



Essar Securities Limited

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October 1, 2016

To

The Manager - CRD

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip code 533149

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

This is to inform you that 11th Annual General Meeting of the Company was held on Friday, the 30th day of September, 2016 at 11.00 a.m. at Essar House, 5th Floor, 7, Esplanade, Chennai – 600108

Mr. S. Shankarnarayanan 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. Please find enclosed the voting results.

This is for your information and record.

For Essar Securities Limited

Sd/-

Director

1								
Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 together with the reports of Directors' and Auditors' thereon.								
Category	Mode of voting	No of shares held	No of valid votes polled	% No of valid votes polled	No of votes-in favor	No of votes-against	No of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	E-voting	10704557	0	0	0	0	0	0
	Poll		6418237	59.96	6418237	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10704557	6418237	59.96	6418237	0	100
Public Institutions	E-voting	2556	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2556	0	0	0	0	0
Public-Non instructions	E-voting	3580641	63	0.01	0.01	63	0	100
	Poll		184	0.01				
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3580641	247	0.02	184	63	74.49
Total		14287754	6418484	59.98	6418421	63	74.49	0.01

2		Ordinary Resolution for re-appointment of Ms. Suparna Singh (DIN 07142898), who retires by rotation and being eligible, offers herself for re-appointment						
Category	Mode of voting	No of shares held	No of valid votes polled	% No of valid votes polled	No of votes-in favor	No of votes-against	No of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	E-voting	10704557	0	0	0	0	0	0
	Poll		6418237	59.96	6418237	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6418237	59.96	6418237	0	100	0
Public Institutions	E-voting	2556	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Non instructions	E-voting	3580641	63	0.01	0.01	63	0	100
	Poll		184	0.01				
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		247	0.02	184	63	74.49	25.51
Total		14287754	6418484	59.98	6418421	63	74.49	0.01

Category	Mode of voting	No of shares held	No of valid votes polled	% No of valid votes polled	No of votes-in favor	No of votes-against	No of votes in favour on votes polled	% of votes against on votes polled
3		Ordinary Resolution to ratify the appointment of M/s. Nisar & Kumar, Chartered Accountants, (Firm Registration No. 127820W), as Statutory Auditors of the Company, to hold the office from the conclusion of this AGM till the conclusion of the 12th AGM to be held in the year 2017 and authorize the Board of Directors to fix their remuneration						
Promoter and promoter group	E-voting	10704557	0	0	0	0	0	0
	Poll		6418237	59.96	6418237	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10704557	6418237	59.96	6418237	0	100	0
Public Institutions	E-voting	2556	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2556	0	0	0	0	0	0
Public-Non instructions	E-voting	3580641	63	0.01	0.01	63	0	100
	Poll		184	0.01				
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3580641	247	0.02	184	63	74.49	25.51
Total		14287754	6418484	59.98	6418421	63	74.49	0.01

All three resolutions are passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Essar Securities Limited
56 ,New No. 77, C.P. Ramaswamy Road,
Abhiramapuram,
Chennai – 600 018

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 11th Annual General Meeting held on 30th September, 2016

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of Essar Securities Limited ('the Company') in its meeting held on 12th August, 2016 for the purpose of scrutinizing the voting through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 3 as set out in the Notice of 11th Annual General Meeting (AGM) of the members of the Company dated 12th August, 2016.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 11th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 11th AGM is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the 11th AGM.
3. The Notice of the 11th AGM dated 12th August, 2016 along with the Statement setting out material facts under Section 102 of the Act was sent to the members through courier on 3rd September, 2016. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 26th August, 2016.





4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of meeting and providing e-voting facility in the English newspaper "Free Press Journal" and Tamilian newspaper "Makkal Kurd" published on 5th September, 2016.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Friday, 23rd September, 2016.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Tuesday, 27th September, 2016 (from 9:00 a.m.) to Thursday, 29th September, 2016 (upto 5:00 p.m.). The members cast their vote electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the 11th Annual General Meeting held on 30th September, 2016 to the members, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the 11th Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked on 30th September, 2016 in the presence of CS Priyanka Prabhu and Mrs. Kosha Doshi, who are not in the employment with the Company.
8. The summary of the voting through e-voting process and polling papers are as follows:

Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 together with Reports of the Board of Directors' and of the Auditors' thereon.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	10704557	0	0	0	0	0	0
	Poll		6418237	59.96	6418237	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10704557	6418237	59.96	6418237	0	100





Public- Institutions	E-Voting	2556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2556	0	0	0	0	0
Public- Non Institutions	E-Voting	3580641	63	0.01	0	63	0	100
	Poll		184	0.01	184	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3580641	247	0.02	184	63	74.49
Total		14287754	6418484	44.92	6418421	63	99.99	0.01

Resolution No. 2

Resolution Required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Ms. Supama Singh (DIN:07142898), who retires by rotation and being eligible, offered herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	10704557	0	0	0	0	0	0
	Poll		6418237	59.96	6418237	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10704557	6418237	59.96	6418237	0	100
Public- Institutions	E-Voting	2556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2556	0	0	0	0	0
Public- Non Institutions	E-Voting	3580641	63	0.01	0	63	0	100
	Poll		184	0.01	184	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3580641	247	0.02	184	63	74.49
Total		14287754	6418484	44.92	6418421	63	99.99	0.01





Resolution No. 3

Resolution Required: (Ordinary/Special)			Ordinary Resolution to ratify the appointment of M/s. Nisar & Kumar, Chartered Accountants, Mumbai (having FRN: 127820W) as Statutory Auditors of the Company and fix their remuneration.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
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Public-Institutions	E-Voting	2556	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2556	0	0	0	0	0
Public- Non Institutions	E-Voting	3580641	63	0.01	0	63	0	100
	Poll		184	0.01	184	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3580641	247	0.02	184	63	74.49
Total		14287754	6418484	44.92	6418421	63	99.99	0.01

Result: All 3 resolutions are passed with requisite majority.





M Baldeva Associates
Company Secretaries

Continuation Sheet

The Register, all other papers and relevant records relating to poll papers and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For **M Baldeva Associates**
Company Secretaries

CS Manish Baldeva
Proprietor



Place: Thane

Date: 1st October, 2016 M. No. FCS 6180; C.P. No. 11062