



(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,

 ${f Sub}$: Submission of Voting results along with Scrutinizer's Report of the 28^{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 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 p	erson or through proxy
a) Promoters and Promoter group	Nil
b) Public	Nil
No. of shareholders attended the meeting through vid	leo conferencing
a) Promoters and Promoter group	7
b) Public	28
No. of resolutions passed in the meeting	7



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.

Whether promoter/ promagenda/resolution?								
Out HOLDE	Whether promoter/ promoter groups are interested in the agenda/resolution?		No					20
PAKITCULAKS	MODE OF VOTING	NO OF	NO OF VOTES	% OF SHARES	NO OF VOTES	NO OF	% OF VOTES IN	% OF VOTES
		SHARES	POLLED	POLLED ON	IN FAVOUR	WOTES	FAVOUR ON VOTES	AGAINSTON
		HELD		OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND E	E-VOTING	2037220	1478320	72.57	1478320	0	1001	
PROMOTER	POLL		0	0	0	0	0	
GROUP	POSTAL BALLOT		0	0	0	0	0	
~	VENUE-VOTING		0	0	0	0	0	C
S	SUB TOTAL	2037220	1478320	72.57	1478320	0	1001	
PUBLIC- E	E-VOTING	24551	0	0		C		
INSTITUTIONS	POLL		0	0		0	0	
<u>a</u>	POSTAL BALLOT		0	0		0	0	
>	VENUE-VOTING		0	0	0	0	0	
S	SUB TOTAL	24551	0	0	0	0	0	
PUBLIC-NON E	E-VOTING	2282120	30050	1.32	29322	728	97.58	2.42
P INSTITUTIONS	POLL		0	0	0	0	0	
<u>a</u>	POSTAL BALLOT		0	0	0	0	0	
>	VENUE-VOTING		280	0	272	8	97.14	2.86
S	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 Res	Whether Resolution is Passed or Not Yes	Yes



Resolution Required ((i v
	Resolution Required:(Ordinary/Special)			Ordinary Resolution				
Whether promoter/ pro	Whether promoter/ promoter groups are interested in the		No			,		
agentda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF	NO OF VOTES	% OF SHARES	NO OF VOTES	NOOF	% OF VOTES IN	% OF VOTES
		SHARES	POLLED	POLLED ON	IN FAVOUR	VOTES	FAVOUR ON VOTES	AGAINSTON
		HELD		OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	2037220	1478320	72.57	1478320	0		
PROMOTER	POLL		0	0	0	0	C	C
GROUP	POSTAL BALLOT		0	0	0	0		
	VENUE-VOTING		C	0		0		C
	SUB TOTAL	2037220	1478320	72.57	1478320	0	10	
PUBLIC.	E-VOTING	24551	0	0	0	0		
INSTITUTIONS	POLL		0	0	0	0		
	POSTAL BALLOT		0	0	0	0		
	VENUE-VOTING		0	0	0	0		
	SUB TOTAL	24551	0	0		0		
PUBLIC-NON	E-VOTING	2282120	30050	1.32	29322	728	97.5	242
INSTITUTIONS	POLL		0	0	0	0		
	POSTAL BALLOT		0	0	0	0		
	VENUE-VOTING		280	0	272	8	97.1	2 86
	SUB TOTAL	2282120	30330	1.33	29594	736		2.43
GRAND TOTAL		4343891	1508650	34.73	1507914	736		0.05
						Whether Re-	Whether Resolution is Passed or Not Yes	es



TES	Resolution Required:(Ordinary/Special)
% OF SHARES NO OF VOTES NO OF VOTES % OF VOTES IN PROUR % OF VOTES IN PROUR OF POLLED % OF VOTES AGAINST OF POLLED % OF VOTE POLLED OUTSTANDING (4) (5) (6)=(4/2)*100 (7)=(5/2)*100 7 (3)=(2/1)*100 (4) (5) (6)=(4/2)*100 (7)=(5/2)*100 7 (3)=(2/1)*100 (4) (5) (6)=(4/2)*100 (7)=(5/2)*100 8 (3)=(2/1)*100 (4) (5) (6)=(4/2)*100 (7)=(5/2)*100 9 (0) (0) (0) (0) (0) (7)=(5/2)*100 9 (0) (0) (0) (0) (0) (0) (0) 9 (0)	
OUTSTANDING AGAINST POLLED VOTE POLLIF 367 53 e7 1093367 6)=(4/2)*100 (7)=(5/2)*10 0 53 e7 1093367 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 367 53 67 1093367 0 0 0 0 0 0 0 0 0 0 0 0 0 <t< th=""><th>NO OF VOTES POLLED</th></t<>	NO OF VOTES POLLED
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50 1.32 29322 728 97.58 0 0 0 0 0 0 0 0 0 0 80 0 52 228 18.57 8 30 1.33 29374 956 96.85 96.85 97 25.87 1122741 956 99.91	
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30 1.33 29374 956 96.85 97 25.87 1122741 956 99.91	28
97 25.87 1122741 956 99.91	30330
	112369



