KHANDWALA SECURITIES LIMITED

Vikas Building, Ground Floor, Green Street, Fort, Mumbai - 400 023.
Tel. : (B) 91-22-4076 7373 • Fax: 91-22-4076 7377/78
Website: www.kslindia.com • CIN No. : L67120MH1993PLC070709

September 22, 2018

To,

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

BSE Scrip Code:- 531892

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

NSE Symbol:- KHANDSE

Dear Sir,

Sub: Disclosure of Voting Results of the 25th Annual General Meeting of Khandwala Securities Limited held on September 21, 2018

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 25th Annual General Meeting (AGM) of the Company held on Friday, September 21, 2018 at 12.30 p.m. at C. K. Nayudu Hall, in the Cricket Club of India (CCI), Brabourne Stadium, Churchgate, Mumbai - 400 020.

We have also enclosed the Consolidated Report of the Scrutinizer on remote e-voting and voting through ballot forms at the AGM.

We wish to inform you that all the resolutions contained in the Notice of AGM dated August 11, 2018 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

KHANDWALA SECURITIES LTD. MUMBAI

Encl: as above

DETAILS OF VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING (AGM) OF KHANDWALA SECURITIES LIMITED

Date of Annual General Meeting	September 21, 2018
Total Number of Shareholders on Record Date i.e September 13, 2018	2478
No. of shareholders present in the Meeting either in person or through proxy: • **Promoter and Promoter Group** • **Public**	 9 43
No. of shareholders present in the Meeting through video conferencing : • **Promoter and Promoter Group** • **Public**	 Not Arranged

KHANDWALA SECURITIES LTD. MUMBAI

KHANDWALA SECURITIES LIMITED								
Resolution Required : Ordinary			1. To Consider and adopt:- a. the audited Financial Statements of the Company for the financial year ended March 31, 2018 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, 2018 together with the Report of the Auditors thereon.					
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	7168112	0	0.0000	0	0	0.0000	0.0000
	Poll		4251360	59.3093	4251360	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4251360**	**59.3093**	**4251360**	**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	4770888	0	0.0000	0	0	0.0000	0.0000
	Poll		733	0.0154	733	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**733**	**0.0154**	**733**	**0**	**100.0000**	**0.0000**
Total		**11939000**	**4252093**	**35.6152**	**4252093**	**0**	**100.0000**	**0.0000**

Details of Invalid votes

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

KHANDWALA SECURITIES LIMITED								
Resolution Required : Ordinary			2. To appoint a Director in place of Mr. Pranav Khandwala (DIN: 00519113), 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	7168112	0	0.0000	0	0	0.0000	0.0000
	Poll		4251360	59.3093	4251360	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4251360**	**59.3093**	**4251360**	**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	4770888	0	0.0000	0	0	0.0000	0.0000
	Poll		733	0.0154	733	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		**733**	**0.0154**	**733**	**0**	**100.0000**	**0.0000**
Total		**11939000**	**4252093**	**35.6152**	**4252093**	**0**	**100.0000**	**0.0000**

Details of Invalid votes

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

KHANDWALA SECURITIES LIMITED								
Resolution Required : Special			3. Increase in Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013.					
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	7168112	2916752	40.6907	2916752	0	100.0000	0.0000
	Poll		4251360	59.3093	4251360	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7168112**	**100.0000**	**7168112**	**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	4770888	1998517	41.8898	1998517	0	100.0000	0.0000
	Poll		733	0.0154	733	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1999250**	**41.9052**	**1999250**	**0**	**100.0000**	**0.0000**
Total		**11939000**	**9167362**	**76.7850**	**9167362**	**0**	**100.0000**	**0.0000**

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	4251360
Poll	Nil
Total	**4251360**

KHANDWALA SECURITIES LIMITED								
Resolution Required : Special			4. Creation of Charges, Mortgages, Hypothecation on the Movable and Immovable Properties of the Company under Section 180(1)(a) of the Companies Act, 2013.					
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	7168112	2916752	40.6907	2916752	0	100.0000	0.0000
	Poll		4251360	59.3093	4251360	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7168112**	**100.0000**	**7168112**	**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	4770888	1998517	41.8898	1998517	0	100.0000	0.0000
	Poll		733	0.0154	733	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1999250**	**41.9052**	**1999250**	**0**	**100.0000**	**0.0000**
Total		**11939000**	**9167362**	**76.7850**	**9167362**	**0**	**100.0000**	**100.0000**

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-Voting	4251360
Poll	Nil
Total	**4251360**

