

February 28, 2022

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: c=IN, o=Personal, postalCode=110032,
st=Delhi,
2.5.4.20=f7ca4019eb2e27ab901fa5cc6bf
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938AE9DEF8D5D5A3,
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AES02, cn=VIKAS AGGARWAL
Date: 2022.02.28 18:17:07 +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 Special Resolutions to be passed by means of postal ballot (through e-voting) as specified in the Notice dated January 21, 2022 ("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 26, 2022.

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 24, 2022.

Agenda-wise

Item no.	Agenda	Resolution Required	Result
1.	To approve the Share India Employee Stock Option Scheme and grant of Employee Stock Options to the Eligible Employees of the Company under the Scheme	Special Resolution	Passed with requisite majority.
2.	Extension of the Share India Employee Stock Option Scheme 2022, to the Eligible Employees of the Subsidiary Company(ies) (present and/or future)	Special Resolution	Passed with requisite majority.

3.	Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company	Special Resolution	Passed with requisite majority.
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FOR SHARE INDIA SECURITIES LIMITED

**PARVEEN
GUPTA**

Digitally signed by PARVEEN GUPTA
DN: c=IN, cn=Personal,
pseudonym=b8a8e53b36368899cb
76732ea25d38061920c2bee28640
d92183c62a34810ea,
postalCode=110092, st=DELHI,
serialNumber=a9132d393949c8996
4d17a371ad81801b80fdbab2f734e
57bf35c8253265e31c, cn=PARVEEN
GUPTA
Date: 2022.02.28 18:14:32 +05'30'

PARVEEN GUPTA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00013926
Date: 28.02.2022
Place: Noida

Share India Securities Limited								
Symbol				SHAREINDIA				
Date of declaration of Postal Ballot Results				28-02-2022				
Total number of shareholders on record date				16,418				
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Share India Employee Stock Option Scheme and grant of Employee Stock Options to the Eligible Employees of the Company under the Scheme				
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	E-Voting	17716896	15582284	87.9515	15582284	0	100.0000	0.0000

er Group	Poll							
	Post al Ballo t (if appli cable)							
	Total	17716 896	1558 2284	87.9515	155822 84	0	100.0000	0.0000
Public- Instituti ons	E- Voti ng	21351 7	6496 5	30.4261	0	6496 5	0.0000	100.0000
	Poll							
	Post al Ballo t (if appli cable)							
	Total	21351 7	6496 5	30.4261	0	6496 5	0.0000	100.0000
Public- Non Instituti ons	E- Voti ng	13976 175	1495 61	1.0701	149321	240	99.8395	0.1605
	Poll							
	Post al Ballo t (if appli cable)							
	Total	13976 175	1495 61	1.0701	149321	240	99.8395	0.1605
Total	Total	31906 588	1579 6810	49.5096	157316 05	6520 5	99.5872	0.4128
Whether resolution is Pass or Not.							Yes	
There were 6,38,000 invalid votes.								

Resolution (2)	
Resolution required: (Ordinary / Special)	Special

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of the Share India Employee Stock Option Scheme 2022, to the Eligible Employees of the Subsidiary Company(ies) (present and/or future)				
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 – 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	17716896	15582284	87.9515	15582284	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17716896	15582284	87.9515	15582284	0	100.0000	0.0000
Public-Institutions	E-Voting	213517	64965	30.4261	0	64965	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	213517	64965	30.4261	0	64965	0.0000	100.0000
Public-Non Institutions	E-Voting	13976175	149561	1.0701	149286	275	99.8161	0.1839
	Poll							
	Postal Ballot (if applicable)							
	Total	13976175	149561	1.0701	149286	275	99.8161	0.1839
Total	Total	31906588	15796810	49.5096	15731570	65240	99.5870	0.4130
Whether resolution is Pass or Not.							Yes	
There were 6,38,000 invalid votes.								
Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				

