



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

To,

Date: 22.07.2022

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 36th Annual General Meeting (AGM) and Voting Results - B.N. Rathi Securities Limited
Ref: Scrip Code: 523019

With reference to the subject cited above, this is to inform the Exchange that 36th Annual General Meeting of B.N. Rathi Securities Limited held on 22.07.2022 at 10.00 A.M. through video conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
- (3) Report of Scrutinizer dated July 22, 2022 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Voting Results of the 36th Annual General Meeting ('AGM') is available on the company's website: www.bnrsecurities.com

The Meeting concluded at 10.52 A.M. (Including the Voting period)

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For B.N. Rathi Securities Limited



Hari Narayan Rathi
Managing Director
(DIN: 00010968)



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Date: 22.07.2022

ANNEXURE - I

To

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Summary of Proceedings of 36th Annual General Meeting held on 22.07.2022 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: BSE: (Scrip Code: 523019_ B.N. Rathi Securities Limited)

Summary of proceedings of the 36th Annual General Meeting:

The 36th Annual General Meeting ("AGM") of the members of B.N. Rathi Securities Limited ("the Company") was held on Friday, July 22, 2022 at 10.00 A.M (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. No	Name	Designation
01	Shri. Laxminiwas Sharma	Chairman and Independent Director
02	Shri Harishchandra Prasad	Independent Director
03	Smt Shanti Sree Bolleni	Independent Director
04	Shri Hari Narayan Rathi	Managing Director
05	Shri Chetan Rathi	Whole-time Director Cum CFO

KMP Details (all present through VC):

S. No	Name	Designation
01	Ms. G Sabitha Reddy	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	Mr. Bharadwaj	Partner, M/s. Seshachalam & Co (Statutory Auditors)
02	S.Sarveswar Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinisers and Secretarial Auditor)





Quorum of the Meeting:

Continuation Sheet.....

A total of 51 members attended the meeting through VC.

The meeting commenced at 10.00 A.M. (IST) and concluded at 10.52 A.M. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Ms. G Sabitha Reddy, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and introduced the Chairman & Managing Director and other members of the Board to the Annual General Meeting. Also introduced the Statutory Auditors and the Secretarial Auditor to the Annual General Meeting held through VC.

Shri Laxminiwas Sharma chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman's address to the members and was followed by the Managing Director of the company Mr. Hari Narayan Rathi who covered brief highlights on the financial performance of the Company during the financial year ended March 31, 2022.

The Chairman thereafter took the Notice of AGM, and Board's Report as read. The Company Secretary proceeded with the agenda and informed the members about the procedure to followed for voting during the AGM, then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended 31.03.2022	Ordinary
3	To appoint a director in place of Mr. Chetan Rathi (DIN: 00536441) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	To approve continuation of Mr. Hari Narayan Rathi (Din:00010968) as a Managing Director	Special
5	To approve 'B.N. RATHI SECURITIES EMPLOYEE STOCK OPTION SCHEME 2022'.	Special
6	To approve extending benefits of Employee Stock Option Scheme to the employees of Group Company(ies), Subsidiary, Associate and/or Holding Company(ies).	Special





Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

Clarifications were provided to the queries raised by the members by Mr. Hari Narayan Rathi Managing Director of the Company.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

M/s. S.S. Reddy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Meeting was concluded by Mr. Chetan Rathi (Whole-Time Director & CFO) of the company by vote of thanks.

Thanking you,

Yours faithfully,

For B N Rathi Securities Limited



Hari Narayan Rathi
Managing Director
DIN: 00010968



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

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ANNEXURE - 11

Date: 22.07.2022

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 36th Annual General Meeting of the company held on 22nd July, 2022 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
(DIN: 00010968)



