



# SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,  
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

July 11, 2020

To  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
1<sup>ST</sup> FLOOR, NEW TRADING WING  
ROTUNDA BUILDING,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

DEAR SIRs,

**Scrip Code: 511654**

**Sub: Result of Postal Ballot Process and E-Voting - Section 110 of Companies Act, 2013 read with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had conducted the process of Postal Ballot for seeking approval of the Shareholders for the resolution as set out in the Postal Ballot Notice dated June 3, 2020.

Further pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting the results of the voting by Postal Ballot (including e - voting). We are also enclosing Scrutinizer's Report dated July 10, 2020 for your record.

The said Postal Ballot result is being displayed at the registered office of the Company. The said result will also be uploaded on the website of the Company [www.sugalshare.com](http://www.sugalshare.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR SUGAL & DAMANI SHARE BROKERS LIMITED**

**MAHESH CHANDAK**  
**EXECUTIVE DIRECTOR**  
**DIN - 00050149**



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## A) Details of Voting Results by Postal Ballot process pursuant to regulation 44(3) of SEBI LODR

Sl. No.	Particulars	Details
1	Details of Notice of Postal Ballot	June 3, 2020
2	Total number of Shareholders on record date	3842
3	Special Resolution	Business Transfer Agreement with M/s. Motilal Oswal Financial Services Limited
4	Mode of E-Voting	Through physical postal ballot form and e-voting process

## B) Result of the Meeting

Agenda	Resolution Required	Mode of Voting	Remarks
Business Transfer Agreement with M/s. Motilal Oswal Financial Services Limited	Special Resolution	Through physical postal ballot form and e-voting process	Passed with requisite majority.



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## Resolution No: 1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Approval for Business Transfer Agreement with M/s. Motilal Oswal Financial Services Limited				
Category	Mode of voting	No. of Shares	No. of votes	% of Votes on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
		(1)	(2)	(3)=[(2)/6250007]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34,48,400	34,48,400	55.17	34,48,400	0	75.94	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	8,40,000	8,40,000	13.44	8,40,000	0	18.50	0
	<b>Total</b>	<b>42,88,400</b>	<b>42,88,400</b>	<b>68.61</b>	<b>42,88,400</b>	<b>0</b>	<b>94.44</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	20,711	20,711	0.33	20,207	504	0.45	0.01
	Poll	0	0	0	0	0	0	0
	Postal Ballot	2,31,592	2,31,592	3.71	2,31,592	0	5.10	0
	<b>Total</b>	<b>2,52,303</b>	<b>2,52,303</b>	<b>4.04</b>	<b>2,51,799</b>	<b>504</b>	<b>5.55</b>	<b>0.01</b>
<b>Grand Total</b>		<b>45,40,703</b>	<b>45,40,703</b>	<b>72.65</b>	<b>45,40,199</b>	<b>504</b>	<b>99.99</b>	<b>0.01</b>