



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/2021-22

04.09.2021

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 28th 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 28th Annual General Meeting of the Members of the Company held on Friday, September 03, 2021, 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 28th 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

KANCHI KARPOORAM LIMITED

Record Date	27-08-2021
Total No. of Shareholders on Record Date	13943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Nil
b) Public	Nil
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	28
No. of resolutions passed in the meeting	7



NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

1. Ordinary Business: Adoption of Standalone Financial Statements To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

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 (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (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 VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220	1478320	72.57	1478320	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	1478320	72.57	1478320	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING	24551	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	24551	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2282120	30050	1.32	29322	728	97.58	2.42
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		280	0	272	8	97.14	2.86
	SUB TOTAL	2282120	30330	1.33	29594	736	97.57	2.43
GRAND TOTAL		4343891	1508650	34.73	1507914	736	99.95	0.05
Whether Resolution is Passed or Not								Yes



NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

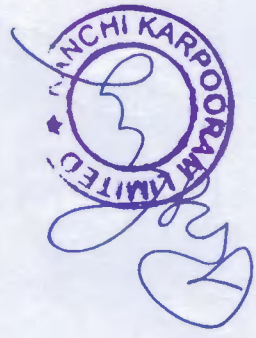
2. Ordinary Business: Declaration of dividend To declare a final dividend of Rs. 4.00 per equity share for the year ended 31st March, 2021.		Ordinary Resolution										
Resolution Required:(Ordinary/Special)		No										
Whether promoter/ promoter groups are interested in the agenda/resolution?		No										
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (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 VOTE POLLED (7)=(5/2)*100				
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220	1478320	72.57	1478320	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	1478320	72.57	1478320	0	100	0				
PUBLIC- INSTITUTIONS	E-VOTING	24551	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	24551	0	0	0	0	0	0				
PUBLIC-NON INSTITUTIONS	E-VOTING	2282120	30050	1.32	29322	728	97.58	2.42				
	POLL		0	0	0	0	0	0				
	POSTAL BALLOT		0	0	0	0	0	0				
	VENUE-VOTING		280	0	272	8	97.14	2.86				
	SUB TOTAL	2282120	30330	1.33	29594	736	97.57	2.43				
GRAND TOTAL		4343891	1508650	34.73	1507914	736	99.95	0.05				
										Whether Resolution is Passed or Not		Yes



NAME 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 To appoint a director in the place of Mrs. Pushpa S Jain (DIN: 06939054) who retires by rotation and being eligible, offer herself for re-appointment.

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 (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (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 VOTE POLLED (7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	2037220	1093367	53.67	1093367	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	1093367	53.67	1093367	0	100	0	
PUBLIC- INSTITUTIONS	E-VOTING	24551	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	24551	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	2282120	30050	1.32	29322	728	97.58	2.42	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		280	0	52	228	18.57	81.43	
	SUB TOTAL	2282120	30330	1.33	29374	956	96.85	3.15	
GRAND TOTAL		4343891	1123697	25.87	1122741	956	99.91	0.09	
							Whether Resolution is Passed or Not		Yes



NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

4.Special Business:Re-Appointment of Mr. Suresh V Shah (DIN:01659809) as Managing Director To consider and if though fit, to pass with or without modification(s) the following resolution as a Special Resolution

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (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 VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	2037220	139800	6.86	139800	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	139800	6.86	139800	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	24551	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	24551	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2282120	30050	1.32	29322	728	97.58	2.42
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		280	0	52	228	18.57	81.43
	SUB TOTAL	2282120	30330	1.33	29374	956	96.85	3.15
GRAND TOTAL		4343891	170130	3.92	169174	956	99.44	0.56

Whether Resolution is Passed or Not Yes



NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

5.Special Business:Revision in terms and conditions including remuneration payable to Mr. Dipesh S Jain, Joint Managing Director of the Company
Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	Whether promoter / promoter groups are interested in the agenda/resolution?		Ordinary Resolution					% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
			NO OF VOTES POLLED (2)	NO	% OF SHARES POLLED ON OUTSTANDING (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		
PROMOTER AND PROMOTER GROUP	E-VOTING	2037220	139800		6.86	139800	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	0	0	0
	SUB TOTAL	2037220	139800		6.86	139800	0	100	0	0
PUBLIC-INSTITUTIONS	E-VOTING	24551	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	24551	0		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2282120	30050		1.32	29269	781	97.4	2.6	2.6
	POLL		0		0	0	0	0	0	0
	POSTAL BALLOT		0		0	0	0	0	0	0
	VENUE-VOTING		280		0	52	228	18.57	81.43	81.43
	SUB TOTAL	2282120	30330		1.33	29321	1009	96.67	3.33	3.33
GRAND TOTAL		4343891	170130		3.92	169121	1009	99.41	0.59	

Whether Resolution is Passed or Not Yes



NAME OF THE COMPANY: KKL KANCHI KARPOORAM LIMITED

6.Special Business:Revision in terms and conditions including remuneration payable to Mr. Arun V Shah, Whole Time 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 (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (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 VOTE POLLED (7)=(5/2)*100				
PROMOTER AND PROMOTER-GROUP	E-VOTING	2087220	139800	6.86	139800	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	139800	6.86	139800	0	100	0				
PUBLIC-INSTITUTIONS	E-VOTING	24551	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	24551	0	0	0	0	0	0				
PUBLIC-NON INSTITUTIONS	E-VOTING	2282120	30050	1.32	29269	781	97.4	2.6				
	POLL		0	0	0	0	0	0				
	POSTAL BALLOT		0	0	0	0	0	0				
	VENUE-VOTING		280	0	52	228	18.57	81.43				
	SUB TOTAL	2282120	30330	1.33	29321	1009	96.67	3.33				
GRAND TOTAL		4343891	170130	3.92	169121	1009	99.41	0.59				
										Whether Resolution is Passed or Not		Yes



NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

7. Special Business: Ratification of Remuneration paid to Cost Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

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	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES 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	1478320	72.57	1478320	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	1478320	72.57	1478320	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	24551	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	24551	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	2282120	30050	1.32	29222	828	97.24	2.76			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		280	0	272	8	97.14	2.86			
	SUB TOTAL	2282120	30330	1.33	29494	836	97.24	2.76			
GRAND TOTAL		4343891	1508650	34.73	1507814	836	99.94	0.06			
Whether Resolution is Passed or Not											Yes





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]

04th September 2021

To

THE CHAIRMAN,

The 28th Annual General Meeting of the Equity Shareholders of M/s. **KANCHI KARPOORAM LIMITED** held on Friday, the 3rd September 2021 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 22nd July 2021, 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 28th Annual General Meeting of the Equity Shareholders of the Company **M/s. KANCHI KARPOORAM LIMITED** held on Friday, the 3rd day of September 2021 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Lovelish Lodha





LOVELISH LODHA N

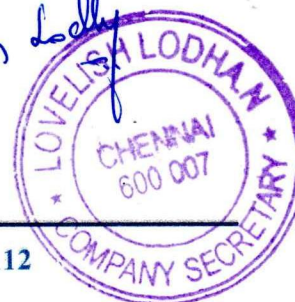
B.COM., CA., CS., CMA

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 28th 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 28th 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 13th August 2021, the remote e-voting commenced on Tuesday the 31st August 2021 at 09.00 A.M and ended on Thursday the 2nd September 2021 at 05.00 P.M.
4. The Equity shareholders holding shares as on the "cutoff date" i.e., 27th August 2021 were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
5. This 28th 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 28th Annual General Meeting are as under.

Lovelish Lodha





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 Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	34	1507642	99.933
Venue e-voting	2	272	0.018
Total	36	1507914	99.951

ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	5	728	0.048
Venue e-voting	8	8	0.001
Total	13	736	0.049

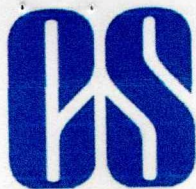
iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes 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 favour 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





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 Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	34	1507642	99.933
Venue e-voting	2	272	0.018
Total	36	1507914	99.951

ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	5	728	0.048
Venue e-voting	8	8	0.001
Total	13	736	0.049

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes 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 favour 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.

Lovelish Lodha



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)

- 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 Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	33	1122689	99.910
Venue e-voting	1	52	0.005
Total	34	1122741	99.915

- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	5	728	0.065
Venue e-voting	9	228	0.020
Total	14	956	0.085

- iii. Invalid Votes

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

RESULT: As the number of votes cast in favour 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.

Lovelish Lodha

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)

d. RESOLUTION: 4 - RE-APPOINTMENT OF MR. SURESH V SHAH AS MANAGING DIRECTOR:

SPECIAL RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	30	169122	99.408
Venue e-voting	1	52	0.031
Total	31	169174	99.438

ii. Voted against the resolution:

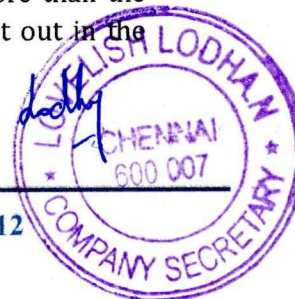
Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	5	728	0.428
Venue e-voting	9	228	0.134
Total	14	956	0.562

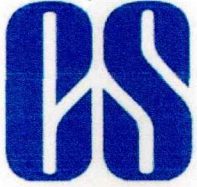
iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes 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 favour of the resolution was three times more than the number of votes cast against, the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Lovelish Lodha





LOVELISH LODHA N

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

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

- e. **RESOLUTION: 5 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION PAYABLE TO Mr. DIPESH S JAIN, JOINT MANAGING DIRECTOR OF THE COMPANY.**

ORDINARY RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	29	169069	99.376
Venue e-voting	1	52	0.031
Total	30	169121	99.407

- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	6	781	0.459
Venue e-voting	9	228	0.134
Total	15	1009	0.593

- iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes 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 favour 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



LOVELISH LODHA N

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

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

- f. **RESOLUTION: 6 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION PAYABLE TO Mr. ARUN V SHAH, WHOLE TIME DIRECTOR OF THE COMPANY.**

ORDINARY RESOLUTION

- iv. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	29	169069	99.376
Venue e-voting	1	52	0.031
Total	30	169121	99.407

- v. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	6	781	0.459
Venue e-voting	9	228	0.134
Total	15	1009	0.593

- vi. Invalid Votes

Mode of Voting	Number Members voted	Number of votes 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 favour 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.

Lovelish Lodha N



LOVELISH LODHA N

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

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

8. RESOLUTION: 7 - RATIFICATION OF REMUNERATION PAID TO COST AUDITORS

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e voting	33	1507542	99.927
Venue e-voting	2	272	0.018
Total	35	1507814	99.945

ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	6	828	0.054
Venue e-voting	8	8	0.001
Total	14	836	0.055

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes 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 favour 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.

Lovelish Lodha N



LOVELISH LODHA N

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

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **28th 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



LOVELISH LODHA N

Practicing Company Secretary

M. No.: 35677

COP No.: 13951

UDIN: A035677C000897692

Date: 04/09/2021

Place: Chennai