



CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.
PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028

E.mail : advisors@cilsecurities.com
CIN No - L 67120TG1989PLC010188

REF: CILS/SEC/09/2017

Date: 29.09.2017

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

Dear Sir,

Sub: Disclosure of Voting Results of the 28th Annual General Meeting-Reg.

Ref: Stock code 530829

We hereby submit the details of voting at the 28th Annual General Meeting along with report issued by Mr. Thomas Lloyd, Scrutinizer, vide his report dated: 29.09.2017 for your kind perusal.

The outcome of 28th Annual General Meeting held on Thursday, 28th day of September, 2017 at 608, Raghava Ratna Towers, North Block, Chirag Ali lane, Abids, Hyderabad-500001 at 11.00 AM is as follows.

Ordinary Business

1. The Members received and adopted the Audited Balance Sheet of the Company as at 31st March 2017, the Statement of Profit And Loss for the year ended on that date and reports of the Board of Directors, Corporate Governance and Auditors Report.
2. The Company Declared a dividend of 5% on the Face value of Equity Shares (i.e. Rs.0.50/- per equity share
3. Members reappointed Shri K K Maheshwari as Managing Director of the company retired by rotation.
4. Members reappointed Shri Piyush Modi as Whole Time Director of the company retired by rotation.
5. Members appointed M/s Sridhar Jhavar & Associates, Firm no: 0169215 as Statutory Auditor of the Company for a term of 5 years.

Thanking You

Yours Faithfully,

For CIL Securities Limited

K.K. Maheshwari
Managing Director
DIN: 00223241



E/a

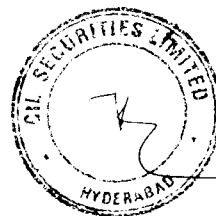


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Details of Voting Results

Date of the AGM/EGM	28th September, 2017
Total number of shareholders on record date	1315
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	7
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group:	
Public:	

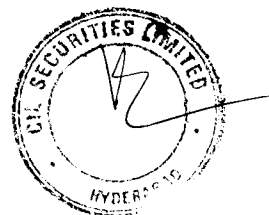


Agenda-wise Disclosure

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

Resolution No1	To consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors as on 31 st March, 2017.
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	200935	200935	100	200935	-	100	--
	Poll	234	234	100	234	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	201169	201169	100	201169	--	100	--
Total (A+B+C)	3951160	3951160	100	3951160	--	100	--	

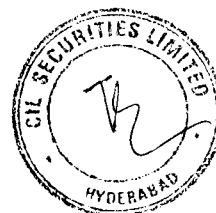


Agenda-wise Disclosure

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

Resolution No2	To Declare Dividend on the Equity Shares of the Company for the Financial year ended 31st March, 2017
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	200935	200935	100	200935	-	100	--
	Poll	234	234	100	234	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	201169	201169	100	201169	--	100	--
Total (A+B+C)		3951160	3951160	100	3951160	--	100	--

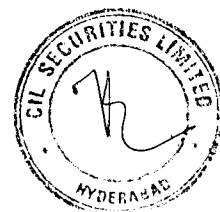


Agenda-wise Disclosure

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

Resolution No3	Re-appointment of Shri K K Maheshwari- Managing Director – retiring 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	200935	200935	100	200935	-	100	--
	Poll	234	234	100	234	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	201169	201169	100	201169	--	100	--
Total (A+B+C)	3951160	3951160	100	3951160	--	100	--	



Agenda-wise Disclosure

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

Resolution No4	Re-appointment of Shri Piyush Modi- Whole Time Director – retiring 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	200935	200935	100	200935	-	100	--
	Poll	234	234	100	234	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	201169	201169	100	201169	--	100	--
Total (A+B+C)	3951160	3951160	100	3951160	--	100	--	



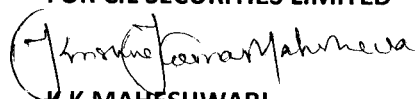
Agenda-wise Disclosure

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

Resolution No5	Appointment of Auditors and fixing their remuneration
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	200935	200935	100	200935	-	100	--
	Poll	234	234	100	234	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	201169	201169	100	201169	--	100	--
Total (A+B+C)		3951160	3951160	100	3951160	--	100	--

FOR CIL SECURITIES LIMITED



K K MAHESHWARI
MANAGING DIRECTOR
DIN: 00223241



DATE: 29.09.2017
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 on Voting by Poll at 28th Annual General Meeting held on 28th September, 2017.

