

Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai- 400 034

CIN No.: L65990TN2005PLC071791

T +91 22 6660 1100 F +91 22 6666 9432 www.essar.com

September 30, 2017

To The Manager – CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip code 533149

Sub.: <u>Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to inform you that 12th Annual General Meeting of the Company was held on Friday, the 29th day of September, 2017 at 11.00 a.m. at Essar House, 5th Floor, 7, Esplanade, Chennai – 600108.

Mr. Anirudh Bohra presided over as chairman of the meeting. Based on the report of scrutinizer, the results were declared.

With reference to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Essar Securities Limited

Sd/-Director



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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the reports of Directors' and Auditors' thereon.

Resolution	required: (Or	dinary / Spec	cial)	8	Ordinary	N		
Whether pro	moter/ promolution?	oter group a	re interested	d in the	No.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E – Voting		10704557	100.00	10704557	-	100.00	-
and	Poll	10704557	-	-	-	=	-	=
Promoter Group	Postal Ballot (if applicable)		-	=	-	-	-	-
	Total	10704557	10704557	100.00	10704557	-	100.00	-
Public	E – Voting		2 - 3	-	·	-		-
Institutions	Poll		x=x	-		-	o -	-
	Postal Ballot (if applicable)	2556	-	-	-	-	~	-
-	Total	2556	-	-	-		-	-
Public	E – Voting		111	0.0031	48	63	43.24	56.76
Non-	Poll		190	0.0053	190	-	100	-
Institutions	Postal Ballot (if applicable)	3580641 3580641	301	0.0084	238	63	79.07	20.93
Total	· Jtui	14287754	10704858	74.92	10704795	63	99.99	0.0005



Essar Securities Line Essar House, 11, K. K. Marg, Mahalaxmi,

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2. To re-appointment of Ms. Suparna Singh (DIN 07142898), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution	required: (Or	dinary / Spec	cial)		Ordinary			
	omoter/ prom	oter group a	re interested	d in the	No.			
agenda/rese	olution?			,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E – Voting		10704557	100.00	10704557	-	100.00	-
and	Poll	10704557	-	-	_	-	-	=
Promoter Group	Postal Ballot (if applicable)	,	-	-	-	-	-	-
	Total	10704557	10704557	100.00	10704557	=	100.00	-
Public	E – Voting		=			-	-	-
Institutions	Poll		-	-	-	-	5 - 0	-
	Postal Ballot (if applicable)	2556	-	-	-	-		-
	Total	2556	-	-	-	-	-	-
Public	E – Voting		111	0.0031	48	63	43.24	56.76
Non-	Poll	1	190	0.0053	190	-	100	-
Institutions	Postal Ballot (if applicable)	3580641	-	-	_	-	-	-
	Total	3580641	301	0.0084	238	63	79.07	20.93
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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3. To appoint M/s. D K S K & COMPANY, Chartered Accountants, (Firm Registration No. 017224S), as Statutory Auditors of the company and to authorise the Board of Directors to fix their remuneration.

Resolution	required: (Or	dinary / Spec	cial)		Ordinary			
	omoter/ prom	oter group a	re interested	d in the	No.			
agenda/reso				,				_
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E – Voting		10704557	100.00	10704557	-	100.00	-
and	Poll	10704557	- ,	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10704557	10704557	100.00	10704557	-	100.00	-
Public	E – Voting		-	-	-	-	-	-
Institutions	Poll]		-	=	-	-	-
	Postal Ballot (if applicable)	2556	-	-	-	-	-	-
	Total	2556	-	-		-	-	-
Public	E – Voting		111	0.0031	48	63	43.24	56.76
Non-	Poll		190	0.0053	190	-	100	-
Institutions	Postal Ballot (if applicable)	3580641	-	-	-	-	-	-
	Total	3580641	301	0.0084	238	63	79.07	20.93
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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4. To appoint Mr. Somashekar B. Malagi (DIN: 07626139) as an Independent Director.