KHANDWALA SECURITIES LIMITED								
Resolution Required : Ordinary			Delivery of Documents under Section 20 of the Companies Act, 2013.					
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**	7168112	2916752	40.6907	2916752	0	100.0000	0.0000
	Poll		4251360	59.3093	4251360	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7168112**	**100.0000**	**7168112**	**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**	4770888	2010816	42.1476	1998517	12299	99.3883	0.6117
	Poll		733	0.0154	733	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2011549**	**42.1630**	**1999250**	**12299**	**99.3886**	**0.6114**
Total		**11939000**	**9179661**	**76.8880**	**9167362**	**12299**	**99.8660**	**0.1340**

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-Voting	4251360
Poll	NIL
Total	**4251360**

KHANDWALA SECURITIES LTD. MUMBAI

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

CONSOLIDATED SCRUTINIZER REPORT
FOR E VOTING AND POLL

[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,

Passing of Resolutions through E-voting and Poll conducted at the 25th Annual General Meeting of Khandwala Securities Limited held on 21st September, 2018.

I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of **Khandwala Securities Limited** for the purpose of scrutinizing the E-voting process held between 18.09.2018 (9.00 A.M) to 20.09.2018 (5.00 P.M.) and the Chairman of 25th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the Annual General Meeting of the Members of the Company held on Friday, 21st September, 2018 at C. K. Nayudu Hall, in the Cricket Club of India (CCI), Brabourne Stadium, Churchgate, Mumbai – 400 020 at 12.30 P.M.

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 and the poll on the resolutions as set out in the notice convening the 25th Annual General Meeting dated 11th August, 2018.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the E-voting process and poll 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 Karvy Computershare Private Limited, the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at the 25th Annual General Meeting.

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

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 20th September, 2018, in the presence of two witness.

2. At the 25th Annual General Meeting of the Company held on 21st September, 2018, the Company has also provided facility for voting by polling paper to the members attending the AGM, who have not cast their vote by E-voting.

The result of E-voting together with that of the Poll is under:-

<A> ORDINARY BUSINESS:

Resolution No. 1

To receive, consider and adopt:-

a. **The audited Financial Statements of the Company for the financial year ended March 31, 2018 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, 2018 together with the Report of the Auditors thereon.**

Type of Resolution: Ordinary Resolution

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	0	0	0.00
Poll	28	4252093	100.00
Total	**28**	**4252093**	**100.00**

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

(iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	**NIL**	**NIL**

Resolution No. 2

To appoint a Director in place of Mr. Pranav Khandwala(DIN: 00519113), who retires by rotation and being eligible, offers himself for re-appointment:-

Type of Resolution: Ordinary Resolution

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	0	0	0.00
Poll	28	4252093	100.00
Total	**28**	4252093	**100.00**

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NIL
Poll	NIL	NIL
Total	**NIL**	**NIL**

<B> SPECIAL BUSINESS:

Resolution No. 3

Increase in Borrowings Limits under Section 180(1) (c) of the Companies Act, 2013:-

Type of Resolution: Special Resolution

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	18	4915269	53.62
Poll	28	4252093	46.38
Total	**46**	**9167362**	**100.00**

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	6	4251360
Poll	NIL	NIL
Total	**6**	**4251360**

Resolution No. 4

Creation of Charges, Mortgages, Hypothecation on the Movable and Immovable Properties of the Company under Section 180(1)(a) of the Companies Act, 2013:-

Type of Resolution: Special Resolution

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	18	4915269	53.62
Poll	28	4252093	46.38
Total	**46**	**9167362**	**100.00**

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

(iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	6	4251360
Poll	NIL	NIL
Total	**6**	**4251360**

Resolution No. 5

Delivery of Documents under Section 20 of the Companies Act, 2013:-

Type of Resolution: Ordinary Resolution

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	18	4915269	53.55
Poll	28	4252093	46.32
Total	**46**	**9167362**	**99.87**

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

Particulars	Number of members who voted	Number of votes cast by them	% of total number of Valid votes cast
E-Voting	1	12299	0.13
Poll	NIL	NIL	NIL
Total	**1**	**12299**	**0.13**

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

(iii) **Invalid** votes

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	6	4251360
Poll	NIL	NIL
Total	**6**	**4251360**

All the resolutions stands passed under E-voting and Poll 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 Bhuwnesh Bansal & Associates

BHUWNESH BANSAL Digitally signed by BHUWNESH BANSAL Date: 2018.09.22 14:35:19 +05'30'

Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089

Place: Mumbai
Date: 22/09/2018