KPL/2024-25/BSE 16th September, 2024



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 2S' h Floor, Dalal Street Mumbai — 400001

National Stock Exchange of India Ltd. Exchange Plaza S" Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai — 400051

Scrip Code: 530299

Scrip Code: KOTHARIPRO

Dear Sir,

Sub: <u>Disclosure of Voting Results of the 40th Annual General Meeting of M/s Kothari Products Ltd. held on 14th September, 2024 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

The details of voting results of the 40th Annual General Meeting of the Company held on 14th September, 2024 are attached in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer Report.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS – 3281

Encl: As above

Regd. Off.: " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone: +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com • Website: www.kothariproducts.in

CIN No. - L 16008 UP 1983 PLC 006254

			Res	olution (1)		San		
		solution required: (Ord				Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?			Mark the Research of the Control of		No		
		Description of resolu	tion considered	To Consider &	Adopt Audited Fina	ncial Statements fo	r the year ended 31	st March, 2024
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	22380155	22373405	99.9698	22373405	0	971 - 1073 - 981 39 7 - 932 - 95	0.0000
Promoter and	Poll							0.000
Promoter Group	Postal Ballot (if applicable)					ent entende antique provincia associa a como para e en escapa.		
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		O	0	0	0	0.0000	0.0000
	Total	0	0	0.0000		J	0.0000	0.0000
	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0133
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			500 (100 Example 1612)	Professional Services A Agricultural Commence of the Commence		100.0000	0.0000
	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117
	Total	29843865	25217570	84.4983	25217238	332	99.9987	0.0017
				v	hether resolution is	A CONTRACTOR OF THE PROPERTY O	Y6	
					Disclosure of no	otes on resolution	Add N	otes

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

For KOTHARI PRODUCTS LTD.

				olution (2)				
**************************************		esolution required: (Ord	[1] [[Heat of the Control of Control of the Contro			Ordinary		
Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?			No		
		Description of resolu	tion considered	To Consider & A	dopt Consolidated Fi	nancial Statements	for the year ended	31st March, 2024
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
	E-Voting	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
Promoter and	Poll					, , , , , , , , , , , , , , , , , , ,	200000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0133
Public- Non Institutions	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
ere set in world respond user etgi- etariere and another expenditure etgi-	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117
	Total	29843865	25217570	84.4983	25217238	332	99.9987	0.00117
				v	Vhether resolution is	NATIONAL PROPERTY OF THE PROPE	Ye	

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

FOR KOTHARI PRODUCTS LTD.

Add Notes

Disclosure of notes on resolution

	And Carlotte Land		Res	olution (3)					
	Re	esolution required: (Or	dinary / Special)			Ordinary			
Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?	No					
		Description of resolu	tion considered		Re-appoint	ment of Smt.Poona	am Acharya		
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	
	E-Voting	22380155	22373405	99.9698	22373405	0	5,675,785,250,696,364,375	\$4.00 market 1.00 market 1	
Promoter and	Poll						100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)				Marie 1970 1970 1970 1970 1970 1970 1970 1970	entre de la company de la comp			
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0		0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2501244	33.5121	2500640	604	99.9759	0.0000	
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0241	
Institutions	Postal Ballot (if applicable)	The state of the s	0	0.0000	0	0	100.0000	0.0000	
	Total	7463710	2844165	38.1066	2843561	604	99.9788	0.0212	
	Total	29843865	25217570	84.4983	25216966	604	99.9788	0.0212	
				ER STATEMENT OF THE STA	Vhether resolution is		99.9976	0.0024	
			CONTRACTOR STATE			BERTHER GLANT STEEL STEEL STEEL		Manager and the second	
Printer Committee Co					Disclosure of n	otes on resolution	Add N	lotes	

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

For KOTHARI PRODUCTS LTD.

