

September 30, 2025

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

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Submission of compliances of 31st Annual General Meeting of the Company held on September 29, 2025.

Sir/Madam,

Please be informed that the 31st Annual General Meeting (“AGM”) of the Company was held on September 29, 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 AGM, marked as **Annexure-I**.
2. Voting result of the AGM 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 AGM 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**

Digitally signed by VIKAS AGGARWAL,
DN: cn=VIKAS,
o=Share India Securities Limited, ou=Share India Securities Limited, email=VIKAS@shareindia.com, c=IN
Date: 2025.09.30 13:08:49 +05'30'

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 31st ANNUAL GENERAL MEETING OF SHARE INDIA SECURITIES LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 04:30 P.M.

The 31st Annual General Meeting ('AGM') of Share India Securities Limited was held on Monday, September 29, 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 AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, 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 AGM 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 AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM and submitted a consolidated Scrutinizer's Report dated September 30, 2025.

Based on the consolidated Report of the Scrutinizer dated September 30, 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
Ordinary Business:				
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	95.5603	4.4397	Ordinary Resolution
2.	To confirm the payment of interim dividend amounting to ₹ 1.10/- (Rupees One and Ten Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each during the financial year 2024-2025.	95.5602	4.4398	Ordinary Resolution
3.	To declare final dividend of ₹ 0.25/- (Twenty-Five Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each for the financial year 2024-2025.	95.5602	4.4398	Ordinary Resolution

4.	To re-appoint Mr. Sachin Gupta (DIN: 00006070), CEO & Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	99.8944	0.1056	Ordinary Resolution
5.	To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	94.9462	5.0538	Ordinary Resolution
Special Business:				
6.	To consider and appoint M/s Abhishek Gupta & Associates, Company Secretaries (COP: 12262), as the Secretarial Auditors of the Company.	95.5599	4.4401	Ordinary Resolution
7.	To approve the continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company post attaining the age of 75 years.	95.5588	4.4412	Special Resolution
8.	To approve revision in remuneration of Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company.	95.5509	4.4491	Ordinary Resolution
9.	To approve revision in remuneration of Mr. Sachin Gupta (DIN: 00006070), Chief Executive Officer & Whole-time Director of the Company	99.9911	0.0089	Ordinary Resolution
10.	To approve revision in remuneration of Mr. Kamlesh Vadiyal Shah (DIN: 00378362), Managing Director of the Company.	95.0763	4.9237	Ordinary Resolution
11.	To approve revision in remuneration payable of Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company.	94.9459	5.0541	Ordinary Resolution
12.	To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director of the Company.	95.5508	4.4492	Ordinary 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

Digitally signed by PARVEEN GUPTA
Date: 2025.09.30 19:31:48 +05'30'

Parveen Gupta
Chairman & Managing Director
DIN: 00013926

Place: Noida
Date: September 30, 2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	73964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	82
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

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	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106378244	94501824	88.8357	88105589	6396235	93.2316
Public- Institutions	E-Voting	2464007	952210	38.6448	952210	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		2464007	952210	38.6448	952210	0	100.0000
Public- Non Institutions	E-Voting	109983279	48819487	44.3881	48810376	9111	99.9813	0.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		109983279	48819487	44.3881	48810376	9111	99.9813
Total		218825530	144273521	65.9308	137868175	6405346	95.5603	4.4397
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 Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To confirm the payment of interim dividend amounting to Rs. 1.10/- (Rupees One and Ten Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each during the financial year 2024-2025.

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	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		106378244	94501824	88.8357	88105589	6396235	93.2316
Public-Institutions	E-Voting	2464007	952210	38.6448	952210	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		2464007	952210	38.6448	952210	0	100.0000
Public- Non Institutions	E-Voting	109983279	48819487	44.3881	48810306	9181	99.9812	0.0188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		109983279	48819487	44.3881	48810306	9181	99.9812
Total		218825530	144273521	65.9308	137868105	6405416	95.5602	4.4398
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 Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To declare final dividend of Rs. 0.25/- (Twenty-Five Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each for the financial year 2024-2025.

