

September 18, 2026

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on Friday, September 18, 2026

Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 33rd Annual General Meeting of the Members of the Company was held on Friday, September 18, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

In compliance with the requirement under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report submitted by Mr. Bhwnesh Bansal, Proprietor of M/s. Bhwnesh Bansal & Associates, Company Secretaries (FCS No. 6526, CP No. 9089), Scrutinizer appointed to conduct the voting process (both remote e-voting as well as e-voting at AGM).

Further, based on the Consolidated Scrutinizer's Report, following are the results for all the resolutions as set out in Notice of the 33rd AGM dated August 10, 2026 as per below:

Resolution Sr. No	Resolution Description	Results
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Directors and the Auditors thereon (Ordinary Resolution)	Passed by the Members with requisite majority
2	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon. (Ordinary Resolution)	Passed by the Members with requisite majority
3	Appointment of Mrs. Bhagyashree Khandwala (DIN:02335473) retiring by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)	Passed by the Members with requisite majority



Wealth Visionaries

Kindly update the above in your records.

Thanking you,

Yours Faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Encl: as above

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

General information about company

Scrip code	531892
NSE Symbol	KHANDSE
MSEI Symbol	NOTLISTED
ISIN	INE060B01014
Name of the company	Khandwala Securities Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

[Prev](#)[Next](#)

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

Scrutinizer Details

Name of the Scrutinizer	Bhuwnesh Bansal
Firms Name	Bhuwnesh Bansal & Associates
Qualification	CS
Membership Number	6526
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	18-09-2026

[Prev](#)[Next](#)

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

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	4675
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	72
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the Company for the financial year ended March 31, 2026 together with the Report of the Directors and the 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	7446157	7064258	94.8712	7064258	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		7446157	7064258	7064258	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7807648	533276	6.8302	533276	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		7807648	533276	533276	0	100.0000	0.0000
Total		15253805	7597534	49.8075	7597534	0	100.0000	0.0000
				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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the 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	7446157	7064258	94.8712	7064258	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	7446157	7064258	94.8712	7064258	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7807648	533276	6.8302	533276	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	7807648	533276	6.8302	533276	0	100.0000	0.0000
Total		15253805	7597534	49.8075	7597534	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bhagyashree Khandwala (DIN: 02335473) as Director, retiring by rotation and being eligible, offers herself 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		7064258	94.8712	7064258	0	100.0000	0.0000
	Poll	7446157	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7446157	7064258	94.8712	7064258	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		533276	6.8302	533276	0	100.0000	0.0000
	Poll	7807648	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7807648	533276	6.8302	533276	0	100.0000	0.0000
Total		15253805	7597534	49.8075	7597534	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Khandwala Securities Limited
G II, Ground Floor, Dalamal House,
Nariman Point, Mumbai,
Maharashtra, India, 400021

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Khandwala Securities Limited held on Friday, September 18, 2026 at 12.00 noon (IST) through video conferencing ('VC')/ other audio-visual means('OAVM').

I, Bhuvnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 10th August, 2026, to conduct the following.

Pursuant to the decision taken at the board meeting held on 10th August, 2026 of Khandwala Securities Limited having CIN: L67120MH1993PLC070709 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 10th August, 2026 as per General Circular No.14/2020 dated 8 April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2022 dated 5th May, 2022 and Circular No.10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 and Circular No. SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t the electronic voting as under: -

BHUWNESH
ESH
BANSAL
Digitally signed
by BHUWNESH
BANSAL
Date:
2026.09.18
13:36:23 +05'30'

1. Remote E-voting & E voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting held on Friday, September 18, 2026 at 12.00 noon (IST) if they had not casted their votes during remote e voting. The Company has appointed National Securities Depository Limited (NSDL) for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting.

2. Remote E-voting Process

- a) The remote e-voting period remained open from Tuesday, September 15, 2026 at 09:00 a.m. (IST) and ends on Thursday, September 17, 2026 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.
- b) The votes cast were unblocked on Friday, September 18, 2026 after 15 minutes of conclusion of the AGM.
- c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by National Securities Depository Limited (NSDL)
- d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- c) Particulars off all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e., Friday, September 11, 2026 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the notice calling the AGM).

5. Documents.

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of NSDL, and that their authenticity has been confirmed by NSDL.

7. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

8. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e voting website on the system provided by NSDL, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of NSDL and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

10. Consolidated Tabulation

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by NSDL and relied upon by me as under: -

BHUWN
ESH
BANSAL
Digitally signed
by BHUWNESH
BANSAL
Date: 2026.09.18
13:37:01 +05'30'

ORDINARY BUSINESS: -

Item no .1 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	Nos.
Ordinary Resolution: - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Directors and the Auditors thereon.					
Remote E-voting	7597490	100%	0	0	0
E-voting at the meeting	44	0	0	0	0
Total	7597534	100%	0	0	0

Item no .2 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	Nos.
Ordinary Resolution: - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.					
Remote E-voting	7597490	100%	0	0	0
E-voting at the meeting	44	0	0	0	0
Total	7597534	100%	0	0	0

Item no .3 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	Nos.
Ordinary Resolution: - To appoint a Director in place of Mrs. Bhagyashree Khandwala (DIN:02335473), who retires by rotation and being eligible, offers herself for re-appointment.					
Remote E-voting	7597490	100%	0	0	0
E-voting at the meeting	44	0	0	0	0
Total	7597534	100%	0	0	0

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

11. You may accordingly satisfy yourself and declare the result.

Thanking You.

Yours faithfully,

For Bhwnesh Bansal & Associates

BHUWN Digitally signed
by BHUWNESH
ESH BANSAL
Date: 2026.09.18
BANSAL 13:37:33 +05'30'

Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

UDIN - F006526H001529509

Peer Review Certificate No.: 1708/2022

Place: Mumbai

Date: 18.09.2026