

Date: 29th July, 2017

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref: BSE scrip code: 511742

Sub: Declaration of voting results

We would like to inform you that the 24th Annual General Meeting of the Company was held on Friday, 28th July, 2017. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed alongwith a copy of consolidated scrutinizer's report, which is also available on the Company's website www.rrcfinancials.com.

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the scrutinizers report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For CHOKHANI SECURITIES LIMITED


(RAMAKANT R. CHOKHANI)
CHAIRMAN

Encl: As above.



**Announcement of Results of voting on various resolutions placed in the 24th Annual General
Meeting held on 28th July, 2017.**

Results of voting by remote e-voting and ballot conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2014 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2017 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	2	10	100	0	0	0	-	-
Poll	21	3469017	100	0	0	0	-	-
Combined	23	3469027	100	0	0	0	-	-

Based on the above, I declare the Resolution as passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mrs. Jyoti Anuj Jain, who retires by rotation and being eligible, offers herself 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	2	10	100	0	0	0	-	-
Poll	21	3469017	100	0	0	0	-	-
Combined	23	3469027	100	0	0	0	-	-

Based on the above, I declare the Resolution as been passed by the Members with requisite majority.

For CHOKHANI SECURITIES LIMITED



DIRECTOR / AUTHORISED SIGNATORY



Resolution No. 3: Ordinary Resolution: To appoint M/s. B.M. Gattani & Co., Chartered Accountants, (Firm Registration No.113536W) in place of M/s. P.C Ghadiali & Co. LLP, (Firm Registration No. 103132W) 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	2	10	100	0	0	0	-	-
Poll	21	3469017	100	0	0	0	-	-
Combined	23	3469027	100	0	0	0	-	-

Based on the above, I declare the Resolution as been passed by the Members with requisite majority.

Resolution No. 4: Special Resolution: To appoint Mr. Pravin Gupta (DIN:00191085) as Independent Director for an another term of five years w.e.f. 4th July, 2017.

	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	2	10	100	0	0	0	-	-
Poll	21	3469017	100	0	0	0	-	-
Combined	23	3469027	100	0	0	0	-	-

Based on the above, I declare the Resolution as been passed by the Members with requisite majority.

For CHOKHANI SECURITIES LIMITED

(RAMAKANT R. CHOKHANI)
CHAIRMAN

Place: Mumbai
Date: 29th July, 2017



Name of the Company :

CHOKHANI SECURITIES LIMITED

Date of the AGM/EGM	28/07/2017
Total number of shareholders on record date	870
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	60
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL

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

Resolution required : (Ordinary / Special)- ORDINARY		Resolution No.1 - To receive, consider and adopt the Audited Balance Sheet as on 31st March 2017 and Statement of Profit & Loss Account for the year ended on the date along with Director's Report and Auditor's 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
Promoter and Promoter Group	E-Voting	(1) 3467800	(2) 0	(3)=[(2)/(1)]*100 0.00	(4) 3467800	(5)	(6)=[(4)/(2)]*100 0.00	(7)=[(5)/(2)]*100 0.00
	Poll		3467800	100.00			100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
Public- Institutions	Total	3467800	3467800	100.00	3467800	0	100.00	0.00
	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	1230700	10	0.00	10	0	100.00	0.00
Total	Poll		1217	0.10	1217		100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1230700	1227	0.10	1227	0	100.00	0.00
Total		4698500	3469027	73.83	3469027	0	100.00	0.00

For CHOKHANI SECURITIES LIMITED

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DIRECTOR / AUTHORISED SIGNATORY



Name of the Company :

CHOKHANI SECURITIES LIMITED

Date of the AGM/EGM	28/07/2017
Total number of shareholders on record date	870
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	60
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL

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

Resolution required : (Ordinary / Special) - ORDINARY			Resolution No.2 -To appoint a Director in place of Mrs. Jyoti Anuj Jain, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes.					
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
Promoter and Promoter Group	E-Voting	3467800	0	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll		3467800	100.00	3467800		100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
Public-Institutions	Total	3467800	3467800	100.00	3467800	0	100.00	0.00
	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	1230700	10	0.00	10	0	100.00	0.00
Total	Poll		1217	0.10	1217		100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1230700	1227	0.10	1227	0	100.00	0.00
Total		4698500	3469027	73.83	3469027	0	100.00	0.00



