



Ref: KKL/SEC/AGM-02/2024-25

29/09/2024

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 31<sup>st</sup> Annual General Meeting (AGM) 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 31<sup>st</sup> AGM of the Company was held on 27<sup>th</sup> September 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 4<sup>th</sup> September 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 resolutions as set out in the notice of 31<sup>st</sup> AGM is passed with requisite majority.
2. Report of the Scrutinizer dated 28<sup>th</sup> September 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 & Compliance Officer**

## KANCHI KARPOORAM LIMITED

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	13122
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	11
b) Public	46
<b>No. of resolution passed in the meeting</b>	<b>8</b>

## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the period ended on that date and the Reports of the Board of 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		2164774	100.0000	2164774	0	100.0000	0.0000
	Poll	2164774						
	Postal Ballot (if applicable)							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		66670	3.0595	66645	25	99.9625	0.0375
	Poll	2179117						
	Postal Ballot (if applicable)							
	<b>Total</b>	2179117	66670	3.0595	66645	25	99.9625	0.0375
<b>Total</b>		4343891	2231444	51.3697	2231419	25	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs.1/- per equity share for the financial year ended 31st March 2024				
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	100.0000	2164774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2179117	66670	3.0595	66525	145	99.7825	0.2175
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2179117	66670	3.0595	66525	145	99.7825	0.2175
<b>Total</b>		4343891	2231444	51.3697	2231299	145	99.9935	0.0065
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Arun V Shah (DIN: 01744884), 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	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2179117	66670	3.0595	66475	195	99.7075	0.2925
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2179117	66670	3.0595	66475	195	99.7075	0.2925
<b>Total</b>		4343891	2231444	51.3697	2231249	195	99.9913	0.0087
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ranjani Vydeeswaran (DIN: 10738461) as an 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	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2179117	66670	3.0595	66580	90	99.8650	0.1350
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2179117	66670	3.0595	66580	90	99.8650	0.1350
<b>Total</b>		4343891	2231444	51.3697	2231354	90	99.9960	0.0040
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration paid to Cost 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
<b>Promoter and Promoter Group</b>	E-Voting	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public- Non Institutions</b>	E-Voting	2179117	66670	3.0595	66645	25	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2179117	66670	3.0595	66645	25	99.9625	0.0375
<b>Total</b>		4343891	2231444	51.3697	2231419	25	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Revision in terms and conditions including remuneration payable to Mr. Arun V Shah (DIN: 01744884), Whole Time 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
<b>Promoter and Promoter Group</b>	E-Voting	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
<b>Public- Institutions</b>	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>Public- Non Institutions</b>	E-Voting	2179117	66670	3.0595	66510	160	99.7600	0.2400
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2179117	66670	3.0595	66510	160	99.7600	0.2400
<b>Total</b>		4343891	2231444	51.3697	2231284	160	99.9928	0.0072
<b>Whether resolution is Pass or Not.</b>							Yes	

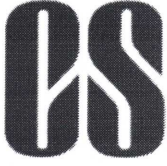


## Resolution (7)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Revision in terms and conditions including remuneration payable to Mr. Dipesh S Jain (DIN: 01659930), Joint Managing 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>							
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>							
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2179117	66670	3.0595	66475	195	99.7075	0.2925
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2179117	66670	3.0595	66475	195	99.7075	0.2925
<b>Total</b>		4343891	2231444	51.3697	2231249	195	99.9913	0.0087
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Kanchi Agro Product Private Limited, a Subsidiary 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	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2164774	2164774	100.0000	2164774	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2179117	66670	3.0595	66645	25	99.9625	0.0375
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2179117	66670	3.0595	66645	25	99.9625	0.0375
<b>Total</b>		4343891	2231444	51.3697	2231419	25	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	



# 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]*

28<sup>th</sup> September 2024

To

**THE CHAIRMAN,**

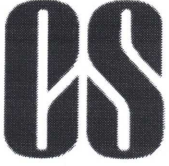
**The 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s. KANCHI KARPOORAM LIMITED** held on Friday, the 27<sup>th</sup> September 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA).

**Subject: Ordinary & Special Resolution(s) 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,

- 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 appointed as a Scrutinizer as per the letter dated 3rd September 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 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company **M/s. KANCHI KARPOORAM LIMITED** held on Friday, the 27<sup>th</sup> day of September 2024 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).
- 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 31<sup>st</sup> Annual 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 fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor





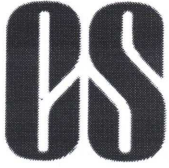
# LOVELISH LODHA N

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

or against if any, to the Chairman.

3. In accordance with the Notice of the 31st Annual 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 Tuesday the 24<sup>th</sup> September 2024 at 09.00 A.M and ended on Thursday the 26<sup>th</sup> September 2024 at 05.00 P.M.
4. The Equity shareholders holding shares as on the "cutoff date" i.e., 20<sup>th</sup> September 2024 were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
5. This 31st Annual 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, MCA Circular No. 17/2020 dated 13th April 2020, MCA Circular No. 20/2020 dated 05th May 2020, issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circulars issued by 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 Annual General Meeting Day were blocked at around 11.50 A.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 31st Annual General Meeting are as under.





# LOVELISH LODHA N

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

a. **RESOLUTION: 1 - ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS**

**ORDINARY RESOLUTION**

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	63	2231418	99.991
Venue e-voting	1	1	100
<b>Total</b>	<b>64</b>	<b>2231419</b>	<b>99.991</b>

ii. Voted against the resolution:

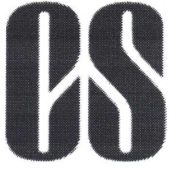
Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	1	25	0.01
Venue e-voting	0	0	0
<b>Total</b>	<b>1</b>	<b>25</b>	<b>.001</b>

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
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 more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.





