



Share India

You generate, we multiply

Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

September 23, 2022

To,
Department of Corporate Services
BSE Limited
Floor 25, 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, Bandra Kurla
Complex, Bandra (E),
Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Proceeding of 28th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of proceeding of the 28th Annual General Meeting of the members of the company held on Thursday, September 22, 2022 at 4:00 P.M. through video conference/ other audio visual means.

Kindly take the above intimation on your record.

Thanking you,

Yours' faithfully,

For Share India Securities Limited

**VIKAS
AGGARWAL**

Digitally signed by VIKAS AGGARWAL
DN: c=IN, o=Personal, postalCode=110032,
st=Delhi,
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Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS 5512

Enclosure: As above

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



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SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 22, 2022 AT 04:00 P.M. THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

The 28th Annual General Meeting ('AGM') of the members of the Company was held on Thursday, September 22, 2022 at 04:00 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2025 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

The Following signatories were present:

Directors Present:

1. Mr. Parveen Gupta, Chairman and Managing Director
2. Mr. Kamlesh Vadilal Shah, Joint Managing Director
3. Mr. Vijay Girdharlal Vora, Whole-Time Director
4. Mr. Sachin Gupta, CEO and Whole-Time Director and Chairman of Corporate Social Responsibility Committee
5. Mr. Rajesh Gupta, Non-Executive Non-Independent Director and Chairman of Stakeholders Relationship Committee
6. Mr. Yogesh Lohiya, Non-Executive Independent Director and Chairman of Audit Committee
7. Mr. Sanjib Singh, Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee.

In Attendance

1. Mr. Vikas Aggarwal, Company Secretary and Compliance Officer
2. Mr. Vijay Kumar Rana, Chief Financial Officer
3. Mr. Sudarshan Kumar Dua of SVP & Associates, Statutory Auditor
4. Mr. Aakash Jaiswal of Jaiswal & Associates, Secretarial Auditor
5. Mr. Ravi Shankar of M/s Ravi Shankar and Associates, Scrutinizer
6. Ms. Monika Gupta, Assistant Company Secretary

Leave of Absence

1. Mr. Suresh Kumar Arora, Whole-Time Director
2. Mrs. Saroj Gupta, Non-Executive Non-Independent Director
3. Mrs. Sonal Sood, Non-Executive Independent Director
4. Mr. Piyush Mahesh Khandelwal, Non-Executive Independent Director
5. Mr. Ankit Taak, Non-Executive Independent Director

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6. Mr. Ashish Kumar, Non-Executive Independent Director
7. Mr. Mohammad Rubaid Khan, Non-Executive Independent Director
8. Mr. Rishabh Yadav, Non-Executive Independent Director

Members Present in Person: 72

Mr. Parveen Gupta, Chairman of the Board of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Mr. Vikas Aggarwal, to take Meeting forward. Mr. Vikas Aggarwal introduced all the directors and panelists attending the Annual General Meeting and with the member's 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, 2022 as read. He informed the members that there were no qualifications in the Statutory and Secretarial Auditor's Report.

He also informed that all the relevant records and documents were available for inspection during the AGM.

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 was provided for three days which concluded on September 21, 2022 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 and results of thee-voting along with the scrutinizer report shall be communicated to BSE and NSE where the equity shares of the Company are listed and shall also be placed on the website of the Company. 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, 2022, together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend of Rs. 4 /- (Rupees Four Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year 2021-2022.
3. To declare Final dividend of Rupee 2/- (Rupees Two Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year 2021-2022.

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4. To appoint a Director in place of Mr. Sachin Gupta (DIN: 00006070) who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Vijay Girdharlal Vora (DIN: 00333495) who retires by rotation and being eligible, offers himself for re-appointment.
6. To ratify and fix the enhanced remuneration paid to M/s SVP & Associates, Statutory Auditor of the Company for the financial year 2021-2022 and thereafter;

Special Businesses:

7. 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
8. To approve the limits under section 180(1)(a) for creation of security on the properties of the Company, both present and future, in favour of lenders
9. Reappointment of Mr. Parveen Gupta (DIN:00013926) as a Managing Director of the Company.
10. Reappointment of Mr. Sachin Gupta (DIN:00006070) as a Whole Time Director of the Company
11. Appointment of Mr. Ashish Kumar (DIN: 09668119) as a Non-executive Independent Director of the Company.
12. Appointment of Mr. Rishabh Yadav (DIN: 08839390) as a Non-executive Independent Director of the Company.
13. Appointment of Mr. Mohammad Rubaid Khan (DIN: 09565682) as a Non-executive Independent Director of the Company.
14. Appointment of Mr. Yogesh Lohiya (DIN: 00424142) as a Non-executive Independent Director of the Company.
15. To Increase the limit of maximum number of directors from 15 (fifteen) to 20 (Twenty).
16. To Authorize the Board for payment of an additional remuneration in the form of incentives to the Managing Director(s) (present and/or future) and Whole Time Director(s) (present and/or future) of the Company .
17. To approve the Share India Employees Stock Option Scheme – II and grant of Employee Stock Options to the Employees of the Company under the Scheme.

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18. Extension of the Share India Employees Stock Option Scheme - II, to the Employees of the Subsidiary Company(ies)(present and/or future).
19. Extension of the Share India Employees Stock Option Scheme - II, to the Employees of the Associate Company(ies) (present and/or future)
20. To approve Material Related Party Transaction between Share India Fincap Private Limited, wholly-owned subsidiary of Share India Securities Limited and Akashdeep Metal Industries Limited.

Thereafter, Mr. Vikas Aggarwal explained the flow of proceedings of the AGM and requested Mr.Kamlesh Vadilal Shah 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 during the Financial Year ended 31stMarch, 2022.

Further, as there was no other business to transact, Mr. Sachin Gupta, CEO & Whole Time Director of the Company gave concluding remarks & vote of thanks to the members and other stakeholders of the Company.

The Meeting was concluded at 04:32 P.M.

Thanking You,

Yours' faithfully,

For Share India Securities Limited

**VIKAS
AGGARWAL**

Digitally signed by VIKAS AGGARWAL
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Vikas Aggarwal
Company Secretary and Compliance Officer
M.No. FCS 5512

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