



## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – [karnimatacoldstorage@gmail.com](mailto:karnimatacoldstorage@gmail.com)

Fax: +91 3227 265193, Website: [www.karnimatacoldstorage.com](http://www.karnimatacoldstorage.com)

**TO**  
**BSE SME platform**  
25, P. J. Tower  
Dalal Street  
Mumbai-400001

**12<sup>th</sup> September 2024**

**Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)**

**Sub: Disclosure of voting results of 13<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2024.**

Dear Sir/ Madam,

In accordance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results in the prescribed format along with scrutinizers report of 13<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2024 at 2:00 P.M. at the registered office of the company at Village - Chekuasole, P.O. - Jogerdanga P.S. - Goaltore Distict- Paschim Medinipur, PIN-721121 West Bengal.

This is for your information and record.

Yours faithfully,

**For Karnimata Cold Storage Limited**

Varsha Gupta



**Varsha Gupta**  
Company Secretary

<b>DETAILS OF VOTING RESULTS</b>									
Date of AGM	Wednesday, 11 <sup>th</sup> September, 2024								
Total number of shareholders on record date	<b>269</b>								
No. of shareholders present in the meeting either in person or through proxy									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Category</th> <th style="text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td>Promoters and Promoter Group</td> <td style="text-align: center;">4</td> </tr> <tr> <td>Public</td> <td style="text-align: center;">3</td> </tr> <tr> <td><b>TOTAL</b></td> <td style="text-align: center;"><b>7</b></td> </tr> </tbody> </table>		Category	Total	Promoters and Promoter Group	4	Public	3	<b>TOTAL</b>	<b>7</b>
Category	Total								
Promoters and Promoter Group	4								
Public	3								
<b>TOTAL</b>	<b>7</b>								
No. of shareholders present in the meeting through Video Conferencing	No video conferencing facility was made available.								
Promoters and Promoter Group:	N.A.								
Public:	N.A.								

### Resolution No.-1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Directors and Auditors thereon.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,72,000	10,72,000	100.00	10,72,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,72,000	100.00	10,72,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	40,12,000	10,12,000	25.22	10,12,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,12,000	25.22	10,12,000	-	100.00	-
<b>Total</b>		<b>50,84,000</b>	<b>20,84,000</b>	<b>40.99</b>	<b>20,84,000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution No.-2**

Appointment in place of Mrs. Asha Ladia (DIN: 03504170) who retires by rotation and being eligible offers herself for her re-appointment

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,72,000	10,72,000	100.00	10,72,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,72,000	100.00	10,72,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	40,12,000	10,12,000	25.22	10,12,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,12,000	25.22	10,12,000	-	100.00	-
<b>Total</b>		<b>50,84,000</b>	<b>20,84,000</b>	<b>40.99</b>	<b>20,84,000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution No.-3**

To

Resolution Required			Special					
Whether promoter/ promoter group are interested in 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,72,000	10,72,000	100.00	10,72,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,72,000	100.00	10,72,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	40,12,000	10,12,000	25.22	10,12,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,12,000	25.22	10,12,000	-	100.00	-
<b>Total</b>		<b>50,84,000</b>	<b>20,84,000</b>	<b>40.99</b>	<b>21,70,000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**For Karnimata Cold Storage Limited**

Varsha Gupta



**Varsha Gupta  
Company Secretary**

**CONSOLIDATED SCRUTINIZER'S REPORT  
OF  
KARNIMATA COLD STORAGE LIMITED  
13<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 11<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT  
2:00 P.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-700007**

**EMAIL ID: PATNIBL@YAHOO.COM**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO. 19**  
**KOLKATA - 700 007**  
**TEL NO: 2259-7715/6**  
**Email id:patnibl@yahoo.com**

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
13<sup>th</sup> Annual General Meeting of the Members of  
Karnimata Cold Storage Limited,  
Held on: 11<sup>th</sup> September, 2024 at 2:00 P.M.  
At: Village - Chekuasole, P.O. -Jogerdanga,  
P.S. - Goaltore, Dist – Paschim Medinipur, PIN– 721 121, West Bengal

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KARNIMATA COLD STORAGE LIMITED** (the Company) at their Board Meeting held on 9th August, 2024 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 13<sup>th</sup> Annual General Meeting (AGM) 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, as amended (Rules) on the Resolutions contained in the Notice to the 13<sup>th</sup> AGM of the Equity Shareholders of the Company, held on 11<sup>th</sup> September, 2024 at Village - Chekuasole, P.O. -Jogerdanga, P.S.- Goaltore, Dist – Paschim Medinipur, PIN– 721121, West Bengal.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the 13<sup>th</sup>AGM for the Resolutions contained in the Notice to the 13<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the 13<sup>th</sup> AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the 13<sup>th</sup> AGM.
3. The voting period for remote e-voting commenced on Sunday, 8<sup>th</sup> September, 2024 (9.00 A.M. IST) and ended on Tuesday, 10<sup>th</sup> September, 2024 (5.00 p.m. IST) and the NSDL e- voting platform was blocked thereafter.
4. At the Annual General Meeting, no shareholders opted for voting through ballot papers.

5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the AGM.

## **ORDINARY BUSINESS**

### **Item No 1: ORDINARY RESOLUTION**

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

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2084000	100	0	0	0
Total	2084000	100	0	0	0

### **Item No 2: ORDINARY RESOLUTION**

To appoint a director in place of Mrs. Asha Ladia, (DIN: 03504170), who retires by rotation and being eligible offers herself for her re-appointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2084000	100	0	0	0
Total	2084000	100	0	0	0

### **Item No 3: SPECIAL RESOLUTION**

To Appoint Mrs.Mandeep Kaur Jaiswal (DIN 10077160) as non-executive Independent Director of the Company to hold office for a term of 5 (five) years with effect from May 30, 2024 to May 29, 2029.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2084000	100	0	0	0
Total	2084000	100	0	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 13<sup>th</sup> AGM.

Place : Kolkata

Dated : 12<sup>th</sup> September, 2024

Countersigned by:  
For Karnimata Cold Storage Limited

Signature : BABU LAL PATNI Digitally signed by BABU LAL PATNI  
Date: 2024.09.12  
10:36:52 +05'30'  
Name of the Company : BABU LAL PATNI  
Secretary in Practice  
FCS No : 2304  
C.P. No : 1321  
UDIN : F002304F001199698  
P.R. No. : 1455/2021

*Alsha Ladia*  
Director