Resolution	required: (Or	dinary / Spec	cial)		Ordinary			
Whether pro	omoter/ promolution?	oter group a	re interested	d in the	No.	_		
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E – Voting		10704557	100.00	10704557	-	100.00	-
and	Poll	10704557	1-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)			٦.	-	-	-	-
	Total	10704557	10704557	100.00	10704557	-	100.00	-
Public	E – Voting	-	-	-	:=:	_	-	-
Institutions	Poll]	-	-	-	-:	-	-
	Postal Ballot (if applicable)	2556	Н	-	-	-	-	-
	Total	2556	-	-	-	-	-	
Public	E – Voting		111	0.0031	48	63	43.24	56.76
Non-	Poll	1	190	0.0053	190	-	100	-
Institutions	Postal Ballot (if applicable)	3580641	_	-	-	=	-	=
	Total	3580641	301	0.0084	238	63	79.07	20.93
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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5. To appoint Mr. S. V. Venkatesan (DIN: 00004010) as an Independent Director.

Resolution	required: (Or	dinary / Spec	cial)		Special			ii ii
Whether pro	omoter/ promolution?	oter group a	re interested	d in the	No.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E – Voting		10704557	100.00	10704557	-	100.00	_
and	Poll	10704557	-	-	:-	.=	-	-
Promoter Group	Postal Ballot (if applicable)	,	-	-	-	-	-	-
	Total	10704557	10704557	100.00	10704557	-	100.00	-
Public	E – Voting		-	-	=	-		
Institutions	Poll			-	7#	-	=	-
	Postal Ballot (if applicable)	2556	-	·-	-		-	-
	Total	2556	-	-			-	-
Public	E – Voting		111	0.0031	48	63	43.24	56.76
Non-	Poll]	190	0.0053	190	-	100	-
Institutions	Postal Ballot (if applicable)	3580641		-	-	-	-	-
	Total	3580641	301	0.0084	238	63	79.07	20.93
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005



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6. To appoint Mr. Sujay Sheth (DIN: 03329107) as an Independent Director.

	required: (Or				Special			
	omoter/ prom	oter group a	re interested	d in the	No.			
agenda/reso								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E – Voting		10704557	100.00	10704557	-	100.00	-
and	Poll	10704557	-	-	-	-	-	s=s
Promoter Group	Postal Ballot (if applicable)		-	-	-		-	-
	Total	10704557	10704557	100.00	10704557	-	100.00	-
Public	E – Voting		a.	-	æ	-	-	-
Institutions	Poll]	-	p= 1			-	-
	Postal Ballot (if applicable)	2556	-	-	-	-	_	-
	Total	2556	-	-		-	-	-
Public	E – Voting		111	0.0031	48	63	43.24	56.76
Non-	Poll	α	190	0.0053	190	-	100	-
Institutions	Postal Ballot (if applicable)	3580641	-	-	-	-	-	-
	Total	3580641	301	0.0084	238	63	79.07	20.93
Total		14287754	10704858	74.92	10704795	63	99.99	0.0005

All the resolutions stand passed with requisite majority.



No. 44/38. Veerabadran Street, 1st Floor Nungambakkam, Chennai - 600034 Tele: +91 44 42139464

Email: hari@akshayacs.com

CONSOLIDATED SCRUTINIZER REPORT For E-Voting and Poll

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 20141

To The Chairman 12th Annual General Meeting of Equity Shareholders of M/s. Essar Securities Limited Chennai

Ref

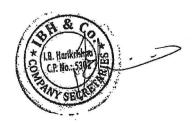
: Annual General Meeting of the members of M/s. Essar Securities Limited held on 29th September, 2017 at Chennai House, 5th floor, 7, Esplanade, Chennai 600 108 at 11.00 AM

Dear Sir.

We, IBH & Co, Company Secretaries, have been appointed as the Scrutinizer by:

- The Board of Directors of M/s. Essar Securities Limited vide resolution dated 10th August 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 26th September 2017 (09.00 AM) to 28th September 2017 (5.00 PM)
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the M/s. Essar Securities Limited. AGM of the members of the Company, held on 29th September, 2017 at Chennai House, 5th floor, 7, Esplanade, Chennai 600 108 at 11.00 AM.
- Vote casted in both E- voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

Based on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com for the E-Voting process, we now submit combined report (E-Voting and Poll) as under:





No. 44/38, Veerabadran Street, 1st Floor Nungambakkam, Chennai - 600034 Tele: +91 44 42139464 Email: hari@akshayacs.com

