

February 07, 2023

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

Dear Sir,

Sub: Disclosure of Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of postal ballot through electronic means (remote e-voting) along with Scrutinizer's Report.

Please take the same on your records.

Yours truly,
For **Share India Securities Limited**

Vikas
Aggarwal

Digitally signed by Vikas Aggarwal
DN: cn=Vikas Aggarwal, o=Share India Securities Limited, email=vikas@shareindia.com, c=IN
2.5.4.20-edee1272f0b09eaf3b2c4d4e498a8e7b30a
e178c188972c255b2d3a1695c2
postalCode=110032, street=Opp Amari Eye Centre -
NAVEEN SARAFARMA, Shahdara - North East Delhi,
pseudoym=d41d8c98f0b204e9800998ec98427e,
serialNumber=49f79724649317a1da3da2b56f44125
c0ba3d017c2b2e0d50509696a5a02, cn=Personal
on=Vikas Aggarwal
Date: 2023.02.07 15:42:33 +05'30'

Mr. Vikas Aggarwal
Company Secretary & Compliance Officer
Membership No.: FCS 5512

DECLARATION OF RESULTS OF POSTAL BALLOT (E-VOTING)

Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct Postal Ballot process (through E-Voting) to seek consent of the Members of the Company for the Ordinary Resolution / Special Resolutions (as the case maybe) to be passed by means of postal ballot (through e-voting) as specified in the Notice dated January 06, 2023 ("the said notice").

The Company had appointed M/s. Ravi Shankar & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted its report on February 07, 2023.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following resolutions have been passed with requisite majority and such resolutions are deemed to have been passed on the last date of voting i.e. February 05, 2023.

Agenda-wise

Item no.	Agenda	Resolution Required	Result
1.	Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company	Ordinary Resolution	Passed with requisite majority.
2.	Appointment of Mr. Prasanna Kumar Gopalapillai (DIN: 01804161) as an Independent Director.	Special Resolution	Passed with requisite majority.
3.	Appointment of Mr. Shanti Kumar Jain (DIN: 07720091) as an Independent Director.	Special Resolution	Passed with requisite majority.

FOR SHARE INDIA SECURITIES LIMITED

**PARVEEN
GUPTA**

Digitally signed by PARVEEN GUPTA
DN: cn=H, postalCode=110002, o=DELIA, ou=East-EAST
DELIA, ou=EAST DELIA, ou=Personal,
serialNumber=911243931948589646174371a8180188
05ba33714a5765633232631c,
givenName=5176371338a4a4a6673606a2392a6b,
2.5.4.20=9F575602246238632b1e1a79c4b67a4ae2994,
2a4244b6312c382071ba6c9,
email=PARVEENGUPTA@SHAREINDIA.COM, ou=PARVEEN
GUPTA,
Date: 2023.02.07 15:40:37 +05'30'

PARVEEN GUPTA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00013926

Date: 07.02.2023

Place: Noida

Share India Securities Limited								
Symbol				SHAREINDIA				
Date of declaration of Postal Ballot Results				07-02-2023				
Total number of shareholders on record date				22,008				
No. of Shareholders present in the meeting either in person or through proxy:								
Promoter & Promoter Group				Not Applicable				
Public				Not Applicable				
No. of shareholders attended the meeting through Video Conferencing								
Promoter & Promoter Group				Not Applicable				
Public				Not Applicable				
The Mode of voting for the resolution was remote e-voting.								
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13505108	13505108	100.00	13505108	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							

	Total	13505108	13505108	100.00	13505108	0	100.0000	0.0000
Public-Institutions	E-Voting	25347	25347	100.00	25347	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25347	25347	100.00	25347	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3717999	3717999	100.00	3717945	54	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	3717999	3717999	100.00	3717945	54	99.9985	0.0015
Total	Total	17248454	17248454	100.00	17248400	54	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
There were 0 invalid votes.								

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Prasanna Kumar Gopalapillai (DIN: 01804161) as an Independent Director

Cate gory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes – again st	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Pro mot er and Pro mot er Grou p	E-Voting	13505108	13505108	100.0000	13505108	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13505108	13505108	100.0000	13505108	0	100.0000	0.0000
Publi c- Insti tutio ns	E-Voting	25347	25347	100.0000	25347	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25347	25347	100.0000	25347	0	100.0000	0.0000
Publi c- Non Insti tutio ns	E-Voting	3717999	3717999	100.0000	3717999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3717999	3717999	100.0000	3717999	0	100.0000	0.0000
Total	Total	17248454	17248454	100.0000	17248454	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
There were 0 invalid votes.								
Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shanti Kumar Jain (DIN: 07720091) as an Independent Director				

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13505108	13505108	100.0000	13505108	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13505108	13505108	100.0000	13505108	0	100.0000	0.0000
Public-Institutions	E-Voting	25347	25347	100.0000	25347	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25347	25347	100.0000	25347	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3717999	3717999	100.0000	3717986	13	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	3717999	3717999	100.0000	3717986	13	99.9997	0.0003
Total	Total	17248454	17248454	100.0000	17248441	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
There were 0 invalid votes.								

