

Voting Results of 37th Annual General Meeting held on 28th September, 2019

Date of the AGM	28.09.2019
Total number of shareholders on record date	2033
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	4
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	Facility not provided

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and Report of Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	327600	100	327600	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	327600	100	327600	Nil	100	Nil
Public Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non	E-Voting	-	22900	4.38	22900	Nil	100	Nil



Institutions	Poll	-	Nil	Nil	Nil	Nil	Nil
	Total	522500	22900	4.32	22900	Nil	100
Total		850100	350500	41.23	350500	Nil	100

2. To ratify payment of dividend on 5000 Cumulative Redeemable Preference Shares of Series II & Series III @ 12% for the period 01.04.2018-24.03.2019.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	327600	100	327600	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	327600	100	327600	Nil	100	Nil
Public Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	-	22900	4.38	22900	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	522500	22900	4.38	22900	Nil	100	Nil
Total		850100	350500	41.23	350500	Nil	100	Nil



3. To appoint a Director in place of Shri Dinesh Khandelwal (DIN: 00161831), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	285600	87.18	285600	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	285600	87.18	285600	Nil	100	Nil
Public Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	-	22900	4.38	22900	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	522500	22900	4.38	22900	Nil	100	Nil
Total		850100	308500	36.29	308500	Nil	100	Nil



4. To re-appoint Shri Dinesh Khandelwal as Whole-Time Director (Finance) & CFO for 3 years w.e.f. 01.04.2020.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	-	220950	67.44	220950	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	220950	67.44	220950	Nil	100	Nil
Public Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	-	22900	4.38	22900	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	522500	22900	4.38	22900	Nil	100	Nil
Total		850100	243850	28.68	243850	Nil	100	Nil

Details of Invalid Votes

Details of Invalid Votes

Category	No. of votes
Promoter & Promoter Group	64650
Public Institutions	0
Public Non Institutions	0



5. To re-appoint Shri Ashok Gupta as an Independent Director for 5 years.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	327600	100	327600	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	327600	100	327600	Nil	100	Nil
Public Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	-	22800	4.36	22800	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	522500	22800	4.36	22800	Nil	100	Nil
Total		850100	350400	41.22	350400	Nil	100	Nil



6. To re-appoint Shri Atul Bagla as an Independent Director for 5 years.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	327600	100	327600	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	327600	100	327600	Nil	100	Nil
Public Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	-	22800	4.36	22800	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	522500	22800	4.36	22800	Nil	100	Nil
Total		850100	350400	41.22	350400	Nil	100	Nil



7. To re-appoint Shri Anil Kamthan as an Independent Director for 5 years.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	327600	100	327600	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	327600	100	327600	Nil	100	Nil
Public Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	-	22800	4.36	22800	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	522500	22800	4.36	22800	Nil	100	Nil
Total		850100	350400	41.22	350400	Nil	100	Nil



8. To re-appoint Mrs. Rekha Kejriwal as an Independent Director for 5 years.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	-	327600	100	327600	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	Total	327600	327600	100	327600	Nil	100	Nil
	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	-	22900	4.38	22900	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
Total	Total	522500	22900	4.38	22900	Nil	100	Nil
		850100	350500	41.23	350500	Nil	100	Nil

All resolutions as set out in the Notice of 37th Annual General Meeting were duly approved by the shareholders with requisite majority.



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COMPANY SECRETARIES

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Fax (P.P.) 2305993

Ref. No:.....

Date:.....

Report of Scrutinizer

The Chairman

September 30, 2019

Khandelwal Extractions Ltd.

51/47, Naya Ganj

Kanpur 208001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules 2014 as amended by the Companies (Management And Administration) Rules, 2015 /amended on date and voting by Ballot at the Annual General Meeting of the Company held on Saturday, the 28th day of September 2019.

1. I. G K Banthia Practicing Company Secretary CP No.1405, appointed the Scrutinizer as per Board of Directors Resolution of August 10th, 2019 for the purpose of voting by electronic means in terms of section 108 of the Companies Act 2013 read with Rule 20 & 21 of Companies (Management And Administration) Rules 2015./amended on date, in respect of the 08 items (resolutions) referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e voting process, ballot forms as may be received from shareholders at the 37th Annual General Meeting of the Company held on September 28, 2019 as per Notice dt. August 10, 2019.
2. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibility as scrutinizer for e-voting and ballot papers is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per **Annexure**, based on reports generated from the e voting system provided by CDSL, to provided e-voting facilities, engaged by the Company and of the voting through ballot papers at the AGM.
3. The Notices of the Thirty Seventh Annual General Meeting were dispatched on August 29th, 2019 by courier.
4. The public advertisement with respect to dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in "The Pioneer" English News Paper and "Jansatta" Hindi News Paper on August 30, 2019.



