September 26, 2022

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051
SYMBOL:SHAREINDIA

Sub: Disclosure of Voting Results

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 28th Annual General Meeting of the Members of the Company along with scrutinizer's Report.

Please take the above on records.

Thanking you,

Yours truly,

For **Share India Securities Limited**

VIKAS AGGARWAL
Digitally signed by VIKAS AGGARWAL
Date: 2022.09.26 20:45:33 +05'30'

Mr. Vikas Aggarwal
Company Secretary &Compliance Officer
Membership No.: FCS5512

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, 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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	23205	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	23205	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313716	16	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313716	16	99.9993	0.0007
Total		31906588	14027751	43.9651	14027735	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

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 of Rs. 4 /- (Rupees Four Only) per equity share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year 2021-2022

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	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	E-Voting	207149	23205	11.2021	23205	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	23205	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14785719	2313765	15.6486	2313749	16	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313765	15.6486	2313749	16	99.9993	0.0007
Total		31906588	14027784	43.9652	14027768	16	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

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 Rupee 2/- (Rupees Two Only) per equity share of face value of 10/- (Rupees Ten Only) each for the financial year 2021-2022.

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	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	E-Voting	207149	23205	11.2021	23205	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	23205	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14785719	2313765	15.6486	2313749	16	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313765	15.6486	2313749	16	99.9993	0.0007
Total		31906588	14027784	43.9652	14027768	16	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sachin Gupta (DIN: 00006070) 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**	16913720	9943709	58.7908	9943709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	9943709	58.7908	9943709	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	5283	17922	22.7666	77.2334
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	5283	17922	22.7666	77.2334
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
Total		31906588	12280646	38.4894	12262665	17981	99.8536	0.1464
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Vijay Girdharlal Vora (DIN: 00333495) 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	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	E-Voting	207149	23205	11.2021	0	23205	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	0	23205	0.0000	100.0000
Public- Non Institutions	E-Voting	14785719	1997073	13.5068	1997057	16	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	1997073	13.5068	1997057	16	99.9992	0.0008
Total		31906588	13711092	42.9726	13687871	23221	99.8306	0.1694
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and fix the enhanced remuneration paid to M/s SVP & Associates, Statutory Auditor of the Company for the financial year 2021-2022 and thereafter				
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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	23205	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	23205	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313053	679	99.9707	0.0293
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313053	679	99.9707	0.0293
Total		31906588	14027751	43.9651	14027072	679	99.9952	0.0048
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

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 limits for the loans and investments by the company in terms of the provisions under section 186 of the Companies Act, 2013

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	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	E-Voting	207149	23205	11.2021	0	23205	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	0	23205	0.0000	100.0000
Public- Non Institutions	E-Voting	14785719	2313732	15.6484	2313553	179	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313553	179	99.9923	0.0077
Total		31906588	14027751	43.9651	14004367	23384	99.8333	0.1667
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limits under section 180(1)(a) for creation of security on the properties of the Company, both present and future, in favour of lenders				
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	16913720	11690814	69.1203	10071632	1619182	86.1500	13.8500
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	10071632	1619182	86.1500	13.8500
Public- Institutions	E-Voting	207149	23205	11.2021	3160	20045	13.6178	86.3822
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	3160	20045	13.6178	86.3822
Public- Non Institutions	E-Voting	14785719	2313732	15.6484	2313553	179	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313553	179	99.9923	0.0077
Total		31906588	14027751	43.9651	12388345	1639406	88.3131	11.6869
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Parveen Gupta (DIN:00013926) as a 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**	16913720	5388274	31.8574	5388274	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	5388274	31.8574	5388274	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	20045	3160	86.3822	13.6178
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	20045	3160	86.3822	13.6178
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Total	31906588	7725211	24.2120	7721992	3219	99.9583	0.0417
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Sachin Gupta (DIN:00006070) 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**	16913720	9943709	58.7908	9943709	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	9943709	58.7908	9943709	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	8443	14762	36.3844	63.6156
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	8443	14762	36.3844	63.6156
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313672	60	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313672	60	99.9974	0.0026
Total		31906588	12280646	38.4894	12265824	14822	99.8793	0.1207
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Ashish Kumar (DIN: 09668119) as a Non-executive Independent 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	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	E-Voting	207149	23205	11.2021	3160	20045	13.6178	86.3822
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	3160	20045	13.6178	86.3822
Public- Non Institutions	E-Voting	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
Total		31906588	14027751	43.9651	14007647	20104	99.8567	0.1433
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (12)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Rishabh Yadav (DIN: 08839390) as a Non-executive Independent 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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	3160	20045	13.6178	86.3822
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	3160	20045	13.6178	86.3822
Public- Non Institutions	**E-Voting**	14785719	2313612	15.6476	2313553	59	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313612	15.6476	2313553	59	99.9974	0.0026
Total		31906588	14027631	43.9647	14007527	20104	99.8567	0.1433
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (13)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mohammad Rubaid Khan (DIN:09565682) as a Non-executive Independent 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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	23205	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	23205	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
Total		31906588	14027751	43.9651	14027692	59	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (14)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Yogesh Lohiya (DIN: 00424142) as a Non-executive Independent 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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	23205	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	23205	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
Total		31906588	14027751	43.9651	14027692	59	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the limit of maximum number of directors from 15 (fifteen) to 20 (Twenty).				
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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	3160	20045	13.6178	86.3822
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	3160	20045	13.6178	86.3822
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313352	380	99.9836	0.0164
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313352	380	99.9836	0.0164
Total		31906588	14027751	43.9651	14007326	20425	99.8544	0.1456
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (16)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Authorize the Board for payment of an additional remuneration in the form of incentives to the Managing Director(s) (present and/or future) and Whole Time Director(s) (present and/or future) 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**	16913720	3690292	21.8183	3690292	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	3690292	21.8183	3690292	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	23205	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	23205	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14785719	474303	3.2078	474124	179	99.9623	0.0377
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	474303	3.2078	474124	179	99.9623	0.0377
Total		31906588	4187800	13.1252	4187621	179	99.9957	0.0043
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	549766

