



Essar Securities Limited
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Mahalaxmi,
Mumbai- 400 034
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July 20, 2022

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

Dear Sir/Madam,

Ref: Scrip code 533149

Sub.: Voting results and Scrutinizer's Report for e-voting process and voting by poll conducted at the 17th Annual General Meeting of the Company held on Monday, July 18, 2022

This is to inform you that the 17th Annual General Meeting (AGM) of the Company was held on Monday, July 18, 2022 at 11:00 a.m. at Sabari Grand, 29, Thirumalai Road, T. Nagar, Chennai – 600 017, Tamil Nadu.

In this connection, the details of the combined voting results i.e. results of remote e-voting together with that of poll conducted at the AGM in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed herewith.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Essar Securities Limited


Rachana H Trivedi
Company Secretary & Compliance Officer



CONSOLIDATED REPORT OF THE SCRUTINIZER

**(Pursuant to Section 108 of the Companies Act, 2013) and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014)**

To,

The Chairman of 17th Annual General Meeting of

ESSAR SECURITIES LIMITED

Having Registered Office at: New No. 77/56, C. P. Ramaswamy Road
Abhiramapuram, Chennai - 600018.

**SEVENTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
ESSAR SECURITIES LIMITED HELD ON MONDAY, 18TH JULY, 2022 AT 11.00
AM AT SABARI GRAND, 29, THIRUMALAI ROAD, T. NAGAR, CHENNAI – 600 017,
TAMIL NADU**

I, **CS I B Harikrishna**, Proprietor of IBH & Co, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **ESSAR SECURITIES LIMITED, CIN: L65990TN2005PLC071791** ("the Company") for the purpose of scrutinizing the voting by remote e-voting and by use of poll papers at the Company's Annual General Meeting (AGM) held on 18th July, 2022 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with and Rule 21(1)(c) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 10th June, 2022 of the AGM held on 18th July, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by remote e-voting and poll at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.



Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 11th July, 2022.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Friday, 15th July, 2022 (9:00 AM) till Sunday, 17th July, 2022 (05.00 PM) preceding the date of the AGM.
4. As on the cut-off date i.e. 11th July, 2022, there were 21,238 Shareholders.
5. At the end of remote e-voting period on 17th July, 2022 at 05:00 PM, voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.
6. The Shareholders present in person at the AGM as per the attendance slips were 137 (One Hundred and Thirty-Seven).
7. On Monday, 18th July, 2022 at 11.35 AM after conclusion of the AGM, the votes cast through remote e-voting were unblocked by me in the presence of witness not in the employment of the Company.
8. The remote e-voting records were reconciled with the records maintained by M/s. Data Software Research Company Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company.
9. During the Poll at the Meeting, 71 (Seventy-One) Ballot Papers were deposited into the Ballot Box.
10. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



CONSOLIDATED REPORT ON RESULT OF VOTING, THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the 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:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	46	7	25	0	0	0
Number of Votes Cast by Members	2,91,974	3,061	87	0	0	0
% of total number of valid votes cast	99.99%	100%	0.01%	0	0	0

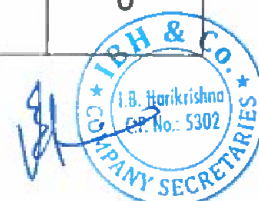
CONSOLIDATED RESULT ON VOTING ITEM NO: 1

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: AS AN ORDINARY RESOLUTION

To appoint a Director in place of Ms. Priyanka Oka (DIN: 08066379), who retires by rotation, and being eligible, offers herself for re-appointment.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	46	6	25	1	0	0
Number of Votes Cast by Members	2,91,974	2,998	87	63	0	0





% of total number of valid votes cast	99.99%	98.01%	0.01%	1.99%	0	0
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CONSOLIDATED RESULT ON VOTING ITEM NO: 2

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.

ITEM NO. 3: AS AN ORDINARY RESOLUTION

Appointment of M/s. A. P. Rajagopalan & Co., Chartered Accountants, as statutory auditors of the Company:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	46	7	25	0	0	0
Number of Votes Cast by Members	2,91,974	3,061	87	0	0	0
% of total number of valid votes cast	99.99%	100%	0.01%	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

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.

SPECIAL BUSINESS

ITEM NO. 4: AS AN SPECIAL RESOLUTION

Re-appointment of Mr. Somashekhar Basavaraj Malagi (DIN: 07626139) as an Independent Director

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting





IBH & Co
Company Secretaries

44/38, Veerabadran Street, 1st Floor,
Nungambakkam, Chennai - 600034.
Tel : 044 - 2825 4526
E-mail: hari@akshayacs.com

Number of Members voted (in person or by proxy)	45	7	25	0	1	0
Number of Votes Cast by Members	2,91,973	3,061	87	0	1	0
% of total number of valid votes cast	99.99%	100%	0.01%	0	0.00%	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

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

11. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.
12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.
13. The electronic data and all other relevant records relating to poll papers and e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**For IBH & Co.
Company Secretaries**



CS IB Harikrishna
CP No. 5302
Mem No.5829

Date: 19/07/2022

Place: Chennai

UDIN: F005829D000649692