			Res	olution (4)				
		solution required: (Ord				Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		
		Description of resolu	tion considered	To aapoint Sri Prac	deep Kumar a Directo	or designated as an	Independent Direct	or of the Company
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	22380155	22373405	99.9698	22373405	0		0.0000
Promoter Group	Postal Ballot (if applicable)	- Ann	**************************************	A CONTRACTOR OF THE CONTRACTOR				
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	o	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0	O	O	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2501244	33.5121	2500650	594	99.9763	0.0237
Public- Non nstitutions	Poll	7463710	342921	4.5945	342921	o	100.0000	0.0000
matitutions	Postal Ballot (if applicable)	8	0	0.0000	0	0	0	0
	Total	7463710	2844165	38.1066	2843571	594	99.9791	0.0209
	Total	29843865	25217570	84.4983	25216976	594	99.9976	0.0024
				N	/hether resolution is	Pass or Not.	Ye	PS .
					Disclosure of no	otes on resolution	Add N	otes

^{*} this fields are optional

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



			Res	olution (5)				
		solution required: (Ord		ADA INTERNATION		Special		
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			Yes		
		Description of resolu	tion considered	To appoint Sri	Jayant Chaturvedi a	Director designated Company	d as an Independent	Director of the
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	22380155	22373405	99.9698	22373405	0		0.0000
Promoter and	Poll				***************************************		100,0000	0.0000
Promoter Group	Postal Ballot (if applicable)				MV 1000 Management (Mary Announce) (100 Mary 100			
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	MARKET PROPERTY.
Institutions	Postal Ballot (if applicable)		0	0		0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2501244	33.5121	2500650	594	99.9763	0.0000
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0237
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000
	Total	7463710	2844165	38.1066	2843571	594	99.9791	0.0200
	Total	29843865	25217570	84.4983	25216976	594	99.9976	0.0209
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Andrew Commence	/hether resolution is		99.9976 Ye	0.0024
			ACCOUNTS ACCOUNTS (\$1000)		THE STEP SET SHAPE SET SHAPE AND A SET SHAPE A	otes on resolution	Add N	

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

For KOTHARI PRODUCTS LTD.

		olution required: (Ord		olution (6)	11/4-1-1-10	Special		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			Yes		
		Description of resolut	tion considered	To re-appo	inted Sri Deepak Kot	hari as the Chairma	an & Managing Direc	ctor (KMP)
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
			22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting	22380155			Mark 100 100 100 100 100 100 100 100 100 10			
Promoter and Promoter Group	Poll				Anna er anna saonna anna anna anna anna anna an			
Promoter Group	Postal Ballot (if applicable)	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	Total	22380155	22373403		30770000000000000000000000000000000000	0	0.0000	0.0000
	E-Voting	0	and the same of the same same same same same same same sam		Annual Contract of Contract Co	0	0.0000	0.0000
Public-	Poll		0		2	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	A	0			0		0.0000
	Total	0	С			332		NAME OF THE OWNER O
	E-Voting		2501237			332		
Public- Non Institutions	Poll	7463710	342921				39398	
	Postal Ballot (if applicable)		C	0.0000		Was a second of the second of		
	Total	7463710	2844158	38.1065	2843826	332	gerann a sa chairt a	
	Total	29843865	25217563			337		
A LEGISLA DE LA CALLADA DE					Whether resolution	is Pass or Not.		Yes
	STATE OF THE PROPERTY OF THE P	The state of the s			Disclosure of	notes on resolution	n Add	Notes

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

For KOTHARI PRODUCTS LTD.

			Res	olution (7)					
		solution required: (Ord		Special					
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			· Yes		**************************************	
		Description of resolu	tion considered	To re-app	pointmnet of Sri Mite	sh Kothari as Execu	utive Director of the	Company	
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	
	E-Voting	22380155	22373405	99.9698	22373405	0		0.0000	
Promoter and Promoter Group	Poll						100.0000	0.0000	
	Postal Ballot (if applicable)		***************************************	100		***************************************			
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000		
	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0000	
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0133	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000	
	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117	
	Total	29843865	25217570	84.4983	25217238	332	99.9883	0.0117	
		Energy of Social State Social	The second of th	CHARLES OF THE PROPERTY OF THE	hether resolution is	A SECURIOR OF THE PROPERTY OF	99.9987 Ye	0.0013	
			CULTURE ON SAME EXCLUSE		nersen er en	otes on resolution	Add N	CD000000000000000000000000000000000000	

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

For KOTHARI PRODUCTS LTD.

