

Date: September 26, 2023

To Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Scrip Code: 540497

Scrip ID: SCHAND



Dear Sir,

Re: Voting Results pursuant to Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the 52nd Annual General Meeting of the Company was held on Tuesday, September 26, 2023 at 11:30 A.M. through video conferencing.

In compliance with Regulation 44(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the meeting) of the business transacted at the Annual General Meeting alongwith the Scrutinizers Report are enclosed herewith.

For S Chand And Company Limited



Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

Voting Results for Annual General Meeting of the Company held on 26.09.2023

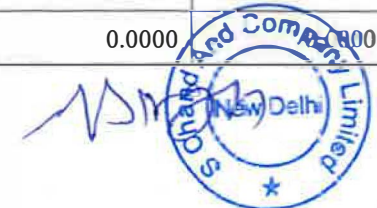
Date of the AGM	26.09.2023
Total number of shareholders on cut-off date (19.09.2023)	42,880*
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 101

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

Agenda- wise disclosure

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
Public-Institutions	E-Voting	31,59,637	17,42,099	55.1360	17,42,099	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

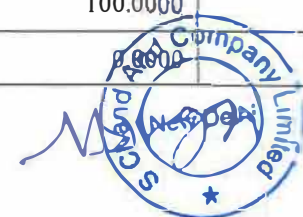


	Postal Ballot (if applicable)							
	Total	31,59,637	17,42,099	55.1360	17,42,099	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,54,83,767*	1,89,394	1.2232	1,89,244	150	99.9208	0.0792
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,54,83,767	1,89,406	1.2233	1,89,256	150	99.9208
	Total	3,52,17,336	1,85,05,437	52.5464	1,85,05,287	150	99.9992	0.0008

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000
Public-Institutions	E-Voting	31,59,637	17,42,099	55.1360	17,42,099	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

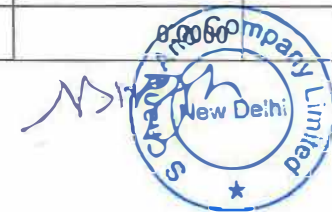


	Postal Ballot (if applicable)							
	Total	31,59,637	17,42,099	55.1360	17,42,099	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,54,83,767*	1,89,394	1.2232	1,89,244	150	99.9208	0.0792
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,54,83,767	1,89,406	1.2233	1,89,256	150	99.9208	0.0792
	Total	3,52,17,336	1,85,05,437	52.5464	1,85,05,287	150	99.9992	0.0008

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 3: To declare a final dividend of Rs. 3/- per equity share for the financial year ended March 31, 2023

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	E-Voting	31,59,637	17,42,099	55.1360	17,42,099	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

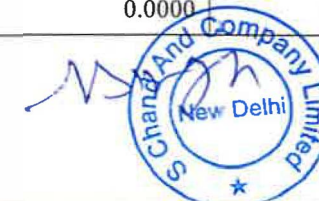


Public-Institutions	Postal Ballot (if applicable)							
	Total	31,59,637	17,42,099	55.1360	17,42,099	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,54,83,767*	1,89,394	1.2232	1,89,244	150	99.9208	0.0792
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,54,83,767	1,89,406	1.2233	1,89,256	150	99.9208	0.0792
	Total	3,52,17,336	1,85,05,437	52.5464	1,85,05,287	150	99.9992	0.0008

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 4: To appoint a director in place of Ms. Savita Gupta (DIN: 00053988), who retires by rotation, and being eligible, offers herself for re-appointment

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	E-Voting	31,59,637	17,42,099	55.1360	17,06,525	35,574	97.9580	2.0420
	Poll		0	0.0000	0	0	0.0000	0.0000



Public-Institutions	Postal Ballot (if applicable)							
	Total	31,59,637	17,42,099	55.1360	17,06,525	35,574	97.9580	2.0420
Public- Non Institutions	E-Voting	1,54,83,767*	1,89,394	1.2232	1,89,089	305	99.8390	0.1610
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,54,83,767	1,89,406	1.2233	1,89,101	305	99.8390	0.1610
Total		3,52,17,336	1,85,05,437	52.5464	1,84,69,558	35,879	99.8061	0.1939

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 5: To consider and approve regularization and re-appointment of Mr. Rajagopalan Chandrashekar (DIN:03634002) as an Independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
Public-Institutions	E-Voting	31,59,637	17,42,099	55.1360	17,06,525	35,574	97.9580	2.0420
	Poll		0	0.0000	0	0	0.0000	0.0000



	Postal Ballot (if applicable)							
	Total	31,59,637	17,42,099	55.1360	17,06,525	35,574	97.9580	2.0420
Public- Non Institutions	E-Voting	1,54,83,767*	1,89,394	1.2232	1,89,111	283	99.8506	0.1494
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,54,83,767	1,89,406	1.2233	1,89,123	283	99.8506
	Total	3,52,17,336	1,85,05,437	52.5464	1,84,69,580	35,857	99.8062	0.1938

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 6: To consider and approve S Chand - Employees Stock Option Plan 2023

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000
	E-Voting	31,59,637	17,42,099	55.1360	14,33,135	3,08,964	82.2648	17.7352



Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31,59,637	17,42,099	55.1360	14,33,135	3,08,964	82.2648	17.7352
Public- Non Institutions	E-Voting	1,54,83,767*	1,89,394	1.2232	1,84,909	4,485	97.6319	2.3681
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,54,83,767	1,89,406	1.2233	1,84,921	4,485	97.6321	2.3679
	Total	3,52,17,336	1,85,05,437	52.5464	1,81,91,988	3,13,449	98.3062	1.6938

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

ITEM NO. 7: Extension of S Chand - Employees Stock Option Plan 2023 to the employees of Company's Associate Company(ies), Group Company(ies), Subsidiary Company(ies) and holding company [present or future]

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							



	Total	1,65,73,932	1,65,73,932	100.0000	1,65,73,932	0	100.0000	0.0000
Public- Institutions	E-Voting	31,59,637	17,42,099	55.1360	14,33,135	3,08,964	82.2648	17.7352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31,59,637	17,42,099	55.1360	14,33,135	3,08,964	82.2648	17.7352
Public- Non Institutions	E-Voting	1,54,83,767*	1,89,394	1.2232	1,84,909	4,485	97.6319	2.3681
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1,54,83,767	1,89,406	1.2233	1,84,921	4,485	97.6321	2.3679
	Total	3,52,17,336	1,85,05,437	52.5464	1,81,91,988	3,13,449	98.3062	1.6938

* including 22 equity shares as held in Unclaimed Suspense Account on which voting rights are frozen.

For S Chand And Company Limited



Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044