Resolution (17)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Share India Employees Stock Option Scheme – II and grant of Employee Stock Options to the Employees of the Company under the Scheme

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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	0	23205	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	0	23205	0.0000	100.0000
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
Total		31906588	14027751	43.9651	14004487	23264	99.8342	0.1658
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (18)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Extension of the Share India Employees Stock Option Scheme - II, to the Employees of the Subsidiary Company(ies)(present and/or future)

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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	0	23205	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	0	23205	0.0000	100.0000
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
Total		31906588	14027751	43.9651	14004487	23264	99.8342	0.1658
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (19)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Extension of the Share India Employees Stock Option Scheme - II, to the Employees of the Associate Company(ies) (present and/or future)

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**	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	11690814	69.1203	11690814	0	100.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	0	23205	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	0	23205	0.0000	100.0000
Public- Non Institutions	**E-Voting**	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	2313732	15.6484	2313673	59	99.9975	0.0025
Total		31906588	14027751	43.9651	14004487	23264	99.8342	0.1658
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	68949

Resolution (20)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transaction between Share India Fincap Private Limited, wholly-owned subsidiary of Share India Securities Limited and Akashdeep Metal Industries Limited.

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**	16913720	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16913720	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	207149	23205	11.2021	0	23205	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	207149	23205	11.2021	0	23205	0.0000	100.0000
Public- Non Institutions	**E-Voting**	14785719	27279	0.1845	27088	191	99.2998	0.7002
	Poll							
	Postal Ballot (if applicable)							
	Total	14785719	27279	0.1845	27088	191	99.2998	0.7002
Total		31906588	50484	0.1582	27088	23396	53.6566	46.3434
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	189199

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

99-A, Pocket-F, Mayur Vihar, Phase-II, Delhi-110091
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Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Share India Securities Limited
Unit No 604A-B 605A-B, 6th Floor, Tower A, World Trade Centre,
Gift City, Block-51 Zone-5, Road 5E Gift City, Gandhinagar Gujarat-382355

Dear Sir,

I, Ravi Shankar, Practising Company Secretary, proprietor of Ravi Shankar & Associates, Company Secretaries having office at 99-A, Pocket-F, Mayur Vihar, Phase-II,Delhi-110091has been appointed as a Scrutinizer by the Board of Directors of Share India Securities Limited (hereinafter referred to as the **"Company"**) for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the 27th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended on the resolutions contained in the Notice of the 28th AGM of the shareholders of the Company, held on September 22, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020 read with the General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 2/ 2021 dated January 13, 2021 ("MCA Circulars") SEBI vide circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Collectively referred as SEBI circulars); relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 28h AGM.

My responsibility as a scrutinizer for the voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), authorized Service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 (including any amendments thereto) and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and e-voting at the AGM by the Shareholders attended the AGM through VC / OAVM and who had not cast their vote earlier.

RAVI SHANKAR & ASSOCIATES
C.P. No. 16568
COMPANY SECRETARIES

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2. In compliance with the MCA Circular No. 02/2021 dated January 13, 2021, 20/ 2020 dated May 5, 2020 read with Circulars 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, the Company had sent the notice of AGM along with Annual Report for FY 2021-22 in electronic mode to those Members whose email addresses are registered with the Company/Depositories.

