



(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,

 ${f Sub}$ : Submission of Voting results along with Scrutinizer's Report of the  $27^{th}$  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

# NA ME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

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:	Z
No. of Shareholders attended	
the meeting through Video	
Conferencing	
Promoters and Promoter Group:	
	o
Public	29

Ordinary Business: Adoption of Standalone Financial Statements	Standalone Financial Statem	ents						
Resolution Required:(Ordinary/Special)	pecial)			Ordinary Resolution				
Whether promoter groups are interested in the agenda resolution?	ups are interested in the agen	da resolution?		No				
PARTICULARS	MODE OF VOTING	NO OF	NOOF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
		SHARES HELD	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR	AGAINST ON
			POLLED	OUTSTANDING	FAVOUR	AGAINST	ON VOTES	VOTE POLLED
				SHARES			POLLED	
		E	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	2037220	1522020	74.71	1522020	0	100	0
PROMOTER GROUP	POL1.	I	0	0	0	0	0	0
	POSTAL BALLOT	1	0	0	0	0	0	0
	VENUE-VOTING	I	0	0	0	0	0	0
	SUB TOTAL	2037220	1522020	74.71	1522020	0	100	0
PLBI ICHNSTITI TIONS	E-VOTING	2616	0	0	0	0	0	0
	POLL	1	0	0	0	0	0	0
	POSTAL BALLOT	T	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2616	0	0	0	0	0	0
PUBLICAON INSTITUTIONS E-VOTING	E-VOTING	2324584	8301	98.0	3046	5255	36.69	63.31
	POLL	I	0	0	0	0	0	0
	POSTAL BALLOT	<b>1</b>	0	0	0	0	0	0
	VENUE-VOTING	I	0	0	0	0	0	0
	SUB TOTAL	2324584	8301	98 0	3046	5255	36.69	. 63.31
GRAND TOTAL		4364420	1530321	35.06	1525066	5255	99 66	2 0.34 0.34

NAME OF THE COMPANY; KKL-KANCHI KARPOORAM LIMITED

		IN VOTES IN FAVOUR AGAINST ON VOTES COT VOTES IN PAYOUR AGAINST ON VOTES COT IN FAVOUR COT IN FAVOUR AGAINST ON VOTES COT IN FAVOUR COT IN FAV	POLLED (6)=(4/2)*100 100		0 0 0 0 0 0 0 0 0 0 3046 5255 36.69 63.31	0 0 0
	Ordinary Resolution No	% OF SHARES NO OF POLLED ON VOTES IN OUTSTANDING FAVOUR	SHARES (3)=(2/1)*100 (4) 74.71 1522	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0 0 0
		SHARES HELD VOTES POLLED C	(1) (2) 2037220 1522020 0	2037220 1522020 2616 0	2324584 8301	2324584 8301
2.Ordinary Business::Declaration of dividend Resolution Required:(Ordinary Special)	Whether promoter promoter groups are interested in the agenda resolution?	MODE OF VOTING	PROMOTER AND E-VOTING PROMOTER-GROUP POLL	PUBLIC-INSTITUTIONS E-VOTING POLL POSTAL BALLOI VENUE-VOTING POLL POSTAL SALESIA	PUBLIC-NON INSTITUTIONS E-VOTING POLIT POSTAL BALLOT  SUB TOTAL  POLIT POLIT POSTAL BALLOT	VENUE-VOTING SUB TOTAL



# OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

3 Owdinary Business-Rosannointment of Mrs. Pushpa S Jain as a Director. Jiable to retire by rotation	nent of Mrs. Pushpa S Jain as	a Director, liable to	retire by rotatio	ת				
Description Required (Ordinary Special)	necial)			Ordinary Resolution				
Nesolution required.(Stantage of	(2013)							
Whether promoter promoter groups are interested in the agenda resolution?	ups are interested in the ageno	da/resolution?		07.				
	Control of the contro	30 00	VOOF	% OF SHARFS	NOOF	NO OF	% OF VOTES	% OF VOTES
PARTICULARS	MODE OF VOLUME	500	10.01	20 44 1 104	VI STLOV	VOTES	IN FAVOUR	AGAINSTON
	-	SHARES HELD	VOIES	POLLEDON	VOIESTA			
			POLLED	OUTSTANDING	FAVOUR	AGAINST	ON VOTES	VOTE POLLED
				SHARFS			POLLED	
		(1)	(5)	(3)=(2/1)*100	( <del>†</del>	(5)	(6)=(4/2)*100	(7)=(5/2)*100
		(L)	(7)	1	103500		1001	0
ONO ALLOWOOD	F-VOTING	2037220	193200	(S)	000081			
	1100	1	C	0	0	0	O	
PROMOTER GROUP	POLL					0	0	0
	POSTAL BALLOT	1	0					C
	SALLON-3. INSA		0	0				
	VENOUS VOILS	0002000	103500	9.6	193500	0	100	
	SUB TOTAL	703/270	0000				C	0
SZOLL LILLYZI DI RUG	E-VOTING	2616	0					
	1001	<del></del>		0	0	0	0	
	FOLL	<b>T</b>		C	0	0	0	0
	POSTAL BALLOI							
	DVITON-1 IVAN		0	0				
	SI D TOTAL	2616	0	0	0	0		
	SCB IOIAE	7377587	8301	0.36	3045	5256	36.68	63.32
PUBLIC-NON INSTITUTIONS E-VOTING	E-VOILNG	0001			C	0	0	0
	POLL							0
	POSTAL BALLOT		<b>O</b>					
	ONLINE TO VICE	1	0	0	0	0		
	ONTION-SOLAN	7037607	8201	0.36	3045	5256	36.68	63.32
	SUB TOTAL	toc+7c7			2.4	525g	97.4	2.6
CRAND TOTAL		4364420	201801	4.02	190243			



# NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

Resolution Required:(Ordinary/Special)	special)			Ordinary Resolution				
Whether promoter promoter groups are interested in the agenda/resolution?	ups are interested in the ageno	da/resolution?		Yes				
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
		SHARES HELD	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR	AGAINST ON
			POLLED	OUTSTANDING	FAVOUR	AGAINST	ON VOTES	VOTE POLLED
				SHARES			POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(3)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	2037220	00099	3.24	00099	0	100	
PROMOTER-GROUP	POLI.		0	0	0	0	С	
	POSTAL BALLOT		0	0	0	C		
	VENUE-VOTING		0	0	0	C		
	SUB TOTAL	2037220	00099	3.24	00099	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	2616	0	0	0	0	C	
	POLT.	1	0	0	0	0	C	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	2616	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS E-VOTING	E-VOTING	2324584	8301	0.36	3045	5256	36.68	63.32
	POL1.		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	C
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	2324584	8301	0.36	3045	5256	36.68	63.32
GRAND TOTAL		4364420	74301	17	69045	5256	07 03	7 0 7



5.Special Business:Appointment of Mr. Arun V Shah (DIN: 01744884) as a Whole Time Director	of Mr. Arun V Shah (DIN: 01	744884) as a Whole	e Time Director					
Resolution Required:(Ordinary Special)	pecial)			Ordinary Resolution				
• Whether promoter pro	Whether promoter promoter groups are interested in the agenda resolution?	n the agenda resolut		No				
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NO OF	% OF VOTES	% OF VOTES
		SHARES HELD	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR	AGAINST ON
			POLLED	OUTSTANDING	FAVOUR	AGAINST	ON VOTES	VOTE POLLED
				SHARES			POLLED	
		(1)	(2)	(3)=(2/1)*100	(†)	(3)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	2037220	104000	5.1	104000	0	100	0
PROMOTER GROUP	POL1.		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
	POL1.	··········	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	E-VOTING	2324584	8301	98.0	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



