



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

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Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 30 September 2020

To,
The Stock Exchange, Mumbai
Corporate Relationship Department
P.J.Towers Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Re: Our Security Code No.512393

Sub: Submission of Proceeding of the 35th Annual General Meeting (AGM) held on Tuesday, 29th September 2020.

With reference to the relevant provisions of Regulation 30 Part - A of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Proceeding of the 35th Annual General Meeting of the Members of the Company held on Tuesday, 29th September 2020.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,
FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR AND COMPANY SECRETARY

Encl: As Above

Gist of the proceeding of the 35th Annual General Meeting of Shardul Securities Limited held on 29th September, 2020

The 35th Annual General Meeting of Members of the Company was held on 29th September, 2020 at 04.00 p.m. through Video Conference/Other Audio-Visual Means ('OAVM'), in compliance with the Circular issued by the Ministry of Corporate Affairs, and SEBI, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Mr. Sundaresan Ramamoorthy, Executive Director and Chairman of the company chaired the proceeding of the meeting.

All the Director of the company, CFO, Company Secretary were present in the meeting through video conferencing.

The Statutory Auditors of the Company viz. J Kala & Associates, Chartered Accountants, was represented at the meeting by Mr. Vaibhav Patodi, Partner, who joined the AGM through Video Conference. The members were informed that Mr. Dharendra Maurya, Practicing Company Secretary, who has been appointed as the Scrutinizer to ensure a fair and transparent voting process, has also joined the AGM through Video Conference from his location.

The requisite quorum being present, the meeting was called to order.

Thereafter, Ramamoorthy Sundaresan addressed the members who were virtually present at the AGM.

The following businesses set out in the Notice convening the AGM were transacted at the meeting and passed by requisite majority.

Item No.	Particulars
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) together with Directors report and Auditors Report thereon for the year ended 31 st March, 2020
2.	Appointment of a director in place of Mr. R Sundaresan (DIN: 00029840), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Re-appointment of Mr. Devesh Vasavada (DIN: 00273128) as Independent Director of the Company.
4.	Reappointment and payment of remuneration to Mr. R Sundaresan (DIN: 00029840), designated as the Chairman and Executive director of the company.

5.	Reappointment and payment of remuneration to Mr. Yogendra Chaturvedi (DIN: 00013613), designated as Executive director and Chief Executive Officer of the company.
6.	Reappointment and payment of remuneration to Ms. Daya Bhalia (DIN: 07049483), designated as the Executive director of the company.

Manner of Approval:

The members were given the facility of remote e-voting on all the resolutions set out in the Notice of the AGM. The remote e-voting commenced on Saturday, September 26, 2020 {09.00 A.M. (IST)} and concluded on Monday, September 28, 2020 {05.00 P.M. (IST)}. The members, who could / did not cast their vote through remote e-voting, were provided the facility to vote at the AGM using the remote e-voting mechanism provided by Link Intime India Private Limited.

Members were informed that the consolidated results of remote e-voting and voting done at the AGM will be disseminated to the Stock Exchange(s) and uploaded on the website of the Company & Link Intime India Private Limited (agency providing e-voting facility) in accordance with the statutory timelines.

The members were given 15 minutes time for casting their votes through remote e-voting mechanism, and the meeting concluded thereafter.

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY