



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kklgroup.in Website : www.kklgroup.in



Ref: KKL/SEC/ 2020

26.09.2020

To
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Submission of Voting results along with Scrutinizer's Report of the 27th Annual General Meeting.

REF: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. **Scrip ID** – KANCHI, **Scrip Code** – 538896

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 27th Annual General Meeting of the Members of the Company held on Friday, September 25, 2020, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 27th AGM have been duly approved by the Shareholders with requisite majority.

Thanking You,

Yours Faithfully,

For KANCHI KARPOORAM LIMITED

J. R. Vishnu Varthan
Company Secretary

NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

Date of Annual General Meeting	25-09-2020
Total number of shareholders on record date i.e 18.09.2020	5685
No. of shareholders present in the meeting either in person or through proxy:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public	29

1. Ordinary Business: Adoption of Standalone Financial Statements

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				% OF VOTES AGAINST ON VOTE POLLED
				% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	
Whether promoter, promoter groups are interested in the agenda resolution?								
No								
(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2037220	1522020	74.71	1522020	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2616	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	2324584	8301	0.36	3046	5255	36.69	63.31
GRAND TOTAL		4364420	1530321	35.06	1525066	5255	99.66	0.34

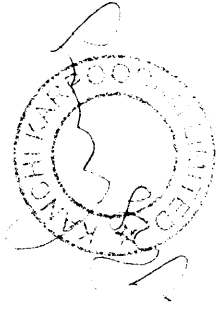
NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

2. Ordinary Business: Declaration of dividend Resolution Required: (Ordinary / Special)

Whether promoter/ promoter groups are interested in the agenda resolution? Ordinary Resolution

No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220	1522020	74.71	1522020	0	100	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	2037220	1522020	74.71	1522020	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	2616	0	0	0	0	0	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	2616	0	0.36	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2324584	8301	0.36	3046	5255	36.69	63.31
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	2324584	8301	0.36	3046	5255	36.69	63.31
GRAND TOTAL		4364420	1530321	35.06	1525066	5255	99.66	0.34



OF THE COMPANY: KKL KANCHI KARPOORAM LIMITED

3. Ordinary Business: Re-appointment of Mrs. Pushpa S. Jain as a Director, liable to retire by rotation
Resolution Required: (Ordinary Special)

Ordinary Resolution

No

Whether promoter promoter groups are interested in the agenda resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 2037220	(2) 193500	9.5	(4) 193500	(5) 0	(6) 100	(7) 0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2037220	193500	9.5	193500	0	100
PUBLIC-INSTITUTIONS	E-VOTING	2616	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2616	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2324584	8301	0.36	3045	5256	36.68	63.32
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2324584	8301	0.36	3045	5256	36.68
GRAND TOTAL		4364420	201801	4.62	196545	5256	97.4	2.6



NAME OF THE COMPANY: KKL-KANGCHI KARPOORAM LIMITED

4. Special Business: Approval Of Related Party Transaction
Resolution Required: (Ordinary Special)

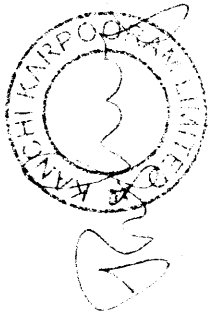
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				Whether promoter groups are interested in the agenda resolution?	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220	66000	3.24	66000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2037220	66000	3.24	66000	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2616	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2616	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2324584	8301	0.36	3045	5256	36.68	63.32
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2324584	8301	0.36	3045	5256	36.68	63.32
GRAND TOTAL		4364420	74301	1.7	69045	5256	92.93	7.07