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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	952210	0	100.0000	0.0000
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	952210	0	100.0000	0.0000
Public- Non Institutions	E-Voting		48819487	44.3881	48810236	9251	99.9811	0.0189
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	48819487	44.3881	48810236	9251	99.9811	0.0189
Total		218825530	144273521	65.9308	137868035	6405486	95.5602	4.4398
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 (4)**

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

To re-appoint Mr. Sachin Gupta (DIN: 00006070), CEO & Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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	106378244	61413899	57.7316	61413899	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		106378244	61413899	57.7316	61413899	0	100.0000
Public- Institutions	E-Voting	2464007	952210	38.6448	844355	107855	88.6732	11.3268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2464007	952210	38.6448	844355	107855	88.6732
Public- Non Institutions	E-Voting	109983279	48819487	44.3881	48809911	9576	99.9804	0.0196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		109983279	48819487	44.3881	48809911	9576	99.9804
Total		218825530	111185596	50.8102	111068165	117431	99.8944	0.1056
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	33087925
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	952210	0	100.0000	0.0000
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	952210	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31297267	28.4564	31287691	9576	99.9694	0.0306
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	31297267	28.4564	31287691	9576	99.9694	0.0306
Total		218825530	126751301	57.9235	120345490	6405811	94.9462	5.0538
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	

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To consider and appoint M/s Abhishek Gupta & Associates, Company Secretaries (COP: 12262), as the Secretarial Auditors 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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	952210	0	100.0000	0.0000
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	952210	0	100.0000	0.0000
Public- Non Institutions	E-Voting		48819487	44.3881	48809811	9676	99.9802	0.0198
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	48819487	44.3881	48809811	9676	99.9802	0.0198
Total		218825530	144273521	65.9308	137867610	6405911	95.5599	4.4401
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 (7)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To approve the continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company post attaining the age of 75 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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	950630	1580	99.8341	0.1659
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	950630	1580	99.8341	0.1659
Public- Non Institutions	E-Voting		48819487	44.3881	48809811	9676	99.9802	0.0198
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	48819487	44.3881	48809811	9676	99.9802	0.0198
Total		218825530	144273521	65.9308	137866030	6407491	95.5588	4.4412
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	

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To approve revision in remuneration of Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director 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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	950303	1907	99.7997	0.2003
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	950303	1907	99.7997	0.2003
Public- Non Institutions	E-Voting		48567487	44.1590	48557906	9581	99.9803	0.0197
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	48567487	44.1590	48557906	9581	99.9803	0.0197
Total		218825530	144021521	65.8157	137613798	6407723	95.5509	4.4491
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	252000

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Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

Description of resolution considered

To approve revision in remuneration of Mr. Sachin Gupta (DIN: 00006070), Chief Executive Officer & Whole-time Director 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	106378244	61413899	57.7316	61413899	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		106378244	61413899	57.7316	61413899	0	100.0000
Public- Institutions	E-Voting	2464007	952210	38.6448	951883	327	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2464007	952210	38.6448	951883	327	99.9657
Public- Non Institutions	E-Voting	109983279	48819487	44.3881	48809906	9581	99.9804	0.0196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		109983279	48819487	44.3881	48809906	9581	99.9804
Total		218825530	111185596	50.8102	111175688	9908	99.9911	0.0089
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	33087925
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (10)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To approve revision in remuneration of Mr. Kamlesh Vadial Shah (DIN: 00378362), Managing Director 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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	951883	327	99.9657	0.0343
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	951883	327	99.9657	0.0343
Public- Non Institutions	E-Voting		34653350	31.5078	34643769	9581	99.9724	0.0276
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	34653350	31.5078	34643769	9581	99.9724	0.0276
Total		218825530	130107384	59.4571	123701241	6406143	95.0763	4.9237
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 (11)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To approve revision in remuneration payable of Mr. Vijay Girdharlal Vora (DIN: 00333495),
Wholetime Director 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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	951883	327	99.9657	0.0343
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	951883	327	99.9657	0.0343
Public- Non Institutions	E-Voting		31297267	28.4564	31287686	9581	99.9694	0.0306
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	31297267	28.4564	31287686	9581	99.9694	0.0306
Total		218825530	126751301	57.9235	120345158	6406143	94.9459	5.0541
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 (12)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director 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		94501824	88.8357	88105589	6396235	93.2316	6.7684
	Poll	106378244	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106378244	94501824	88.8357	88105589	6396235	93.2316	6.7684
Public- Institutions	E-Voting		952210	38.6448	950303	1907	99.7997	0.2003
	Poll	2464007	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2464007	952210	38.6448	950303	1907	99.7997	0.2003
Public- Non Institutions	E-Voting		48567487	44.1590	48557811	9676	99.9801	0.0199
	Poll	109983279	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109983279	48567487	44.1590	48557811	9676	99.9801	0.0199
Total		218825530	144021521	65.8157	137613703	6407818	95.5508	4.4492
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	252000



