

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702
Website : www.supersecurities.in

Contact No. : +91-9899425575

Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

September 29, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Proceedings, Scrutinizer Report and details of Voting Results of the 27th Annual General Meeting (“AGM”)

Security Code: 539114

Dear Sir/Ma'am,

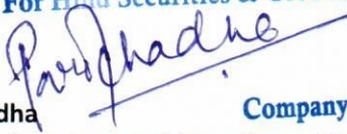
This is to inform you that the 27th Annual General Meeting of the Company was held on Tuesday, September 29, 2020, at 11:00 a.m. In this regard, please find enclosed the following:

- a. Proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015;
- b. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015; and
- c. The Scrutinizer Report dated September 29, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Hind Securities and Credits Limited
For Hind Securities & Credits Limited


Parul Chadha
Company Secretary
(Company Secretary and Compliance Officer)

Encl: as above

RESULTS OF VOTING (THROUGH REMOTE E-VOTING AND E-VOTING SYSTEM) AT 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF HIND SECURITIES AND CREDITS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 11:00 A.M . (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM: Tuesday, September 29, 2020 [Remote e-voting period: Saturday, September 26, 2020 (9:00 a.m.) to Monday, September 28, 2020 (5:00 p.m.)]

Total No. of Shareholders on Record Date ("Cut-off Date"): 287 Shareholders holding 51,00,500 shares (September 22, 2020)

No. of members present in the meeting either in person or through proxy:

Promoters & Promoter Group:	NA
Public:	NA

No. of members attended the meeting through VC:

Promoters & Promoter Group:	5
Public:	16



Hind Securities & Credits Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of Board of Directors and the Auditors 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	600500	600500	100.0000	600500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		600500	100.0000	600500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4500000	1396318	31.0293	1396073	245	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1396318	31.0293	1396073	245	99.9825	0.0175
Total		5100500	1996818	39.1495	1996573	245	99.9877	0.0123



Hind Securities & Credits Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Balraj Singhal (DIN- 06827309), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
Promoter and Promoter Group	E-Voting	600500	600500	100.0000	600500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		600500	100.0000	600500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4500000	1396318	31.0293	1396073	245	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1396318	31.0293	1396073	245	99.9825	0.0175
Total		5100500	1996818	39.1495	1996573	245	99.9877	0.0123

For APAC & Associates LLP
Company Secretaries



Chetan Gupta
Managing Partner
C P No.: 7077

Date: September 29, 2020
Place: New Delhi



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 as issued by MCA]

To,
The Chairman
Hind Securities And Credits Limited (the "Company")
D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041

Sub: Report on voting through electronic means (remote e-voting and e-voting at the AGM) conducted at the 27th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2020, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No. – 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 22, 2020:

- i. To scrutinize the remote e-voting carried out during September 26, 2020 (9:00 a.m.) to September 28, 2020 (5:00 p.m.)
- ii. To scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 27th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by Link Intime India Private Limited and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of Link Intime India Private Limited.



1. Further for the above, I submit my report as under:

- a. The voting rights were reckoned on Tuesday, September 22, 2020, being the “**Cut Off Date**” to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 27th AGM and e-voting system during the AGM on the resolutions (item no. 1 & 2 as set out in the notice of the Company).
- b. The notice dated August 24, 2020, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of Link Intime India Private Limited on Tuesday, September 29, 2020, around 11:30 a.m. in the presence of two witnesses, Mahima Ahuja and Twinkle Nautiyal who are not in the employment of the Company.
- d. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution: Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2020, including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
37	1996573	99.99

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	245	0.01



(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution: Appointment of Director in place of Mr. Balraj Singhal (DIN: 06827309), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
37	1996573	99.99

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	245	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in item no. 1 & 2 of the Notice of 27th AGM dated August 24, 2020, have been **passed with requisite majority**. You may declare the result accordingly.

3. It is to be noted:

- a. The members abstained from voting were not considered; and
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.



Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **APAC & Associates LLP**
Company Secretaries



Chetan Gupta
Managing Partner
C P No.: 7077

Countersigned by:
For and on behalf of **Hind Securities And Credits Limited**

For **Hind Securities & Credits Limited**



Parul Chadha
Company Secretary & Compliance Officer

Date: September 29, 2020

Place: New Delhi

UDIN: F006496B000803017