CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
Vikas Aggarwal
Company Secretary & Compliance Officer
Share India Securities Limited
(As authorised by the Chairman vide his letter dated September 25, 2026)

Report on the 32nd Annual General Meeting of the Equity Shareholders of Share India Securities Limited held on September 29, 2026 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 32nd Annual General Meeting of the Company held on Tuesday, September 29, 2026, 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 I hereby submit my report as under:-

1. The remote e-voting period commenced on Saturday, September 26, 2026 (09:00 A.M. IST) and ended on Monday, September 28, 2026 (05:00 P.M. IST).

2. The members of the Company holding equity shares as on Tuesday, September 22, 2026 were entitled to vote on the resolutions (Item no. 1 to 10) as set out in the Notice of the AGM.

3. The votes cast were unblocked at 05:33 P.M. on September 29, 2026 from the portal of CDSL, in the presence of two witnesses, Mr. Karthik Arora and Ms. Anshu Arora, who were not in the

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

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Mr. Karthik Arora

ANSHU ARORA — Digitally signed by ANSHU ARORA Date: 2026.10.01 23:15:35 +05'30'

Ms. Anshu Arora

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, 2026, 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	194	138228388	99.99990
E-voting at AGM	3	107	0.00008
Total	**197**	**138228495**	**99.99998**

(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	2	26	0.00002
E-voting at AGM	-	-	
Total	**2**	**26**	**0.00002**

(iii) Invalid votes: **NIL**

b) Item No. 2 as an Ordinary Resolution

- **To approve and confirm the payment of interim dividend amounting to ₹ 1.10/- (Rupee One and Ten Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each during the financial year 2025-2026.**

(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	195	138228389	99.99992
E-voting at AGM	3	107	0.00008
Total	**198**	**138228496**	**99.99998**

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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	1	25	0.00002
E-voting at AGM	-	-	
Total	**1**	**25**	**0.00002**

(iii) Invalid votes: **NIL**

c) <u>Item No. 3 as an Ordinary Resolution</u>

- **To declare final dividend of ₹ 0.50/- (Fifty Paise Only) per equity share of face value of ₹ 2/- (Rupees Two Only) each for the financial year 2025-2026.**

(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	195	138228389	99.99990
E-voting at AGM	3	107	0.00008
Total	**198**	**138228496**	**99.99998**

(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	1	25	**0.00002**
E-voting at AGM	-	-	
Total	**1**	**25**	**0.00002**

(iii) Invalid votes: **NIL**

d) <u>Item No. 4 as an Ordinary Resolution</u>

- **To re-appoint Mr. Parveen Gupta (DIN: 00013926), Chairman & Managing 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	178	115929770	99.59192
E-voting at AGM	3	107	0.00009
Total	**181**	**115929877**	**99.59201**

(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	474919	**0.40799**

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E-voting at AGM	-	-	
Total	**10**	**474919**	**0.40799**

(iii) Invalid votes:

	Number of members	**Number of votes**
Remote E-voting	6	19347935
E-voting at AGM	-	-
Total	**6**	**19347935**

e) <u>Item No. 5 as an Ordinary Resolution</u>

- **To re-appoint Mr. Kamlesh Vadilal Shah (DIN: 00378362), Managing 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	173	125748766	99.10335
E-voting at AGM	3	107	0.00008
Total	**176**	**125748873**	**99.10343**

(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	17	1137621	0.89657
E-voting at AGM	-	-	-
Total	**17**	**1137621**	0.89657

(iii) Invalid votes:

	Number of members	**Number of votes**
Remote E-voting	2	3438660
E-voting at AGM	-	-
Total	**2**	**3438660**

f) <u>Item No. 6 as a Special Resolution</u>

- **To re-appoint Mr. Parveen Gupta (DIN:00013926) as the Managing Director of the Company:**

(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	185	116404656	99.99988
E-voting at AGM	3	107	0.00009
Total	**188**	**116404763**	**99.99997**

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

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	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	3	33	0.00003
E-voting at AGM	-	-	-
Total	**3**	**33**	**0.00003**

(iii) Invalid votes:

	Number of members	Number of votes
Remote E-voting	5	19347935
E-voting at AGM	-	-
Total	**5**	**19347935**

g) <u>Item No. 7 as an Ordinary Resolution</u>

- **To re-appoint Mr. Sachin Gupta (DIN:00006070) as a Whole-time Director of the Company:**

(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	181	111061516	99.99811
E-voting at AGM	3	107	0.00010
Total	**184**	**111061623**	**99.99821**

(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	1993	0.00179
E-voting at AGM	-	-	
Total	**8**	**1993**	**0.00179**

(iii) Invalid votes:

	Number of members	Number of votes
Remote E-voting	5	18458140
E-voting at AGM	-	-
Total	**5**	**18458140**

h) <u>Item No. 8 as a Special Resolution</u>

- **To approve the continuation of Mr. Yogesh Lohiya (DIN: 00424142) as a Non-Executive Independent Director of the Company post attaining the age of 75 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
Remote E-voting	192	138228323	99.99986
E-voting at AGM	3	107	0.00008

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Total	**195**	**138228430**	**99.99993**

(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	4	91	0.00007
E-voting at AGM	-	-	
Total	**4**	**91**	**0.00007**

(iii) Invalid votes: **NIL**

i) <u>Item No. 9 as a Special Resolution</u>

- **To approve the limits for the loans, guarantees and investments by the Company in terms of the provisions under Section 186 of the Companies Act, 2013:**

(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	175	137092516	99.17817
E-voting at AGM	3	107	0.00008
Total	**178**	**137092623**	**99.17825**

(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	21	1135898	0.82175
E-voting at AGM	-	-	
Total	**21**	**1135898**	**0.82175**

(iii) Invalid votes: **NIL**

j) <u>Item No. 10 as a Special Resolution</u>

- **To approve creation of security on the properties of the Company, both present and future, in favour of lenders under Section 180 (1) (a) of the Companies, Act, 2013:**

(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	179	137094549	99.17964
E-voting at AGM	3	107	0.00008
Total	**182**	**137094656**	**99.17972**

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

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	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	17	1133865	0.82028
E-voting at AGM	-	-	-
Total	**17**	**1133865**	**0.82028**

(iii) Invalid votes: **NIL**

Based on the aforesaid result, I report that the resolutions as contained in the Item. Nos. 1 to 10 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: 01.10.2026
UDIN: A058452H001706604

COUNTERSIGNED BY:
FOR SHARE INDIA SECURITIES LIMITED

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2026.10.01 23:21:13 +05'30'

VIKAS AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. F5512