Item No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 together with the Report of the Board of Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

į.			0101110111					
ı	Number of	Number of	Number of	Number	of	Total Nur	mber	% of total
	Members	votes cast	members/	votes	cast	of votes	cast	number of
	voted in E-	(Shares) -	Proxies	(Shares)	-	through	E-	valid votes
	Voting	E Voting	voted- Poll	Poll		Voting	and	cast
1	Ü	ŭ				Poll		
			2					
1	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		***					
L	5	10704605	35	190		40		100%

ii. Voted against the resolution:

N. Totou again					r 			
Number of	Number of	Number of	Number	of	Total Nu	mber	% of	total
Members	votes cast	members/	votes	cast	of votes	cast	numb	er of
voted in E-	(Shares) -	Proxies	(Shares)	-	through	E-	valid	votes
Voting	E Voting	voted- Poll	Poll		Voting	and	cast	
	J				Poll			
1	63	Nil	Nil		1			

iii Invalid Votes:

minivalia vo	100.				25	2000 - 0 - 0		
Number of	Number of	Number of	Number	of	Total Nur	nber	% of total	al
Members	votes cast	members/	votes	cast	of votes	cast	number (of
voted in E-	(Shares) -	Proxies	(Shares)	-	through	E-	valid vote	es
Voting	E Voting	voted- Poll	Poll		Voting	and	cast	
					Poll		0	
1								
Nil	Nil	2	**		2			
INII	INII						-	

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.







Item No. 2

To appoint a Director in place of Ms. Suparna Singh (DIN 07142898), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

1. V OtCa III la	vous or the re	Solution.				
Number of	Number of	Number of	Number	of	Total Number	% of total
	votes cast		votes	cast	of votes cast	number of
voted in E-	(Shares) -	Proxies	(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		Voting and	cast
,					Poll	
					9 00 980	N.
5	10704605	35	190		40	100%

ii. Voted against the resolution:

	not the resolu							
Number of	Number of	Number of	Number	of	Total Num	ber	% of	total
Members	votes cast	members/	votes	cast	of votes of	cast	numbe	er of
voted in E-	(Shares) -	Proxies	(Shares)	-	through	E-	valid	votes
Voting	E Voting	voted- Poll	Poll		Voting a		cast	
					Poll			
					-			
1	63	Nil	Nil		1		-	

iii.Invalid Votes:

Number of	Number of	Number of	Number	of	Total Number	% of total
			votes		of votes cast	
	(Shares) -		(Shares)	-		valid votes
Voting	E Voting	voted- Poll	Poll			cast
					Poll	
					er-military to	
Nil	Nil	2	**		2	-

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





No. 44/38, Veerabadran Street, 1st Floor Nungambakkam, Chennai - 600034 Tele: +91 44 42139464 Email: hari@akshayacs.com

Item No. 3

To appoint M/s. D K S K & COMPANY, Chartered Accountants, (Firm Registration No. 017224S)), as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration

i. Voted in favour of the resolution:

Number of	Number of	Number of	Number	of	Total Number	% of total
	votes cast (Shares) - E Voting	THE RESIDENCE OF THE PERSON OF	votes (Shares) Poll	-	of votes cast through E- Voting and Poll	
5	10704605	35	190		40	100%

ii. Voted against the resolution:

Number of	Number of	Number of	Number	of	Total Number	% of total
			votes		of votes cast	
1	(Shares) -	DE DE RECIPERADOR ENCORPO PERSONA APRILITA	(Shares)		through E-	
Voting	. ,	voted- Poil	Poli			cast
	Ū				Poll	
	60	NII	N 19			
	63	Nil	Nil		1	-

iii. Invalid Votes:

Number of	Number of	Number of	Number	of	Total Number	% of total
	votes cast		votes		of votes cast	l .
	(Shares) - E Voting	voted- Poll	(Shares) Poll	~	through E- Voting and	cast
	J				Poll	
Nil	Nil	2 .	**		2	-

