

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



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai — 400001	National Stock Exchange of India Ltd. Exchange Plaza Sth Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai — 400051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear Sir,

Sub : 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

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.

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over a faint circular stamp.

(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

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider & Adopt Audited Financial 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
Promoter and Promoter Group	E-Voting		22373405	99.9698	22373405	0	100.0000	0.0000
	Poll	22380155						
	Postal Ballot (if applicable)							
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0133
	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117
Total		29843865	25217570	84.4983	25217238	332	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider & Adopt Consolidated Financial 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
Promoter and Promoter Group	E-Voting		22373405	99.9698	22373405	0	100.0000	0.0000
	Poll	22380155						
	Postal Ballot (if applicable)							
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0133
	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117
Total		29843865	25217570	84.4983	25217238	332	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* 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.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER


Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt.Poonam 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
Promoter and Promoter Group	E-Voting		22373405	99.9698	22373405	0	100.0000	0.0000
	Poll	22380155						
	Postal Ballot (if applicable)							
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2501244	33.5121	2500640	604	99.9759	0.0241
	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7463710	2844165	38.1066	2843561	604	99.9788	0.0212
Total		29843865	25217570	84.4983	25216966	604	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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.

 (RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Sri Pradeep Kumar a Director designated as an Independent 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
Promoter and Promoter Group	E-Voting	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22380155	22373405	99.9698	22373405	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7463710	2501244	33.5121	2500650	594	99.9763	0.0237
	Poll		342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7463710	2844165	38.1066	2843571	594	99.9791
Total		29843865	25217570	84.4983	25216976	594	99.9976	0.0024
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* 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.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Sri Jayant Chaturvedi a Director designated as an Independent 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
Promoter and Promoter Group	E-Voting		22373405	99.9698	22373405	0	100.0000	0.0000
	Poll	22380155						
	Postal Ballot (if applicable)							
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2501244	33.5121	2500650	594	99.9763	0.0237
	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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.


 (RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointed Sri Deepak Kothari as the Chairman & Managing Director (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
Promoter and Promoter Group	E-Voting	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7463710	2501237	33.5120	2500905	332	99.9867	0.0133
	Poll		342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7463710	2844158	38.1065	2843826	332	99.9883	0.0117
Total		29843865	25217563	84.4983	25217231	332	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* 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.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointmnet of Sri Mitesh Kothari as Executive 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
Promoter and Promoter Group	E-Voting	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22380155	22373405	99.9698	22373405	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7463710	2501244	33.5121	2500912	332	99.9867	0.0133
	Poll		342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7463710	2844165	38.1066	2843833	332	99.9883
Total		29843865	25217570	84.4983	25217238	332	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* 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.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To give approval of the Corporate Guarantee to The Federal Bank Ltd., 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 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		22373405	99.9698	22373405	0	100.0000	0.0000
	Poll	22380155						
	Postal Ballot (if applicable)							
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2501244	33.5121	2500802	442	99.9823	0.0177
	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

T

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

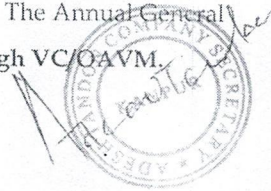
*[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management & Administration) Rules, 2014, as amended]*

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 e-voting 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

Page | 1

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:

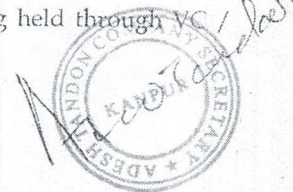
1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions 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:

3. 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.



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

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:

5. 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.

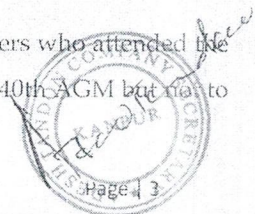
They have signed below in confirmation of the E-Votes being unblocked in their presence.

Nishtha
(Nishtha Gera)

Arju Singh
(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 not to

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-208001 (U.P.)
Tel.: 0512-2332397 • Mobile: +91-9839100709
E-mail: adesh.tandon11@gmail.com

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:

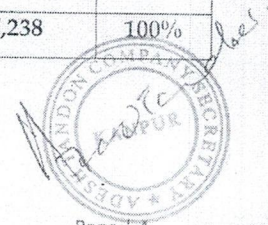
ORDINARY BUSINESS:

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:

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



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
2	332	00	00	332	00*

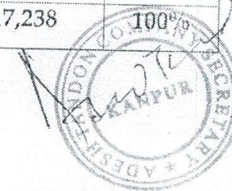
Voted INVALID:

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:

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



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
2	332	00	00	332	00

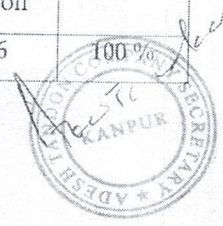
Voted INVALID:

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



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	604	00	00	604	00*

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

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
3	594	00	00	594	00*

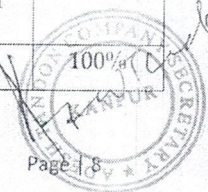
Voted INVALID:

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



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.tandon1@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*

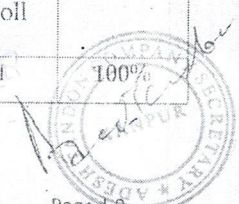
Voted INVALID:

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



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



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
2	332	00	00	332	00*

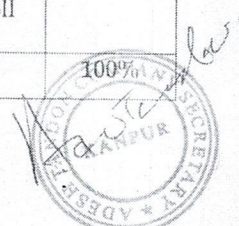
Voted INVALID:

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



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*

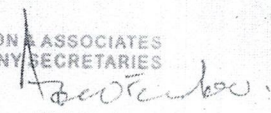
Voted INVALID:

**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
C.P. No. 1121

(Adesh Tandon)
Proprietor
FCS No. 2253
C.P. No. 1121