Share India
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Share India Securities Limited

(CIN : L67120GJ1994PLC115132)
Member : NSE, BSE, MCX, NCDEX & ICEX
Depository Participant with 'CDSL'
SEBI Registered Research Analyst & Portfolio Manager

September 16, 2021

To,
Department of Corporate Services
BSE Limited
Floor 25, 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

Sub:- Proceedings of 27th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 27th AGM of the Members of the Company held on Wednesday, September 15, 2021 at 04:30 P.M. through video conference/ other audio visual means.

Kindly take the above intimation on your record.

Thanking You,

Yours' faithfully,

For Share India Securities Limited

For Share India Securities Limited
Vikas Aggarwal
Company Secretary

Vikas Aggarwal
Company Secretary and Compliance Officer
M.No. FCS 5512

Encl: As Above

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Corporate Office : A-15, Sector-64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh-201301, Tel.: 0120-4910000, 0120-6910000, Fax : 0120-4910030
E-mail : info@shareindia.com, Website : www.shareindia.com

SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHARE INDIA SECURITIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, SEPTEMBER 15, 2021 AT 04:30 P.M. THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

The 27th Annual General Meeting ('AGM') of the members of the Company was held on Wednesday, September 15, 2021 at 04:30 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013, with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and January 15, 2021 (SEBI Circular).

The Following signatories were present:

Directors Present:

1. Mr. Kamlesh Vadilal Shah, Joint Managing Director
2. Mr. Parveen Gupta, Chairman and Managing Director
3. Mr. Sachin Gupta, CEO and Whole-Time Director and Chairman of Corporate Social Responsibility Committee
4. Mr. Vijay Girdharlal Vora, Whole-Time Director
5. Mr. Rajesh Gupta, Non-Executive Non-Independent Director and Chairman of Stakeholders Relationship Committee
6. Mr. Sulabh Jain, Non-Executive Independent Director and Chairman of Audit Committee and representative of Nomination and Remuneration Committee
7. Mr. Suresh Kumar Arora, Whole-Time Director
8. Mr. Jatin Bansal, Additional Non-Executive Independent Director

In attendance

1. Mr. Vikas Aggarwal, Company Secretary and Compliance Officer
2. Mr. Vijay Kumar Rana, Chief Financial Officer
3. Mr. Abhinav Gupta, President of Merchant Banking Vertical
4. Mr. Ajay Patel, Chief Executive Officer of Insurance Broking Vertical
5. Mr. Sudarshan Kumar Dua of SVP & Associates, Statutory Auditor
6. Mr. Akash Jaiswal of Jaiswal & Associates, Secretarial Auditor
7. Mr. Ravi Shankar of M/s Ravi Shankar and Associates, Scrutinizer

Leave of Absence

1. Mrs. Saroj Gupta, Whole-Time Director
2. Mr. Jatinder Pal Singh, Non-Executive Independent Director
3. Mr. Sanjib Singh, Non-Executive Independent Director
4. Mr. Ankit Taak, Additional Non-Executive Independent Director
5. Mr. Piyush Mahesh Khandelwal, Additional Non-Executive Independent Director
6. Mrs. Sonal Sood, Additional Non-Executive Independent Director

For Share India Securities Limited
Vikas Aggarwal
Company Secretary

Members Present in Person: 77

Mr. Parveen Gupta, Chairman of the Board of the Company chaired the proceedings of the AGM through video conferencing and after welcoming all the members present and confirming the requisite quorum, he called the meeting to open and started the formal proceedings.

Thereafter, he asked Mr. Vikas Aggarwal, to take Meeting forward. Mr. Vikas Aggarwal introduced all the dignitaries attending the Annual General Meeting and with the member's permission took the Notice convening the Annual General Meeting, the Director's Report and the Audited Financial Statements for the Financial Year ended March 31, 2021 as read. He informed the members that there were no qualifications in the Statutory and Secretarial Auditor's Report.

He also informed that all the relevant records and documents were available for inspection during the AGM.

He further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting was provided for three days which concluded on September 14, 2021 at 05:00 p.m. and the members who were participating in the Meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM and results of the e-voting along with the scrutinizer report shall be communicated to BSE and NSE where the equity shares of the Company are listed and shall also be placed on the website of the Company. Also, he apprised that Mr. Ravi Shankar of M/s Ravi Shankar and Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

Ordinary Businesses:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of Interim Dividend of Rs 1.50/- per equity share of face value of Rs 10/- each for the Financial Year 2020-2021.
3. To declare Final dividend of Rupee 0.50 per equity share of face value of Rs.10/- each for the Financial Year 2020-2021.
4. To appoint a Director in place of Mr. Rajesh Gupta who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mrs. Saroj Gupta who retires by rotation and being eligible, offers herself for re-appointment.

Special Businesses:

6. Appointment of Mr. Ankit Taak as a Non Executive Independent Director of the Company.

For Share India Securities Limited

Vinod Aggarwal

Company Secretary

7. Appointment of Mr. Piyush Mahesh Khandelwal as a Non- Executive Independent Director of the Company.
8. Appointment of Ms. Sonal Sood as a Non-Executive Independent Director of the Company.
9. Appointment of Mr. Jatin Bansal as a Non-Executive Independent Director of the Company.
10. Approval for the Appointment of Mr. Suresh Arora as a Whole-time Director of the Company.

Thereafter, Mr. Vikas Aggarwal explained the flow of proceedings of the AGM and asked Mr. Kamlesh Vadilal Shah to address the members of the Company.

Mr. Kamlesh Vadilal Shah, then briefed the members about the financial and operational developments made in the Company and the impact of Covid-19 on the Company during the Financial Year ended 31st March, 2021.

Thereafter, Mr. Suresh Kumar Arora and Mr. Rajesh Gupta briefed members about Commodity and NBFC businesses of the Company respectively.

Further, as there were no other business to transact, Mr. Sachin Gupta, CEO & Whole-Time Director of the Company gave concluding remarks and vote of thanks to the members and other stakeholders of the Company..

The Meeting was concluded at 05:05P.M.

Thanking You,

Yours' faithfully,

For Share India Securities Limited

For Share India Securities Limited

Vikas Aggarwal

Company Secretary

Vikas Aggarwal
Company Secretary and Compliance Officer
M.No. FCS 5512