

October 1, 2021

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir,

Sub: Disclosure of Voting Results for the 28th Annual General Meeting of Khandwala Securities Limited held on September 30, 2021

Ref: - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that 28th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 30, 2021 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, pursuant to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the said AGM together with the consolidated report of the scrutinizer on remote e-voting and e-voting conducted at the AGM.

We wish to inform you that all the resolutions contained in the Notice of AGM dated July 27, 2021 has been passed with requisite majority.

We request you to kindly take the same in your records.

Thanking you,

Yours Faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Encl: as above

**DETAILS OF VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING (AGM) OF KHANDWALA
SECURITIES LIMITED**

Date of Annual General Meeting	September 30, 2021
Total Number of Shareholders on Record Date i.e. September 22, 2021	2767
No. of shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	- -
No. of shareholders present in the Meeting through video conferencing : <ul style="list-style-type: none">• Promoter and Promoter Group• Public	11 8



KHANDWALA SECURITIES LIMITED

Resolution Required : Ordinary			<p>1. Consideration and adoption of:-</p> <p>a. the audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Directors and the Auditors thereon; and</p> <p>b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.</p>					
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	7261671	5442607	74.9497	5442607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5442607	74.9497	5442607	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4677329	1264539	27.0355	1264538	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1264539	27.0355	1264538	1	99.9999	0.0001
Total		11939000	6707146	56.1784	6707145	1	99.9999	0.0001

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



KHANDWALA SECURITIES LIMITED

Resolution Required : Ordinary			2. Appointment of Mr. Pratik Khandwala (DIN: 00519147), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda / resolution ?			Yes					
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	7261671	5442607	74.9497	5442607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5442607	74.9497	5442607	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4677329	1264539	27.0355	1264538	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1264539	27.0355	1264538	1	99.9999	0.0001
Total		11939000	6707146	56.1784	6707145	1	99.9999	0.0001

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	3539675
Poll	NA
Total	3539675



KHANDWALA SECURITIES LIMITED

Resolution Required : Special			3. Continuation of directorship of Mr. Rohitasava Chand (DIN: 00011150), as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015					
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	7261671	5442607	74.9497	5442607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5442607	74.9497	5442607	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4677329	1264539	27.0355	1264538	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1264539	27.0355	1264538	1	99.9999	0.0001
Total		11939000	6707146	56.1784	6707145	1	99.9999	0.0001

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Khandwala Securities Limited
Ground Floor, Vikas Building,
Green Street, Fort,
Mumbai – 400 023

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Khandwala Securities Limited held on Thursday, September 30, 2021 at 12.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 29th June, 2021, to conduct the following.

- i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii) **Electronic Voting at the AGM** under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 30th September, 2021 at 12:00 P.M.

The notice dated July 27, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 27, 2021 (9:00 a.m.) and ended on Wednesday, September 29, 2021 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening the Annual General Meeting dated July 27, 2021.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of Electronic Voting during the Annual General Meeting.

I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 30th September, 2021.
2. At the Annual General Meeting of the Company held on 30th September, 2021, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The result of the remote e-voting and during the AGM in respect of the said resolutions as under:-

<A> ORDINARY BUSINESS:

Resolution 1

To receive, consider and adopt:-

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
52	6707145	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	01	0.00%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 2

To appoint a Director in place of Mr. Pratik Khandwala (DIN: 00519147), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
44	3167470	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	01	0.00%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
08	3539675

 SPECIAL BUSINESS:

Resolution No. 3

To approve continuation of directorship of Mr. Rohitasava Chand (DIN: 00011150), as Independent Director of the Company:-

Type of Resolution: Special Resolution

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
52	6707145	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
01	01	0.00%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

All the resolutions stands passed under E-voting and Electronic Voting during the AGM with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully,

For Bhwnesh Bansal & Associates

BHUWNE SH BANSAL
Digitally signed
by BHUWNESH
BANSAL
Date: 2021.09.30
16:20:02 +05'30'

Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

UDIN - F006526C001047137

Place: Mumbai

Date: 30/09/2021