



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

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**September 27, 2019**

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 14<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019**

This is to inform you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 27<sup>th</sup> September, 2019 at 11.00 a.m. at Chennai House, 5<sup>th</sup> 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 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

  
Laxmi Joshi  
Company Secretary & Compliance Officer



# Voting Results

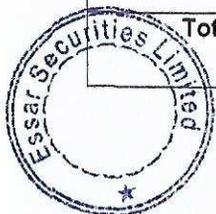
Date of the AGM	27/09/2019
Total number of shareholders on record date	17456
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	56
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



**Item No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors' and Auditors' thereon

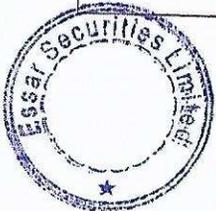
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. 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	3231844	100	3231844	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>3231844</b>	<b>3231844</b>	<b>100.00</b>	<b>3231844</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	2316	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>2316</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	11053594	189430	1.71	14367	175063	7.58	92.42
	Poll		258	0.00	258	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11053594</b>	<b>189688</b>	<b>1.72</b>	<b>14625</b>	<b>175063</b>	<b>7.71</b>
<b>Total</b>		<b>14287754</b>	<b>3421532</b>	<b>23.95</b>	<b>3246469</b>	<b>175063</b>	<b>94.88</b>	<b>5.12</b>



**Item No. 2**

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

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	3231844	100	3231844	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>3231844</b>	<b>3231844</b>	<b>100</b>	<b>3231844</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	2316	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>2316</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	11053594	189430	1.71	190	189240	0.10	99.90
	Poll		258	0.00	258	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11053594</b>	<b>189688</b>	<b>1.72</b>	<b>448</b>	<b>189240</b>	<b>0.24</b>
<b>Total</b>		<b>14287754</b>	<b>3421532</b>	<b>23.95</b>	<b>3232292</b>	<b>189240</b>	<b>94.47</b>	<b>5.53</b>



**Item No. 3****Appointment of Mr. Srikanth R. Venkatadriagaram (DIN: 07923382) 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	3231844	100	3231844	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>3231844</b>	<b>3231844</b>	<b>100</b>	<b>3231844</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	2316	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>2316</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non Institutions	E-Voting	11053594	189430	1.71	253	189177	0.13	99.87
	Poll		258	0.00	258	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11053594</b>	<b>189688</b>	<b>1.72</b>	<b>511</b>	<b>189177</b>	<b>0.27</b>
<b>Total</b>		<b>14287754</b>	<b>3421532</b>	<b>23.95</b>	<b>3232355</b>	<b>189177</b>	<b>94.47</b>	<b>5.53</b>





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

**FOURTEEN ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ESSAR SECURITIES LIMITED HELD ON FRIDAY 27<sup>TH</sup> SEPTEMBER, 2019 AT 11.00 AM CHENNAI HOUSE, 5TH FLOOR, 7, ESPLANADE, CHENNAI 600 108.**

I, **CS K Sridhar**, Proprietor of K Sridhar & 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 27<sup>th</sup> September, 2019 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 13<sup>th</sup> August, 2019 of the AGM held on 27<sup>th</sup> September, 2019.

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 19<sup>th</sup> September, 2019.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 24<sup>th</sup> September, 2019 (9:00 AM) till Thursday, 26<sup>th</sup> September, 2019 (05.00 PM) preceding the date of the AGM.
4. As on the cut-off date i.e. 19<sup>th</sup> September, 2019, there were 17,456 Shareholders.
5. At the end of remote e-voting period on 26<sup>th</sup> September, 2019 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 57.
7. On Friday, 27<sup>th</sup> September, 2019 at 11.35 AM after conclusion of the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms. Saranya K and Mr.Siva Prasath P.
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, 2019 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)	37	8	0	5	1	0
Number of Votes Cast by Members	258	3246211	0	175063	5	0
% of total number of valid votes cast	0.01%	94.88%	0%	5.12%	-	-

**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)	37	5	0	8	1	0
Number of Votes Cast by Members	258	3232034	0	189240	5	0
% of total number of valid votes cast	0.01%	94.46%	0%	5.53%	-	-



## 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.

### SPECIAL BUSINESS:

#### ITEM NO. 3: AS AN ORDINARY RESOLUTION

**Appointment of Mr. Srikanth R. Venkatadriagaram (DIN: 07923382) 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)	37	6	0	7	1	0
Number of Votes Cast by Members	258	3232097	0	189177	5	0
% of total number of valid votes cast	0.01%	94.46%	0%	5.53%	-	-

## 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.

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.





**K SRIDHAR & Co**  
Company Secretaries

44/38, Veerabadran Street, 1<sup>st</sup> Floor  
Nungambakkam, Chennai - 600034  
Tele: 91-44-42139464  
Email: sridhark@akshayacs.com

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 K Sridhar & Co.,  
Company Secretaries**

**CS K Sridhar**  
**Mem No. F9939**  
**CP No. 12060**



**Date: 27<sup>th</sup> September, 2019**  
**Place: Chennai**