ಕೆಐಓಸಿಎಲ್ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
II ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.
ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय :
II ब्लाक, कोरमंगला,
बेंगलूर - 560 034.
कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
वेबसाईट : www.kiocltd.in

KIOCL LIMITED
(A Government of India Enterprise)
Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.
Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kiocltd.in
CIN : L13100KA1976GOI002974

KUDREMUKH
ಐಎಸ್‌ಓ 9001, 14001 ಮತ್ತು ಓಹೆಚ್‌ಎಸ್‌ಎಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी
ISO 9001, 14001 & OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2024/220

September 30, 2024

National Stock Exchange of India Limited Scrip Code: KIOCL *Through: NEAPS*
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL *Through: BSE Listing Centre*
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL *Through: mylisting*

Dear Sir / Madam,

Sub: Scrutinizer Report along with E-voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Report of the Scrutinizer, it is hereby informed that all the Resolutions as set out in the Notice of 48th AGM of the Company, held on Friday, September 27, 2024 through VC/ OAVM, have been duly approved & passed by the shareholders with requisite majority.

Further, in this regard, we are enclosing herewith Scrutinizer's Report on e-voting u/s 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 along with Results of the e-voting.

Please take the above intimation on record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

KURUNGATTU VASUDEVAN BALAKRISHNANNAIR
Digitally signed by KURUNGATTU VASUDEVAN BALAKRISHNANNAIR
Date: 2024.10.01 14:32:34 +05'30'

(K V Balakrishnan Nair)
Company Secretary & Compliance Officer

Encl: as above

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with SS-2 and Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015)

To,
The Chairman-cum-Managing Director
KIOCL Limited,
II Block, Koramangala,
Bangalore-560034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 48th Annual General Meeting ("48" AGM") of the Equity Shareholders of KIOCL LIMITED held on 27th September, 2024 at 12.00 Noon through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

I, P. S. Bathla, Practicing Company Secretary, having office at SCO-6, Feroze Gandhi Market, Ludhiana-141001 was appointed as the Scrutinizer of KIOCL LIMITED ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 48th AGM in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, MCA circular dated December 28, 2022 and SEBI circular dated January 5, 2023 and ascertaining the requisite majority on the resolutions transacted at the 48th Annual General Meeting (AGM) of the Equity Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA, and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 48th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 48th AGM, are conducted in a fair and transparent manner and to render consolidated scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) at the 48th AGM.

जी.वी.किरण / G.V.KIRAN
अध्यक्ष-सह-प्रबंध निदेशक
Chairman-cum-Managing Director
केआईओसीएल लिमिटेड / KIOCL LIMITED
(भारत सरकार का उद्यम) (A Govt. of India Enterprise)
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II Block, Koramangala, Bengaluru-560034

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

I submit herewith my **Consolidated Scrutinizer's** Report as under:

1. In view of compliance with the aforesaid MCA circular and SEBI Circular, the Annual Report along with Notice of 48th AGM dated 3rd September, 2024 was sent to the shareholders in respect of the resolutions mentioned in the aforesaid AGM Notice through electronic mode on 5th September, 2024 whose email addresses are registered with the Company/Depositories.

2. The Company has availed services of Central Depository Services (India) Limited ("CDSL") for providing e-voting facility for conducting remote e-voting and e-voting during the Annual General Meeting, to the shareholders of the Company, the remote e-voting remained opened from 24th September, 2024 (9.00 AM) to 26th September, 2024 (5.00 PM).

3. The Members holding shares as on the "cut off" date i.e., 20th September, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of 48th AGM of the Company).

4. At the 48th AGM held through Video Conferencing (VC) or other Audio-Visual Means (OAVM), e-voting facility was provided to those members who have not cast their vote through remote e-voting and are otherwise not barred from doing so, to enable them to exercise their voting rights on the Resolutions as contained in the 48th AGM Notice. Members who have voted through remote e-voting prior to the 48th AGM were not eligible to vote again during the meeting. Further, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 48th AGM. However, President of India/Governors of State & Body Corporates were entitled to appoint authorized representatives to attend the 48th AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

5. The votes cast through remote e-voting as well as e-voting held at the meeting were unblocked on 27th September, 2024 at 01:10 PM in the presence of two witnesses namely Mr. Gurmail Singh & Ms. Rekha Rani residing at Ludhiana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Gurmail Singh
Name: Gurmail Singh

Rekha Rani
Name: Rekha Rani

6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evotingindia.com.

7. I did not find any votes invalid.

8. The result of the remote e-voting and e-voting at the 48th AGM held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") is as under:

जी.वी.किरण / G.V.KIRAN
अध्यक्ष-सह-प्रबंध निदेशक
Chairman-cum-Managing Director
केआईओसीएल लिमिटेड / KIOCL LIMITED
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II Block, Koramangala, Bengaluru-560034

P.S. BATHLA & ASSOCIATES
CS
C.P. No.:2505
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
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ORDINARY BUSINESS AND ORDINARY RESOLUTION:

(a) Resolution 1- To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Profit and Loss Account for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	40	601880146	100.00
E-voting at AGM	4	450	0.00
Total	44	601880596	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	4	5217	0.00
E-voting at AGM	NIL	NIL	NIL
Total	4	5217	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: This resolution is passed by Requisite Majority.