4.Special Business: Re-Appointment of Mr. Suresh V Shah (DIN:01659809) as Managing Director To consider and

if though fit, to pass w	if though fit, to pass with or without modification(s) the following resolution as a Special Resolution	ollowing resolution	n as a Special Reso	lution				
Resolution Required:(Ordinary/Special)	Ordinary/Special)			Special Resolution				
Whether promoter/ pragenda/resolution?	Whether promoter/ promoter groups are interested in the agenda/resolution?		ON					*
DADTICH ADC	MODE OF VOTING	NOOF	NO OF VOTES	% OF SHARES	NO OF VOTES	NOOF	% OF VOTES IN	% OF VOTES
LANIICOLANS		SHARFS	POLLED	POLLEDON	IN FAVOUR	VOTES	FAVOUR ON VOTES	AGAINSTON
		HELD		OUTSTANDING		AGAINST	POLLED	VOTE POLLED
		(E)	(2)	(3)=(2/1)*100	(4)	, (5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	2037220	139800	6.86	139800	0	100	0
PROMOTER-GROUPOLL	POLL	-	0	0	0	0	0	0
Ь	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0		0	C	0
	SUB TOTAL	2037220	139800	98 9	139800	0	100	0
PUBLIC-	E-VOTING	24551	0	0	0	0	0	0
SNOITHEITSM	POLL .		0	0		0	0	0
	POSTAL BALLOT		0	0		0	0	0
	VENUE-VOTING		0	0		0	0	0
	SUB TOTAL	24551	0	0		0		0 0
PUBLIC-NON	E-VOTING	2282120	30050	1.32	29322	728	97.5	2.42
INSTITUTIONS	POLL		0	0		0		0
	POSTAL BALLOT		0	0		0		0
	VENUE-VOTING		280	0		228		81.43
	SUB TOTAL	2282120	30330	1.33	29374	926		3.15
GRAND TOTAL		4343891	170130	3.92	169174	926	99.44	0.56
						Whether Re	Whether Resolution is Passed or Not Yes	Yes