CONSOLIDATED SCRUTINIZER'S REPORT

Annexure : III

**(Based on Remote e-voting and e-voting at the Annual General Meeting ("AGM")
[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 31st AGM of the Equity Shareholders of Share India Securities Limited held on September 29, 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 31st Annual General Meeting of the Company held on Monday, September 29, 2025, at 04:30 P.M. ("the AGM") 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 AGM 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 Friday, September 26, 2025 (09:00 A.M. IST) and ended on Sunday, September 28, 2025 (05:00 P.M. IST).
2. The members of the Company holding equity shares as on Monday, September 22, 2025 were entitled to vote on the resolutions (Item no. 1 to 12) as set out in the Notice of the AGM.
3. The votes cast were unblocked at 05:18 P.M. on September 29, 2025 from the portal of CDSL, in the presence of two witnesses, Mr. Mukesh and Mr. Ajay Kumar, who were not in the employment of

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

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Mr. Mukesh

AJAY
KUMAR
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by AJAY KUMAR
Date: 2025.09.30
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Mr. Ajay 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 Ordinary Resolution**

- **To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.**

(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	216	137868085	95.56021
E-voting at AGM	1	90	0.00006
Total	217	137868175	95.56028

(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	8	6405346	4.43972
E-voting at AGM	-	-	-
Total	8	6405346	4.43972

(iii) Invalid votes: NIL

b) **Item No. 2 as an Ordinary Resolution**

- **To confirm the payment of interim dividend amounting to Rs. 1.10/- (Rupees One and Ten Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each during the financial year 2024-2025.**

(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	215	137868015	95.56017

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E-voting at AGM	1	90	0.00006
Total	216	137868105	95.56023

(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	9	6405416	4.43977
E-voting at AGM	-	-	-
Total	9	6405416	4.43977

(iii) Invalid votes: NIL

c) **Item No. 3 as an Ordinary Resolution**

- To declare final dividend of ₹ 0.25/- (Twenty-Five Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each for the financial year 2024-2025.

(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	214	137867945	95.56012
E-voting at AGM	1	90	0.00006
Total	215	137868035	95.56018

(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	10	6405486	4.43982
E-voting at AGM	-	-	-
Total	10	6405486	4.43982

(iii) Invalid votes: NIL

d) **Item No. 4 as an Ordinary Resolution**

- To re-appoint Mr. Sachin Gupta (DIN: 00006070), CEO & Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(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	203	111068075	76.98438
E-voting at AGM	1	90	0.00006
Total	204	111068165	76.98444

(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	15	117431	0.08140
E-voting at AGM	-	-	-
Total	15	117431	0.08140

(iii) Invalid votes:

	Number of members	Number of votes	% of the total number of Invalid votes cast
Remote E-voting	7	33087925	22.93416
E-voting at AGM	-	-	-
Total	7	33087925	22.93416

e) **Item No. 5 as an Ordinary Resolution**

- **To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.**

(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	204	120345400	94.94609
E-voting at AGM	1	90	0.00007
Total	205	120345490	94.94616

(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	12	6405811	5.05384
E-voting at AGM	-	-	-
Total	12	6405811	5.05384

(iii) Invalid votes: NIL

f) **Item No. 6 as an Ordinary Resolution**

- **To consider and appoint M/s Abhishek Gupta & Associates, Company Secretaries (COP: 12262), as the Secretarial Auditors of the Company, and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