For CHOKHANI SECURITIES LIMITED

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DIRECTOR / AUTHORISED SIGNATORY

Name of the Company :

CHOKHANI SECURITIES LIMITED

Date of the AGM/EGM	28/07/2017
Total number of shareholders on record date	870
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	60
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL

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

Resolution required : (Ordinary / Special) - ORDINARY			Resolution No.3 - To appoint M/s. B. M. Gattani & Co. Chartered Accountants (Firm Registration No.113536W) in place of M/s. P. C. Ghadiali & Co. LLP (Firm Registration No. 103132W) as a Statutory Auditor 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	0	0.00			0.00	0.00
	Poll		3467800	100.00	3467800		100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
Public-Institutions	Total	3467800	3467800	100.00	3467800	0	100.00	0.00
	E-Voting	0	0	0.00	0		0.00	0.00
	Poll	0	0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)			0.00	0		0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	1230700	10	0.00	10	0	100.00	0.00
Public- Non Institutions	Poll		1217	0.10	1217		100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1230700	1227	0.10	1227	0	100.00	0.00
Total		4698500	3469027	73.83	3469027	0	100.00	0.00



For CHOKHANI SECURITIES LIMITED

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DIRECTOR / AUTHORISED SIGNATORY

Name of the Company :

CHOKHANI SECURITIES LIMITED

Date of the AGM/EGM	28/07/2017
Total number of shareholders on record date	870
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	3 60
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	NIL NIL

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

Resolution required : (Ordinary / Special) - SPECIAL			Resolution No.4 - To appoint Mr. Pravin Gupta (DIN : 00191085) as Independent Director for an another term of five years w.e.f. 4th July 2017.					
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
Promoter and Promoter Group	E-Voting	3467800	0	0.00			0.00	0.00
	Poll		3467800	100.00	3467800		100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
Public-Institutions	Total	3467800	3467800	100.00	3467800	0	100.00	0.00
	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0		0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	1230700	10	0.00	10	0	100.00	0.00
Institutions	Poll		1217	0.10	1217		100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1230700	1227	0.10	1227	0	100.00	0.00
Total		4698500	3469027	73.83	3469027	0	100.00	0.00



For CHOKHANI SECURITIES LIMITED

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DIRECTOR / AUTHORISED SIGNATORY

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 24th 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 24th 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 24th 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 24th 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 24th AGM of the Shareholders of the Company, held on Friday, the 28th July, 2017.
- 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 24th 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, 2017 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/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	2	10	100.00	0	0	0.00	0	0
Ballot	21	3469017	100.00	0	0	0.00	0	0
Combined	23	3469027	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 Mrs. Jyoti Anuj Jain, who retires by rotation and being eligible, offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	2	10	100.00	0	0	0.00	0	0
Ballot	21	3469017	100.00	0	0	0.00	0	0
Combined	23	3469027	100.00	0	0	0.00	0	0

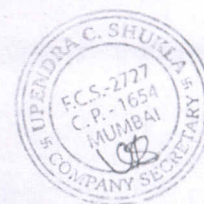
Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint M/s. B.M. Gattani & Co., Chartered Accountants, (Firm Registration No.113536W) in place of M/s. P.C Ghadiali & Co. LLP, (Firm Registration No. 103132W) as a Statutory Auditor of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	2	10	100.00	0	0	0.00	0	0
Ballot	21	3469017	100.00	0	0	0.00	0	0
Combined	23	3469027	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/-



Resolution No. 4: Special Resolution: To appoint Mr. Pravin Gupta (DIN:00191085) as Independent Director for an another term of five years w.e.f. 4th July, 2017.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	2	10	100.00	0	0	0.00	0	0
Ballot	21	3469017	100.00	0	0	0.00	0	0
Combined	23	3469027	100.00	0	0	0.00	0	0

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

7) Out of 21 , no ballot paper was rejected.

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,

U.C. Shukla

(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP: 1654

Date: 29th July, 2017

Place: Mumbai