Description of resolution considered				Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital 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	17716896	15582284	87.9515	15582284	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17716896	15582284	87.9515	15582284	0	100.0000	0.0000
Public-Institutions	E-Voting	213517	64965	30.4261	0	64965	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	213517	64965	30.4261	0	64965	0.0000	100.0000
Public-Non Institutions	E-Voting	13976175	149561	1.0701	149207	354	99.7633	0.2367
	Poll							
	Postal Ballot (if applicable)							
	Total	13976175	149561	1.0701	149207	354	99.7633	0.2367
Total	Total	31906588	15796810	49.5096	15731491	65319	99.5865	0.4135
Whether resolution is Pass or Not.							Yes	
There were 6,38,000 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
Unit No 604A-B 605A-B, 6th Floor, Tower A, World Trade Centre,
Gift City, Block-51 Zone-5, Road 5E Gift City, Gandhinagar Gujarat-382355

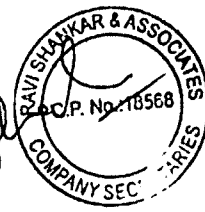
Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 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 Special Resolutions mentioned in the Notice of Postal Ballot dated January 21, 2022.

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

1. As per the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, issued by the Ministry of Corporate Affairs (‘MCA Circulars’), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated January 21, 2022 on Tuesday, January 25, 2022 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.

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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, January 21, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated January 21, 2022, through remote e- voting system only.
4. The Company has published an advertisement on January 26, 2022 in an English Newspaper and in a vernacular newspaper regarding completion of dispatch of Notice of Postal Ballot dated January 21, 2022 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 Wednesday, January 26, 2022 at 9.00 AM IST to Thursday, February 24, 2022 at 5.00 PM IST. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked on February 25, 2022 in the presence of two witnesses not in the employment of the Company. The report of the members' e-voting was downloaded thereafter.
7. The electronic votes recorded from Wednesday, January 26, 2022 at 9.00 AM IST to Thursday, February 24, 2022 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.
8. The summary of remote e-Voting received for the following resolutions are as under:

Resolution No. 1: To approve the Share India Employee Stock Option Scheme and grant of Employee Stock Options to the Eligible Employees of the Company under the Scheme

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	88	16434810	15731605	99.59	65205	0.41	638000
Total	88	16434810	15731605	99.59	65205	0.41	638000

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.1 as set out in the Postal Ballot Notice dated January 21, 2022 is passed with requisite majority.

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Email: contact@csravi.in

Resolution No. 2: Extension of the Share India Employee Stock Option Scheme 2022, to the Eligible Employees of the Subsidiary Company(ies) (present and/or future)

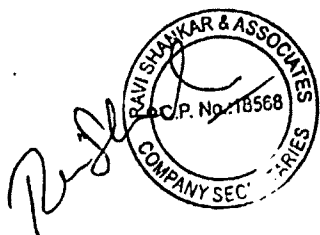
Special Resolution							
Particulars	No. of Shareholders Voted	Total No. of shares voted	Valid Votes in favour of resolution		Valid Votes Against the resolution		Invalid Votes
			No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
Remote E-Voting	88	16434810	15731570	99.59	65240	0.41	638000
Total	88	16434810	15731570	99.59	65240	0.41	638000

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 21, 2022 is passed with requisite majority.

Resolution No. 3: Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company

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	88	16434810	15731491	99.59	65319	0.41	638000
Total	88	16434810	15731491	99.59	65319	0.41	638000

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 21, 2022 is passed with requisite majority.



RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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

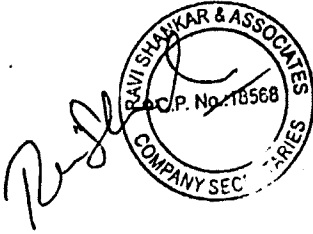
Tel: (011) 49787253, **Mobile:** +91 8376801378

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
ACS No.- 40312
CP No.- 18568

Date: February 26, 2022

Place: Delhi

UDIN: A040312C002723432

**PARVEE
N
GUPTA**

Digitally signed by PARVEEN
GUPTA
DN: c=IN, o=Personal,
pseudonym=b8a8e53b36368899
cb76732ea255d38061920c2bee2
8640d92183c62a34810ea,
postalCode=110092, st=DELHI,
serialNumber=a9132d393949c89
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cn=PARVEEN GUPTA
Date: 2022.02.28 18:15:25 +05'30'