

KAPIL COTEX LIMITED
REGD. GUT NO. 05, GEVERAI TANDA, PAITHAN ROAD, CHHATRAPATI
SAMBHAJI NAGAR (AURANGABAD) 431002
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotexlimited.com
Email ID: kapilcotexlimited@yahoo.co.in; [Mobile No. 9594007332](tel:9594007332)

To,
The Manager
Listing Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400 001

Date: 30/03/2024

BSE Scrip Code 512036

BSE Scrip ID: KAPILCO

SUBJECT: DECLARATION OF REMOTE E- VOTING AND POLL VOTING RESULTS IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/ Madam,

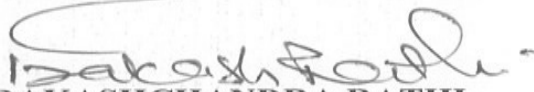
With reference to the captioned subject, we are hereby enclosing herewith the details of voting results (remote e-voting and by poll) of the Extra-Ordinary General Meeting for the FY 2023-24 of the Company held on Friday the 29th day of March, 2024 at 09:00 am and concluded at 10:15 am at Gut No. 05, Geverai Tanda, Paithan Road, Chhatrapati Sambhaji Nagar (Aurangabad) 431002.

Kindly note that the Chairman has declared the result of voting of the aforesaid Extra-Ordinary General Meeting on 30/03/2024 on the basis of report submitted by the Scrutinizer for remote e-Voting and poll for the above-mentioned purpose.

Thanking You!

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087

Encl: As above

CS NISHI JAIN & Co.

Practicing Company Secretary

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the EOGM to the members of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of EOGM along with Explanatory Statement as under: -

On 04th March, 2024, by email to all the Members, who had registered their email-ids with the Company/RTA;

- The Voting rights were reckoned as on Friday the 22nd March, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the EOGM.
- Remote e-Voting process was open from 10.01 a.m. on Tuesday the 26th March, 2024, till 5.00 p.m. on Thursday the 28th March, 2024, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, in "Free Press Journal" newspaper and in Marathi in "Navsakthi" newspaper.
- At the end of the voting period on 28th March, 2024 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of EOGM, I unblocked the results of remote e-voting and e-voting at the EOGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and Ballot at the EOGM are as under:

CS NISHI JAIN & Co.
Practicing Company Secretary

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mrs. Poonam Rathi

Managing Director &

Chairman of the Extra-Ordinary General Meeting

Extra-Ordinary General Meeting of the Equity Shareholders of **Kapil Cotex Ltd** held on **Friday** the **29th March, 2024**, at **9.00 a.m.** at **Gut No. 05, Geverai Tanda, Paithan Road, Chhatrapati Sambhaji Nagar (Aurangabad) 431002 India.**

Dear Sir,

I, CS Nishi Jain, Company Secretaries, having been appointed by the Board of Directors of the **Kapil Cotex Ltd** (the "Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at **Extra-Ordinary General Meeting** pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the **Extra-Ordinary General Meeting** ("EOGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the EOGM on the resolutions contained in the Notice of the **Extra-Ordinary General Meeting** of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EOGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the EOGM, as engaged by the Company.

CS NISHI JAIN & Co.
Practicing Company Secretary

(a) Resolution No.1: - Special Resolution –

To issue equity shares on a preferential basis under private placement

| Particulars | Remote e-voting | | Voting at the EOGM | | Total | | Percentage (%) |
|----------------|-----------------|---------------|--------------------|--------------|------------|---------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 24 | 655116 | 6 | 52166 | 30 | 707282 | 100.00% |
| Dissent | 0 | 0 | Nil | Nil | 0 | 0 | 0.00% |
| Abstain | 0 | Nil | Nil | Nil | Nil | Nil | 0.00% |
| Total | 24 | 655116 | 6 | 52166 | 30 | 707282 | 100.00% |

Accordingly, out of 707282 votes cast (remote e-voting and voting at the EOGM), 707282 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; 0 vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

Yours Faithfully,

For CS Nishi Jain & Co
Company Secretaries



Nishi Jain

CS Nishi Jain

Proprietor

M. No. A44254

CP No.24734

UDIN: A044254E003655004

Date:30.03.2024

Place: Mumbai