



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/2022-23

10.09.2022

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 29th 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 29th Annual General Meeting of the Members of the Company held on Friday, September 09, 2022, 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 29th 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

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180

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

NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

Record Date	02-09-2022
Total No. of Shareholders on Record Date	16845
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	32
No. of resolutions passed in the meeting	6

1. Ordinary Business: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2022 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		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	2137046	1578146	73.85	1578146	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		2137046	1578146	73.85	1578146	0	100
PUBLIC-INSTITUTIONS	E-VOTING	22700	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		22700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2184145	61464	2.81	61464	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL		2184145	61476	2.81	61476	0	100
GRAND TOTAL		4343891	1639622	37.75	1639622	0	100	0

NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

2.Ordinary Business:To declare a final dividend of Rs. 2.50 per equity share for the year ended 31st March 2022

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the		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 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	2137046	1578146	73.85	1578146	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		2137046	1578146	73.85	1578146	0	100
PUBLIC-INSTITUTIONS	E-VOTING	22700	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		22700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2184145	61464	2.81	61464	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL		2184145	61476	2.81	61476	0	100
GRAND TOTAL		4343891	1639622	37.75	1639622	0	100	0

NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

3. Ordinary Business: 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			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 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	2137046	359796	16.84	359796	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		2137046	359796	16.84	359796	0	100
PUBLIC-INSTITUTIONS	E-VOTING	22700	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		22700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2184145	61457	2.81	61457	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL		2184145	61469	2.81	61469	0	100
GRAND TOTAL		4343891	421265	9.7	421265	0	100	0

NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

4. Ordinary Business: Appointment of Statutory Auditors of the Company

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the		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 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	2137046	1578146	73.85	1578146	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		2137046	1578146	73.85	1578146	0	100
PUBLIC-INSTITUTIONS	E-VOTING	22700	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		22700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2184145	61464	2.81	61440	24	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL		2184145	61476	2.81	61452	24	99.96
GRAND TOTAL		4343891	1639622	37.75	1639598	24	100	0

NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

5.Special Business: Ratification of remuneration payable to the Cost Auditor of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the			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 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	2137046	1578146	73.85	1578146	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		2137046	1578146	73.85	1578146	0	100
PUBLIC-INSTITUTIONS	E-VOTING	22700	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		22700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2184145	61464	2.81	61464	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL		2184145	61476	2.81	61476	0	100
GRAND TOTAL		4343891	1639622	37.75	1639622	0	100	0

NAME OF THE COMPANY: KKL-KANCHI KARPOORAM LIMITED

6.Special Business: Approval for alteration of Memorandum of Association of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the			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 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	2137046	1578146	73.85	1578146	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		2137046	1578146	73.85	1578146	0	100
PUBLIC-INSTITUTIONS	E-VOTING	22700	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		22700	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	2184145	61457	2.81	61457	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		12	0	12	0	100	0
	SUB TOTAL		2184145	61469	2.81	61469	0	100
GRAND TOTAL		4343891	1639615	37.75	1639615	0	100	0



LOVELISH LODHA N

B.COM, C.A, C.S, CMA
COMPANY SECRETARY
(IN WHOLE TIME 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]

10th September 2022

To

THE CHAIRMAN,

The 29th Annual General Meeting of the Equity Shareholders of M/s. KANCHI KARPOORAM LIMITED held on Friday, the **9TH September 2022 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,

- 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 08th July 2022, 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 29th Annual General Meeting of the Equity Shareholders of the Company **M/s. KANCHI KARPOORAM LIMITED** held on Friday, the 9TH day of September 2022 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) The Compliance with






LOVELISH LODHA N

B.COM, C.A, C.S, CMA
COMPANY SECRETARY
(IN WHOLE TIME PRACTICE)

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 29th 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.

2. In accordance with the Notice of the 29th 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 18th August 2022, the remote e-voting commenced on Tuesday the 06th September 2022 at 09.00 A.M and ended on Thursday the 8th September 2022 at 05.00 P.M.
3. The Equity shareholders holding shares as on the "cutoff date" i.e., 02nd September 2022 were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
4. This 29th 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.
5. The votes on the Annual General Meeting Day were blocked at around 12.25 P.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).
6. The Total votes cast in favor or against all the resolutions proposed in the Notice of the 29th Annual General Meeting are as under.

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LOVELISH LODHA N

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COMPANY SECRETARY
(IN WHOLE TIME 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	35	1639610	99.99
Venue e-voting	12	12	0.01
Total	47	1639622	100

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	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

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 Lodha N



LOVELISH LODHA N

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COMPANY SECRETARY
(IN WHOLE TIME 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	35	1639610	99.99
Venue e-voting	12	12	0.01
Total	47	1639622	100

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	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

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



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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.

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	31	421253	99.99
Venue e-voting	12	12	0.01
Total	43	421265	100

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	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

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



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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.

d. RESOLUTION: 4 - Re-Appointment of P. Chandrasekar LLP, Chartered Accountants as Statutory Auditors 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	33	1639586	99.99
Venue e-voting	12	12	0.01
Total	45	1639598	100

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	2	24	100
Venue e-voting	0	0	0
Total	2	24	100

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



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COMPANY SECRETARY
(IN WHOLE TIME PRACTICE)

RESULT: As the number of votes cast in favour of the resolution was 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.

- e. **RESOLUTION: 5 – Ratification of remuneration payable to M/s. N. Sivashankaran and Co., Cost Accountants as Cost Auditors 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	35	1639610	99.99
Venue e-voting	12	12	0.01
Total	47	1639622	100

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	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

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



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LOVELISH LODHA N

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COMPANY SECRETARY
(IN WHOLE TIME PRACTICE)

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.

f. **RESOLUTION: 6 – Alteration of Memorandum of Association of the Company.**

SPECIAL 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	34	1639603	99.99
Venue e-voting	12	12	0.01
Total	46	1639615	100

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	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

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



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COMPANY SECRETARY
(IN WHOLE TIME PRACTICE)

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

7. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **29th 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: A035677D000952934

Date: 10/09/2022

Place: Chennai