

Kshitij Investments Limited

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

E mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Website: <https://www.kiltid.in>

Date: 14th August, 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-400001.

Sub. -: Voting Results and Scrutinizer's Report on 45th Annual General Meeting of the Kshitij Investments Limited (hereinafter called as 'the Company') held on 13th August, 2024

Ref. -: Scrip Code - 503626

Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 45th Annual General Meeting (AGM) of the Company held on Tuesday, 13th August, 2024 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Ravi Patidar & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 45th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 45th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Kshitij Investments Limited

NALINI

Digitally signed by
NALINI KANKANI

KANKANI

Date: 2024.08.14
19:44:07 +05'30'

CS Nalini Kankani

Company Secretary and Compliance Officer

Date: 14th August, 2024

General information about company	
Scrip code	503626
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE733N01011
Name of the company	Kshitij Investments Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Ravi Patidar and Associates
Firms Name	Ravi Patidar and Associates
Qualification	CS
Membership Number	55749
Date of Board Meeting in which appointed	16-07-2024
Date of Issuance of Report to the company	14-08-2024

Voting results

Record date	07-08-2024
Total number of shareholders on record date	1869
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	22
No. of resolution passed in the meeting	13

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 balance sheet as on 31st March, 2024, the Profit and Loss for the account ended on that date and the reports of the 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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1924000	97.2926	1924000	0	100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Pranav Vijaykumar Rajkumar (DIN: 00289342), 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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1977540	1924000	97.2926	1924000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1174860	586000	49.8783	586000	0	100.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised share capital of the Company and consequential amendment of the capital clause in the Memorandum of Association 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		1924000	97.2926	1924000	0	100.0000	0.0000
	Poll	1977540	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	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		586000	49.8783	586000	0	100.0000	0.0000
	Poll	1174860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1174860	586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							<div style="border: 1px solid black; padding: 5px; display: inline-block;">Yes</div>	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to borrow pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013 for an amount not exceeding Rs. 200 Crores				
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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1924000	97.2926	1924000	0	100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of Mortgage/Charge on the properties/ undertakings of the Company under 180 (1) (a) of the Companies Act, 2013				
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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1924000	97.2926	1924000	0	100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Name 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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1924000	97.2926	1924000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered office from one state to another state				
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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1924000	97.2926	1924000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of new set of Memorandum of association as per Companies Act, 2013 with change in main object					
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		1924000	97.2926	1924000	0	100.0000	0.0000	
	Poll	1977540	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1977540	1924000	97.2926	1924000	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		586000	49.8783	586000	0	100.0000	0.0000	
	Poll	1174860	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1174860	586000	49.8783	586000	0	100.0000	0.0000
Total			3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Power to give Loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013				
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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1924000	97.2926	1924000	0	100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Regularisation of appointment of Rahul Agrawal (DIN: 06532413) as Managing Directors 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		1924000	97.2926	1924000	0	100.0000	0.0000	
	Poll	1977540	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1977540	1924000	97.2926	1924000	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		586000	49.8783	586000	0	100.0000	0.0000	
	Poll	1174860	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1174860	586000	49.8783	586000	0	100.0000	0.0000
Total			3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Mr. Rohit Agrawal (DIN: 06531456) as Director and Chairman 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	1977540	1924000	97.2926	1924000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1977540	1924000	97.2926	1924000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1174860	586000	49.8783	586000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1174860	586000	49.8783	586000	0	100.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointmet of Ms. Krati Maheshwari (DIN: 09611183) as 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		1924000	97.2926	1924000	0	100.0000	0.0000
	Poll	1977540	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1977540	1924000	97.2926	1924000	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		586000	49.8783	586000	0	100.0000	0.0000
	Poll	1174860	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1174860	586000	49.8783	586000	0	100.0000	0.0000
Total		3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	0							

Resolution (13)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Regularisation of appointment of Anshika Goyal (DIN: 10635687) as 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		1924000	97.2926	1924000	0	100.0000	0.0000	
	Poll	1977540	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1977540	1924000	97.2926	1924000	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		586000	49.8783	586000	0	100.0000	0.0000	
	Poll	1174860	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1174860	586000	49.8783	586000	0	100.0000	0.0000
Total			3152400	2510000	79.6219	2510000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 45th ANNUAL GENERAL MEETING FOR KSHITIJ
INVESTMENTS LIMITED**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)

Date: 14th August, 2024

To,
Board of Directors,
Kshitij Investments Limited
Office No. 111, Ground Floor,
Amrit Diamond Trade Center,
Opera House, Opp. Panchratna,
Charni Road, Mumbai – 400004

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 45th Annual General Meeting of Kshitij Investments Limited ("The Company") held on Tuesday, 13th August, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749 and certificate of practice no.:25581) having office at UG-C-16, Shree Vardhan Complex, RNT Marg, Indore- 452001 (Madhya Pradesh) was appointed by the Board of Directors of the Kshitij Investments Limited at their meeting held on 16th July, 2024 on the resolutions mentioned in the Notice dated 20th July, 2024 for 45th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/001 dated January 5th, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.