3. The shareholders of the Company holding shares as on the cut-off date of Friday, September 16, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. The voting period for remote e-voting commenced on Monday, September 19, 2022 at 09:00 A.M and ended on Wednesday, September 21at 05:00 P.M. and thereafter voting portal was blocked forthwith.

5. On September 22, 2022 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.

6. I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	100	0	0	0
Remote E-Voting	121	14096674	14027709	100	16	0	68949
Total	**122**	**14096700**	**14027735**	**100**	**16**	**0**	**68949**

Therefore, the Resolution No. 1 has been approved with requisite majority.

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Resolution No. 2: To confirm the payment of Interim Dividend of Rs. 4/- (Rupees Four Only) per equity share of face value of Rs.10/- (Rupees Ten Only) each for the financial year 2021-2022.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	100	0	0	0
Remote E-Voting	122	14096707	14027742	100	16	0	68949
Total	**123**	**14096733**	**14027768**	**100**	**16**	**0**	**68949**

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No. 3: To declare Final dividend of Rupee 2/- (Rupees Two Only) per equity share of face value of ` 10/- (Rupees Ten Only) each for the financial year 2021-2022

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	122	14096707	14027742	100	16	0	68949
Total	**123**	**14096733**	**14027768**	**100**	**16**	**0**	**68949**

Therefore, the Resolution No. 3 has been approved with requisite majority.

RAVI SHANKAR & ASSOCIATES C.P. No. 18568 COMPANY SECRETARIES

Resolution No. 4: To appoint a Director in place of Mr. Sachin Gupta (DIN: 00006070) who retires by rotation and being eligible, offers himself for re-appointment

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	118	12349569	12262639	99.85	17981	0.15	68949
Total	**119**	**12349595**	**12262665**	**99.85**	**17981**	**0.15**	**68949**

Therefore, the Resolution No. 4 has been approved with requisite majority.

Resolution No. 5: To appoint a Director in place of Mr. Vijay Girdharlal Vora (DIN: 00333495) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	117	13780015	13687845	99.83	23221	0.17	68949
Total	**118**	**13780041**	**13687871**	**99.83**	**23221**	**0.17**	**68949**

Therefore, the Resolution No. 5 has been approved with requisite majority.

RAVI SHANKAR & ASSOCIATES
C.P. No. 16568
COMPANY SECRETARIES

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Resolution No. 6: To ratify and fix the enhanced remuneration paid to M/s SVP & Associates, Statutory Auditor of the Company for the financial year 2021-2022 and thereafter

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14027046	100	679	0	68949
Total	**122**	**14096700**	**14027072**	**100**	**679**	**0**	**68949**

Therefore, the Resolution No. 6 has been approved with requisite majority

Resolution No. 7 To approve the limits for the loans and investments by the company in terms of the provisions under section 186 of the Companies Act, 2013

Special Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14004341	99.83	23384	0.17	68949
Total	**122**	**14096700**	**14004367**	**99.83**	**23384**	**0.17**	**68949**

Therefore, the Resolution No. 7 has been approved with requisite majority.

RAVI SHANKAR & ASSOCIATES C.P. No. 18568 COMPANY SECRETARIES

Resolution No. 8: To approve the limits under section 180(1)(a) for creation of security on the properties of the Company, both present and future, in favour of lenders.

Special Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	12388319	88.31	1639406	11.69	68949
Total	**122**	**14096700**	**12388345**	**88.31**	**1639406**	**11.69**	**68949**

Therefore, the Resolution No. 8 has been approved with requisite majority

Resolution No. 9: Reappointment of Mr. Parveen Gupta (DIN:00013926)as a Managing Director of the Company

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	113	7794134	7721966	99.96	3219	0.04	68949
Total	**114**	**7794160**	**7721992**	**99.96**	**3219**	**0.04**	**68949**

Therefore, the Resolution No. 9 has been approved with requisite majority

RAVI SHANKAR & ASSOCIATES C.P. No. 18568 COMPANY SECRETARIES

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Resolution No. 10: Reappointment of Mr. Sachin Gupta (DIN:00006070) as a Whole Time Director of the Company.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	118	12349569	12265798	99.88	14822	0.12	68949
Total	**119**	**12349595**	**12265824**	**99.88**	**14822**	**0.12**	**68949**

Therefore, the Resolution No. 10 has been approved with requisite majority

Resolution No. 11: Appointment of Mr. Ashish Kumar (DIN: 09668119) as a Non-executive Independent Director of the Company.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14007621	99.86	20104	0.14	68949
Total	**122**	**14096700**	**14007647**	**99.86**	**20104**	**0.14**	**68949**

Therefore, the Resolution No. 11 has been approved with requisite majority

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Resolution No. 12: Appointment of Mr. Rishabh Yadav (DIN: 08839390) as a Non-executive Independent Director of the Company.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096554	14007501	99.86	20104	0.14	68949
Total	**122**	**14096580**	**14007527**	**99.86**	**20104**	**0.14**	**68949**

Therefore, the Resolution No. 12 has been approved with requisite majority

Resolution No. 13: Appointment of Mr. Mohammad Rubaid Khan (DIN: 09565682) as a Non-executive Independent Director of the Company.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14027666	100	59	0	68949
Total	**122**	**14096700**	**14027692**	**100**	**59**	**0**	**68949**

Therefore, the Resolution No. 13 has been approved with requisite majority.