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5. The members were given an option to vote electronically on e-voting platform, provided by the CDSL with which the company had made necessary arrangement as well as by Ballot to those who had not cast their earlier through remote e voting facility.
6. The Shareholders holding the shares on "cut off" date i.e. September 21, 2019, were eligible to cast vote on the proposed resolutions No.1 to 08 as mentioned in the Notice dt. August 10, 2019.
7. The e voting period commenced on 10.00 a.m. September 25, 2019 and closed on September 27, 2019, at 5.00 p.m.
8. The electronic votes cast accordingly were taken into account and at the end of the said voting period on September 27, 2019 at 5.00 p.m. and the CDSL portal was blocked thereafter.
9. The votes cast by e voting were unblocked on September 28 after 7.00 p.m. in the presence of two witnesses Mr. Neeraj Jain and Mr. Gopesh Sahu who are not in the employment of the company.
10. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
11. Based on the results downloaded as per data provided by CDSL which have been scrutinized by me 30 members have cast their votes by e-voting and have annexed the details and analysis of the e-voting results for each of the 08 resolutions contained in the Notice referred above.
12. No votes were cast through the Ballot Forms at the AGM held on September 28, 2019 at 4.00 p.m. though complete arrangements for the same was made by the Company and announced by the Chairman at the meeting.
13. My consolidated report of the votes cast by the shareholders through remote e voting and physical Ballot at the AGM in respect of the below mentioned 08 resolutions may accordingly be declared and counter signed by the Chairman.
14. All the related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Bantia And Company

G.K. Bantia
(G.K. Bantia)

Company Secretary

C.P. No.- 1405

G.K. Bantia
BANTHIA & COMPANY
Company Secretaries
G.K. BANTHIA PROPRIETOR
261, Z-1, Barra-II
KANPUR-208 027
C.P. No 1405

K.N. Khundelwal
K.N. Khundelwal
(Chairman)

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Annexure to report

The consolidated result of the votes cast by remote e- voting and by Ballot at the AGM of Khandelwal Extractions Limited held on September 28, 2019 is as under:

Ordinary Business:

(A). Item No. 1-

Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year 2018-19 and the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	30	3,50,500	100
Polling	Nil	Nil	Nil
Combined	30	3,50,500	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



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Ref. No:.....

Date:.....

(iii) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	Nil	Nil
Polling	Nil	Nil
Combined	Nil	Nil

(B). Item No. 2:

Ordinary Resolution: - To ratify the payment of dividend on 5000 Cumulative Redeemable Preference Shares of Series II & 5000 Cumulative Redeemable Preference Shares of Series III @ 12% for the period 01.04.2018 to 24.03.2019 out of surplus in Profit & Loss A/c.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	30	3,50,500	100
Polling	Nil	Nil	Nil
Combined	30	3,50,500	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	Nil	Nil
Polling	Nil	Nil
Combined	Nil	Nil

(C). Item No. 3 :

Ordinary Resolution:- To appoint a Director in place of Shri Dinesh Khandelwal (DIN: 00161831), who retires by rotation and being eligible offers himself for re-appointment.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	29	308500	100
Polling	Nil	Nil	Nil
Combined	29	308500	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	Nil	Nil
Combined	-	-

(D) Item No. 4 :

Ordinary Resolution:- To Re-appoint Shri Dinesh Khandelwal as Whole-time Director (Finance) & CFO

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	27	243850	100
Polling	Nil	Nil	Nil
Combined	27	243850	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	2	64650
Polling	Nil	Nil
Combined	2	20.96

(E) Item No. 5 :

Ordinary Resolution:- To Re-appoint Shri Ashok Gupta as an Independent Director

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	29	3,50,400	100
Polling	Nil	Nil	Nil
Combined	29	3,50,400	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



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Date:.....

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	Nil	Nil
Polling	Nil	Nil
Combined	Nil	Nil

(F) Item No. 6 :

Special Resolution:- To Re-appoint Shri Atul Bagla as an Independent Director

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	29	3,50,400	100
Polling	Nil	Nil	Nil
Combined	29	3,50,400	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



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(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	Nil	Nil
Polling	Nil	Nil
Combined	Nil	Nil

(G) Item No. 7 : To Re-appoint Shri Anil Kamthan as an Independent Director

Special Resolution:-

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	29	3,50,400	100
Polling	Nil	Nil	Nil
Combined	29	3,50,400	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



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Date:.....

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	Nil	Nil
Polling	Nil	Nil
Combined	Nil	Nil

(G) Item No. 8 : To Re-appoint Mrs. Rekha Kejriwal as an Independent Director

Special Resolution:-

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	30	3,50,500	100
Polling	Nil	Nil	Nil
Combined	30	3,50,500	100

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	Nil	Nil	Nil
Polling	Nil	Nil	Nil
Combined	Nil	Nil	Nil



BANTHIA & COMPANY

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Ref. No:.....

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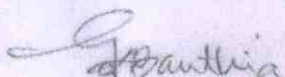
Date:.....

(III) Invalid votes:

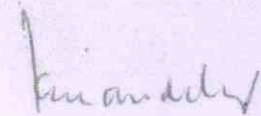
Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot		
E-voting	Nil	Nil
Polling	Nil	Nil
Combined	Nil	Nil

Note: All the 08 resolutions are accordingly passed with requisite majority.

For Bantia And Company


(G. K. Bantia)
Company Secretary
C.P. No - 1405


BANTHIA & COMPANY
Company Secretaries
G. K. BANTHIA PROPRIETOR
261, Z-1, Barra-II
KANPUR-208 027
C.P. No 1405


(K. N. Khonde) (ind)
Chairman