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





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Item No. 4

To appoint Mr. Somashekar B. Malagi (DIN: 07626139) as Independent Director

i. Voted in favour of the resolution:

	our or the resi							
Number of	Number of	Number of	Number	of	Total Nu	mber	% of	total
Members	votes cast	members/	votes	cast	of votes	cast	numb	er of
voted in E-	(Shares) -	Proxies	(Shares)	-	through	E-	valid	votes
Voting	E Voting	voted- Poll	Poil		Voting	and	cast	
-		w.			Poll	,		
5	10704605	35	190		40		100)%

ii. Voted against the resolution:

		1100 1100 100010	Control of the Contro						
Num	ber of	Number of	Number of	Number	of	Total Nu	mber	% of	total
		votes cast		votes	cast	of votes	cast	numbe	er of
voted	in E-	(Shares) -		(Shares)	-	through	E-	valid :	votes
Votin	ıg	E Voting	voted- Poll	Poll		Voting	and	cast	
1				F		Poll			
	1	63	Nil	Nil		1		_	
	1	63	INII	INII		1		-	

iii.Invalid Votes:

Number of	Number of	Number of	Number	of	Total Number	% of total
Members	votes cast	SCALE MESS THE STATE OF THE STA	votes	cast	of votes cast	number of
	,		(Shares)	~	through E-	2
Voting	E Voting	voted- Poll	Poll			cast
	=				Poll	
Nil	Nil	2	**		2	_

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority





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Email: hari@akshayacs.com

Item No. 5

To re-appoint Mr. S. V. Venkatesan (DIN: 00004010) as an Independent Director

i. Voted in favour of the resolution:

ii votou iii iu	our or the rec	oration.				
Number of	Number of	Number of	Number	of	Total Number	% of total
Members	votes cast	members/	votes	cast	of votes cast	number of
voted in E-	(Shares) -	Proxies	(Shares)	_	through E-	valid votes
Voting	E Voting	voted- Poll	Poll		Voting and	cast
					Poll	
5	10704605	35	190		40	100%

ii. Voted against the resolution:

Number of	Number of	Number of	Number	of	Total Number	% of total
Members	votes cast	members/	votes	cast	of votes cast	number of
voted in E-	(Shares) -	Proxies	(Shares)		through E-	
Voting	È Voting	voted- Poll	Poll		~	cast
					Poll	Just
					1 011	
1	63	Nil	Nil		1	-

iii.Invalid Votes:

٠.	IIII Valid VOR	55.							
1	Number of	Number of	Number of	Number	of	Total Num	ber	% of	total
		votes cast		votes	cast	of votes c	ast	numbe	er of
		(Shares) -		(Shares)	-	through	E-	valid v	otes/
	Voting	E Voting	voted- Poll	Poli			and	cast	
						Poll			
		,							
ĺ	Nil	Nil	2	**		2		_	

^{**} No of Shares were not mentioned in the poll paper.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





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Item No. 6

To re- appoint Mr. Sujay Sheth (DIN :03329107) as an Independent Director

i. Voted in favour of the resolution:

Number of	Number of	Number of	Number	of	Total Number	% of total
Members voted in E- Voting	votes cast (Shares) - E Voting	0.00.0000000000000000000000000000000000	votes (Shares) Poll	cast	of votes cast through E-	number of valid votes
voung	L voting	voted- Foll	17011		Poll	cast
5	10704605	35	190		40	100%

ii. Voted against the resolution:

Number of	Number of	Number of	Number	of	Total Number	% of total
Members	votes cast	members/	votes		of votes cast	
	(Shares) -		(Shares)	-	through E-	valid votes
Voting	E Voting	voted- Poll	Poll			cast
					Poll	835
1	63	Nil	Nil		1	-

iii.Invalid Votes:

							
Number of	Number of	Number of	Number	of	Total Nur	nber	% of tota
Members	votes cast	members/	votes				number of
voted in E- Voting	(Shares) - E Voting	Proxies voted- Poll	(Shares) Poll		through Voting	E-	valid votes
					Poll		
Nil	Nil	2	**		2		-

^{**} No of Shares were not mentioned in the poll paper

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





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A media drive containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant records relating to E- Voting and Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For IBH & Co.
Company Secretaries

(I.B. Harikrishna) C.P. No.: 5302

CS I B Harikrisshipa

Company Secretary in Practice

CP No.: 5302 Mem. No.: F5829

Date: 30.09.2017 Place: Chennai