencing the scrutiny of such Postal Ballot papers.

4. The Postal Ballot forms were received till March 28, 2019 (the last day fixed by the Company for receipt of the forms) through self-addressed business reply envelope. I did not find any defaced or mutilated Ballot Paper.

5. The e-voting remained open from 9.00 A.M. on February 27, 2019 (Wednesday) to 5.00 P.M. on 28th March, 2019 (Thursday).

6. The Shareholders holding shares either in physical form or dematerialized mode as on the "cut off" date i.e. Friday, February 15, 2019 were entitled to vote electronically or through postal ballot on the proposed resolution as set out in the Notice of Postal Ballot dated 1st February 2019.

7. The votes cast (both through e-voting and postal ballot) were unblocked at 5.02 P.M on March 28, 2019 in the presence of two witnesses, K. SIVAKUMAR 23/11, Thambaiah Road West Mambalam, Chennai-600033 and M.SANDHYA No 49/E 132 MIG Flats, Bharathidasan Colony, K.K.Nagar, Chennai- 600078 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature	:		Signature	:	
Name	:	K. SIVAKUMAR	Name	:	M. SANDHYA

EQUITAS HOLDINGS LTD CHENNAI 600 002

Mrs. Jayashree S Iyer ACS 11569 CP 21403 Practising Company Secretary

+91 9840908393 / 95001 75971
jayashree2505@gmail.com

8. Thereafter, the details, containing, inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of https://evoting.karvy.com.

9. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure** I.

10. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to the Company Secretary.

11. You may accordingly declare the Voting results.

Thanking you,

(Jayashree S Iyer)
ACS 11569 CP No. 21403

Jayashree S Iyer ACS 11569 CP 21403 Practising Company Secretary

For Equitas Holdings Limited

Bhaskar S
ED & CEO

Place : Chennai
Date : March 29, 2019

New No. 10 Old No.41, Kirubashankari Street, West Mambalam, Chennai 600033

ANNEXURE 1

Company Name	EQUITAS HOLDINGS LIMITED
Date of the AGM/EGM	POSTAL BALLOT NOTICE DATED 1ST FEBRUARY 2019
Total number of shareholders on cut-off date i.e. 15.02.2019	115602
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution required: (Ordinary/ Special)	**Resolution No. 1 SPECIAL RESOLUTION - Continuation of Directorship of Mr Rangachary N (DIN 00054437), Chairman and Independent Director**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	209811507	152968979	72.9078	105499256	47469723	68.9677	31.0322
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	131495827	63085641	47.9754	57544432	5541209	91.2163	8.7836
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		36	0.0000	36	0	100.0000	0.0000
	Total	**341307334**	**216054656**	**63.3021**	**163043724**	**53010932**	**75.4641**	**24.5359**

EQUITAS HOLDINGS LTD CHENNAI 600 002

Jayashree S Iyer ACS 11569 CP 21403 Practising Company Secretary

ANNEXURE 1

Company Name	EQUITAS HOLDINGS LIMITED
Date of the AGM/EGM	POSTAL BALLOT NOTICE DATED 1ST FEBRUARY 2019
Total number of shareholders on cut-off date i.e. 15.02.2019	115602
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution required: (Ordinary/ Special)	**Resolution No. 2 SPECIAL RESOLUTION - Continuation of Directorship of Mr Yogesh Chand Nanda (DIN 01643316), Independent Director**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	209811507	152968979	72.9078	92528842	60440137	60.4886	39.5113
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	131495827	63085554	47.9753	63083644	1910	99.9969	0.0030
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		35	0.0000	35	0	100.0000	0.0000
	Total	**341307334**	**216054568**	**63.3021**	**155612521**	**60442047**	**72.0246**	**27.9754**

EQUITAS HOLDINGS LTD CHENNAI 600 002

Jayashree S Iyer ACS 11569 CP 21403 Practising Company Secretary

ANNEXURE 1

Company Name	EQUITAS HOLDINGS LIMITED
Date of the AGM/EGM	POSTAL BALLOT NOTICE DATED 1ST FEBRUARY 2019
Total number of shareholders on cut-off date i.e. 15.02.2019	115602
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution required: (Ordinary/ Special)	**Resolution No. 3 SPECIAL RESOLUTION - Continuation of Directorship of Mr Rajaraman P V (DIN 01658641), Independent Director**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	209811507	152968979	72.9078	152968979	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	131495827	63085736	47.9755	63082964	2772	99.9956	0.0043
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		35	0.0000	35	0	100.0000	0.0000
	Total	**341307334**	**216054750**	**63.3021**	**216051978**	**2772**	**99.9987**	**0.0013**

EQUITAS HOLDINGS LTD CHENNAI 600 002

Jayashree S. Iyer ACS 11569 CP 21403 Practising Company Secretary

EQUITAS HOLDINGS LIMITED

Date of the AGM/EGM	POSTAL BALLOT NOTICE DATED 1ST FEBRUARY 2019
Total number of shareholders on cut-off date i.e. 15.02.2019	115602
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE

Resolution required: (Ordinary/ Special)	**Resolution .No.1 SPECIAL RESOLUTION - Continuation of Directorship of Mr Rangachary N (DIN 00054437), Chairman and Independent Director**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	209811507	152968979	72.9078	105499256	47469723	68.9677	31.0322
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	131495827	63085641	47.9754	57544432	5541209	91.2163	8.7836
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		36	0.0000	36	0	100.0000	0.0000
	Total	**341307334**	**216054656**	**63.3021**	**163043724**	**53010932**	**75.4641**	**24.5359**

For Equitas Holdings Limited

Bhaskar S
ED & CEO

Resolution required: (Ordinary/ Special)	Resolution No.2 SPECIAL RESOLUTION - Continuation of Directorship of Mr Yogesh Chand Nanda (DIN 01643316), Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	209811507	152968979	72.9078	92528842	60440137	60.4886	39.5113
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	131495827	63085554	47.9753	63083644	1910	99.9969	0.0030
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		35	0.0000	35	0	100.0000	0.0000
	Total	**341307334**	**216054568**	**63.3021**	**155612521**	**60442047**	**72.0246**	**27.9754**

Resolution required: (Ordinary/ Special)	Resolution No.3 SPECIAL RESOLUTION - Continuation of Directorship of Mr Rajaraman P V (DIN 01658641), Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	209811507	152968979	72.9078	152968979	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	131495827	63085736	47.9755	63082964	2772	99.9956	0.0043
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		35	0.0000	35	0	100.0000	0.0000
	Total	**341307334**	**216054750**	**63.3021**	**216051978**	**2772**	**99.9987**	**0.0013**

For Equitas Holdings Limited

Bhaskar S
ED & CEO