2. The Company engaged Purva Sharegistry (India) Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company through PurvaSharegistry. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Thirteen (13) items mentioned in the notice dated 20th July, 2024. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 9th August, 2024 (09:00 A.M.) to 12th August, 2024(05:00 P.M.) and e-voting during the AGM being open for 30 minutes after meeting concluded.
3. As on the cutoff date there were 1871 shareholders of the Company. The Notice was sent through email to 14 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 7th August, 2024.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 21st July, 2024 in Active Times, English Newspaper and in Mumbai Lakshdeep, Marathi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 45th Annual General Meeting of the Company held through VC / OAVM, on Tuesday, 13th August, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 14th August, 2024 in the presence of two witnesses on the PurvaSharegistrye-voting platform and the voting summary statement was downloaded from PurvaSharegistry pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated 20th July, 2024.

Responsibility as a Scrutinizer



My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in favour" and "against" the resolutions set out in the Notice of 45th Annual General Meeting dated 13th August, 2024 based on the reports generated from the e-voting system provided by PurvaSharegistry (India) Private Limited, the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under:-

ORDINARY BUSINESS:-

AGENDA ITEM NO.1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON



Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF MR. PRANAV VINAYKUMAR RAJKUMAR (DIN: 00289342), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No.	% of Total Valid Votes Received
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		of Votes)	
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

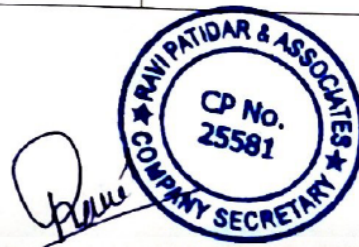
Therefore, the Resolution No. 2 has been approved with requisite majority.

SPECIAL BUSINESS:-

AGENDA ITEM NO. 3

ORDINARY RESOLUTION TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0



Total number of votes in favor of resolution	10	2510000	100
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Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO.4

SPECIAL RESOLUTION TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 200 CRORES



Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 4 has been approved with requisite majority.

AGENDA ITEM NO.5

SPECIAL RESOLUTION TO APPROVE CREATION OF MORTGAGE/CHARGE ON THE PROPERTIES/UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1) (A) OF THE COMPANIES ACT, 2013

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	10	2510000	100

(Remote e-voting)			
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

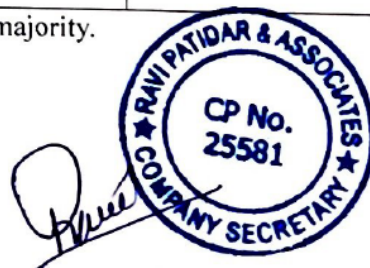
Therefore, the Resolution No. 5 has been approved with requisite majority.

AGENDA ITEM NO.6

SPECIAL RESOLUTION TO CHANGE THE NAME OF THE COMPANY

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 6 has been approved with requisite majority.



AGENDA ITEM NO.7

SPECIAL RESOLUTION FOR SHIFTING OF REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 7 has been approved with requisite majority.

AGENDA ITEM NO. 8

SPECIAL RESOLUTION FOR ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT 2013 WITH CHANGE OF MAIN OBJECT

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0



Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 8 has been approved with requisite majority.

AGENDA ITEM NO.9

SPECIAL RESOLUTION FOR POWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 9 has been approved with requisite majority.

AGENDA ITEM NO.10

SPECIAL RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF RAHUL AGRAWAL (DIN: 06532413) AS MANAGING DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No.	% of Total Valid Votes Received



		of Votes)	
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 10 has been approved with requisite majority.

AGENDA ITEM NO.11

ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF ROHIT AGRAWAL (DIN:06531456) AS DIRECTOR AND CHAIRMAN OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes	10	2510000	100



in favor of resolution			
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Therefore, the Resolution No. 11 has been approved with requisite majority.

AGENDA ITEM NO.12

ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF KRATI MAHESHWARI (DIN:09611183) AS INDEPENDENT DIRECTOR OF THE COMPANY

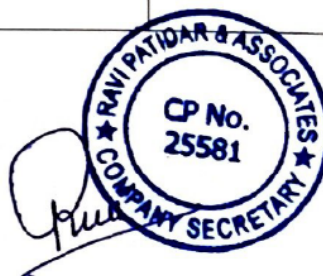
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 12 has been approved with requisite majority.

AGENDA ITEM NO.13

ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT OF ANSHIKA GOYAL (DIN:10635687) AS INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	2510000	100



Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	2510000	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	2510000	100

Therefore, the Resolution No. 13 has been approved with requisite majority.

All the thirteen resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

For RAVI PATIDAR & ASSOCIATES
Practicing Company Secretary



RAVI PATIDAR
(Proprietor)
M. NO.: A55749
COP NO: 25581
Peer Review Certificate No. 3493/2023
UDIN: A055749F000978660

Place: Indore
Date: 14-08-2024