RAVI SHANKAR & ASSOCIATES
C.P. No. 16568
COMPANY SECRETARIES

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Resolution No. 14: Appointment of Mr. Yogesh Lohiya (DIN: 00424142) as a Non-executive Independent Director of the Company.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14027666	100	59	0	68949
Total	**122**	**14096700**	**14027692**	**100**	**59**	**0**	**68949**

Therefore, the Resolution No. 14 has been approved with requisite majority

Resolution No. 15: To Increase the limit of maximum number of directors from 15 (fifteen) to 20 (Twenty)

Special Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14007300	99.85	20425	0.15	68949
Total	**122**	**14096700**	**14007326**	**99.85**	**20425**	**0.15**	**68949**

Therefore, the Resolution No. 15 has been approved with requisite majority.

RAVI SHANKAR & ASSOCIATES C.P. No. 18568 COMPANY SECRETARIES

Resolution No. 16: To Authorize the Board for payment of an additional remuneration in the form of incentives to the Managing Director(s) (present and/or future) and Whole Time Director(s) (present and/or future) of the Company.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	106	4737540	4187595	100	179	0	549766
Total	**107**	**4737566**	**4187621**	**100**	**179**	**0**	**549766**

Therefore, the Resolution No. 16 has been approved with requisite majority

Resolution No. 17: To approve the Share India Employees Stock Option Scheme – II and grant of Employee Stock Options to the Employees of the Company under the Scheme

Special Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14004461	99.83	23264	0.17	68949
Total	**122**	**14096700**	**14004487**	**99.83**	**23264**	**0.17**	**68949**

Therefore, the Resolution No. 17 has been approved with requisite majority.

RAVI SHANKAR & ASSOCIATES
C.P. No. 18568
COMPANY SECRETARIES

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Resolution No. 18: Extension of the Share India Employees Stock Option Scheme - II, to the Employees of the Subsidiary Company(ies)(present and/or future)

Special Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14004461	99.83	23264	0.17	68949
Total	**122**	**14096700**	**14004487**	**99.83**	**23264**	**0.17**	**68949**

Therefore, the Resolution No. 18 has been approved with requisite majority

Resolution No. 19: Extension of the Share India Employees Stock Option Scheme - II, to the Employees of the Associate Company(ies) (present and/or future)

Special Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	121	14096674	14004461	99.83	23264	0.17	68949
Total	**122**	**14096700**	**14004487**	**99.83**	**23264**	**0.17**	**68949**

Therefore, the Resolution No. 19 has been approved with requisite majority.

RAVI SHANKAR & ASSOCIATES C.P. No. 18568 COMPANY SECRETARIES

RAVI SHANKAR & ASSOCIATES

COMPANY SECRETARIES

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Resolution No. 20: To approve Material Related Party Transaction between Share India Fincap Private Limited, wholly-owned subsidiary of Share India Securities Limited and Akashdeep Metal Industries Limited.

Ordinary Resolution							
Particulars	**No. of Shareholders Voted**	**Total No. of shares voted***	**Valid Votes in favour of resolution**		**Valid Votes Against the resolution**		**Invalid Votes**
			No. of Shares	**% of total valid Votes**	**No. of Shares**	**% of total valid Votes**	**No. of Shares**
E-Voting (Voting at AGM)	1	26	26	0	0	0	0
Remote E-Voting	86	239657	27062	53.63	23396	46.37	189199
Total	**87**	**239683**	**27088**	**53.63**	**23396**	**46.37**	**189199**

Therefore, the Resolution No. 20 has been approved with requisite majority

All the resolutions passed with requisite majority. You may accordingly declare the result of the voting and take other necessary steps in this regard.

**Total No. of shares voted includes Invalid Votes.*

Thanking You,

For **Ravi Shankar & Associates**
Company Secretaries

RAVI SHANKAR & ASSOCIATES C.P. No. 18568 COMPANY SECRETARIES

PARVEEN GUPTA Digitally signed by PARVEEN GUPTA Date: 2022.09.26 20:44:39 +05'30'

Ravi Shankar
Proprietor
FCS No.- 11987
CP No.- 18568

Date: September 24,2022
Place: Delhi

UDIN: F011987D001036241