



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.  
PHONE NO. OFF : 040-23202465, 23203155,  
E.mail : advisors@cilsecurities.com  
CIN No - L 67120TG1989PLC010188

REF: CILS/SEC/09/2020

Date: 29.09.2020

To,  
BSE LTD  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Dear Sir,

**Sub: Disclosure of Voting Results of the 31<sup>ST</sup> Annual General Meeting-Reg.**

**Ref: Stock code 530829**

We hereby submit the details of voting at the 31<sup>ST</sup> Annual General Meeting along with report issued by Mr. Thomas Lloyd, Scrutinizer, vide his report dated: 29.09.2020 for your kind perusal.

The outcome of 31<sup>ST</sup> Annual General Meeting held on Monday, 28<sup>th</sup> day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") is as follows.

**Ordinary Business**

1. The members received, considered and adopted the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and the Cash Flow Statement of the Company for the Year Ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. Members reappointed Shri A K Inani as Director of the Company who retires by rotation.
3. Members reappointed Smt Pramila Maheshwari as Director of the Company who retires by rotation.

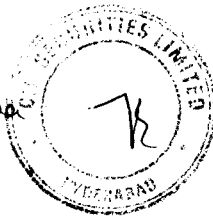
The proceedings of the meeting and scrutinizer's report are annexed for your records and dissemination.

Thanking You

Yours Faithfully,

For CIL Securities Limited

K K Maheshwari  
Managing Director  
DIN: 00223241



E/a



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## Proceedings of the 31<sup>st</sup> Annual General Meeting of CIL Securities Limited

### 1. Date, time and Venue of the Meeting:

The 31<sup>st</sup> Annual General Meeting of the Company was held on Monday, September 28, 2020 and the meeting commenced at 11.00 A.M. through Video Conferencing and Other Audio Visual Means (OAVM).

The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Regulations and general circular nos. 14/2020, 17/2020 and 20/2020 issued on 8th April, 13th April and 5th May 2020 respectively issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by SEBI.

The registered office of the Company i.e. 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad – 500 001 was the deemed venue for the AGM.

Brief details of items deliberated at the Meeting and result thereof:

- Mr. Govind Toshniwal, Company Secretary, welcomed the shareholders who joined the meeting through Video Conferencing.
- Mr. Krishna Kumar Maheshwari, Chairman and Managing Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.

**The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:**

### Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Shri A K Inani (DIN: 002230669), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- To appoint a Director in place of Smt Pramila Maheshwari (DIN: 00223430), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.

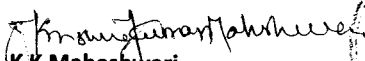
### Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- The provision of venue voting was also provided to the members to cast their vote electronically during the AGM for the members who have not cast their previously.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 28, 2020.

### Conclusion

The Company Secretary concluded the meeting with a vote of thanks to the shareholders.

For CIL Securities Limited

  
K K Maheshwari  
Managing Director  
DIN: 00223241





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## Details of Voting Results

<b>Date of the AGM/EGM</b>	28 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date i.e 22<sup>nd</sup> Sep, 2020</b>	1329
<b>No. of shareholders present in the meeting either in person or through proxy</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	NOT APPLICABLE
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	5 48





# CIL securities Ltd

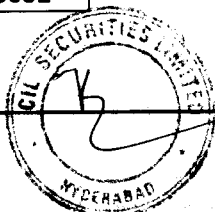
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## Agenda-wise Disclosure

The mode of voting for all resolutions was Remote E-voting and Venue E- voting conducted at the Meeting.

<b>Resolution No1</b>	Adoption Audited Financial Statement, Report of Board of Directors and Auditors as on 31 <sup>st</sup> March, 2020.
<b>Resolution Required</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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
<b>Promoter and Promoter Group</b>	E-Voting	3749991	3749991	100	3749991	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	<b>Total(A)</b>	<b>3749991</b>	<b>3749991</b>	<b>100</b>	<b>3749991</b>	<b>--</b>	<b>100</b>	<b>--</b>
<b>Public - Institutions</b>	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	<b>Total(B)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public- Non Institutions</b>	E-Voting	28464	28464	100	28457	7	99.9998	0.0002
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	<b>Total(C)</b>	<b>28464</b>	<b>28464</b>	<b>100</b>	<b>28457</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total (A+B+C)</b>	<b>3778455</b>	<b>3778455</b>	<b>100</b>	<b>3778448</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>	





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Resolution No2	Re-appointment of Shri A K Inani, who retires by rotation
Resolution Required	Ordinary Resolution
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 Votes 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	3749991	3749991	100	3749991	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	3749991	3749991	100	3749991	--	100	--
Public - Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	28464	28464	100	27957	507	99.99	0.01
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	28464	28464	100	27957	507	99.99	0.01
<b>Total (A+B+C)</b>		<b>3778455</b>	<b>3778455</b>	<b>100</b>	<b>3777948</b>	<b>507</b>	<b>99.99</b>	<b>0.01</b>





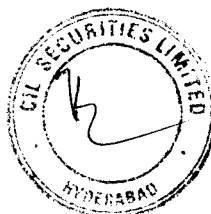
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Resolution No3		Re-appointment of Smt Pramila Maheshwari, who retires by rotation						
Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	3749991	3749991	100	3749991	--	100	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	3749991	3749991	100	3749991	--	100	--
Public – Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	28464	28464	100	27957	507	99.99	0.01
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	28464	28464	100	27957	507	99.99	0.01
<b>Total (A+B+C)</b>		<b>3778455</b>	<b>3778455</b>	<b>100</b>	<b>3777948</b>	<b>507</b>	<b>99.99</b>	<b>0.01</b>

