



B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838

Corporate Member : NSE & BSE

Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 30527777, 30727777, Fax : 040-30526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 06.08.2016

To,

BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Voting Results of Annual General Meeting

Unit: B.N. RATHI SECURITIES LIMITED

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject, please find enclosed details of voting results at the Annual General Meeting of the company held on 6th August, 2016 pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for the information of the records of the exchange please.

Thanking You

Yours faithfully,

For B.N. RATHI SECURITIES LIMITED

Hari Narayan Rathi
Managing Director





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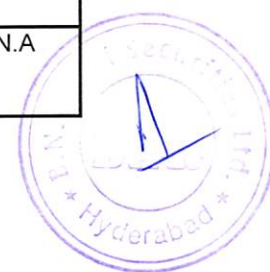
ANNEXURE - (1)

Voting Results:

Date of the AGM	06.08.2016
Total number of shareholders on record date	4108
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 61
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

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 Voters 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	2308954	0	0	0	0	0	0
	Poll	2308954	2308954	100.00	2308954	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



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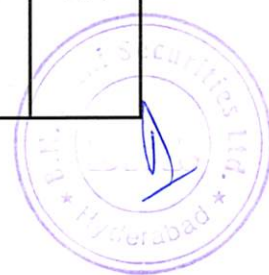
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	applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	173	0.0063	173	0	100.00	0
	Poll	2731046	54909	2.0105	54909	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2731046	55082	2.0168	55082	0	--	0
Total		5040000	2364036	46.9055	2364036	0	100.00	0

2. Declaration of dividend on equity shares for the financial year ended 31st March 2016:

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 Voters 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	2308954	0	0	0	0	0	0
	Poll	2308954	2308954	100.00	2308954	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



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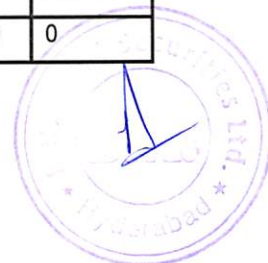
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	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	173	0.0063	173	0	100.00	0
	Poll	2731046	54909	2.0105	54909	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2731046	55082	2.0168	55082	0	--	0
Total		5040000	2364036	46.9055	2364036	0	100.00	0

3. Appointment of a director in place of Mr. Chetan Rathi (DIN: 00536441) who retires by rotation and being eligible, offers himself 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 Voters 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	2308954	0	0	0	0	0	0
	Poll	2308954	2308954	100.00	2308954	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	2731046	178	0.0065	173	5	97.191	2.8089
	Poll	2731046	54909	2.0105	54909	0	100.00	0



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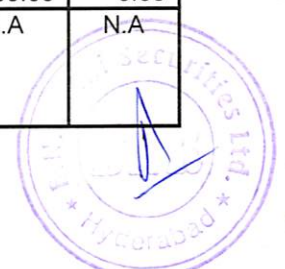
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ns	Postal	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Ballot (if applicable)							
	Total	2731046	55087	2.0168	55082	5	--	2.8089
Total		5040000	2364041	46.9056	2364036	5	99.9998	0.0002

4. Appointment M/s. Seshachalam & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:

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 Voters 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	2308954	0	0.00	0	0	0.0000	0.00
	Poll	2308954	2308954	100.00	2308954	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	178	0.0065	178	0	100.00	0.00
	Poll	2731046	54909	2.0105	54909	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A





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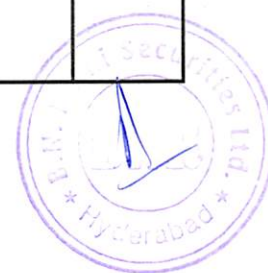
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	able)							
	Total	2731046	55087	2.6605	55087	0	--	0
Total		5040000	2364041	46.9056	2364041	0	100.00	0.00

5. Re-Appointment of Mr. Hari Narayan Rathi, Managing Director:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding 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 again st on votes polled (7)=[(5)/(2)]*1 00
Promote r and Promote r Group	E- Voting	2308954	0	0.00	00	0	0.00	0.00
	Poll	2308954	2308954	100.00	2308954	0	100.00	0.00
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	--	0.00
Public- Instituti ons	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public- Non Instituti ons	E- Voting	2731046	178	0.0065	173	5	97.1910	2.8089
	Poll	2731046	54909	2.0105	54909	0	100.00	0.00
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A





Continuation Sheet.....

