



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, 66661267.

E.mail : advisors@cilsecurities.com,

CIN No - L 67120TG1989PLC010188

Details of Voting Results

Date of the AGM/EGM	March 23 rd , 2015
Total number of shareholders on record date	1004
No. of shareholders present in the meeting either in person or through proxy:	29
Promoters and Promoter Group:	7
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group:	
Public:	

Agenda-wise

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

Resolution No1- To Alter the Articles of Association– Special Resolution

Promoter/Public	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	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00



Resolution No 2 Appointment of Mr Budhi Prakash Toshniwal as an Independent Director for 5 years - Ordinary Resolution

Promoter/Public	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	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00

Resolution No 3 Appointment of Mr F.R.Bhote as an Independent Director for 5 years- Ordinary Resolution

Promoter/Public	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	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00

Resolution No 4: Appointment of M/s. Ram Kishore Jhavar & Associates, Chartered Accountants as Statutory Auditors of the Company-Ordinary Resolution

Promoter/Public	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	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00



Resolution No 5 Alteration/ Modification of Contract/ Agreement of Shri Krishna Kumar Maheshwari – Managing Director-Ordinary Resolution

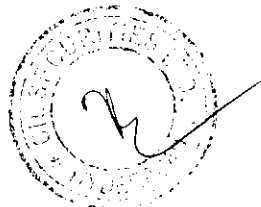
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00

Resolution No. 6 – Alteration/ Modification of Contract/ Agreement of Shri. Ashok Kumar Inani – Director Finance – Ordinary Resolution

Promoter/Public	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	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00

Resolution No. 7 – Alteration/ Modification of Contract/ Agreement of Shri. Piyush Modi – Executive Director – Ordinary Resolution

Promoter/Public	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	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00



Resolution No. 8 – Appointment of Shri A K Inani Whole Time Director of the Company as CFO of the Company: – Ordinary Resolution

Promoter/Public	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	3566001	3566001	100.00	3566001	0.00	100	0.00
Public – Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	1433999	722019	50.35	722019	0.00	100	0.00
Total	5000000	4288020	85.76	4288020	0.00	100.00	0.00



DWARAKA PRASAD ASAWA
COMPANY SECRETARY IN PRACTICE

#511, Raghava Ratna Towers, Chirag Ali Lane
Abids, Hyderabad – 500001
M: 9490506661, ☎: 040-6663759

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 and rule 20 (3) (xi) of the Companies Management and Administration) Rule, 2014

To
The Chairman
Cil Securities Limited
214 Raghava Ratna Towers
Chiragh Ali Lane Abids
Hyderabad-500001

Sir,


I, Dwaraka Prasad Asawa Company Secretary was appointed as Scrutinizer for the Extra Ordinary General Meeting of the Equity Shareholders of "CIL SECURITIES LIMITED" to be held on Monday 23rd Day of March, 2015 at 610 Raghava Ratna Towers North Block Chirag Ali Lane Nampally Hyderabad-500001 for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting Carried out as per the provisions of the Companies Act 2013 and sub rule (xi) of Rule 20 of the Companies (Management and administration) Rules 2014 on the resolution referred to in this report.

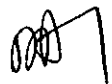
I Submit report as under:-

1. The E-voting period remained open from 9 AM on Tuesday 17th Day of March 2015 up to 5.00 PM on Wednesday, 18th Day of March, 2015.
2. The shareholders holding shares as on the "cut off" date i.e. 6th Day of February, 2015 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the notice of the said Extra Ordinary General Meeting of "Cil Securities Limited"
3. The votes were unblocked on Friday, 20th Day of March 2015 around 11.00A.M .in the presence of two witnesses, namely Mr Sandeep jhavar, residing at 3-1-398, First Floor, Ramdev Residency, Nimboliadda, Hyderabad-500027 and Govind Bhattad, 3-1-398,First Floor, Ramdev Residency,Nimboliadda, Hyderabad-500027, who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Sandeep Jhavar)


(Rahul Bhattad)



4. Thereafter the details containing inter-alia, the list of equity shareholders, who vote "for" and "against" were downloaded from the E-voting website of Central Depository Services(India) Limited (<http://www.evotingindia.com/>).

5. The result of the e-voting is as under;-

Resolution No1- To Alter the Articles of Association– Special Resolution

(i) Voted in favour of resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No 2 Appointment of Mr Budhi Prakash Toshniwal as an Independent Director for 5 years - Ordinary Resolution

(i) Voted in favour of resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No 3 Appointment of Mr F.R.Bhote as an Independent Director for 5 years- Ordinary Resolution

(i) Voted in favour of resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No 4: Appointment of M/s. Ram Kishore Jhavar & Associates, Chartered Accountants as Statutory Auditors of the Company-Ordinary Resolution

(i) Voted in favour of resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%



(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No 5 Alteration/ Modification of Contract/ Agreement of Shri Krishna Kumar Maheshwari – Managing Director-Ordinary Resolution

(i) Voted in favour of resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



Resolution No. 6 – Alteration/ Modification of Contract/ Agreement of Shri. Ashok Kumar Inani – Director Finance – Ordinary Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 7 – Alteration/ Modification of Contract/ Agreement of Shri. Piyush Modi – Executive Director – Ordinary Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Resolution No. 8 – Appointment of Shri A K Inani Whole Time Director of the Company as CFO of the Company: – Ordinary Resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
9	42,13,399	100%

(ii) Voted against the resolution

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of Valid votes cast
Nil	Nil	Nil


(iii) Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

- The Details of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.
- 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 Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours faithfully



Dwaraka Prasad Asawa
Company Secretary
ACS 20636 CPNO 7546

Place: Hyderabad
Dated: 20th March, 2015

