

December 18, 2025

To,
BSE Limited
Scrip Code: 540725/ 976824/ 976825

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Submission of compliances of 1st Extra-Ordinary General Meeting of the Company for the financial year 2025-26 held on December 17, 2025.

Sir/Madam,

Please be informed that the 1st Extra-Ordinary General Meeting (“EGM”) of the Company for the financial year 2025-26 was held on December 17, 2025, through Video Conferencing/Other Audio-Visual Means (‘VC/OAVM’), in conformity with the applicable regulatory provisions issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

In this regard, please find enclosed herewith, the following:

1. Declaration of result of voting through remote e-voting and e-voting at the EGM, marked as **Annexure-I**.
2. Voting result of the EGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-II**.
3. Scrutinizer’s Report pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, marked as **Annexure-III**.

The resolutions as specified in the Notice of EGM have been passed by the shareholders of the Company with requisite majority.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

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

Annexure-I

DECLARATION OF THE RESULTS OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE 1ST EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF SHARE INDIA SECURITIES LIMITED (“THE COMPANY”) FOR THE FINANCIAL YEAR 2025-26 HELD ON WEDNESDAY, DECEMBER 17, 2025 AT 04:30 P.M.

The 1st Extra-Ordinary General Meeting (“EGM”) of the Company for the financial year 2025-26 was held on December 17, 2025 at 04.30 p.m., through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’) in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the EGM by electronic means. The facility of casting the votes by the Members, prior to the EGM, using an electronic voting system from a place other than the venue of the EGM, i.e., ‘remote e-voting’ was provided by Central Depository Services (India) Limited (‘CDSL’). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by CDSL, was provided to all those Members who were present during the EGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Mr. Naveen Kumar of M/s N. Kumar & Associates (FRN: S2019DE684500), Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the EGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the EGM, unblocked the votes casted through remote e-voting and e-voting during the EGM and submitted a consolidated Scrutinizer's Report dated December 18, 2025.

Based on the consolidated Report of the Scrutinizer dated December 18, 2025, the combined results of the votes cast are as under:

S. No.	Item of Business	% of Votes in favour	% of Votes in against	Passed as
1.	To approve raising of funds by issuance of Foreign Currency Convertible Bonds	99.81%	0.19%	Special Resolution

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Share India Securities Limited

Parveen Gupta
Chairman & Managing Director
DIN: 00013926

Place: Noida
Date: December 18, 2025

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Voting results		
Record date	10-12-2025	
Total number of shareholders on record date	71310	
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	0	
b) Public	0	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	15	
b) Public	58	
No. of resolution passed in the meeting		1
Disclosure of notes on voting results		<div>Add Notes</div>
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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve raising of funds by issuance of Foreign Currency Convertible Bonds.

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	106385244	95010004	89.3075	95010004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106385244	95010004	89.3075	95010004	0	100.0000	0.0000
Public- Institutions	E-Voting	22411682	18712388	83.4939	18446935	265453	98.5814	1.4186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22411682	18712388	83.4939	18446935	265453	98.5814	1.4186
Public- Non Institutions	E-Voting	90028604	26573607	29.5168	26573607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90028604	26573607	29.5168	26573607	0	100.0000	0.0000
Total		218825530	140295999	64.1132	140030546	265453	99.8108	0.1892
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



CONSOLIDATED SCRUTINIZER'S REPORT

**(Based on Remote e-voting and e-voting at the Extra-Ordinary General Meeting ("EGM")
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,
Parveen Gupta
Chairman and Managing Director
Share India Securities Limited

Report on 1st Extra-Ordinary General Meeting of the Equity Shareholders of Share India Securities Limited for the Financial Year 2025-26, held on Wednesday, December 17, 2025 at Unit no. 615 and 616, 6th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382050 (Deemed Venue) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Naveen Kumar** of M/s N. Kumar & Associates, Company Secretaries, having office at 210, Vats Market, Pitampura, New Delhi- 110034, have been appointed by the Board of Directors of **Share India Securities Limited**, ("the Company") (CIN: L67120GJ1994PLC115132), as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations for the purpose of scrutinizing the e-voting process and ascertaining requisite majority on e-voting carried out in respect of the resolutions as mentioned in the Notice of the 1st Extra-Ordinary General Meeting of the Company for the financial year 205-26, held on Wednesday, December 17, 2025, at 04:30 P.M. ("the EGM") through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

My responsibility as Scrutinizer is restricted to making a consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions contained in the Notice of the EGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") and hereby submit my report as under:-

1. The remote e-voting period commenced on Sunday, December 14, 2025 (09:00 A.M. IST) and ended on Tuesday, December 16, 2025 (05:00 P.M. IST).
2. The members of the Company holding equity shares as on Wednesday, December 10, 2025 were entitled to vote on the resolutions (Item no. 1) as set out in the Notice of the EGM.
3. The votes cast were unblocked at 05:05 P.M. on December 17, 2025 from the portal of CDSL, in the presence of two witnesses, Mr. Mukesh and Mr. Amit Kumar, who were not in the employment of

the Company and/ or the CDSL. They have affixed their Digital Signature below in confirmation of the same.

MUKESH
Digitally signed by
MUKESH
Date: 2025.12.18
16:03:25 +05'30'
Mr. Mukesh

**Amit
Kumar**
Digitally signed
by Amit Kumar
Date: 2025.12.18
16:04:00 +05'30'
Mr. Amit Kumar

4. Thereafter, the details containing, *inter-alia*, list of equity shareholders, who voted in favour of the resolutions or against the resolutions and those who have abstained from voting in respect of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e- voting is as under:

a) Item No. 1 as an Special Resolution

- TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS.**

(i) Votes in favour of resolution:

	Number of members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Remote E-voting	164	140030546	99.81079
E-voting at EGM	0	0	0
Total	164	140030546	99.81079

(ii) Votes against the resolution:

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	6	265453	0.18921
E-voting at EGM	0	0	0
Total	6	265453	0.18921

(iii) Invalid votes: NIL

Based on the aforesaid result, I report that the resolutions as contained in the Item. No 1 of the Notice of the EGM, have been passed with requisite majority.

The management of the Company is responsible for the compliance with the requirement of (i) Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the EGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-voting.

The electronic data and all other relevant records relating to remote e-voting and e-voting at EGM will be handed over to the Company for safe keeping.

**NAVEEN
KUMAR**
Digitally signed by
NAVEEN KUMAR
Date: 2025.12.18
16:04:17 +05'30'

Thanking you,
Yours faithfully,

FOR N. KUMAR & ASSOCIATES

FRN: S2019DE684500

PEER REVIEW CERTIFICATE NO. 3749/2023

**NAVEEN
KUMAR**

Digitally signed
by NAVEEN
KUMAR

Date: 2025.12.18
16:04:27 +05'30



CS NAVEEN KUMAR

SCRUTINIZER

MEMBERSHIP NO: 58452

COP NO.: 22084

COUNTERSIGNED BY:

FOR SHARE INDIA SECURITIES LIMITED

PARVEEN GUPTA

CHAIRMAN & MANAGING DIRECTOR

DIN: 00013926

PLACE: NEW DELHI

DATED: 18.12.2025

UDIN: A058452G002511001