	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100	0000	0 0 0	0 0 0 0 0 2 83.32	
	% OF VOTES IN FAVOUR ON VOTES POULED (6)=(4/2)*100		386	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
	NO OF VOTES AGAINST		50.5		
f the Company	NO OF VOTES IN FAVOUR	193500	0 0 0		190343
Managing Director o	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	9.5			4.62
irector, as Join	NO OF VOTES POLLED	193500 0 0 0 193500		830	201801
30), Whole Time D	NO OF SHARES HELD	2037220	2616	2324584	4364420
: Dipesh S Jain (DIN: 016599	ps are interested in the agend MODE OF VOTING	E-VOTING POLL POSTAL BALLOT VENUE-VOTING	SUB TOTAL E-VOTING POLL POSTAL BALLOT VENUE-VOTING	SCBTOTAG E-VOTING POLL POSTAL BALLOT VENUE-VOTING	SUB TOTAL
6.Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing Director of the Company (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing Director of the Company (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing Director of the Company (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing Director of the Company (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing Director of the Company (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing Director of the Company (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director, as Joint Managing (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director as Joint Managing (Special Business:Appointing Mr. Dipesh S Jain (DIN: 01659930), Whole Time Director as Joint Managing (Special Business), and the Company (Spe	Resolution Required: Ordinary Species  Whether promoter groups are interested in the agenda resolution?  MODE OF VOTING  SHARES H  COLUMNS  SHARES H  COLUMNS  SHARES H	PROMOTER AND PROMOTER GROUP	PUBLIC-INSTITUTIONS	PUBLIC-NON INSTITUTIONS E-VOTING POLI. POLI. POSTAL B VENUE-VC	GRAND TOTAL



# TE OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

7. Special Business: Appointment of Mr. Rajagopalan Kannan (DIN: 08837382) as an	of Mr. Rajagopalan Kannan (	DIN: 08837382) as a	an Independent	Independent Director of the Company	any			
Resolution Required:(Ordinary Special)	pecial)			Ordinary Resolution				
Whether promoter promoter groups are interested in the agenda resolution?	ups are interested in the agenc	la resolution?		No				
PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NO OF	NOOF	% OF VOTES	% OF VOTES
		SHARES HELD	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR	AGAINST ON
	-		POLLED	OUTSTANDING	FAVOUR	AGAINST	ON VOTES	VOTE POLLED
				SHARES			POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOIING	2037220	1522020	74.71	1522020	0	100	0
PROMOTER GROUP	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	<b>.</b>	0	0	0	0	0	0
	SUB TOTAL	2616	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS E-VOTING	E-VOTING	2324584	8301	98.0	3045	5256	36.68	63.32
	POLL	T	0	0	0	0	0	0
	POSTAL BALLOT	·	0	0	0	0	0	0
	VENUE-VOITING	·	0	0	0	0	0	0
	SUB TOTAL	2324584	8301	98.0	3045	5256	36.68	63.32
GRAND TOTAL		4364420	1530321	35.06	1525065	5256	99.66	0.34