# LOVELISH LODHA N

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

**b. RESOLUTION: 2 - DECLARATION OF DIVIDEND:**

**ORDINARY RESOLUTION**

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

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	62	2231298	99.991
Venue e-voting	1	1	100
<b>Total</b>	<b>63</b>	<b>2231299</b>	<b>99.991</b>

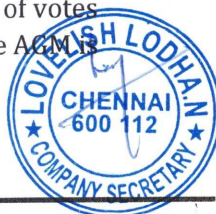
**ii. Voted against the resolution:**

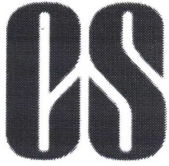
Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	2	145	0.01
Venue e-voting	0	0	0
<b>Total</b>	<b>2</b>	<b>145</b>	<b>0.01</b>

**iii. Invalid Votes**

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
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 more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





# LOVELISH LODHA N

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

c. **RESOLUTION: 3 - RE-APPOINTMENT OF MR. ARUN V SHAH AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

**ORDINARY RESOLUTION**

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231248	99.999
Venue e-voting	1	1	100
<b>Total</b>	<b>62</b>	<b>2231249</b>	<b>99.999</b>

ii. Voted against the resolution:

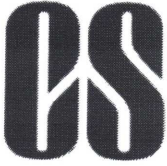
Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	195	0.01
Venue e-voting	0	0	0
<b>Total</b>	<b>3</b>	<b>195</b>	<b>0.01</b>

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	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 more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM passed with requisite majority.





# LOVELISH LODHA N

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

d. **RESOLUTION: 4 - APPOINTMENT OF MRS. RANJANI VYDEESWARAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

**SPECIAL RESOLUTION**

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231353	99.999
Venue e-voting	1	1	100
<b>Total</b>	<b>62</b>	<b>2231354</b>	<b>99.999</b>

ii. Voted against the resolution:

Mode of Voting	Number Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	90	0.01
Venue e-voting	0	0	0
<b>Total</b>	<b>3</b>	<b>90</b>	<b>0.01</b>

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
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 more than the number of votes cast against, the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.







# LOVELISH LODHA N

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COMPANY SECRETARY  
(IN WHOLE TIME PRACTICE)

e. **RESOLUTION: 5 - Ratification of Remuneration paid to Cost Auditors:**

**ORDINARY RESOLUTION**

iv. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	63	2231418	99.999
Venue e-voting	1	1	100
<b>Total</b>	<b>64</b>	<b>2231419</b>	<b>99.999</b>

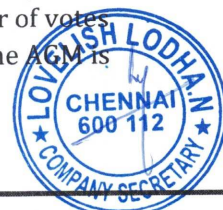
v. Voted against the resolution:

Mode of Voting	Number Members Voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	1	25	0.001
Venue e-voting	0	0	0
<b>Total</b>	<b>1</b>	<b>25</b>	<b>0.001</b>

vi. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
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 more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the Meeting is passed with requisite majority.





# LOVELISH LODHA N

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

- f. **RESOLUTION: 6 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION PAYABLE TO MR. ARUN V SHAH WHOLE TIME DIRECTOR OF THE COMPANY DURING THE FY 2024-25.**

## SPECIAL RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231283	99.999
Venue e-voting	1	1	100
<b>Total</b>	<b>62</b>	<b>2231284</b>	<b>99.999</b>

- ii. Voted against the resolution:

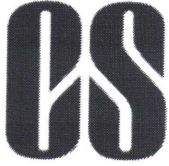
Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	160	0.001
Venue e-voting	0	0	0
<b>Total</b>	<b>3</b>	<b>160</b>	<b>0.001</b>

- iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
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 more than the number of votes cast against, the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.





# LOVELISH LODHA N

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

- g. **RESOLUTION: 7 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION PAYABLE TO MR. DIPESH S JAIN JOINT MANAGING DIRECTOR OF THE COMPANY DURING THE FY 2024-25**

## SPECIAL RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	61	2231248	99.999
Venue e-voting	1	1	100
<b>Total</b>	<b>62</b>	<b>2231249</b>	<b>99.999</b>

- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	3	195	0.001
Venue e-voting	0	0	0
<b>Total</b>	<b>3</b>	<b>195</b>	<b>0.001</b>

- iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
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 more than the number of votes cast against, the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.





# LOVELISH LODHA N

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COMPANY SECRETARY  
(IN WHOLE TIME PRACTICE)

- h. **RESOLUTION: 8- APPROVE THE RELATED PARTY TRANSACTION WITH M/S. KANCHI AGRO PRODUCT PRIVATE LIMITED.**

## ORDINARY RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	63	2231418	99.999
Venue e-voting	1	1	100
<b>Total</b>	<b>64</b>	<b>2231419</b>	<b>99.999</b>

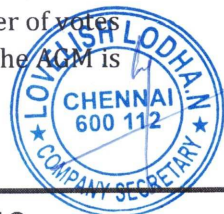
- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	1	25	0.001
Venue e-voting	0	0	0
<b>Total</b>	<b>1</b>	<b>25</b>	<b>0.001</b>

- iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes cast by them	% of total number of valid votes cast.
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 more than the number of votes cast against, the ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.





# LOVELISH LODHA N

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COMPANY SECRETARY  
(IN WHOLE TIME PRACTICE)

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 31st Annual 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: A035677F001362552**

**Date: 28/09/2024**

**Place: Chennai**

**PR: 3076/2023**