	(A.4.1)		Res	olution (8)					
		solution required: (Or		Special					
Whether	promoter/promoter group are	e interested in the age	nda/resolution?			Yes			
		Description of resolu	tion considered	To give a	pproval of the Corpo	rate Guarantee to	Γhe Federal Bank Lto	d., Kolkata	
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 agains 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	22380155	22373405	99.9698	22373405	0			
	Poll						200.0000	0.0000	
	Postal Ballot (if applicable)					***************************************		2400 2500 2500 2500 2500 2500 2500 2500	
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	o	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	o	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2501244	33.5121	2500802	442	99.9823	0.0177	
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	0	
	Total	7463710	2844165	38.1066	2843723	442	99.9845	0.0155	
	Total	29843865	25217570	84.4983	25217128	442	99.9982	0.0018	
				V	Vhether resolution is	s Pass or Not.	Ye		
					Disclosure of n	otes on resolution	Add N	lotes	

^{*} this fields are optional

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

For KOTHARI PRODUCTS LTD.

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ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon FCS, LL.B., B.Com., AAIMA 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) **Mobile:** +91-9839100709

E-mail: adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To.

The Chairman,

The 40th Annual General Meeting of the members of KOTHARI PRODUCTS LIMITED. ("The Company"), bearing CIN- L16008UP1983PLC006254 held on Saturday, September 14th, 2024 at 11:30 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered office of the Company situated at Pan Parag House 24/19, The Mall, Kanpur, (UP) - 208001 is deemed to be the venue of the meeting.

Dear Sir,

I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote evoting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated 13th August, 2024 calling the 40th Annual General Meeting. The Annual General Meeting was convened on 14th September, 2024 at 11:30 A.M.(IST) through VC/OAVM.

Consolidated Scrutinizer Report

ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709 E-mail: adesh.tandon11@gmail.com

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the
requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the
MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements)
Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the
Notice calling the AGM. The management of the Company is responsible for ensuring
a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

The Company has engaged the services of National Securities Depository Limited
("NSDL"), as the Authorized Agency to provide secured system for remote e-voting
process and e-voting (Insta Poll) at the Annual General Meeting held through VC/OAVM.

Consolidated Scrutinizer Report

ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709 E-mail: adesh.tandon l @gmail.com

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Saturday, September 7th, 2024, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

- The remote e-voting period began on September 11, 2024 at 09:00 A.M. (IST) and ended on September 13, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
- 6. The votes cast electronically were unblocked on September 14, 2024 around 12:30 P.M. after the conclusion of the e-voting at the AGM, in the presence of two witnesses Ms. Nishtha Gera R/o 117/86 M Block, Kakadeo, Kanpur-208019 and Ms. Arju Singh R/o 124/651 'B' Block Govind Nagar, Kanpur 208006, who are not in the employment of the Company and/or NSDL.

They have signed below in confirmation of the E-Votes being unblocked in their presence.

Nishtha

(Nishtha Gera)

(Arju Singh)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 40th AGM but to to

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

811, 8th Floor, KAN Chambers,

FCS, LL.B., B.Com., AAIMA

14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Tel.: 0512-2332397 • Mobile: +91-9839100709

those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'in favour' and "against' the resolutions, were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution are given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Voted in 'FAVOUR' of the resolution:

53	e-voting 24,874,317	4	Insta Poll 342,921	and Insta Poll 25,217,238	cast 100%
Remote e-voting	Remote	Insta Poll	resolution by	Remote E-Voting	votes
through	resolution by	through	the	resolution by	of valid
voted	'Favour' of the	voted	"Favour" of	"Favour" of the	number
Members	votes cast in	members	votes cast in	Votes cast in	total
Number of	Number of	Number of	Number of	Total Number of	% of

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709 E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

e-voting	e-voting			and Insta Poll	votes
Remote	Remote	Insta Poll	Insta Poll	Remote E-Voting	
through	resolution by	through	resolution by	resolution by	of vali
voted	'against' the	voted	"Against" the	"against" the	numbe
Members	votes cast	members	votes cast	Votes cast	total
Number of	Number of	Number of	Number of	Total Number of	% of

Voted INVALID:

B) Resolution No. 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Auditors thereon.

