



KAPASHI Commercial Ltd.

Date: 7th January, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security ID: KAPASHI; Scrip Code: 512399

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details regarding the combined results on remote voting and evoting at the venue at Extraordinary General Meeting in the prescribed format for the resolutions as mentioned in the Notice of the Extraordinary General Meeting along with Consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Kapashi Commercial Limited

SHAH
SHWETA
SAMIR

Digitally signed by SHAH SHWETA SAMIR
DN: c=IN, ou=Personal, postalCode=380051,
st=Gujarat,
2.5.4.20=97a1776b088a8886453a06821e7
022a76552b0ee9fca47781f4e9e73a08b0
serialNumber=a857223425ab694a365649
3968e0c205271c928f0b9c0c0277e180006
abc2e17, cn=SHAH SHWETA SAMIR
Date: 2021.01.07 17:39:35 +05'30'

Shweta Samir Shah
Managing Director

Encl: As above

CIN: L51900GJ1985PLC110976

Regd. Office: 206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot,
Makarba, Ahmedabad-380051, Phone: +91-79-4107-8078

E-Mail: kapashicl@gmail.com Website: www.kapashicommercial.com

Voting Results at the Extraordinary General Meeting of the Company.

Date of the Extraordinary General Meeting	Thursday January 7, 2021
Total No. of shareholders as on record date	517
No. of shareholders present in the meeting either in person or through proxy	13
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: 3 Members (In person) Public: 10 Members (In person)

Item No. 01	To Increase the Authorised Share Capital of the Company from existing Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lac Only) divided into 25,00,000 (Twenty Five Lac) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each. (SPECIAL RESOLUTION)
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2) / (1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4) / (2)] * 100$	% of votes against on votes polled (7) = $[(5) / (2)] * 100$
Promoter and Promoter Group	Remote E - voting	18,38,615	18,38,615	100.00	18,38,615	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		18,38,615	18,38,615	100.00	18,38,615	0	100.00
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	6,61,385	4,51,010	68.19	4,51,010	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total		6,61,385	4,51,010	68.19	4,51,010	0	100.00
Total		25,00,000	22,89,625	91.59	22,89,625	0	100.00	0

The EGM was held through Video Conferencing (VC) and therefore resolutions were put to vote through only E-voting process, Voting by poll was not applicable.

The above resolution was declared to have been passed as a Special Resolution unanimously.

Item No. 02	To Create, Offer, Issue and Allot upto 25,00,000 Equity Shares of Rs. 10/- each at an issue price of Rs. 56/- each on Preferential basis. (SPECIAL RESOLUTION)
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E - voting	18,38,615	18,38,615	100.00	18,38,615	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total	18,38,615	18,38,615	100.00	18,38,615	0	100.00	0
Public - Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll*		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	Remote E - voting	6,61,385	4,51,010	68.19	4,51,010	0	100.00	0
	Poll*		-	-	-	-	-	-
	Total	6,61,385	4,51,010	68.19	4,51,010	0	100.00	0
Total		25,00,000	22,89,625	91.59	22,89,625	0	100.00	0

The EGM was held through Video Conferencing (VC) and therefore resolutions were put to vote through only E-voting process, Voting by poll was not applicable.

The above resolution was declared to have been passed as a Special Resolution unanimously.

A PEER REVIEWED FIRM

**PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380 014.
+91-79-2640 5454, 2640 1122, info@parikhdave.com
www.parikhdave.com

Form No. MGT-13

Report of 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]

To,
The Chairperson,
Extra-Ordinary General Meeting of the Equity Shareholders of
KAPASHI COMMERCIAL LIMITED
CIN: L51900GJ1985PLC110976
Held on Thursday, 7th Day of January, 2021 at 11.00 A.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at EGM.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380014, have been appointed as the Scrutinizer by the Board of Directors of **KAPASHI COMMERCIAL LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Extra Ordinary General Meeting of the Equity shareholders of **KAPASHI COMMERCIAL LIMITED** held on Thursday, 7th January, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Extraordinary General Meeting ("EGM") through VC /OAVM, without the physical presence of the Members at a common venue on account of ongoing pandemic of COVID - 19.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Extraordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E-voting as well as by E-voting at Extra-Ordinary General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice; to the Chairperson or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Extraordinary General Meeting dated 28th November, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mail address were registered with the Company / depositories.

Voting rights were reckoned as on Thursday, 31st December, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

The voting period for remote e-voting commenced on Monday, 4th January, 2021 at 10.00 A.M. (IST) and concluded on Wednesday, 6th January, 2021, at 5.00 P.M. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Extraordinary General Meeting.

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At the Extraordinary General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E-voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Extraordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extraordinary General Meeting were unblocked in presence of two witnesses Mr. Bhavik Parikh and Ms. Neha Singh who are not in the employment of the Company.

Consolidated report on the remote E-voting and Electronic voting at Extraordinary General Meeting is as under:

SPECIAL BUSINESS:

Resolution No. 1 (SPECIAL RESOLUTION)

To increase the Authorised Share Capital of the Company from existing Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lac Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,00,00,000/- (Rupees Ten Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Particulars	Remote E voting		Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	22,89,625	0	0	14	22,89,625	100
Dissent	0	0	0	0	0	0	0
Total	14	22,89,625	0	0	14	22,89,625	100

Resolution No. 2 (SPECIAL RESOLUTION)

To Create, Offer, Issue and Allot upto 25,00,000 Equity Shares of Rs. 10/- each at an issue price of Rs. 56/- each on Preferential basis.

Particulars	Remote E voting		Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	22,89,625	0	0	14	22,89,625	100
Dissent	0	0	0	0	0	0	0
Total	14	22,89,625	0	0	14	22,89,625	100

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Managing Director or Company Secretary and Compliance officer for safe keeping after the Chairperson considers, approves and signs the minutes of the EGM.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UMESH

GOVINDPRA

SAD PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
DN: cn=UMESH GOVINDPRASAD
PARIKH, c=IN, st=Gujarat,
o=Personal,
serial=7208b65432669
e=4fbc99810cdfd387a557a561167
c59b28405d81106
Date: 2021.01.07 17:22:30 +05'30'

UMESH PARIKH
PARTNER

PRACTICING COMPANY SECRETARY
FCS No. 4152 C. P. No.: 2413
UDIN: F004152B001883854

Place: Ahmedabad
Date: 07.01.2021