Particular Regulated (Ordinary Resolution Regulation Regulated Scholar Regulation Regulated (Ordinary Special) NO of NO of NOTE NO of N	Managing Dissolve of the Comment.	ho Commons)						
Decinicary Special Decinicary Resolution	Managing Director of	lle Company							
NO OF VOTES NO OF VOTES NO OF VOTES	Resolution Required:(Ordinary/Special)			Ordinary Resolution				
S MODE OF VOTING NO OF NO OF VOTES % OF SHARES NO OF VOTES SHARES POLLED POLLED ON IN FAVOUR HELD (1) (2) (3)=(2/1)*100 (4) (1) DUL (1) (2) (3)=(2/1)*100 (4) (4) (4) (7) (1	Whether promoter/ pro	moter groups are interested in the		ON					
NO OF VOTES NO OF VOTES NO OF VOTES NO OF VOTES	agenda/resolution?								
Held	PARTICULARS	MODE OF VOTING	NO OF	NO OF VOTES	% OF SHARES	NO OF VOTES	NO OF	% OF VOTES IN	% OF VOTES
Held Courstanding Held Courstanding			SHARES	POLLED	POLLED ON	IN FAVOUR	'VOTES	FAVOUR ON VOTES	AGAINST ON
ID C1) (2) (3)=(2/1)*100 (4) ID E-VOTING 2037220 139800 6 86 139800 VOLL 0 0 0 0 0 VENUE-VOTING 24551 0 0 0 0 SUB TOTAL 24551 0 0 0 0 0 POLL POLL 0 </td <td>*</td> <td></td> <td>HELD</td> <td></td> <td>OUTSTANDING</td> <td></td> <td>AGAINST</td> <td>POLLED</td> <td>VOTE POLLED</td>	*		HELD		OUTSTANDING		AGAINST	POLLED	VOTE POLLED
ID E-VOTING 2037220 139800 6.86 139800 VOLL POLL 0 0 0 0 POSTAL BALLOT 2037220 139800 6.86 139800 SUB TOTAL 2037220 139800 6.86 139800 E-VOTING 24551 0 0 0 POLL 24551 0 0 0 VENUE-VOTING 2282120 30050 132 29269 POLL 0 0 0 0 0 VENUE-VOTING 2282120 30050 132 29269 POLL 0 0 0 0 0 VENUE-VOTING 2282120 30330 1.32 29321 VENUE-VOTING 2282120 30330 1.33 29321 VENUE-VOTING 4343891 170130 392 169121			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	$(7)=(5/2)^{*}100$
COL POLL O <td>PROMOTER AND</td> <td>E-VOTING .</td> <td>2037220</td> <td>139800</td> <td>98.9</td> <td></td> <td>0</td> <td>100</td> <td>0</td>	PROMOTER AND	E-VOTING .	2037220	139800	98.9		0	100	0
POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT POSTAL BALLOT CASTAL B	PROMOTER-GROU	POLL		0	0		0	0	0
VENUE-VOTING 0 <t< td=""><td>Ь</td><td>POSTAL BALLOT</td><td></td><td>0</td><td>0</td><td></td><td>0</td><td>0</td><td>0</td></t<>	Ь	POSTAL BALLOT		0	0		0	0	0
SUB TOTAL 2037220 139800 6 86 139800 E-VOTING 24551 0 0 0 POLL 0 0 0 0 POSTAL BALLOT 24551 0 0 0 VENUE-VOTING 2282120 30050 132 29269 POLL 0 0 0 0 POLL 2282120 30330 132 29269 VENUE-VOTING 2282120 280 0 0 VENUE-VOTING 280 0 0 52 VENUE-VOTING 24343891 170130 3.92 169121		VENUE-VOTING		0	0		0	0	0
E-VOTING 24551 0 <t< td=""><td></td><td>SUB TOTAL</td><td>2037220</td><td>139800</td><td></td><td></td><td>0</td><td>. 100</td><td>0</td></t<>		SUB TOTAL	2037220	139800			0	. 100	0
POLL 0 0 0 0 POSTAL BALLOT 24551 0 0 0 0 VENUE-VOTING 2282120 30050 1 32 29269 POLL 0 0 0 0 POLL 0 0 0 0 VENUE-VOTING 2282120 30330 0 52 VENUE-VOTING 2282120 30330 1 33 29321 VENUE-VOTING 2282120 30330 1 33 29321 L 4343891 170130 3 92 169121	PUBLIC.	E-VOTING	24551	0	0		0	0	0
POSTAL BALLOT 0 <	INSTITUTIONS	POLL		0	0		0	0	0
VENUE-VOTING 24551 0 0 0 0 SUB TOTAL 2282120 30050 132 29269 FOLL POLL 0 0 0 POSTAL BALLOT 0 0 0 0 VENUE-VOTING 2282120 30330 0 52 SUB TOTAL 4343891 170130 3 92 169121		POSTAL BALLOT		0	0		0	0	
SUB TOTAL 24551 0 <		VENUE-VOTING		0	0		0	0	0
E-VOTING 2282120 30050 1 32 29269 POLL 0 0 0 0 POSTAL BALLOT 0 0 0 0 VENUE-VOTING 280 0 52 SUB TOTAL 4343891 170130 3 92 169121		SUB TOTAL	24551	0	0			0	
POLL 0 0 0 0 POSTAL BALLOT 0 0 0 0 VENUE-VOTING 2282120 30330 0 52 SUB TOTAL 4343891 170130 3 92 169121	PUBLIC-NON	E-VOTING	2282120	30050	1.32		781	97.4	2.6
POSTAL BALLOT 0 0 0 0 VENUE-VOTING 280 0 6 52 SUB TOTAL 2282120 30330 1.33 29321 SUB TOTAL 4343891 170130 3.92 169121	INSTITUTIONS	POLL		0	0		0	0	
VENUE-VOTING 2282120 280 0 52 SUB TOTAL 2282120 30330 1.33 29321 4343891 170130 3 92 169121		POSTAL BALLOT		0	0		10	0	0
SUB TOTAL 2282120 30330 1.33 29321 4343891 170130 3.92 169121		VENUE-VOTING		280	0		228	18.57	81.43
4343891 170130 3.92 169121		SUB TOTAL	2282120	30330	1.33		1009	96.67	3.33
	GRAND TOTAL		4343891	170130	3.92		1009	99.41	0.59
Whether Resolution is Passe							Whether Re	Whether Resolution is Passed or Not Yes	Yes



