

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/26-27/33/

28th September, 2026

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

**Sub: Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

Dear Sir/Ma'am,

Please find enclosed herewith the Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the E-voting/or voting by ballot at the 44th Annual General Meeting of the Company held on Saturday, 26th September, 2026 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

**NIDA
KHATOON**

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NIDA KHATOON
Date: 2026.09.28
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Nida Khatoon
Company Secretary & Compliance Officer
M. NO. A70948

General information about company	
Scrip code	519064
NSE Symbol	
MSEI Symbol	
ISIN	INE687W01010
Name of the company	KHANDELWAL EXTRACTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	04:00 pm
End time of the meeting	04:30 pm

Scrutinizer Details	
Name of the Scrutinizer	G.K. BANTHIA
Firms Name	M/s BANTHIA & CO.
Qualification	CS
Membership Number	4933
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	2386
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Report of the Board of Directors and Auditors' thereon.				
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	308000	94.0171	308000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	327600	308000	94.0171	308000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	522500	22102	4.23	22102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	522500	22102	4.23	22102	0	100	0
Total		850100	330102	38.831	330102	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vishwa Nath Khandelwal (DIN: 00161893), who retires by rotation and being eligible offers himself for re-appointment				
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	308000	94.0171	308000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	327600	308000	94.0171	308000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	522500	22102	4.23	22102	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	522500	22102	4.23	22102	0	100	0
Total		850100	330102	38.831	330102	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NIDA KHATOON

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Ref. No.:

Date :

Report of Scrutinizer

The Chairman

September 26, 2026

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 26th day of September 2026.

I, G K Banthia, Practicing Company Secretary CP No. 1405, appointed the Scrutinizer as per Board of Directors Resolution of August 12 2026, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process 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 subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process, voting by ballot at the 44th Annual General Meeting of the Company held on September 26th, 2026 as per Notice dated. August 12th 2026.

1. 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 / voting by ballot 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 and votes polled by ballot (Before and during AGM).
2. The Notices of Forty Fourth Annual General Meeting were dispatched on 28th August 2026 by e-mail and a letter providing the web-link including the exact path, where complete details of the Annual Report is available, was also sent by Courier in terms of regulation 36 (1) (b) of SEBI (LODR Regulations), 2015.



Ref. No.:

Date :

3. The public advertisement about holding AGM and manner of participation and voting was published in "Financial Express" English News Paper and "Jansatta" Hindi News Paper on August 26th, 2026 before dispatch of notice.
4. The public advertisement after dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means / by-ballot was published in "Financial Express" English News Paper and "Jansatta" Hindi News Paper on August 29th/30th, 2026.
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 during the Annual General Meeting to those who had not cast their vote earlier through remote e voting facility.
6. The Shareholders holding the shares on "cut off" date i.e. 19.09.26 were eligible to cast vote on the proposed resolutions No.1 to 02 as mentioned in the Notice dated. 12.08.26.
7. The e voting period commenced on 10.00 a.m. 23.09.26 and closed on 25.09.26, 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 25.09.26 at around 6.40 pm. and the CDSL portal was blocked thereafter.
9. The votes cast by remote e-voting during AGM were unblocked on 26.09.26 around 5.40 p.m. under my presence keeping proceedings of the AGM was held by physical presence of the members 18 members joined the AGM.
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 25 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.
12. No Votes cast today through Ballot during the AGM.
13. My consolidated report of the votes cast by the shareholders through remote e voting at the AGM in respect of the below mentioned 02 resolutions may accordingly be declared and counter signed by the Chairman.



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

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
BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261, Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405

(G K Bantia)

Company Secretary

C. P. No. : 1405

Date : 26.09.26 (September Twenty-Six Two Thousand Twenty-Six)

UDIN : A004933H001622725

Ref. No.:

Date :

Annexure To Report

The consolidated result of the votes cast by remote e- voting/ ballot at the AGM of Khandelwal Extractions Limited held on September 26, 2026 is as under:

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

Adoption of Audited Financial Statement for the Financial Year 2025-2026 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	25	3,30,102	100.00
Polling	-	-	-
Combined	25	3,30,102	100.00

(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	-	-	-



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 V.N. 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	25	3,30,102	100.00
Polling	-	-	-
Combined	25	3,30,102	100.00

(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

Mo: 9839978855

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 Banthia And Company

G. K. Banthia
BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261, Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405

(G K Banthia)

Company Secretary

C.P. No.: 1405

Date : 26.09, 26 (September Twenty-Six Two Thousand Twenty-Six)

UDIN : A004933H001622725

Peer Reviewed No.1822/2022

Countersigned by:-

Kan an ddy

Chairman