

May 23, 2026

To,
BSE Limited
Scrip Code: 540725/ 976824/ 976825 / 977430

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Submission of compliances of the Postal Ballot process conducted by the Company vide Notice dated April 20, 2026.

Sir/Madam,

This is further to our letter dated April 21, 2026, enclosing the Postal Ballot Notice (“Notice”) dated April 20, 2026, along with Explanatory Statement, for seeking approval of the shareholders of the Company for the business as specified in the said Notice.

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

1. Declaration of result of voting, through remote e-voting, marked as **Annexure-I**.
2. Voting result of the Postal Ballot 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 Postal Ballot have been passed by the shareholders of the Company with requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting, i.e., on Thursday, May 21, 2026.

The results along with the Scrutinizer’s Report are also being hosted on the website of the Company and also on the website of Central Depository Services (India) Limited, the agency which provided e-voting services.

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 POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, 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 by electronic means, on the resolutions proposed in Postal Ballot Notice dated April 20, 2026. The facility of casting the votes by the Members using an electronic voting system, i.e., remote e-voting, was provided by Central Depository Services (India) Limited.

The Company had appointed M/s N. Kumar & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting in a fair and transparent manner and ascertaining the results, thereof. The Scrutinizer, after the conclusion of the voting, unblocked the votes casted through remote e-voting, and submitted a Scrutinizer's Report dated May 23, 2026.

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

S. No.	Agenda	Resolution Required	% of Votes in favour	% of Votes in against
1.	Appointment of Mr. Arun Kumar Jain (DIN: 07563704) as a Non-Executive Independent Director, for a term of five consecutive years.	Special	99.9915	0.0085
2.	Re-appointment of Mr. Piyush Mahesh Khandelwal (DIN: 06951293) as a Non-Executive Independent Director of the Company for a term of five consecutive years	Special	99.4359	0.5641

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 Digitally signed by Parveen Gupta
Date: 2026.05.23 16:06:18 +05'30'

Parveen Gupta
Chairman & Managing Director
DIN: 00013926

[Home](#)[Validate](#)

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	68527
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arun Kumar Jain (DIN: 07563704) as a Non-Executive Independent Director, for a term of five consecutive years				
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	95557084	89.8217	95557084	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	95557084	89.8217	95557084	0	100.0000
Public- Institutions	E-Voting	22583080	18675800	82.6982	18675800	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		22583080	18675800	82.6982	18675800	0	100.0000
Public- Non Institutions	E-Voting	89857206	27774109	30.9092	27762050	12059	99.9566	0.0434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		89857206	27774109	30.9092	27762050	12059	99.9566
Total		218825530	142006993	64.8951	141994934	12059	99.9915	0.0085
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	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Piyush Mahesh Khandelwal (DIN: 06951293) as a Non-Executive Independent Director of the Company for a term of five consecutive years.				
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	95557084	89.8217	95557084	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	95557084	89.8217	95557084	0	100.0000
Public- Institutions	E-Voting	22583080	18675800	82.6982	17882637	793163	95.7530	4.2470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22583080	18675800	82.6982	17882637	793163	95.7530
Public- Non Institutions	E-Voting	89857206	27774078	30.9091	27766222	7856	99.9717	0.0283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		89857206	27774078	30.9091	27766222	7856	99.9717
Total		218825530	142006962	64.8951	141205943	801019	99.4359	0.5641
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	



Annexure-III

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
Chairman and Managing Director
Share India Securities Limited
Regd. Off: 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,
Gandhi Nagar,
Gujarat - 382050

**Report on Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the
Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration)
Rules, 2014**

Dear Sir,

I, **Naveen Kumar** of M/s N. Kumar & Associates, Company Secretaries, having office at H. No. 98 Ram Nagar, Tilak Nagar, New Delhi – 110018, 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 Postal Ballot of the Company dated April 20, 2026.

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 Postal Ballot 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 **Wednesday, April 22, 2026 (09:00 A.M. IST)** and ended on **Thursday, May 21, 2026 (05:00 P.M. IST)**.
2. The members of the Company holding equity shares as on **Friday, April 10, 2026**, were entitled to vote on the resolutions (Item no. 1 & 2) as set out in the Notice of the Postal Ballot.
3. The votes cast were unblocked at 10:17 A.M. IST on May 22, 2026 from the portal of CDSL, in the presence of two witnesses, Mr. Sahil Pruthi and Mrs. Anshu Arora, 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.

SAHIL
PRUTHI
Mr. Sahil Pruthi

Digitally signed by
SAHIL PRUTHI
Date: 2026.05.23
13:07:27 +05'30'

ANSHU
ARORA
Mrs. Anshu Arora

Digitally signed by
ANSHU ARORA
Date: 2026.05.23
13:07:56 +05'30'

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 CDSL 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 a Special Resolution**

Appointment of Mr. Arun Kumar Jain (DIN: 07563704) as a Non-Executive Independent Director, for a term of five consecutive years.

(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
263	141994934	99.9915

(ii) Votes **against** the resolution:

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
11	12059	0.0085

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Item No. 2 as a Special Resolution**

Re-appointment of Mr. Piyush Mahesh Khandelwal (DIN: 06951293) as a Non-Executive Independent Director of the Company, for a term of five consecutive years.

(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
242	141205943	99.4359

(ii) Votes **against** the resolution:

Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
30	801019	0.5641

Naveen
Kumar

Digitally signed
by Naveen Kumar
Date: 2026.05.23
13:08:43 +05'30'

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, I report that the resolutions as contained in the Item Nos. 1 to 2 of the Notice of the Postal Ballot, have been passed with requisite majority.

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

**Thanking you,
Yours faithfully,**

**FOR N. KUMAR & ASSOCIATES
FRN: S2019DE684500
PEER REVIEW CERTIFICATE NO. 3749/2023**

Naveen Kumar
Digitally signed
by Naveen Kumar
Date: 2026.05.23
13:09:02 +05'30'



**CS NAVEEN KUMAR
SCRUTINIZER
MEMBERSHIP NO: 58452
COP NO.: 22084**

**PLACE: NEW DELHI
DATED: 23.05.2026
UDIN: A058452H000451768**

**COUNTERSIGNED BY:
FOR SHARE INDIA SECURITIES LIMITED**

Parveen Gupta
Digitally signed
by Parveen Gupta
Date: 2026.05.23
16:07:47 +05'30'

**PARVEEN GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00013926**