

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001

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CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/16-17/33/

26th September, 2016

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001

Listing Centre: listing.bseindia.com

Sub: Details of voting results at the 34th Annual General Meeting

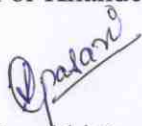
Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of 34th Annual General Meeting of the Company held on Saturday, 24th September, 2016 at 4:00 PM at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)
ACS: 38694

Encl: As above

Voting Results of 34th Annual General Meeting held on 24th September, 2016

Date of the AGM	24.09.2016
Total number of shareholders on record date	2050
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	4
Public:	
No. of shareholders attended the meeting through Video Conferencing	Facility not provided
Promoters and Promoter Group:	
Public:	

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and Report of Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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	-	326000	100	326000	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	326000	326000	100	326000	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	-	12700	2.42	12700	Nil	100	Nil

Manoj Kumar



Institutions	Poll	-	Nil	Nil	Nil	Nil	Nil	
	Total	524100	12700	2.42	12700	Nil	100	Nil
Total		850100	338700	39.84	338700	Nil	100	Nil

2. To appoint a Director in place of Shri V.N. Khandelwal (DIN: 00161893), 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	-	296350	90.90	296350	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	326000	296350	90.90	296350	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	-	12700	2.42	12700	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	524100	12700	2.42	12700	Nil	100	Nil
Total		850100	309050	36.35	309050	Nil	100	Nil

Khandelwal



3. To appoint M/s P.L. Tandon & Co., Chartered Accountants as Statutory Auditors.

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	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	-	326000	100	326000	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	326000	326000	100	326000	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	-	12700	2.42	12700	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	524100	12700	2.42	12700	Nil	100	Nil
Total		850100	338700	39.84	338700	Nil	100	Nil

Prasanna



4. To re-appoint Mr. Dinesh Khandelwal as Director (Finance) & CFO for three (3) years w.e.f. 01.04.2017

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	-	284000	87.11	284000	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	326000	284000	87.11	284000	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	-	12700	2.42	12700	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	524100	12700	2.42	12700	Nil	100	Nil
Total		850100	296700	34.90	296700	Nil	100	Nil

All resolutions as set out in the Notice of 34th Annual General Meeting were duly approved by the shareholders with requisite majority.

Dinesh Khandelwal

