

January 10, 2023

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

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

Scrip Code: 540725

Symbol: SHAREINDIA

CORRIGENDUM TO POSTAL BALLOT NOTICE

Dear Members,

Share India Securities Limited had issued Notice dated January 06, 2023 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations & Disclosure) Requirements, 2015.

The Company through this communication wishes to draw reference of the Shareholders to the **Item no. 2** and **Item no. 3** of the notice seeking approval of the shareholders for appointment of Mr. Prasanna Kumar Gopalapillai (DIN: 01804161) and Mr. Shanti Kumar Jain (DIN: 07720091), respectively, as Independent Directors of the Company for a period of five years.

Kindly note that due to clerical error, **Item No. 2** and **Item No. 3** have been proposed as “*Ordinary Resolution*” instead of “*Special Resolution*” in the Notice. The modifications to the notice are as follows:

S. No	Existing Contents	Modified Contents
1.	<u>ITEM NO.2</u> Appointment of Mr. Prasanna Kumar Gopalapillai (DIN: 01804161) as an Independent Director. To consider and, if thought fit, to pass, the following resolution as Ordinary Resolution:	<u>ITEM NO.2</u> Appointment of Mr. Prasanna Kumar Gopalapillai (DIN: 01804161) as an Independent Director. To consider and, if thought fit, to pass, the following resolution as Special Resolution:
2.	<u>ITEM NO.3</u> Appointment of Shanti Kumar Jain (DIN: 07720091) as an Independent Director To consider and, if thought fit, to pass, the following resolution as Ordinary Resolution:	<u>ITEM NO.3</u> Appointment of Shanti Kumar Jain (DIN: 07720091) as an Independent Director To consider and, if thought fit, to pass, the following resolution as Special Resolution:

Regd. Office: Unit No. 604A-B, 605A-B, 6th Floor, Tower A, World Trade Centre, GIFT CITY, Block-51 Zone-5, Road 5E GIFT CITY, Gandhi Nagar, Gujarat-382355 INDIA

Corporate Office: A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh- 201301, Tel.: 0120-4910000, 0120-6910000, Fax : 0120-4910030

E-mail : info@shareindia.com, Website : www.shareindia.com

3.	<u>Explanatory Statement:</u> <u>Last Paragraph of Item No. 2</u> The Board feels that presence Mr. Prasanna Kumar Gopalapillai on the Board is desirable and would be beneficial to the company and hence based on the recommendation of the NRC, the Directors recommend the Resolution at Item No. 2 of the accompanying Notice, for the approval of the Members of the Company by way of Ordinary Resolution. Except Mr. Prasanna Kumar Gopalapillai, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the resolution set out at Item No. 2 of the Notice.	<u>Explanatory Statement:</u> <u>Last Paragraph of Item No. 2</u> The Board feels that presence Mr. Prasanna Kumar Gopalapillai on the Board is desirable and would be beneficial to the company and hence based on the recommendation of the NRC, the Directors recommend the Resolution at Item No. 2 of the accompanying Notice, for the approval of the Members of the Company by way of Special Resolution. Except Mr. Prasanna Kumar Gopalapillai, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the resolution set out at Item No. 2 of the Notice.
4.	<u>Explanatory Statement:</u> <u>Last Paragraph of Item No. 3</u> The Board feels that presence Mr. Shanti Kumar Jain on the Board is desirable and would be beneficial to the company and hence based on the recommendation of the NRC, the Directors recommend the Resolution at Item No. 3 of the accompanying Notice, for the approval of the Members of the Company by way of Ordinary Resolution. Except Mr. Shanti Kumar Jain, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the resolution set out at Item No. 3 of the Notice.	<u>Explanatory Statement:</u> <u>Last Paragraph of Item No. 3</u> The Board feels that presence Mr. Shanti Kumar Jain on the Board is desirable and would be beneficial to the company and hence based on the recommendation of the NRC, the Directors recommend the Resolution at Item No. 3 of the accompanying Notice, for the approval of the Members of the Company by way of Special Resolution. Except Mr. Shanti Kumar Jain, none of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the resolution set out at Item No. 3 of the Notice.

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Notice which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum. All other contents of the Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

This Corrigendum shall also be available on the website of the company viz www.shareindia.com , on the website of Central Depository Services Limited (CDSL): www.evotingindia.com and shall also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

We request you to kindly take the same on your record.

Thank you & regards,

For Share India Securities Limited

Vikas
Aggarwal

Mr. VikasAggarwal
Company Secretary & Compliance Officer

Digitally signed by Vikas Aggarwal
DN: cn=Vikas Aggarwal, o=Share India Securities Limited, email=vikas@shareindia.com, c=IN
Date: 2023.12.14 14:42:19 +05'30'