

Name of the Company :

CHOKHANI SECURITIES LIMITED

Date of the AGM	03/07/2018
Total number of shareholders on record date	850
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.1 - Ordinary Resolution for adoption of Audited Balance Sheet as on 31st March, 2018 and Statement of Profit & Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.2 - Ordinary Resolution for appointment of Director in place of Mr. Ramakant R Chokhani, Director (DIN: 00613176), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.3 - Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (having FRN: 117366W/W-100018) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.4 - Special Resolution for appointment of Mr. Abhijit Ghosh (DIN: 07935397) as Chief Executive officer and whole time director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

## Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			Resolution No.5 - Special Resolution for Appointment of Ms. Ranjana Agarwal (DIN: 03340032) as an (Independent) director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.6 - Special Resolution for Appointment of Mr. S. Karupasamy (DIN: 03632212) as an (Independent) director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.7 - Special Resolution for Appointment of Mr. Satyananda Mishra (DIN: 01807198) as an (Independent) Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.8 - Special Resolution for Appointment of Mr. Abhijit Sen (DIN: 00002593) as an (Independent) director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.9 - Special Resolution for Appointment of Mr. Navin Kumar Maini (DIN: 00419921) as an (Independent) director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.10 - Special Resolution for Appointment of Mr. Rajeev Kumar Agarwal (DIN: 07984221) as an (Independent) director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Name of the Company :

CHOKHANI SECURITIES LIMITED

Date of the AGM/EGM	03/07/2018
Total number of shareholders on record date	850
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.11 - Special Resolution for Appointment of Mr. Amit Gupta as a nominee director (Investor nominee) on the board of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





Name of the Company : "

CHOKHANI SECURITIES LIMITED

Date of the AGM/EGM	03/07/2018
Total number of shareholders on record date	850
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	4
Public	39
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution required : (Ordinary / Special)			Resolution No.12 - Special Resolution for Appointment of Mr. Manoj Sehrawat as a nominee director (Investor nominee) on the board of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3467800	3467800	100.00	3467800		100.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3467800</b>	<b>3467800</b>	<b>100.00</b>	<b>3467800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1230700	879044	71.43	879044	0	100.00	0.00
	Poll		1649	0.13	1649		100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1230700</b>	<b>880693</b>	<b>71.56</b>	<b>880693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>4698500</b>	<b>4348493</b>	<b>92.55</b>	<b>4348493</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



# UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057.  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

Mr. Ramakant Chokhani,  
Chairman,  
Chokhani Securities Ltd.,  
5A, Maker Bhavan No. 2,  
Sir Vithaldas Thakersey Marg,  
New Marine Lines, Churchgate.  
Mumbai-400020

Dear Sir,

**Sub: Combined Report on E-voting and voting by Ballot conducted at the 25th Annual General Meeting of Chokhani Securities Ltd.**

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 25th Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 25th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the 25th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 25th AGM of the Shareholders of the Company, held on Tuesday, the 3rd July, 2018.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 25th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the CSDL and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:

...2/-



**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2018 and Statement of Profit & Loss Account for the year ended on the date along with Director's Report and Auditor's report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: To appoint a Director in place of Mr. Ramakant R. Chokhani, who retires by rotation and being eligible, offers himself for re-appointment.

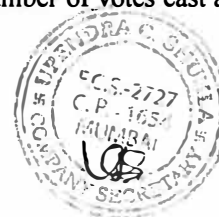
	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 3:** Ordinary Resolution: To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.117366W/W-100018) in place of M/s. B.M. Gattani & Co., (Firm Registration No. 113536W) as a Statutory Auditor of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.



...3/-



: 3 :

**Resolution No. 4:** Special Resolution: To appoint Mr. Abhijit Ghosh (DIN:07935397) as Chief Executive Officer and Whole Time Director of the Company

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 5:** Special Resolution: To appoint Ms. Ranjana Agarwal (DIN:03340032) as an Independent Director for a period of five years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 6:** Special Resolution: To appoint Mr. S. Karupasamy (DIN:03632212) as an Independent Director for a period of five years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.



...4/-

: 4 :

**Resolution No. 7:** Special Resolution: To appoint Mr. Satyananda Mishra (DIN:01807198) as an Independent Director for a period of five years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 8:** Special Resolution: To appoint Mr. Abhijit Sen (DIN:00002593) as an Independent Director for a period of five years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 9:** Special Resolution: To appoint Mr. Navin Kumar Maini (DIN:00419921) as an Independent Director for a period of five years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.



...5/-

: 5 :

**Resolution No. 10:** Special Resolution: To appoint Mr. Rajeev Kumar Agarwal (DIN:07984221) as an Independent Director for a period of five years.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 11:** Special Resolution: To appoint Mr. Amit Gupta as a Nominee Director on behalf of the New Quest Asia Investment III Limited.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 12:** Special Resolution: To appoint Mr. Manoj Sehrawat as a Nominee Director on behalf of the Clearsky Investment Holding Pte. Limited.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	18	4346844	100.00	0	0	0.00	0	0
Ballot	24	1649	100.00	0	0	0.00	0	0
Combined	42	4348493	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said special resolution may be declared passed.

7) Out of 29 , 5 ballot papers were rejected.



...6/-



: 6 :

8) A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.

9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,



Yours faithfully,

A handwritten signature in black ink, appearing to be "U.C. Shukla".

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

Date: 4th July, 2018  
Place: Mumbai