

General information about company

Scrip code	539114
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE727Q01016
Name of the company	Hind Securities & Credits Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-11-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	CHETAN GUPTA
Firms Name	APAC & ASSOCIATES LLP
Qualification	CS
Membership Number	7077
Date of Board Meeting in which appointed	15-10-2019
Date of Issuance of Report to the company	19-11-2019

Voting results

Record date	12-11-2019
Total number of shareholders on record date	286
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Jagdish Rai Bansal (DIN: 00673384) as 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	600500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		600500	0	0	0	0	0
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	4500000	585258	13.0057	585258	0	100	0
	Poll		745326	16.5628	745326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4500000	1330584	29.5685	1330584	0	100
Total		5100500	1330584	26.0873	1330584	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	