जी.वी.किरण / G.V.KIRAN
अध्यक्ष-सह-प्रबंध निदेशक
Chairman-cum-Managing Director
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II Block, Koramangala, Bengaluru-560034

P.S. BATHLA & ASSOCIATES
C P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

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(b) Resolution 2- To appoint a Director in place of Shri Sanjay Roy (DIN: 10045280), who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	39	601879996	100.00
E-voting at AGM	4	450	0.00
Total	43	601880446	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	5	5367	0.00
E-voting at AGM	NIL	NIL	NIL
Total	5	5367	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: This resolution is passed by Requisite Majority.

जी.वी.किरण / G.V.KIRAN
अध्यक्ष-सह-प्रबंध निदेशक
Chairman-cum-Managing Director
केआईओसीएल लिमिटेड / KIOCL LIMITED
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FCS No.:4391
LUDHIANA
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Company Secretaries
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(c) Resolution 3- To authorize Board of Directors of the Company to fix remuneration of Statutory Auditors for the Financial Year 2024-25.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	40	601885135	100.00
E-voting at AGM	4	450	0.00
Total	44	601885585	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	4	228	0.00
E-voting at AGM	NIL	NIL	NIL
Total	4	228	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: This resolution is passed by Requisite Majority.

जी.वी.किरण / G.V.KIRAN
अध्यक्ष-सह-प्रबंध निदेशक
Chairman-cum-Managing Director
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P.S. BATHLA & ASSOCIATES
C. P. No.:2585
FCS No.:4391
LUDHIANA
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Ph. 0161-4416791

SPECIAL BUSINESS AND ORDINARY RESOLUTION:

(d) Resolution 4 - Ratification of Remuneration of the Cost Auditor.

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	41	601885146	100.00
E-voting at AGM	4	450	0.00
Total	45	601885596	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	3	217	0.00
E-voting at AGM	NIL	NIL	NIL
Total	3	217	0.00

Invalid Votes

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: This resolution is passed by Requisite Majority.

P.S. BATHLA & ASSOCIATES
CS
C. P. No..2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

जी.वी.किरण / G.V.KIRAN
अध्यक्ष-सह-प्रबंध निदेशक
Chairman-cum-Managing Director
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II Block, Koramangala, Bengaluru-560034

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
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5. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company secretary.

6. The E-Voting was also allowed at the venue of Meeting. The data has been taken accordingly.

Thanking you,

Yours faithfully,

Place: Ludhiana
Date: 30th September, 2024
UDIN: F004391F001372186

For P S Bathla & Associates

P.S. BATHLA & ASSOCIATES
C. P. No.: 2585
FCS No.: 4391
LUDHIANA
COMPANY SECRETARIES

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana

जी.वी.किरण / G.V.KIRAN
अध्यक्ष-सह-प्रबंध निदेशक
Chairman-cum-Managing Director
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II ब्लॉक, कोरमंगला, बेंगलूरु-560034
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General information about company	
Scrip code	540680
NSE Symbol	KIOCL
MSEI Symbol	KIOCL
ISIN	INE880L01014
Name of the company	KIOCL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	P.S. BATHLA
Firms Name	M/s PS Bathla & Associates
Qualification	CS
Membership Number	FCS 4391
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	31499
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	1
b) Public	52
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	601877627	601877627	100	601877627	0	100	0
Public- Institutions	E-Voting	461638	366	0.0793	366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	461638	366	0.0793	366	0	100	0
Public- Non Institutions	E-Voting	5411831	7820	0.1445	2603	5217	33.2864	66.7136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5411831	7820	0.1445	2603	5217	33.2864	66.7136
Total		607751096	601885813	99.0349	601880596	5217	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sanjay Roy (DIN: 10045280), as a Director who retires by rotation.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	601877627	601877627	100	601877627	0	100	0
Public- Institutions	E-Voting	461638	366	0.0793	366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	461638	366	0.0793	366	0	100	0
Public- Non Institutions	E-Voting	5411831	7820	0.1445	2453	5367	31.3683	68.6317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5411831	7820	0.1445	2453	5367	31.3683	68.6317
Total		607751096	601885813	99.0349	601880446	5367	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixing the remuneration of Statutory Auditors.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	601877627	601877627	100	601877627	0	100	0
Public- Institutions	E-Voting	461638	366	0.0793	366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	461638	366	0.0793	366	0	100	0
Public- Non Institutions	E-Voting	5411831	7820	0.1445	7592	228	97.0844	2.9156
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5411831	7820	0.1445	7592	228	97.0844	2.9156
Total		607751096	601885813	99.0349	601885585	228	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditor.				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	601877627	601877627	100	601877627	0	100	0
Public- Institutions	E-Voting	461638	366	0.0793	366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	461638	366	0.0793	366	0	100	0
Public- Non Institutions	E-Voting	5411831	7820	0.1445	7603	217	97.2251	2.7749
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5411831	7820	0.1445	7603	217	97.2251	2.7749
Total		607751096	601885813	99.0349	601885596	217	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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