

May 30, 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, Bandra Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sir/Madam

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.

You are requested to take the same on your records.

Thank you,

Yours faithfully,
For SHARE INDIA SECURITIES LIMITED

Vikas
Aggarwal
Digitally signed
by Vikas Aggarwal
Date: 2023.05.30
15:08:46 +05'30'

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: F5512

Enclosed: a/a

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 Resolution to be passed by means of postal ballot (through e-voting) as specified in the Notice dated April 28, 2023 ("the said notice").

The Company had appointed M/s N. Kumar And 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 May 29, 2023.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of voting i.e. May 28, 2023.

Agenda-wise

Item no.	Agenda	Resolution Required	Result
1.	Approved 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	Special Resolution	Passed with requisite majority.

FOR SHARE INDIA SECURITIES LIMITED

RAJESH
GUPTA

Digitally signed by
RAJESH GUPTA
Date: 2023.05.30
15:07:06 +05'30'

RAJESH GUPTA
DIRECTOR
DIN: 00006056

Date: 30.05.2023

Place: Noida

General information about company	
Scrip code	540725
NSE Symbol	SHAREINDIA
MSEI Symbol	NOTLISTED
ISIN	INE932X01018
Name of the company	Share India Securities Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-05-2023

Scrutinizer Details	
Name of the Scrutinizer	Naveen Kumar
Firms Name	M/s N. Kumar And Associates
Qualification	CS
Membership Number	58452
Date of Board Meeting in which appointed	28-04-2023
Date of Issuance of Report to the company	29-05-2023

Voting results	
Record date	21-04-2023
Total number of shareholders on record date	22052
No. of resolution passed in the meeting	1

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 limits under section 180(1)(a) for creation of security on the properties of the Company, both present and future, in favour of lenders				
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	17253438	14645826	84.8864	14645826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17253438	14645826	84.8864	14645826	0	100	0
Public-Institutions	E-Voting	280241	103577	36.96	5325	98252	5.1411	94.8589
	Poll							
	Postal Ballot (if applicable)							
	Total	280241	103577	36.96	5325	98252	5.1411	94.8589
Public-Non	E-Voting	15011040	3142560	20.935	3142512	48	99.9985	0.0015

Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	15011040	3142560	20.935	3142512	48	99.9985	0.0015
Total		32544719	17891963	54.9765	17793663	98300	99.4506	0.5494
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Scrutinizer's Report

(Based on postal ballot only by voting through electronic means (remote e-voting).)

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Rajesh Gupta,

Director of the Company

**SHARE INDIA SECURITIES LIMITED Report on Postal Ballot held through video
conferencing ("VC")/Other Audio Visual Means ("OAVM")**

Dear Sir,

I, **Naveen Kumar**, Company Secretary having its office at 210, Vats Market, Pitampura New Delhi 110034 appointed as Scrutinizer by the Board of Directors of **SHARE INDIA SECURITIES LIMITED**, the Company (CIN: L67120GJ1994PLC115132) for the purpose of conducting the postal Ballot /remote e-voting process carried out by the Company as per 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") on resolution as mentioned in the Notice of Postal Ballot dated 28th April, 2023, in a fair and transparent manner and do hereby submit my report as under:-

1. The management of the company is responsible for the compliance of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a scrutinizer's report for ascertaining the votes casted in favour or against for respective Resolutions.
2. The e-voting period commenced on Saturday, 29th April, 2023 at 09:00 AM IST and end of Sunday, 28th May, 2023 at 05:00 PM IST.

NAVEEN Digitally signed
by NAVEEN
KUMAR KUMAR

3. The members of the company holding shares as on 21st April, 2023 (**"the cut-off date"**) were entitled to e-vote on the resolution as set out in the notice.
4. The votes cast were unblocked and finalized at 11:17 A.M. on 29th May, 2023 in the presence of two witnesses who were not in the employment of the Company.
5. The e-voting results with details of equity shareholders who have voted in favour of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited(CDSL) i.e. <https://www.evotingindia.com>.
6. The result of the scrutiny of the above Postal Ballot E-Voting in respect of passing of resolution contained in the notice dated 28th April, 2023, through Postal Ballot, as under:

a) Item No.1 as an Special Resolution

- **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**

(i) Voted in favour of resolution:

	Number of members voted	Number of votes cast	% of the total number of valid votes cast
E-voting through Postal Ballot	101	17793663	99.45
Total	101	17793663	99.45

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast	% of the total number of valid votes cast
E-voting through Postal Ballot	15	98300	0.55

Total	15	98300	0.55
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(iii)Invalid votes:

	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting through Postal Ballot	0	0
Total	0	0

Thanking you,

Yours faithfully,

FOR N. KUMAR & ASSOCIATES

NAVEEN Digitally signed
by NAVEEN
KUMAR KUMAR

CS NAVEEN KUMAR

SCRUTINIZER

Membership No: 58452

COP No.: 22084



RAJESH Digitally signed
by RAJESH
GUPTA GUPTA
Date:
2023.05.30
15:07:50 +05'30'

Place: New Delhi

Dated: 29.05.2023

UDIN: A058452E000405898