



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

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**December 18, 2020**

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 15<sup>th</sup> Annual General Meeting of the Company held on Friday, December 18, 2020.**

This is to inform you that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, December 18, 2020 at 11.30 a.m. at Utsava, New No.38, 2nd Main Road, R.A.Puram, Chennai – 600 028.

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  
Hemant  
Trivedi

Digitally signed by Rachana Hemant Trivedi  
DN: c=IN, o=Personal, ou=3922,  
pseudoym=823Rbc53645ca11475oc586d  
7137a20a0d02048b3892494805202a68  
y postalCode=600077, st=Maharashtra,  
serialNumber=03506661e97c407613c501d514  
13c2398bc211036c02078e9e5c09e4e47  
4, cn=Rachana Hemant Trivedi  
Date: 2020.12.18 22:52:24 +05'30'

**Rachana H Trivedi**  
**Company Secretary & Compliance Officer**

<b>Date of the AGM</b>	18.12.2020
<b>Total number of shareholders on record date</b>	17338
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	36
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
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, 2020 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	3209343	291706	9.09	291706	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>3209343</b>	<b>291706</b>	<b>9.09</b>	<b>291706</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>	<b>0.00</b>
Public Non Institutions	E-Voting	11076095	171	0.00	108	63	63.16	36.84
	Poll		517	0.00	517	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11076095</b>	<b>688</b>	<b>0.01</b>	<b>625</b>	<b>63</b>	<b>90.84</b>	<b>9.16</b>
<b>Total</b>		<b>14287754</b>	<b>292394</b>	<b>2.05</b>	<b>292331</b>	<b>63</b>	<b>99.98</b>	<b>0.02</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	3209343	291706	9.09	291706	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>3209343</b>	<b>291706</b>	<b>9.09</b>	<b>291706</b>	<b>0</b>	<b>100.00</b>	<b>0.00</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>	<b>0.00</b>
Public Non Institutions	E-Voting	11076095	171	0.00	45	126	26.32	73.68
	Poll		517	0.00	517	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11076095</b>	<b>688</b>	<b>0.01</b>	<b>562</b>	<b>126</b>	<b>81.69</b>	<b>18.31</b>
<b>Total</b>		<b>14287754</b>	<b>292394</b>	<b>2.05</b>	<b>292268</b>	<b>126</b>	<b>99.96</b>	<b>0.04</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 15<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.

**FIFTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ESSAR  
SECURITIES LIMITED HELD ON FRIDAY, 18<sup>TH</sup> DECEMBER, 2020 AT 11.30 AM  
AT UTSAVA, NEW NO.38, 2ND MAIN ROAD, R.A. PURAM, CHENNAI – 600028**

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 18<sup>th</sup> December, 2020 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 11<sup>th</sup> November, 2020 of the AGM held on 18<sup>th</sup> December, 2020.

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 11<sup>th</sup> December, 2020.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 15<sup>th</sup> December, 2020 (9:00 AM) till Thursday, 17<sup>th</sup> December, 2020 (05.00 PM) preceding the date of the AGM.
4. As on the cut-off date i.e. 11<sup>th</sup> December, 2020, there were 17338 Shareholders.
5. At the end of remote e-voting period on 17<sup>th</sup> December, 2020 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 36.
7. On Friday, 18<sup>th</sup> December, 2020 at 12.05 PM after conclusion of the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms. Saraswathy P A and Ms. Manasa Lalitha S.
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, 2020 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)	36	5	0	1	0	0
Number of Votes Cast by Members	517	291814	0	63	0	0
% of total number of valid votes cast	0.18%	99.80%	0%	0.02%	-	-

**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)	36	4	-	2	0	0
Number of Votes Cast by Members	517	291751	-	126	0	0



% of total number of valid votes cast	0.18%	99.78%	-	0.04%	-	-
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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.

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 K Sridhar & Co.,  
Company Secretaries**

**K**  
**SRIDHAR**  
Digitally signed by  
K SRIDHAR  
Date: 2020.12.18  
18:46:27 +05'30'

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

**Date: 18<sup>th</sup> December, 2020**  
**Place: Chennai**  
**UDIN: F009939B001553723**

This document is digitally signed. Hence, does not require physical signature.