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

Scrutinizer's Report

To,
The Chairman,
Share India Securities Limited
1701, 17th Floor, Dalal Street Commercial Co-operative Society Limited,
Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

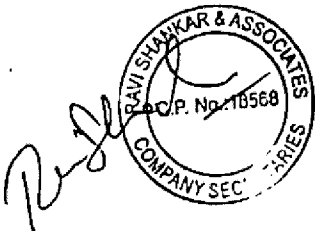
Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Ravi Shankar, Practising Company Secretary (COP:18568), proprietor of Ravi Shankar & Associates, Company Secretaries having office at 99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091 have been appointed as a Scrutinizer by the Board of Directors of Share India Securities Limited (hereinafter referred to as the “Company”) for the purpose of conducting the postal ballot in respect of the Ordinary/Special Resolutions mentioned in the Notice of Postal Ballot dated January 06, 2023.

Further to the above, I submit my report as under:

1. As per the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (‘the Rules’), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (‘MCA’) (hereinafter collectively referred to as ‘MCA Circulars’) (including any statutory modification, amendment or re-enactment thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and pursuant to the other applicable laws and regulations, the Company has sent the Postal Ballot Notice dated January 06, 2023 by email to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

Tel: (011) 49787253, **Mobile:** +91 8376801378

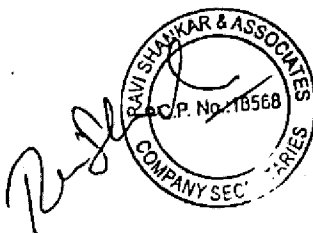
Email: contact@csravi.in

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, December 30, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated January 06, 2023, through remote e- voting system only.
4. The Company has published an advertisement on January 07, 2023 in an English Newspaper and in a vernacular newspaper regarding completion of dispatch of Notice of Postal Ballot dated January 06, 2023 and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. The Company has appointed Central Depository Services Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Saturday, January 07, 2023 at 9.00 AM IST to Sunday, February 05, 2023 at 5.00 PM IST. The e-Voting facility was blocked forthwith thereafter.
6. The electronic votes recorded from Saturday, January 07, 2023 at 9.00 AM IST to Sunday, February 05, 2023 at 5.00 PM IST, being the last date and time fixed by the Company for remote e-Voting as available in the CDSL website have been considered in my scrutiny.
7. The summary of remote e-Voting received for the following resolutions are as under:

Resolution No. 1: Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company:

Ordinary Resolution							
Particulars	No. of Shareholders Voted	Total No. of shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
Remote E-Voting	105	17248454	17248400	99.99	54	0.01	0
Total	105	17248454	17248400	99.99	54	0.01	0

Result: As the number of votes cast in favour of the resolution exceed the votes cast against the resolution, I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Postal Ballot Notice dated January 06, 2023 is passed with requisite majority.



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Email: contact@csravi.in

Resolution No. 2: Appointment of Mr. Prasanna Kumar Gopalapillai (DIN: 01804161) as an Independent Director

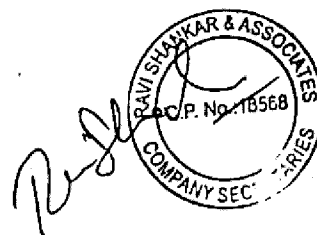
Special Resolution							
Particulars	No. of Shareholders Voted	Total No. of shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
Remote E-Voting	105	17248454	17248454	100	0	0	0
Total	105	17248454	17248454	100	0	0	0

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Resolution No.2 as set out in the Postal Ballot Notice dated January 06, 2023 is passed with requisite majority.

Resolution No. 3: Appointment of Mr. Shanti Kumar Jain (DIN: 07720091) as an Independent Director

Special Resolution							
Particulars	No. of Shareholders Voted	Total No. of shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
Remote E-Voting	105	17248454	17248441	100	13	0	0
Total	105	17248454	17248441	100	13	0	0

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Resolution No.3 as set out in the Postal Ballot Notice dated January 06, 2023 is passed with requisite majority.



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091

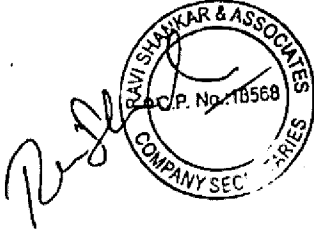
Tel: (011) 49787253, **Mobile:** +91 8376801378

Email: contact@csravi.in

All the resolutions passed with requisite majority. You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **Ravi Shankar & Associates**
Company Secretaries



Ravi Shankar
Proprietor
FCS No.- 11987
CP No.- 18568

Date: February 7, 2023

Place: Delhi

UDIN: F011987D003119542

**PARVEE
N GUPTA**

Digitally signed by PARVEEN GUPTA,
DN: c=IN, postalCode=110092, st=DELHI,
street=EAST DELHI, l=EAST DELHI, o=Personal,
serialNumber=a9132d593949c89964d17a371ad
818b11a86fdbab2773ac79f5c825305a31c,
pseudonym=b1763f1238da48ee9d73606a2392e
db,
2.5.4.20=9f587be692248238c2bc1e79c4bdc7c4
aef29f42a824a8b9a12c3829718ad9,
email=PARVEENGUPTA@SHARNDNA.COM,
cn=PARVEEN GUPTA,
Date: 2023.02.07 15:41:43 +05'30'