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(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	211	137867520	95.55982
E-voting at AGM	1	90	0.00006
Total	212	137867610	95.95988

(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	13	6405911	4.44012
E-voting at AGM	-	-	-
Total	13	6405911	4.44012

(iii) Invalid votes:

g) **Item No. 7 as an Special Resolution**

- To approve the continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company post attaining the age of 75 years and in this regard, to consider and if thought fit, to pass, the following resolution as a Special Resolution:

(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	208	137865940	95.55873
E-voting at AGM	1	90	0.00006
Total	209	137866030	95.55879

(ii) Votes against the resolution:

	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast7
Remote E-voting	16	6407491	4.44121
E-voting at AGM	-	-	-
Total	16	6407491	4.44121

(iii) Invalid votes: NIL

h) **Item No. 8 as an Ordinary Resolution**

- To approve revision in remuneration of Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company, and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(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	205	137613708	95.38390
E-voting at AGM	1	90	0.00006
Total	206	137613798	95.38396

(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	18	6407723	4.44137
E-voting at AGM	-	-	-
Total	18	6407723	4.44137

(iii) **Invalid** votes:

	Number of members	Number of votes	% of the total number of Invalid votes cast
Remote E-voting	1	252000	0.17467
E-voting at AGM	-	-	-
Total	1	252000	0.17467

i) **Item No. 9 as an Ordinary Resolution**

- **To approve revision in remuneration of Mr. Sachin Gupta (DIN: 00006070), Chief Executive Officer & Whole-time Director of the Company, and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:**

(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	204	111175598	77.05891
E-voting at AGM	1	90	0.00006
Total	205	111175688	77.05897

(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	14	9908	0.00687
E-voting at AGM	-	-	-
Total	14	9908	0.00687

(iii) Invalid votes:

	Number of members	Number of votes	% of the total number of Invalid votes cast
Remote E-voting	7	33087925	22.93416
E-voting at AGM	-	-	-
Total	7	33087925	22.93416

j) **Item No. 10 as an Ordinary Resolution**

- To approve revision in remuneration of Mr. Kamlesh Vadiyal Shah (DIN: 00378362), Managing Director of the Company, and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(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	202	123701151	95.07620
E-voting at AGM	1	90	0.00007
Total	203	123701241	95.07627

(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	15	6406143	4.92374
E-voting at AGM	-	-	-
Total	15	6406143	4.92374

(iii) Invalid votes: NIL

k) **Item No. 11 as an Ordinary Resolution**

- To approve revision in remuneration payable of Mr. Vijay Girdharlal Vora (DIN: 00333495), Wholtime Director of the Company and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

(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	201	120345068	94.94582
E-voting at AGM	1	90	0.00007
Total	202	120345158	94.94589

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(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	15	6406143	5.05410
E-voting at AGM	-	-	-
Total	15	6406143	5.05410

(iii) Invalid votes: NIL

1) Item No. 12 as an Ordinary Resolution

- **To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director of the Company, and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:**

(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	205	137613613	95.38383
E-voting at AGM	1	90	0.00006
Total	206	137613703	95.38389

(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	18	6407818	4.44144
E-voting at AGM	-	-	-
Total	18	6407818	4.44144

(iii) Invalid votes:

	Number of members	Number of votes	% of the total number of Invalid votes cast
Remote E-voting	1	252000	0.17467
E-voting at AGM	-	-	-
Total	1	252000	0.17467

Based on the aforesaid result, I report that the resolutions as contained in the Item. Nos. 1 to 12 of the Notice of the AGM, 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 AGM 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 AGM 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**

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

**PLACE: NEW DELHI
DATED: 30.09.2025
UDIN: A058452G001410715**

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

**PARVEE
N GUPTA** Digitally signed by
PARVEEN GUPTA
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**PARVEEN GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00013926
B-3101, 30th Floor, Tower-B, Gulshan
Dynasty, Plot No. GH-03D, Sector-144, I.A.
Surajpur, Noida, Distt. Gautam Buddha Nagar,
Uttar Pradesh-201306**