

October 01, 2020

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001
Scrip Code: 540725

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

Sub:-Proceedings of 26th Annual General Meeting of the Company

The 26th Annual General Meeting ('AGM') of SHARE INDIA SECURITIES LIMITED was held on Wednesday, September 30, 2020 at 05:00 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

The Following dignitaries were present:

Directors Present:

1. Mr. Kamlesh Shah, Joint Managing Director
2. Mr. Parveen Gupta, Chairman & Managing Director
3. Mr. Sachin Gupta, CEO & Whole-Time Director
4. Mr. Vijay Girdharlal Vora, Whole-Time Director
5. Mr. Rajesh Gupta, Non-Executive Non Independent Director
6. Mr. Monil Ashok Ganger, Non -Executive Independent Director
7. Mr. Sulabh Jain, Non -Executive Independent Director

In attendance

1. Mr. Vikas Aggarwal, Company Secretary and Compliance Officer
2. Mr. Vijay Kumar Rana, Chief Financial Officer
3. Mrs. Swati Sharma, Deputy Company Secretary
4. Mr. Abhinav Gupta, Manager
5. Mr. Sudarshan Kumar Dua, Statutory Auditor
6. Mr. Akash Jaiswal, Secretarial Auditor
7. Mr. Ravi Shankar of M/s Ravi Shankar and Associates, Company Secretaries, Scrutinizer.

Leave of Absence

1. Mrs. Saroj Gupta, Whole Time Director
2. Mr. Jatinder Pal Singh, Non -Executive Independent Director
3. Mr. Sanjib Singh, Non -Executive Independent Director
4. Mr. Nilesh Mahendra Shah, Non-Executive Additional Independent Director
5. Mr. Lavesh Shyam Goyal, Non-Executive Additional Independent Director

Members Present in Person (including representatives): 53

Mr. Parveen Gupta, Chairman and Managing Director of the Company, chaired the meeting, welcomed all the members attending the annual general meeting. The requisite quorum being present, the meeting was called open and started the formal proceedings. He further introduced all the dignitaries attending the annual general meeting.

Thereafter, he asked Mr. Vikas Aggarwal, Company Secretary & Compliance Officer of the Company to take meeting forward for regulatory matters, he then greeted the members and with their permission took the Notice convening the Annual General Meeting, the Director's Report and the Audited Financial Statements for the financial year ended March 31, 2020 as read. He informed the members that there were no qualifications in the Statutory and Secretarial Auditor's Report.

He further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting started on Saturday 26th September, 2020 at 09:00 A.M. and concluded on Tuesday 29th September, 2020 at 05:00 P.M.. and the members who were participating in the meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM. Also, he apprised that Mr. Ravi Shankar of M/S Ravi Shankar and Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

Ordinary Businesses:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of interim dividend of Rupee 0.50 (Fifty Paise Only) per equity share of face value of ` 10/- (Rupees Ten Only) each for the financial year 2019-2020.
3. To appoint a Director in place of Mr. Parveen Gupta (DIN: 00013926) who retires by rotation and being eligible, offers himself for re-appointment.

Special Businesses:

4. Appointment of Mr. Monil Ashok Gangar as a Non- Executive Independent Director of the Company.
5. Appointment of Mr. Lavesh Shyam Goyal as a Non- Executive Independent Director of the Company.
6. Appointment of Mr. Nilesh Mahendra Shah as a Non- Executive Independent Director of the Company.
7. Appointment of Mr. Vijay Girdharlal Vora as a Whole-time Director of the Company.
8. Appointment of Mr. Kamlesh Vadilal Shah as a Managing Director of the Company.

9. To increase borrowing powers of the board under Section 180(1)(c) of the Companies, Act, 2013.
10. To increase the limit of creation of security on the properties of the Company, both present and future, in favour of lenders under Section 180(1)(a) of the Companies, Act, 2013.
11. To approve the limits for the loans and investments by the company in terms of the provisions under section 186 of the Companies Act, 2013.

Thereafter, Mr. Vikas Aggarwal, Company Secretary asked Mr. Kamlesh Vadilal Shah, Joint Managing Director to address the members of the Company. Mr. Kamlesh Vadilal Shah, then briefed the members about the financial and operational developments made in the company and the impact of Covid -19 on the Company during the financial year ended 31st March, 2020 and addressed the members of the Company.

Further, he opened the stage for 'Questions & Answers' for the members who raised queries. The management responded to the queries received from the members.

Thereafter, as there were no other business to transact, Mr. Vikas Aggarwal, Company Secretary asked Mr. Sachin Gupta, CEO & Whole Time Director of the Company to give concluding remarks.

Mr. Sachin Gupta, CEO & Whole-Time Director then gave his concluding remarks and vote of thanks to the members and other stakeholders of the Company.

The meeting was concluded at 06:12 P.M.

Thanking You

For Share India Securities Limited

Sd/-

Vikas Aggarwal

Company Secretary and Compliance Officer

M.No. FCS 5512

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