

August 31, 2019

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 of the 26th Annual General Meeting of Khandwala Securities Limited held on August 30, 2019

Pursuant to the provision of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 26th Annual General Meeting (AGM) of the Company held on Friday, August 30, 2019 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 papers at the AGM.

We wish to inform you that all the resolutions contained in the Notice of AGM dated May 25, 2019 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 26TH ANNUAL GENERAL MEETING (AGM) OF KHANDWALA SECURITIES LIMITED

Date of Annual General Meeting	August 30, 2019
Total Number of Shareholders on Record Date i.e August 22, 2019	2397
No. of shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	5 45
No. of shareholders present in the Meeting through video conferencing : <ul style="list-style-type: none">• Promoter and Promoter Group• Public	Not Arranged



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, 2019 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, 2019 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	7205618	7205618	100.0000	7205618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7205618	100.0000	7205618	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	4733382	1287493	27.2003	1287492	1	99.9999	0.0001
	Poll		13215	0.2792	13215	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1300708	27.4795	1300707	1	99.9999	0.0001
Total		11939000	8506326	71.2482	8506325	1	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 Mrs. Bhagyashree Khandwala (DIN: 02335473), who retires by rotation and being eligible, offers herself 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	7205618	7071638	98.1406	7071638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7071638	98.1406	7071638	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	4733382	1287493	27.2003	1287492	1	99.9999	0.0001
	Poll		13215	0.2792	13215	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1300708	27.4795	1300707	1	99.9999	0.0001
Total		11939000	8372346	70.1260	8372345	1	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. Re-appointment of Mr. Rohitasava Chand as an 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	7205618	7205618	100.0000	7205618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7205618	100.0000	7205618	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	4733382	1287493	27.2003	1287492	1	99.9999	0.0001
	Poll		13215	0.2792	13215	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1300708	27.4795	1300707	1	99.9999	0.0001
Total		11939000	8506326	71.2482	8506325	1	100.0000	0.0000

Details of Invalid votes

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



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- esbbansal@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 26th Annual General Meeting of Khandwala Securities Limited held on 30th August, 2019.

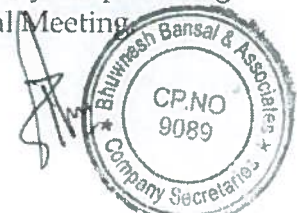
I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of **Khandwala Securities Limited** for the purpose of scrutinizing the E-voting process held between 27.08.2019 (from 9.00 A.M) to 29.08.2019 (till 5.00 P.M.) and the Chairman of 26th 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, 30th August, 2019 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 26th Annual General Meeting dated 25th May, 2019.

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 Fintech Private Limited, the authorized agency engaged by the Company for providing E-voting facilities and also at the time of poll at the 26th 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 August, 2019, in the presence of two witness.
2. At the 26th Annual General Meeting of the Company held on 30th August, 2019, 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

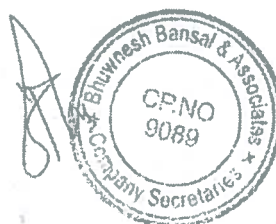
To receive, consider and adopt:-

- a. The audited Financial Statements of the Company for the financial year ended March 31, 2019 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, 2019 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	24	84,93,110	99.84
Poll	10	13,215	0.16
Total	34	85,06,325	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	1	1	0.00
Poll	NIL	NIL	NIL
Total	1	1	0.00

(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 Mrs. Bhagyashree Khandwala (DIN: 02335473), who retires by rotation and being eligible, offers herself 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	23	83,59,130	99.84
Poll	10	13,215	0.16
Total	33	83,72,345	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	1	1	0.00
Poll	NIL	NIL	NIL
Total	1	1	0.00



(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

 SPECIAL BUSINESS:

Resolution No. 3

Re-appointment of Mr. Rohitasava Chand as an Independent Director:-

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	24	84,93,110	99.84
Poll	10	13,215	0.16
Total	34	85,06,325	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	1	1	0.0001
Poll	NIL	NIL	NIL
Total	1	1	0.0001



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	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

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 Bhunesh Bansal & Associates



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



Place: Mumbai
Date: 30/08/2019