NAME OF THE COMPANY: K.K. KANCHI KARPOORAM LIMITED

5. Special Business: Appointment of Mr. Arun V. Shah (DIN: 01744884) as a Whole Time Director

Resolution Required: (Ordinary, Special)		Ordinary Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	Whether promoter promoter groups are interested in the agenda resolution?		NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100	
			(1)	(2)							
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220			104000	5.1	104000	0	100	0	
	POLL				0	0	0	0	0	0	
	POSTAL BALLOT				0	0	0	0	0	0	
	VENUE-VOTING				0	0	0	0	0	0	
	SUB TOTAL	2037220			104000	5.1	104000	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	2616			0	0	0	0	0	0	
	POLL				0	0	0	0	0	0	
	POSTAL BALLOT				0	0	0	0	0	0	
	VENUE-VOTING				0	0	0	0	0	0	
	SUB TOTAL	2616			0	0.36	3045	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2324584			8301	0.36	3045	5256	36.68	63.32	
	POLL				0	0	0	0	0	0	
	POSTAL BALLOT				0	0	0	0	0	0	
	VENUE-VOTING				0	0	0	0	0	0	
	SUB TOTAL	2324584			8301	0.36	3045	5256	36.68	63.32	
GRAND TOTAL		4364420			112301	2.57	107045	5256	95.32	4.68	



NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

6. Special Business: Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing Director of the Company
 Ordinary Resolution
 Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100	No
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220	193500	9.5	193500	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	100	0	0
	SUB TOTAL		2037220	193500	9.5	193500	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2616	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		2616	0	0.36	0	0	36.68	63.32
PUBLIC-NON INSTITUTIONS	E-VOTING	2324584	8301	0.36	3045	5256	36.68	63.32	0
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0.36	3045	5256	36.68	63.32	0
	SUB TOTAL		2324584	8301	0.36	3045	5256	36.68	63.32
GRAND TOTAL		4364420	201801	4.62	196545	5256	97.4	2.6	

NAME OF THE COMPANY: KKI-KANCHHI KARPOORAM LIMITED

7. Special Business: Appointment of Mr. Rajagopalan Kannan (DIN: 08837382) as an Independent Director of the Company.
Resolution Required: (Ordinary / Special)

Ordinary Resolution

Whether promoter / promoter groups are interested in the agenda resolution? No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 2037220	(2) 1522020	74.71	1522020	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2037220	1522020	74.71	1522020	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2616	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2616	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2324584	8301	0.36	3045	5256	36.68	63.32
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2324584	8301	0.36	3045	5256	36.68	63.32
GRAND TOTAL		4364420	1530321	35.06	1525065	5256	99.66	0.34



NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

8.Special Business:Ratification of Remuneration paid to Cost Auditors

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220	1522020	74.71	1522020	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2037220	1522020	74.71	1522020	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2616	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2616	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2324584	8301	0.36	3046	5255	36.69	63.31
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2324584	8301	0.36	3046	5255	36.69	63.31
GRAND TOTAL		4364420	1530321	35.06	1525066	5255	99.66	0.34



LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

FORM NO. MGT-13

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

26th September 2020

To

THE CHAIRMAN,

The 27th Annual General Meeting of the Equity Shareholders of M/s. KANCHI KARPOORAM LIMITED held on Friday, the 25th September 2020 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) as per Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Subject: Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

1. I, LOVELISH LODHA N, Practicing as a Company Secretary, having office at No. 31, Matashree Nivas, A P Road 1ST Lane, Choolai, Chennai – 600112 appointed as a Scrutinizer as per the letter dated 24th August 2020, for the purpose of scrutinizing e-Voting process (remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the Company **M/s. KANCHI KARPOORAM LIMITED** held on Friday, the 25th day of September 2020 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

NO.31, "MATASHREE NIVAS", AP ROAD, 1ST LANE, CHOOLAI, CHENNAI-112
PH: +91-9789988577 E-mail: Nklodha_lovelish@yahoo.com



LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote/venue e-voting) by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote/venue e-voting) in the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman.
3. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 24 August 2020, the remote e-voting commenced on Tuesday the 22nd September 2020 at 09.00 A.M and ended on Thursday the 24th September 2020 at 05.00 P.M.
4. The Equity shareholders holding shares as on the "cutoff date" i.e., 18th September 2020 were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
5. This 27th Annual General Meeting of the Equity shareholders of M/s. KANCHI KARPOORAM LIMITED was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 DATED May 12th 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by the Registrar and Transfer Agents (R & TA) were reconciled.
6. The votes on the Annual General Meeting Day were blocked at around 11.50 A.M., the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).
7. The Total votes cast in favor or against all the resolutions proposed in the Notice of the 27th Annual General Meeting are as under.



LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

a. RESOLUTION: 1 - ADOPTION OF STANDALONE FINANCIAL STATEMENTS

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	22	1525066	99.6566
Venue e-voting	0	0	0.00
Total	22	1525066	99.6566

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	8	5255	0.3434
Venue e-voting	0	0	0.00
Total	8	5255	0.3434

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

b. RESOLUTION: 2 - DECLARATION OF DIVIDEND:

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	22	1525066	99.6566
Venue e-voting	0	0	0.0000
Total	22	1525066	99.6566

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	8	5255	0.3434
Venue e-voting	0	0	0.0000
Total	8	5255	0.3434

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

c. RESOLUTION: 3 - RE-APPOINTMENT OF MRS. PUSHPA S JAIN AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	16	196545	97.3955
Venue e-voting	0	0	0.0000
Total	16	196545	97.3955

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	9	5256	2.6045
Venue e-voting	0	0	0.0000
Total	9	5256	2.6045

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

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LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

d. RESOLUTION: 4 - APPROVAL OF RELATED PARTY TRANSACTION:

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	14	69045	92.9261
Venue e-voting	0	0	0.0000
Total	14	69045	92.9261

ii. Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	9	5256	7.0739
Venue e-voting	0	0	0.0000
Total	9	5256	7.0739

iii. Invalid Votes

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	127500	-
Venue e-voting	0	0	-
Total	0	0	-

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

NO.31, "MATASHREE NIVAS", AP ROAD, 1ST LANE, CHOOLAI, CHENNAI-112
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LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

- e. **RESOLUTION: 5 – APPOINTMENT OF MR. ARUN V SHAH (DIN: 01744884) AS A WHOLE TIME DIRECTOR**

ORDINARY RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	15	107045	95.3197
Venue e-voting	0	0	0
Total	15	107045	95.3197

- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	9	5256	4.6803
Venue e-voting	0	0	0.0000
Total	9	5256	4.6803

- iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

NO.31, "MATASHREE NIVAS", AP ROAD, 1ST LANE, CHOOLAI, CHENNAI-112
PH: +91-9789988577 E-mail: Nklodha_lovelish@yahoo.com



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- f. **RESOLUTION: 6 - APPOINTING MR. DIPESH S IAIN (DIN: 01659930), WHOLE TIME DIRECTOR, ASJOINT MANAGING DIRECTOR OFTHE COMPANY**

ORDINARY RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	16	196545	97.3955
Venue e-voting	0	0	0
Total	16	196545	97.3855

- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	9	5256	2.6045
Venue e-voting	0	0	0.0000
Total	9	5256	2.6045

- iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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- g. RESOLUTION: 7 - APPOINTMENT OF MR. RAJAGOPALAN KANNAN (DIN: 08837382) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

ORDINARY RESOLUTION

- i. Voted in favor of the resolution:**

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	21	1525065	99.6565
Venue e-voting	0	0	0.0000
Total	21	1525065	99.6565

- ii. Voted against the resolution:**

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	9	5256	0.3435
Venue e-voting	0	0	0.0000
Total	9	5256	0.3435

- iii. Invalid Votes**

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.



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h. RESOLUTION: 8 - RATIFICATION OF REMUNERATION PAID TO COST AUDITORS

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	22	1525066	99.6566
Venue e-voting	0	0	0.0000
Total	22	1525066	99.6566

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	8	5255	0.3434
Venue e-voting	0	0	0.0000
Total	8	5255	0.3434

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favor of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.



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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **27th Annual General Meeting** of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



LOVELISH LODHA N

Practicing Company Secretary

M. No.: 35677

COP No.: 13951



Date: 26/09/2020

Place: Chennai

UDIN : A035677B000784931

NO.31, "MATASHREE NIVAS", AP ROAD, 1ST LANE, CHOOLAI, CHENNAI-112

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