Voted in 'FAVOUR' of the resolution:

53	24,874,317	4	/3,42,921	25,217,238	100°
			111111111111111111111111111111111111111	Insta Poll	Can
e-voting	voting			e-Voting and	cast
Remote	by Remote e-	Insta Poll	by Insta Poll	Remote	votes
through	the resolution				of valid
		through	the resolution	resolution by	number
voted	'Favour' of	voted	"Favour" of	"Favour" of the	total
Members	votes cast in	members	votes cast in	of Votes cast in	
Number of	Number of	Number of	Number of	Total Number	% of

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh.tandon!l@gmail.com

Voted 'AGAINST' the resolution:

Number of	Number of	Number of	Number of	Total Number of	***************************************
Members	votes cast	members	votes cast	Votes cast	% of tota
voted	'against' the	voted	"Against" the	"against" the	number
through	resolution by	through	resolution by	resolution by	of valid
Remote E-	Remote e-	Insta Poll	Insta Poll	Remote e-Voting	votes cas
voting	voting			and Insta Poll	
2	332	00	00	332	00

Voted INVALID:

C) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Poonam Acharya (DIN: 07238992), who retires by rotation and being eligible, offers herself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	
51	24,874,045	4	342,921	25,216,966	100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

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Voted 'AGAINST' the resolution:

E-mail: adesh.tandon | 1@gmail.com

4	604	00	00	604	00*
Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e- voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast

Voted INVALID:

SPECIAL BUSINESS:

D) Resolution No. 4: Special Resolution

To appoint Sri Pradeep Kumar (DIN: 10671085), as a Director designated as an Independent Director of the Company.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	· votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	11500
52	24,874,055	4	342,921	25,216,976	/8/100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

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811, 8th Floor, KAN Chambers. 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512-2332397 • Mobile: +91-9839100709

E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
3	594	00	00	594	00*

Voted INVALID:

E) Resolution No. 5: Special Resolution

To appoint Sri Jayant Chaturvedi (DIN: 03639031), as a Director designated as an Independent Director of the Company.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	yotes cas
e-voting	e-voting		by Insta Poll	and Insta Poll	
52	24,874,055	4	342,921	25,216,976	100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

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Tel.: 0512 - 2332397 • Mobile: +91-9839100709

2332397 • Mobile: +91-9839100709 E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted	Number of votes cast 'Against' the	Number of members voted through	Number of votes cast "Against" the resolution by	Total Number of Votes cast "Against" the resolution by	% of total number
through Remote e-voting	resolution by Remote e-voting	Insta Poll	Insta Poll	Remote e-Voting and Insta Poll	of valid votes cast
3	594	00	00	594	00*

Voted INVALID:

F) Resolution No. 6: Special Resolution

To re-appoint Sri Deepak Kothari (DIN: 00088973), as the Chairman & Managing Director (KMP) of the Company for a period of Three years w.e.f. 12th October, 2024.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	
52	24,874,310	4 .	342,921	25,217,231	100%
	***************************************				and the same of th

Consolidated Scrutinizer Report

Page 19

COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh.tandonll@gmail.com

Voted 'AGAINST' the resolution:

Members voted through Remote e-voting	votes cast 'Against' the resolution by Remote e-voting	voted through Insta Poll	votes cast "Against" the resolution by Insta Poll	Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	number of valid votes cast
2	332	00	00	332	00*

Voted INVALID:

G) Resolution No. 7: Special Resolution

To re-appoint Sri Mitesh Kothari (DIN: 00089076), as the Executive Director of the Company for a period of Three years w.e.f. 01st October, 2024.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	***************************************
53	24,874,317	4	342,921	25,217,238	100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

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811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh tandon! 1@gmail.com

Voted 'AGAINST' the resolution:

2	332	00 .	00	332	00*
Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	. % of total number of valid votes cast

Voted INVALID:

H) Resolution No. 8: Special Resolution

To give approval for the Corporate Guarantee to The Federal Bank Ltd., Kolkata for its Associate Company M/s. SPPL Hotels Pvt. Ltd., Kolkata of Rs.185 Crores.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	***************************************
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by .	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	
51	24,874,207	4	342,921	25,217,128	100%

Consolidated Scrutinizer Report

ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
4	442	00	00	442	00*

Voted INVALID:

*Note:The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 00.

Peer Reviewed Unit: 741/2020

UDIN: F002253F001225244

Date: September 16, 2024

Place: Kanpur

For Adesh Tandon & Associates

Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

PROPRIETOR

(Adesh Tandon) Proprietor FCS No. 2253

C.P. No. 1121

Consolidated Scrutinizer Report