

Date: January 2, 2021

The Manager DCS
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Voting Results of "K-Lifestyle & Industries Limited" - Scrip Code": 514221

The 33rd Annual General Meeting (AGM) of the Company was held on Wednesday, December 30, 2020 at 01:10 p.m. (IST) due to technical glitch (IST) through video conference / other audio-visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Ms. Anisha Jhunjhunwala, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure-1

Kindly take the same on record.

Thanking You,

Yours faithfully,

For k-Lifestyle & Industries Limited (In CIRP)


For K-LIFESTYLE & INDUSTRIES LIMITED
(UNDER CIRP)

Ajit Kumar

Resolution Professional IRP/RP

IPE: Sun Resolution Professionals Private Limited (IPE REG NO: IBBI/IPE/0064)
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Details of Voting Results - Annual General Meeting held on December 30, 2020

Date of AGM	December 30, 2020
Book Closure	December 24, 2020 to December 30, 2020
Total number of shareholders on cut-off date(23-12-2020)	
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	
No. of shareholders attended the meeting through Video Conferencing	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	11 20

Agenda-wise

Resolution /Agenda wise details of voting are as under:

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 Financial statement of the Company for the financial Year ended March 3 2020 and the reports of 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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	545838649	545838649	100.0000	545838649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	545838649	545838649	100.0000	545838649	0	100.0000	0.0000
Public- Institutions	E-Voting	35382079	0	0.0000	0	0	0	
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	35382079	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	441162232	13835870	3.1362	11231870	2604000	81.1794	18.8206
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	441162232	13835870	3.1362	11231870	2604000	81.1794	18.8206
Total		1022382960	559674519	54.7422	557070519	2604000	99.5347	0.4653
Whether resolution is Pass or Not.							Yes	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Manasi Wadkar (DIN: 05309693), who retires by rotation and being eligible, efforts herself 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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	545838649	545838649	100.0000	545838649	0	100.0000	0.00
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	545838649	545838649	100.0000	545838649	0	100.0000	0.00
Public-Institutions	E-Voting	35382079	0	0.0000	0	0	0	
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	35382079	0	0.0000	0	0	0.0000	0.00
Public- Non Institutions	E-Voting	441162232	13835870	3.1362	11215470	2620400	81.0608	18.93
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	441162232	13835870	3.1362	11215470	2620400	81.0608	18.93
Total		1022382960	559674519	54.7422	557054119	2620400	99.5318	0.46
Whether resolution is Pass or Not.							Yes	