



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

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Ref: KKL/SEC/EGM/2024-25

30.08.2024

To  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub: Voting Results of 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Company along with Scrutinizer's Report.**

**REF: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.**

**Scrip ID – KANCHI, Scrip Code – 538896**

The 01/2024-25 EGM of the Company was held on August 28, 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 5<sup>th</sup> August 2024, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The resolution as set out in the notice of 01/2024-25 EGM is passed with requisite majority.
2. Report of the Scrutinizer dated 30<sup>th</sup> August 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The voting results and the Scrutinizers Report are also made available on the website of the Company at [www.kklgroup.in](http://www.kklgroup.in)

We request you to take the above on records.

Thanking You,  
Yours Faithfully,  
**For KANCHI KARPOORAM LIMITED**

**K Abirami**  
**Company Secretary**  
**Membership No. A73658**

**KANCHI KARPOORAM LIMITED**

Date of the EGM	28 <sup>th</sup> August 2024
Total number of shareholders on record date	13025
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Nil
Public:	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	11
Public:	31

**Agenda** - Appointment of Mr. Karaikudi Chandrasekaran Radhakrishnan (DIN: 10640673) as an Independent Director of the Company

Resolution required:			Special					
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	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	2164774	2164774	100	2164774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2164774</b>	<b>2164774</b>	<b>100</b>	<b>2164774</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2179117	65549	3.01	65544	5	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2179117</b>	<b>65549</b>	<b>3.01</b>	<b>65544</b>	<b>5</b>	<b>99.99</b>
<b>Total</b>		<b>4343891</b>	<b>2230323</b>	<b>51.34</b>	<b>2230318</b>	<b>5</b>	<b>100</b>	<b>0</b>



# LOVELISH LODHA N

B.COM, C.A, C.S, CMA  
COMPANY SECRETARY  
(IN WHOLE TIME PRACTICE)

FORM NO. MGT-13  
REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]*

30<sup>th</sup> August 2024

To,  
**THE CHAIRMAN,  
KANCHI KARPOORAM LIMITED**

**The Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of M/s. KANCHI KARPOORAM LIMITED** held on Wednesday, the 28<sup>TH</sup> August 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) as per Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

**Subject: Special Resolution under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.**

Dear Sir,

1. I, **LOVELISH LODHA N**, Practicing as a **Company Secretary**, having office at No. 31, Matashree Nivas, A P Road 1<sup>ST</sup> Lane, Choolai, Chennai – 600112, am appointed as a Scrutinizer as per the letter dated 05<sup>th</sup> August 2024, for the purpose of scrutinizing e-Voting process (remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20& 21 of the Companies (Management and Administration ) Rules, 2014 ( Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company **M/s. KANCHI KARPOORAM LIMITED** held on Wednesday, the 28<sup>TH</sup> August 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).





# LOVELISH LODHA N

B.COM, C.A, C.S, CMA  
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2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote/venue e-voting) by the shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote/venue e-voting) in the meeting are conducted in a good faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman.
3. In accordance with the Notice of the Extra-Ordinary General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced on Saturday the 24<sup>th</sup> August 2024 at 09.00 A.M and ended on Tuesday the 27<sup>th</sup> August 2024 at 05.00 P.M.
4. The Equity shareholders holding shares as on the "cut-off date" i.e., 21<sup>st</sup> August 2024 were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
5. This Extra-Ordinary General Meeting of the Equity shareholders of M/s. KANCHI KARPOORAM LIMITED was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated 8<sup>th</sup> April , 2020, 17/2020 dated 13<sup>th</sup> April 2020 and 20/2020 dated 05<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 DATED May 12<sup>th</sup> 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by the Registrar and Transfer Agents (R & TA) were reconciled.
6. The votes on the Extra-Ordinary General Meeting Day were blocked at around 02.30 P.M., the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).
7. The Total votes cast in favor or against all the resolutions proposed in the Notice of the Extra-Ordinary General Meeting are as under.





# LOVELISH LODHA N

B.COM, C.A, C.S, CMA  
COMPANY SECRETARY  
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**RESOLUTION: 1 - APPOINTMENT OF Mr. KARAIKUDI CHANDRASEKARAN  
RADHAKRISHNAN (DIN: 10640673) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**SPECIAL RESOLUTION**

i. Voted **in favor** of the resolution:

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	46	22,30,317	99.99
Venue e-voting	1	1	0.00
<b>Total</b>	<b>47</b>	<b>22,30,318</b>	<b>99.99</b>

ii. Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	1	5	0.01
Venue e-voting	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.01</b>

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast.</b>
Remote e-voting	0	0	0
Venue e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESULT:** As the number of votes cast in favour of the resolution was equal to or more than 3 (three) times number of votes cast against, the Special Resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed with requisite majority.





# LOVELISH LODHA N

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COMPANY SECRETARY  
(IN WHOLE TIME PRACTICE)

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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **Extra-Ordinary General Meeting** of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



**LOVELISH LODHA N**  
Practicing Company Secretary  
M. No.: 35677  
COP No.: 13951

**UDIN: A035677F001081975**

**Date: 30/08/2024**  
**Place: Chennai**  
**PR: 3076/2023**