	Total	2731046	55087	2.017	55082	5	--	2.8089
Total		5040000	2364041	46.9056	2364036	5	99.9998	0.0002



CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. B.N. Rathi Securities Limited
6-3-652, IV Floor, Kautilya
Amrutha Estates, Somajiguda
Hyderabad - 500082

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. B.N. Rathi Securities Limited at their meeting held on 25.05.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 30th Annual General Meeting of Equity Shareholders of the Company held on 6th August, 2016 at 10.00 A.M. at Hotel Mercure Hyderabad, KCP, 6-3-551, Somajiguda, Hyderabad - 500082, Telangana submit my report as under:

1. In accordance with the Notice of the 30th Annual General Meeting dated 25.05.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 5th July, 2016 in "Business Standard" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 3rd August, 2016 and remained open upto 5.00 P.M on 5th August, 2016.
2. The equity shareholders holding shares as on 30th July, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 5th August, 2016 in presence of two persons, who are not the employees of the Company.



U. Satish Kumar



Aakanksha Shukla

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<http://evoting.karvy.com>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 5 are passed with the requisite majority, are as under:

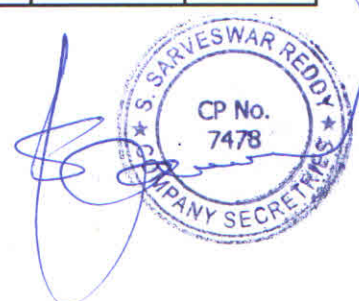


Voting Results:

Date of the AGM	06.08.2016
Total number of shareholders on record date	4108
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 61
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

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 Voters 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	2308954	0	0	0	0	0	0
	Poll	2308954	2308954	100.00	2308954	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	173	0.0063	173	0	100.00	0
	Poll	2731046	54909	2.0105	54909	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2731046	55082	2.0168	55082	0	--	0
Total		5040000	2364036	46.9055	2364036	0	100.00	0

2. Declaration of dividend on equity shares for the financial year ended 31st March 2016:

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 Voters 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	2308954	0	0	0	0	0	0
	Poll	2308954	2308954	100.00	2308954	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	(if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	173	0.0063	173	0	100.00	0
	Poll	2731046	54909	2.0105	54909	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2731046	55082	2.0168	55082	0	--	0
Total		5040000	2364036	46.9055	2364036	0	100.00	0

3. Appointment of a director in place of Mr. Chetan Rathi (DIN: 00536441) who retires by rotation and being eligible, offers himself 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 Voters 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	2308954	0	0	0	0	0	0
	Poll	2308954	2308954	100.00	2308954	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-	E-Voting	2731046	178	0.0065	173	5	97.191	2.8089



Non Institutions	Poll	2731046	54909	2.0105	54909	0	100.00	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2731046	55087	2.0168	55082	5	--	2.8089
Total		5040000	2364041	46.9056	2364036	5	99.9998	0.0002

4. Appointment M/s. Seshachalam & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:

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 Voters 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	2308954	0	0.00	0	0	0.0000	0.00
	Poll	2308954	2308954	100.00	2308954	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	178	0.0065	178	0	100.00	0.00
	Poll	2731046	54909	2.0105	54909	0	100.00	0.00



	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2731046	55087	2.6605	55087	0	--	0
Total		5040000	2364041	46.9056	2364041	0	100.00	0.00

5. Re-Appointment of Mr. Hari Narayan Rathi, Managing Director:

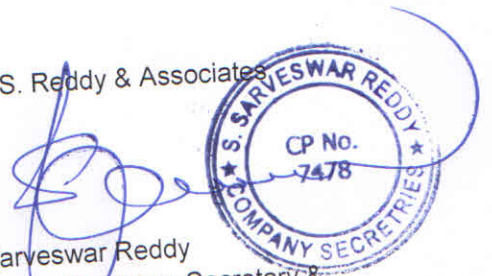
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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	2308954	0	0.00	00	0	0.00	0.00
	Poll	2308954	2308954	100.00	2308954	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2308954	2308954	100.00	2308954	0	--	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2731046	178	0.0065	173	5	97.1910	2.8089
	Poll	2731046	54909	2.0105	54909	0	100.00	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	ble)							
	Total	2731046	55087	2.017	55082	5	--	2.8089
Total		5040000	2364041	46.9056	2364036	5	99.9998	0.0002

6. You may accordingly declare the results of Ballot & E -voting.

For S. S. Reddy & Associates



S. Sarveswar Reddy
 Practicing Company Secretary &
 Scrutinizer for E- Voting Process
 CP No.7478

Place: Hyderabad
 Date: 06.08.2016