

October 01, 2026

To,
BSE Limited
Scrip Code: 540725/ 977430 / 977955 / 978025 / 978077

To,
National Stock Exchange of India Limited
SYMBOL: SHAREINDIA

Sub: Submission of compliances of 32nd Annual General Meeting of the Company held on September 29, 2026.

Sir/Ma'am,

Please be informed that the 32nd Annual General Meeting ("AGM") of the Company was held on September 29, 2026, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in conformity with the applicable regulatory provisions issued by the Ministry of Corporate Affairs.

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

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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 32nd ANNUAL GENERAL MEETING OF SHARE INDIA SECURITIES LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 04:30 P.M.

The 32nd Annual General Meeting (“AGM”) of Share India Securities Limited was held on Tuesday, September 29, 2026 at 04.30 p.m., through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs.

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 October 01, 2026.

Based on the consolidated Report of the Scrutinizer dated October 01, 2026, 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, 2026, together with the Reports of the Board of Directors and Auditors thereon.	99.99998	0.00002	Ordinary Resolution
2.	To approve and 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 2025-2026.	99.99998	0.00002	Ordinary Resolution
3.	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.	99.99998	0.00002	Ordinary Resolution

4.	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.	99.59201	0.40799	Ordinary Resolution
5.	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. .	99.10343	0.89657	Ordinary Resolution
Special Business:				
6.	To re-appoint Mr. Parveen Gupta (DIN:00013926) as the Managing Director of the Company.	99.99997	0.00003	Special Resolution
7.	To re-appoint Mr. Sachin Gupta (DIN:00006070) as a Whole-time Director of the Company.	99.99821	0.00179	Ordinary Resolution
8.	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.	99.99993	0.00007	Special Resolution
9.	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	99.17825	0.82175	Special Resolution
10.	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.	99.17972	0.82028	Special 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

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Vikas Aggarwal

Company Secretary & Compliance Officer
M. No. F5512

Place: Noida
Date: 01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	71645
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	70
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of 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.				
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	106385244	89517004	84.1442	89517004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	89517004	84.1442	89517004	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	1335800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	1335800	0	100	0
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47375691	26	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47375691	26	99.9999	0.0001
Total		218825530	138228521	63.1684	138228495	26	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of interim dividend amounting to Rs. 1.10/- (Rupees One and Ten Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each during the financial year 2025- 2026.				
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	106385244	89517004	84.1442	89517004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	89517004	84.1442	89517004	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	1335800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	1335800	0	100	0
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47375692	25	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47375692	25	99.9999	0.0001
Total		218825530	138228521	63.1684	138228496	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Re. 0.50/- (Fifty Paise Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each for the financial year 2025-2026.				
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	106385244	89517004	84.1442	89517004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	89517004	84.1442	89517004	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	1335800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	1335800	0	100	0
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47375692	25	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47375692	25	99.9999	0.0001
Total		218825530	138228521	63.1684	138228496	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Parveen Gupta (DIN: 00013926), Chairman & Managing 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	106385244	67693279	63.6303	67693279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	67693279	63.6303	67693279	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	860914	474886	64.4493	35.5507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	860914	474886	64.4493	35.5507
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47375684	33	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47375684	33	99.9999	0.0001
Total		218825530	116404796	53.1953	115929877	474919	99.592	0.408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please note that we have classified the votes cast by the related parties on the said agenda item under Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	19347935
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kamlesh Vadilal Shah (DIN: 00378362), Managing 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	106385244	89517004	84.1442	89517004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	89517004	84.1442	89517004	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	198212	1137588	14.8384	85.1616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	198212	1137588	14.8384	85.1616
Public- Non Institutions	E-Voting	107746196	36033690	33.4431	36033657	33	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	36033690	33.4431	36033657	33	99.9999	0.0001
Total		218825530	126886494	57.9852	125748873	1137621	99.1034	0.8966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please note that we have classified the votes cast by the related parties on the said agenda item under Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	3438660

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Parveen Gupta (DIN:00013926) as the 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	106385244	67693279	63.6303	67693279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	67693279	63.6303	67693279	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	1335800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	1335800	0	100	0
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47375684	33	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47375684	33	99.9999	0.0001
Total		218825530	116404796	53.1953	116404763	33	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please note that we have classified the votes cast by the related parties on the said agenda item under Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	19347935
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment 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	106385244	62352099	58.6097	62352099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	62352099	58.6097	62352099	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	1333897	1903	99.8575	0.1425
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	1333897	1903	99.8575	0.1425
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47375627	90	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47375627	90	99.9998	0.0002
Total		218825530	111063616	50.7544	111061623	1993	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Please note that we have classified the votes cast by the related parties on the said agenda item under Invalid Votes.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	18458140
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Yogesh Lohiya (DIN: 00424142) 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	106385244	89517004	84.1442	89517004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	89517004	84.1442	89517004	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	1335800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	1335800	0	100	0
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47375626	91	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47375626	91	99.9998	0.0002
Total		218825530	138228521	63.1684	138228430	91	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved the limits for the loans, guarantees 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	106385244	89517004	84.1442	89517004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	89517004	84.1442	89517004	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	202528	1133272	15.1616	84.8384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	202528	1133272	15.1616	84.8384
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47373091	2626	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47373091	2626	99.9945	0.0055
Total		218825530	138228521	63.1684	137092623	1135898	99.1782	0.8218
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approved 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.				
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	106385244	89517004	84.1442	89517004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106385244	89517004	84.1442	89517004	0	100	0
Public- Institutions	E-Voting	4694090	1335800	28.4571	204618	1131182	15.318	84.682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4694090	1335800	28.4571	204618	1131182	15.318	84.682
Public- Non Institutions	E-Voting	107746196	47375717	43.9697	47373034	2683	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107746196	47375717	43.9697	47373034	2683	99.9943	0.0057
Total		218825530	138228521	63.1684	137094656	1133865	99.1797	0.8203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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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

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

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ARORA
Mr. Karthik Arora

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KARTHIK ARORA
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ANSHU
ARORA
Ms. Anshu Arora

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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) Item No. 3 as an Ordinary Resolution

- 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) Item No. 4 as an Ordinary Resolution

- 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) Item No. 5 as an Ordinary Resolution

- 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) Item No. 6 as a Special Resolution

- 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) Item No. 7 as an Ordinary Resolution

- 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) Item No. 8 as a Special Resolution

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

(iii) Invalid votes: NIL

i) Item No. 9 as a Special Resolution

- 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) Item No. 10 as a Special Resolution

- 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**



**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**

**PLACE: NEW DELHI
DATED: 01.10.2026
UDIN: A058452H001706604**