FOR CIL SECURITIES LIMITED

**K K MAHESHWARI**  
**MANAGING DIRECTOR**  
**DIN: 00223241**



**DATE: 29.09.2020**  
**PLACE: HYDERABAD**

**THOMAS JOESPH LLOYD**  
Advocate

#3-5-879/2/1, Old MLA Quarters,  
Hyderabad-29 TS ©9849179263  
Email: llyod159@rediffmail.com

**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 from time to time]

To  
The Chairman  
CIL Securities Limited  
214 Raghava Ratna Towers  
Chirag Ali Lane Abids  
Hyderabad-500001

Respected Sir,

**Sub: Consolidated Scrutinizers Report for passing of Resolutions through Remote – E-Voting and Venue E-Voting at 31<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020.**

I, Thomas Joseph Lloyd, Practicing Advocate appointed as Scrutinizer for the Thirty First Annual General Meeting of the Equity Shareholders of "CIL SECURITIES LIMITED" held on Monday, the 28<sup>th</sup> Day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the Remote E-voting and Venue E-Voting through E-Voting platform in a fair and transparent manner and ascertaining the requisite majority on voting Carried out as per the provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and administration) Rules 2014 as amended from time to time and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

I Submit report as under:-

1. The Notice dated 14<sup>th</sup> August, 2020 was sent through e mail on 28<sup>th</sup> August 2020 to shareholders, whose e mail ids are registered with the Depository / RTA. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar and Share Transfer Agent of the Company and list of beneficial owners made available by the depositories viz., National Depository Participant (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday 21st August, 2020.
2. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in Business Standard (English News Paper) and Nava Telangana (Telugu Newspaper) on Monday, the 31<sup>st</sup> Day of August, 2020
3. In terms of the aforesaid notice, the voting through electronic means was kept open from 10.00 AM of 25<sup>th</sup> September, 2020 to 5.00 PM of 27<sup>th</sup> September, 2020.
4. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2020 were entitled to vote on the 3 (Three) resolutions as mentioned in the notice of the said Thirty First Annual General Meeting of "CIL Securities Limited"
5. The voting rights of members were considered in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2020.
6. The facility for voting through Venue E-Voting through CDSL was made available during the meeting for members attending the meeting and who have not already casted their vote by remote e-voting.

Page 1 of 3

  
**THOMAS JOSEPH LLOYD**  
ADVOCATE

**THOMAS JOESPH LLOYD**  
Advocate

#3-5-879/2/1, Old MLA Quarters,  
Hyderabad-29 TS ©9849179263  
Email: llyod159@rediffmail.com

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

8. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Witness

Signature

- 01) Gaurav Arora  
02) Meenakshi Agarwal

  
Gaurav  
Agarwal

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution No.1:** To consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors as on 31<sup>st</sup> March, 2020– Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast at Venue Voting	---	---
b.	Remote e-voting confirmations received	77	37,78,455
	Total	77	37,78,455
c.	Less: Invalid Ballot / Remote e-voting confirmations	--	--
d.	Net Valid <del>Physical Ballot Forms</del> / Remote E-Voting	77	37,78,455
(i)	Remote /Venue e voting with assent for the resolution	70	37,78,448
	% of Assent	99.9999	
(ii)	Remote/Venue e-Voting with dissent for the Resolution	7	7
	% of Dissent	0.0001	

  
**THOMAS JOSEPH LLOYD**  
ADVOCATE



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Advocate

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**Resolution No.2:** Re-Appointment of Shri A K Inani, Whole Time Director– retiring by rotation - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast at Venue Voting	---	---
b.	Remote e-voting confirmations received	77	37,78,455
	Total	77	37,78,455
c.	Less: <del>Invalid</del> <del>Ballet</del> / Remote e-voting confirmations	--	--
d.	Net Valid <del>Physical Ballet Forms</del> / Remote E-Voting	77	37,78,455
(i)	Remote /Venue e voting with assent for the resolution	69	37,77,948
	% of Assent	99.99	
(ii)	Remote/Venue e-Voting with dissent for the Resolution	8	507
	% of Dissent	0.01	

**Resolution No.3:** Re-Appointment of Smt Pramila Maheshwari, Director – retiring by rotation - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast at Venue Voting	---	---
b.	Remote e-voting confirmations received	77	37,78,455
	Total	77	37,78,455
c.	Less: <del>Invalid</del> <del>Ballet</del> / Remote e-voting confirmations	--	--
d.	Net Valid <del>Physical Ballet Forms</del> / Remote E-Voting	77	37,78,455
(i)	Remote /Venue e voting with assent for the resolution	69	37,77,948
	% of Assent	99.99	
(ii)	Remote/Venue e-Voting with dissent for the Resolution	8	507
	% of Dissent	0.01	

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Thirty First Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours faithfully

  
Thomas Joseph Lloyd  
Advocate

Place: Hyderabad  
Date: 29.09.2020

**THOMAS JOSEPH LLOYD**  
ADVOCATE  
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