



Essar Securities Limited
Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034
CIN:L65990TN2005PLC071791

T +91 22 6660 1100
F +91 22 2354 4789

E: eslinvestors@essar.com
www.essar.com

September 30, 2018

To
The Corporate Relationship Department,
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 ballot conducted at the 13th Annual General Meeting of the Company held on Friday, 28th September, 2018**

This is to inform you that the 13th Annual General Meeting (AGM) of the Company was held on Friday, 28th September, 2018 at 1.00 p.m. at Chennai House, 5th Floor, 7, Esplanade, Chennai – 600108.

In this connection, the details of the combined voting results i.e. results of remote e-voting together with that of ballot 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 as Annexure A and Annexure B respectively.

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

Thanking you,

Yours faithfully,
For Essar Securities Limited

Laxmi Joshi
Company Secretary & Compliance Officer



Annexure A

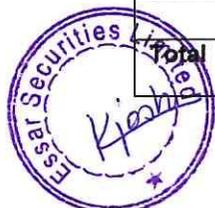
Date of the AGM	28/09/2018
Total number of shareholders on record date	26,588
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
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	3231844						
	Poll		3231844	100.00	3231844	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3231844	3231844	100.00	3231844	0	100.00
Public Institutions	E-Voting	2556	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2556	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	11053354	115435	1.04	126	115309	0.11	99.89
	Poll		459	0.00	396	63	86.27	13.73
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		11053354	115894	1.04	522	115372	0.45
Total		14288754	3347738	23.43	3232366	115372	96.55	3.45



Item No. 2

Appointment of Mr. Godfrey Pimenta (DIN:06630502) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
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	3231844						
	Poll		3231844	100.00	3231844	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3231844	3231844	100.00	3231844	0	100.00
Public Institutions	E-Voting	2556	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2556	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	11053354	115435	1.04	126	115309	0.11	99.89
	Poll		459	0.00	396	63	86.27	13.73
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		11053354	115894	1.04	522	115372	0.45
Total		14288754	3347738	23.43	3232366	115372	96.55	3.45



Item No. 3**Appointment of Ms. Priyanka Oka (DIN:08066379) as a Director of the Company**

Resolution required: (Ordinary/ Special)				Ordinary				
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	3231844						
	Poll		3231844	100.00	3231844	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3231844	3231844	100.00	3231844	0	100.00
Public Institutions	E-Voting	2556	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2556	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	11053354	115435	1.04	63	115372	0.11	99.89
	Poll		459	0.00	396	63	86.27	13.73
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		11053354	115894	1.04	459	115435	0.40
Total		14288754	3347738	23.43	3232303	115435	96.55	3.45





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 13th Annual General Meeting of
ESSAR SECURITIES LIMITED,
Having Registered Office At: New No. 77/56, C. P. Ramaswamy Road
Abhiramapuram Chennai - 600018.

THIRTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ESSAR SECURITIES LIMITED HELD ON FRIDAY 28TH SEPTEMBER, 2018 AT 01.00 PM CHENNAI HOUSE, 5TH FLOOR, 7, ESPLANADE, CHENNAI 600 108.

I, 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 28th September, 2018 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with 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 20th August, 2018 of the AGM held on 28th September, 2018.

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 20th September, 2018.
3. As prescribed in the Rules, remote e-voting facility was kept open for Five days from Sunday, 23rd September, 2018 (9:00 AM) till Thursday, 27th September, 2018 (05.00 PM) preceding the date of the AGM.
4. As on the cut-off date i.e. 20th September, 2018, there were 26,588 Shareholders.





5. At the end of remote e-voting period on 27th September, 2018 at 17:00 HRS IST, voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.
6. The Shareholders present in person at the AGM were 43.
7. On Monday, 28th September, 2018 at 06:05 PM after conclusion of the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Mr. Pradeep Rao and Ms. Saraswathy P.A.
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. 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, 2018 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)	42	3	1	5	0	0
Number of Votes Cast by Members	3232240	126	63	115309	0	0
% of total number of valid votes cast	96.55%	0.01%	0	3.44%	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

Appointment of Mr. Godfrey Pimenta (DIN:06630502) as an Independent Director 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)	42	3	1	5	0	0
Number of Votes Cast by Members	3232240	126	63	115309	0	0
% of total number of valid votes cast	96.55%	0.01%	0	3.44%	0	0

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 Ms. Priyanka Oka (DIN:08066379) as a Director 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)	42	2	0	6	1	0
Number of Votes Cast by Members	3232240	63	0	115372	63	0
% of total number of valid votes cast	96.55%	0	0	3.45%	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.





IBH & Co
Company Secretaries

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

10. 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.

11. 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.

12. 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: 29th September, 2018

Place: Chennai