Whether promoter groups are interested in the agenda resolution?   NO OF PARTICLLARS   NO OF PARTICLARS   NO OF PARTICL	Resolution Required:(Ordinary/Special)	Special)			Ordinary Resolution				
RS         MODE OF VOTING         NO OF         NO OF         % OF SHARES         NO OF         % OF SHARES         NO OF         % OF VOTES         %	Whether promoter promoter gr	oups are interested in the agenc	la/resolution?		No				
SHARES HELD   VOTES   POLLED ON   VOTES IN PAVOLR   AGAINST   ON VOTES   ON VOTES   ON VOTES   ON VOTES   ON VOTES   ON VOTES   ON VOTE POLLED OL SHARES   OL SH	PARTICULARS	MODE OF VOTING	NO OF	NO OF	% OF SHARES	NOOF	NOOF	% OF VOTES	% OF VOTES
E-VOTING   COUNTY			SHARES HELD	VOTES	POLLED ON	VOTES IN	VOTES	IN FAVOUR	AGAINST ON
Column				POLLED	OUTSTANDING	FAVOUR	AGAINST	ON VOTES	VOTE POLLED
F-VOTING   F-VOTING					SHARES	i		POLLED	
F-VOTING   F-VOTING			(1)	(2)	(3)=(2/1)*100	(†)	(5)	(6)=(4/2)*100	$(7)=(5/2)^{*}100$
POLIT.   P	PROMOTER AND	E-VOTING	2037220	1522020	74.71	1522020	0	100	0
POSTAL BALLOT         POSTAL B	PROMOTT'R GROUP	POLL		0	0	0	0	0	0
VENLE-VOTING         2037220         1522020         0         0         0         0         0         0         0         0         0         0         100         100         100         100         100         100         100         100         100         0		POSTAL BALLOT	•	0	0	0	0	0	0
SUB TOTAL         2037220         1522020         74.71         1522020         0         100           FOUL         2616         0         0         0         0         0         0           POLIA         POLIA         0         0         0         0         0         0           VENTE-VOTING         2616         0         0         0         0         0         0           VENTE-VOTING         2324584         8301         0.36         3046         5255         36.69         6           POLIA         POLIA         0         0         0         0         0         0         0           VENTILLIONS         E-VOTING         2324584         8301         0.36         5255         36.69         6           VENTILLIONS         VENTILLIONS         2324584         8301         0.36         0         0         0         0           VENTILLIONS         SUB TOTAL         2324584         8301         0.36         0.0         0         0         0         0           VENTILLIONS         E-VOTING         0         0         0         0         0         0         0           VENTILLIONS		VENUE-VOTING		0	0	0	0	0	0
F-VOTING   F-VOTING		SUB TOTAL	2037220	1522020	74.71	1522020	0	100	0
POLI.         POLI. <th< td=""><td>SZOLL TILISZI OTBER</td><td>E-VOTING</td><td>2616</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></th<>	SZOLL TILISZI OTBER	E-VOTING	2616	0	0	0	0	0	0
POSTAL BALLOT         2616         0		POLL	·	0	0	0	0	0	0
VENTIE-VOTING         2616         0		POSTAL BALLOT		0	0	0	0	0	0
SUB TOTAL         2616         0 <t< td=""><td></td><td>VENUE-VOTING</td><td>•</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></t<>		VENUE-VOTING	•	0	0	0	0	0	0
STITUTIONS   E-VOTING   E-VOTIN		SUB TOTAL	2616	0	0	0	0	0	0
POLIT         POLIT <th< td=""><td>NOIL 1111/5/1/20/10/10/10/10/10/10/10/10/10/10/10/10/10</td><td>S E-VOTING</td><td>2324584</td><td>8301</td><td>0.36</td><td>3046</td><td>5255</td><td>69.98</td><td>63.31</td></th<>	NOIL 1111/5/1/20/10/10/10/10/10/10/10/10/10/10/10/10/10	S E-VOTING	2324584	8301	0.36	3046	5255	69.98	63.31
POSTAL BALLOT         Company         Description         Company		POLL		0	0	0	0	0	0
VENUE-VOITING         0         <		POSTAL BALLOT	1	0	0	0	0	0	0
SUB TOTAL         2324584         8301         0.36         3046         5255         36.69         6           4364420         1530321         35.06         1525066         5255         99.66		NENCE - VOLUME	1	0	0	0	0	0	0
4364420         1530321         35 06         1525066         5255         99 66		SUB TOTAL	2324584	8301	0.36	3046	5255	69.98	63.31
	GRAND TOTAL		4364420	1530321	35.06		5255	99.66	0.34



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 1<sup>ST</sup> Lane, Choolai, Chennai – 600112 appointed as a Scrutinizer as per the letter dated 24<sup>th</sup> 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 27<sup>th</sup> 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, 1<sup>ST</sup> LANÉ, CHOOLAI, CHENNAI-1 PH: +91-9789988577 E-mail: Nklodha\_lovelish@yahoo.com

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 evoting 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).
- The Total votes cast in favor or against all the resolutions proposed in the Notice of the 27th Annual General Meeting are as under.

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 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.

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(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.

NO.31, "MATASHREE NIVAS", AP ROAD, 1<sup>ST</sup> LANE, CHOOLAI, CHENNAI-PH: +91-9789988577 E-mail: Nklodha\_lovelish@yahoo.com

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# 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
Venu <mark>e</mark> 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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### 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.

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# 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.

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# f. RESOLUTION: 6 - APPOINTING MR. DIPESH S JAIN (DIN: 01659930), WHOLE TIME DIRECTOR, ASJOINT MANAGING 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	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 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 **27**th **Annual General Meeting** of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

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Thanking You,

Yours Faithfully

LOVELISH LODHAN

**Practicing Company Secretary** 

M. No.: 35677 COP No.: 13951

Date: 26/09/2020 Place: Chennai

UDIN: A035677 B000784931