Whether promoter, promote agenda/resolution?	Resolution Required:(Ordinary/Special)			Ordinary Resolution				
DADTICIH ADC	Whether promoter promoter groups are interested in the agenda/resolution?		ON					
ANTICCIANS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN FAVOUR	NO OF VOTES	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON
		(E)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	VOLE POLLED
PROMOTER AND E-V	E-VOTING	2087220	139800	98.9		0		001 (7/5)-(1)
PROMOTER-GROU POLL	L		0					
P POS	POSTAL BALLOT		0					
VEN	VENUE-VOTING		0	0				
113	SUB TOTAL	2037220	139800	6.86	13980		Or.	
PUBLIC. E-V	E-VOTING	24551	0	0	0	0		
INSTITUTIONS POLL	L		0	C				
POS	POSTAL BALLOT		0	0				
VEN	VENUE-VOTING		0	0	0 0			
SUB	SUB TOTAL	24551	0	0				
PUBLIC-NON E-V	E-VOTING	2282120	30050	1.32	29269	781	. 97	90
INSTITUTIONS	L		0	0	0	C		2.
POS	POSTAL BALLOT		0	0	0	0		
VEN	VENUE-VOTING		280	0	52	228	18.5	81.43
	SUB TOTAL	2282120	30330	1.33	29321	1009		3 33
GRAND TOTAL		4343891	170130	3.92	169121	1009		0.59



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/Special)			Ordinary Resolution				
Whether promoter/ pragenda/resolution?	Whether promoter/ promoter groups are interested in the agenda/resolution?		ON					
PARTICULARS	MODE OF VOTING	NOOF	NO OF VOTES	% OF SHARES	NO OF VOTES	NO OF	% OF VOTES IN	% OF VOTES
		SHARES	POLLED	POLLED ON	IN FAVOUR	VOTES	FAVOUR ON VOTES	AGAINSTON
		HELD		OUTSTANDING		'AGAINST	POLLED	VOTE POLLED
*		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	2037220	1478320	72.57	1478320	0		0
PROMOTER~GROU POLL	POLL		0	0	0	0	0	0
Р	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-	E-VOTING	24551	0	0	0	0	0	0
INSTITUTIONS	POLI		0	0	0	0	0	0
	POSTAL BALLOT		0	0	O	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	24551	0	0	0	0	0	0
PUBLIC-NON	E-VOTING	2282120	30050	1.32	29222	828	97.24	2.76
INSTITUTIONS	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	90.0
						Whether Res	Whether Resolution is Passed or Not Yes	es





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).

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PS

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.

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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 volume	otes % 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 by them	of votes	% 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.



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b. RESOLUTION: 2 - DECLARATION OF DIVIDEND:

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of by them	of votes	% 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 by them	of	votes	% 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 SHLOO passed with requisite majority.



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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 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 by them	of votes	% 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.



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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 o by them	f votes	% 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 by them	of votes	% 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 by them	of votes	% 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 LOC Notice of the AGM is passed with requisite majority.

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LOVELISH LODHA N

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e. <u>RESOLUTION: 5 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION</u> 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 by them	votes	% 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 by them	of votes	% 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.

PS

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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 by them	votes	% 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 by them	votes	% 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 by them	of votes	% 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.



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g. 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 by them	of	votes	% 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.



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3. 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

Practicing Company Secretary

M. No.: 35677 COP No.: 13951

UDIN: A035677C000897692

Date: 04/09/2021 Place: Chennai