I, Thomas Joseph Lloyd, Practicing Advocate appointed as Scrutinizer for the Twenty Eighth Annual General Meeting of the Equity Shareholders of "CIL SECURITIES LIMITED" held on Thursday, the 28th Day of September, 2017 at 608, Raghava Ratna Towers, North Block Chirag Ali Lane Abids, Hyderabad-500001 for the purpose of scrutinizing the E-voting and Physical Voting through Ballot process 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 27th May, 2017 was dispatched to the shareholders through courier and through mail to shareholders, whose e mail ids are registered with the Company / Depository Participant(s) on 28.08.2017. 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 18th August, 2017.
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 4th Day of September, 2017
3. In terms of the aforesaid notice the voting through electronic means was kept open from 9.00 AM of 25th September, 2017 to 5.00 PM of Wednesday, 27th September, 2017.


THOMAS JOSEPH LLOYD
ADVOCATE

4. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2017 were entitled to vote on the 5(Five) resolutions as mentioned in the notice of the said Twenty Eighth 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. 22nd September, 2017.
6. The facility for voting through physical ballot papers was made available at the meeting for members attending the meeting and who have not already casted their vote by remote e-voting.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of Mr. CH Mohan and Mr. Suresh Kumar, who are not in employment of the company.




8. The summary of the e-voting as well as voting through ballot paper is as under;-

Resolution No.1: To consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors as on 31st March, 2017– Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	8	234
b.	Remote e-voting confirmations received	22	3950926
	Total	30	3951160
c.	Less: Invalid Ballot / Remote e-voting confirmations	--	--
d.	Net Valid Physical Ballot Forms / Remote E-Voting	30	3951160
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	30	3951160
	% of Assent	100	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	--	--
	% of Dissent	--	


THOMAS JOSEPH LLOYD
 ADVOCATE

Resolution No.2: To Declare Dividend on the Equity Shares of The Company for the Financial Year ended 31st March, 2017 - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	8	234
b.	Remote e-voting confirmations received	22	3950926
	Total	30	3951160
c.	Less: Invalid Ballot / Remote e-voting confirmations	--	--
d.	Net Valid Physical Ballot Forms / Remote E-Voting	30	3951160
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	30	3951160
	% of Assent	100	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	--	--
	% of Dissent	--	

Resolution No.3: Re-Appointment of Shri K K Maheshwari, Managing Director-- retiring by rotation - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	8	234
b.	Remote e-voting confirmations received	22	3950926
	Total	30	3951160
c.	Less: Invalid Ballot / Remote e-voting confirmations	--	--
d.	Net Valid Physical Ballot Forms / Remote E-Voting	30	3951160
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	30	3951160
	% of Assent	100	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	--	--
	% of Dissent	--	


THOMAS JOSEPH LLOYD
 ADVOCATE

Resolution No.4: Re-Appointment of Shri Piyush Modi, Whole Time Director – retiring by rotation - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	8	234
b.	Remote e-voting confirmations received	22	3950926
	Total	30	3951160
c.	Less: Invalid Ballot / Remote e-voting confirmations	--	--
d.	Net Valid Physical Ballot Forms / Remote E-Voting	30	3951160
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	30	3951160
	% of Assent	100	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	--	--
	% of Dissent	--	


Resolution No.5: Appointment of M/s Sridhar Jhavar and Associates for a term of 5 years

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	8	234
b.	Remote e-voting confirmations received	22	3950926
	Total	30	3951160
c.	Less: Invalid Ballot / Remote e-voting confirmations	--	--
d.	Net Valid Physical Ballot Forms / Remote E-Voting	30	3951160
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	30	3951160
	% of Assent	100	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	--	--
	% of Dissent	--	

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 Twenty Eighth Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours faithfully


THOMAS JOSEPH LLOYD
 ADVOCATE
 Thomas Joseph Lloyd
 Advocate

Place: Hyderabad
Date: 29.09.2017