Voting results	
Record date	15-07-2022
Total number of shareholders on record date	5275
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2022, the Statement of Profit Loss and Cash Flow Statement (including the consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon					
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	4880298	4880298	100	4880298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4880298	4880298	100	4880298	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3519702	440926	12.5274	440926	0	100	0
	Poll		108223	3.0748	108223	0	100	0
	Postal Ballot (if applicable)							
	Total		3519702	549149	15.6021	549149	0	100
Total		8400000	5429447	64.6363	5429447	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of 10 i.e. Re.1.00/- on equity shares for the financial year ended 31st March 2022.				
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	4880298	4880298	100	4880298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4880298	4880298	100	4880298	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3519702	440926	12.5274	440926	0	100	0
	Poll		108223	3.0748	108223	0	100	0
	Postal Ballot (if applicable)							
	Total		3519702	549149	15.6021	549149	0	100
Total		8400000	5429447	64.6363	5429447	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Chetan Rathi (DIN 00536441) who retires by rotation and being eligible, offers himself for re-appointment.				
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	4880298	4880298	100	4880298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4880298	4880298	100	4880298	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3519702	440926	12.5274	241335	199591	54.7337	45.2663
	Poll		108223	3.0748	108223	0	100	0
	Postal Ballot (if applicable)							
	Total		3519702	549149	15.6021	349558	199591	63.6545
Total		8400000	5429447	64.6363	5229856	199591	96.3239	3.6761
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of Mr.Hari Narayan Rathi (DIN00010968) as a Managing Director				
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	4880298	1955343	40.0661	1955343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4880298	1955343	40.0661	1955343	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3519702	440926	12.5274	241335	199591	54.7337	45.2663
	Poll		108223	3.0748	108223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3519702	549149	15.6021	349558	199591	63.6545
Total		8400000	2504492	29.8154	2304901	199591	92.0307	7.9693
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitiutions	
Public - Non Insitiutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE 'B.N. RATHI SECURITIES EMPLOYEE STOCK OPTION SCHEME 2022				
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	4880298	4880298	100	4880298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4880298	4880298	100	4880298	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3519702	440926	12.5274	241295	199631	54.7246	45.2754
	Poll		108223	3.0748	108223	0	100	0
	Postal Ballot (if applicable)							
	Total		3519702	549149	15.6021	349518	199631	63.6472
Total		8400000	5429447	64.6363	5229816	199631	96.3232	3.6768
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoters/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extending benefits of Employee Stock Option Scheme to the employees of Group Company(ies), Subsidiary, Associate and/or Holding Company(ies).				
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	4880298	4880298	100	4880298	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4880298	4880298	100	4880298	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3519702	440926	12.5274	241295	199631	54.7246	45.2754
	Poll		108223	3.0748	108223	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3519702	549149	15.6021	349518	199631	63.6472
Total		8400000	5429447	64.6363	5229816	199631	96.3232	3.6768
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





S.S. Reddy & Associates

Practicing Company Secretaries

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Subject: Scrutiniser report for 36th Annual General Meeting of Equity Shareholders of the Company held on Friday, 22.07.2022 at 10.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, **S. Sarveswar Reddy**, Practicing Company Secretary (proprietor of M/s S.S. Reddy & Associates) having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 appointed as Scrutiniser for the purpose of the scrutinising e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 36th Annual General Meeting of Equity Shareholders of the Company held on Friday, 22.07.2022 at 10.00 A.M. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company. Our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from



the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by KFin Technologies Limited

3. In accordance with the Notice of 36th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on June 28, 2022 the e-voting opened at 09.00 a.m. on July 19, 2021 and remained open up to 05.00 p.m. on July 21, 2021.
4. The equity shareholders holding shares as on July, 15th 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by Kfin Technologies Limited.
6. The e-voting results were unblocked at 5.17 p.m. on 21/07/2022 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Limited (<https://evoting.kfintech.com/>) were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



(a) Resolution No.1: Ordinary Resolution

Approval of financial statements for the year ended 31.03.2022

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	47	5321224	98.00
Electronic voting (e-voting at the AGM)	26	108223	2.00
Total	73	5429447	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	0	0	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No.2: Ordinary Resolution

To declare dividend on equity shares for the financial year 2021-22.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	47	5321224	98.00
Electronic voting (e-voting at the AGM)	26	108223	2.00
Total	73	5429447	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	0	0	0
Electronic voting (e-voting at the AGM)	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(C) Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Chetan Rathi (DIN: 00536441) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	46	5121633	94.33
Electronic voting (e-voting at the AGM)	26	108223	2.00
Total	72	5229856	96.33

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	199591	3.37
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	199591	3.67

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(d) Resolution No. 4: Special Resolution

To approve continuation of Mr. Hari Narayan Rathi (DIN:00010968) as a Managing Director:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	45	2196678	87.71
Electronic voting (e-voting at the AGM)	26	108223	4.32
Total	71	2304901	92.03

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	1	199591	7.97
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	199591	7.97

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(e) Resolution No.5: Special Resolution

To approve 'B.N. Rathi Securities Employee Stock Option Scheme 2022':

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	45	5121593	94.32
Electronic voting (e-voting at the AGM)	26	108223	2.00
Total	71	5229816	96.32

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	199631	3.68
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	199631	3.68

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



(f) Resolution No.6: Special Resolution

To approve extending benefits of Employee Stock Option Scheme to the employee of Group Company(ies), Subsidiary, Associate and/or Holding Company(ies).

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	45	5121593	94.32
Electronic voting (e-voting at the AGM)	26	108223	2.00
Total	71	5229816	96.32

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	2	199631	3.68
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	199631	3.68

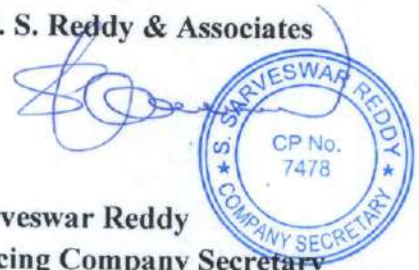
(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
9. All the Electronic data and all other relevant records of voting were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad
Date: 22.07.2022

S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting Process
CP No.7478
UDIN: A012611D000669795