

June 4, 2022

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,

Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company held on June 2, 2022

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

We wish to inform you that Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, June 2, 2022 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, pursuant to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the said EGM together with the consolidated report of the scrutinizer on remote e-voting and e-voting conducted at the EGM.

We wish to inform you that all the resolutions has been passed with requisite majority.

Thanking you,

Yours Faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Encl: as above

KHANDWALA SECURITIES LIMITED

Details of Voting Result in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Extra-Ordinary General Meeting (EGM)	June 2, 2022
Total Number of Shareholders as on cut-off date i.e. May 26, 2022	3362
No. of shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	- -
No. of shareholders present in the Meeting through video conferencing : <ul style="list-style-type: none"> • Promoter and Promoter Group • Public 	9 16

KHANDWALA SECURITIES LIMITED								
Resolution Required : Ordinary			1. To consider and approve Increase in the Authorised Equity Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7270977	6962682	95.7599	6962682	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		6962682	95.7599	6962682	0	100	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4668023	766298	16.4159	766293	5	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		766298	16.4159	766293	5	99.9993	0.0007
Total		11939000	7728980	64.7372	7728975	5	99.9999	0.0001

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil

KHANDWALA SECURITIES LIMITED								
Resolution Required : Special			2. To consider and approve issuance of upto maximum of 40,74,074 Equity shares of Rs. 10/- each at a issue price of Rs. 27/- per share on Preferential Basis					
Whether promoter/ promoter group are interested in the agenda / resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	7270977	6962682	95.7599	6962682	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		6962682	95.7599	6962682	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4668023	766298	16.4159	766253	45	99.9941	0.0059
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		766298	16.4159	766253	45	99.9941	0.0059
Total		11939000	7728980	64.7372	7728935	45	99.9994	0.0006

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



Amit R. Dadheech & Associates
Company Secretaries

June 03, 2022

To,
The Board of Directors
Khandwala Securities Ltd,
Ground Floor Vikas Bldg,
Green Street Fort Mumbai 400023

SUB: THE SCRUTINIZER REPORT FOR THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF KHANDWALA SECURITIES LIMITED ("COMPANY") HELD ON THURSDAY, 2ND DAY OF JUNE, 2022 AT 12 NOON.

Dear Sir/Madam,

1. I, Amit R. Dadheech, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai - 400058, has been appointed as a Scrutinizer by the Board of Directors of Khandwala Securities Ltd ('the Company') at its meeting held on May 03, 2022 for the purpose of scrutinizing the E-Voting Held Through Video Conferencing Or Other Audio-Visual Means ('VC/OAVM') during the Extra-ordinary General Meeting ('EGM') and ascertaining the requisite majority on e-voting and voting through electronic voting system during the EGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of the EGM of the Company held on Thursday, June 02, 2022 at 12.00 p.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the business set out in the Notice of the EGM. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through VC / OAVM during the EGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the EGM, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote e-voting and electronic voting facility during the EGM of the Company.

3. Further to above, I submit my report as under:

The Company has provided the remote e-voting and e-voting Held Through (“VC/OAVM”) facility through NSDL website <https://evoting.nsdl.com/>. The Company had uploaded item of business to be transacted at the EGM on the website of the Company and NSDL to facilitate its members to cast their vote through e-voting.

EGM Notice including the Corrigendum was sent electronically only to those Members who had registered their email addresses with the Depository Participants/ Registrar and Share Transfer Agent (RTAs) i.e. KFintech upto the cut-off date for sending the EGM notice i.e. 26th May, 2022.

The Members of the Company as on the “Cut-off date i.e. 26th May, 2022 were entitled to vote on the business as set out in the Notice of the EGM.

The Chairman at the EGM held on Thursday, June 02, 2022 through VC / OAVM announced that Members who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from Monday, May 30, 2022 (9.00 a.m. IST) and concluded on Wednesday, June 1, 2022 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the remote e-voting, the voting platform was kept open during the EGM, the report on remote e-voting was diligently scrutinized.

On completion of remote e-voting and e-voting during the EGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.

My consolidated report on the results of voting through remote e-voting and voting through electronic means during the EGM is as under:



Item No.1 - As a Ordinary Resolution:

To approve increase in the Authorised Equity Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company

No. of Equity Shares held	No. of Valid Vote Caste	No. of Members Voted "in Favour"	No. of Votes "in Favour"	No. of Members Voted "Against"	No. of Votes "Against"	% of Votes		No. of Votes "Invalid"
						"Favour"	"Against"	
1,19,39,000	7728980	31	7728975	1	5	99.99	0.01	0

Based on the aforesaid results, we report that Ordinary Resolution as set out under Item No. 1 of the Notice of the EGM held on Thursday, June 02, 2022 has been passed with the requisite majority.

Item No.2 - As a Special Resolution:

To consider and approve Issuance of Equity shares on Preferential Basis

No. of Equity Shares held	No. of Valid Vote Caste	No. of Members Voted "in Favour"	No. of Votes "in Favour"	No. of Members Voted "Against"	No. of Votes "Against"	% of Votes		No. of Votes "Invalid"
						Favour	Against	
1,19,39,000	7728980	30	7728935	2	45	99.99	0.01	0



Amit R. Dadheech & Associates
Company Secretaries

Based on the aforesaid results, we report that Special Resolution as set out under Item No. 2 of the Notice of the EGM held on Thursday, June 02, 2022 has been passed with the requisite majority.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 03-06-2022

UDIN: A022889D000459985