

## Voting Results of 38<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020

Date of the AGM	25.09.2020
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: Public:	- - -
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	15 12

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 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 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

2. To appoint a Director in place of Shri Vishwa Nath 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	-	297950	90.95	297950	Nil	100	Nil
	Poll	-	Nil	Nil	Nil	Nil	Nil	Nil
	Total	327600	297950	90.95	297950	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	Total							
	-	Nil			Nil		Nil	Nil	Nil
	522500	22900			4.38	22900	Nil	100	Nil
<b>Total</b>	850100	320850			37.74	320850	Nil	100	Nil

All resolutions as set out in the Notice of 38<sup>th</sup> Annual General Meeting were duly approved by the shareholders with requisite majority.



Ref. No:.....

Date:.....

Report of Scrutinizer

The Chairman

September 25, 2020

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 Electronic Voting at the Annual General Meeting of the Company held on Friday, the 25<sup>th</sup> day of September 2020.**

1. I, G K Banthia, Practicing Company Secretary CP No. 1405, appointed the Scrutinizer as per Board of Directors Resolution of August 14<sup>th</sup>, 2020 for the purpose of scrutinizing in fair and transparent manner the remote e-voting process and electronic voting ( e -voting during the AGM), 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 02 items (resolutions )referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process, and electronic voting at the 38<sup>th</sup> Annual General Meeting of the Company held on September 25, 2020 as per Notice dated. August 14, 2020.
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 remote e-voting and electronic voting during AGM 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. (Before and during AGM)
3. The Notices of the Thirty Eighth Annual General Meeting were dispatched on September 3<sup>rd</sup> 2020 by Email.
4. The public advertisement about holding AGM through Video Conferencing/Other Audio Visual Means (OAVM) and manner of participation and voting was published in "The Pioneer" English News Paper and "Jansatta" Hindi News Paper on August 28.08.2020 before dispatch of notice.
5. The public advertisement after dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in "Pioneer" English News Paper and "Jansatta" Hindi News Paper on September 3<sup>rd</sup>, 2020.



# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,  
Kanpur - 208 027  
Ph. (O/R) 2612511, 2612434  
Fax (P.P.) 2305993

Ref. No:.....

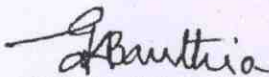
Date:.....

6. 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 electronic voting during the Annual General Meeting to those who had not cast their vote earlier through remote e voting facility.
7. The Shareholders holding the shares on "cut off" date i.e. September 18, 2020, were eligible to cast vote on the proposed resolutions No.1 to 02 as mentioned in the Notice dt. August 14, 2020.
8. The e voting period commenced on 10.00 a.m. September 22, 2020 and closed on September 24, 2020, at 5.00 p.m.
9. The electronic votes cast accordingly were taken into account and at the end of the said voting period on September 24, 2020 at 5.00 p.m. and the CDSL portal was blocked thereafter.
10. The votes cast by remote e-voting and electronic voting during AGM were unblocked on September 25, 2020 around 6.00 p.m. under my presence keeping in view the position of social distancing under impact of COVID-19 pandemic and proceedings of the AGM were conducted through Video Conferencing/ Other Audio Visual Means (OAVM). 25 members joined the AGM though Video Conferencing as per data provided by CDSL.
11. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
12. 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 02 resolutions contained in the Notice referred above.
13. No Votes cast today though facility of voting by electronic means during the AGM which was available up till 30 minutes after AGM .
14. My consolidated report of the votes cast by the shareholders through remote e voting and electronic voting at the AGM in respect of the below mentioned 02 resolutions may accordingly be declared and counter signed by the Chairman.
15. 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.

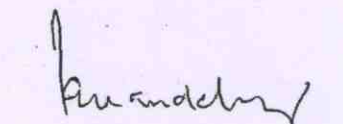
Thanking You.

Yours Faithfully,

For Bantbia And Company

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

  
BANTHIA & COMPANY  
Company Secretaries  
G.K.BANTHIA (PROP.)  
261, Z1, Barra-II  
KANPUR-208027  
C.P. No.1405

  
K.N. Khandelwal  
(Chairman)

**Annexure to report**

The consolidated result of the votes cast by remote e- voting and electronic voting at the AGM of Khandelwal Extractions Limited held on September 25, 2020 is as under:

**Ordinary Business:****(A). Item No. 1-**

**Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year 2019-20 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	-	-	-
<b>Combined</b>	<b>30</b>	<b>3,50,500</b>	<b>100</b>

**(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	-	-	-
Polling	-	-	-
Combined	-	-	-

# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,  
Kanpur - 208 027  
Ph. (O/R) 2612511, 2612434  
Fax (P.P.) 2305993

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	-	-
Polling	-	-
Combined	-	-

(B). Item No. 2 :

**Ordinary Resolution:-** To appoint a Director in place of Shri Vishwa Nath Khandelwal (DIN: 00161893), 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	320850	100
Polling	-	-	-
<b>Combined</b>	<b>29</b>	<b>320850</b>	<b>100</b>

(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	-	-	-
Polling	-	-	-
Combined	-	-	-



# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,  
Kanpur - 208 027  
Ph (O/R) 2612511, 2612434  
Fax (P.P) 2305993

Ref. No:.....

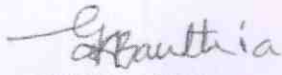
Date:.....

(III) Invalid votes:

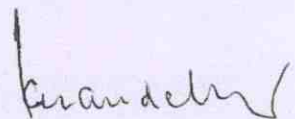
Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Note: All the 02 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 (PROP)  
261, Z1, Barra-II  
KANPUR-208027  
C.P. No.1405

  
K.N. Khandelwal  
(Chairman)