

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33/

23rd September, 2023

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Ma'am,

Please find enclosed herewith the Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the E-voting and/or voting by Ballot at the 41st Annual General Meeting of the Company held on Saturday, 23rd September, 2023 at 4:00 PM at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

SATYANS Digitally signed by
SATYANSHA DUBEY
HA DUBEY Date: 2023.09.25
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Satyansha Dubey
Company Secretary and Compliance Officer
M.No. A67216

General information about company

Scrip code	519064
NSE Symbol	
MSEI Symbol	
ISIN	INE687W01010
Name of the company	KHANDELWAL EXTRACTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2023
Start time of the meeting	4:00 PM
End time of the meeting	4:30 PM

Scrutinizer Details

Name of the Scrutinizer	G.K. BANTHIA
Firms Name	M/s BANTHIA & CO.
Qualification	CS
Membership Number	4933
Date of Board Meeting in which appointed	12-08-2023
Date of Issuance of Report to the company	23-09-2023

Voting results

Record date	16-09-2023
Total number of shareholders on record date	2211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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				To receive,consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and the report 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	327600	294850	90.0031	294850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	327600	294850	90.0031	294850	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	24305	4.6517	22805	1500	93.8284	6.1716
	Poll							

	Postal Ballot (if applicable)							
	Total	522500	24305	4.6517	22805	1500	93.8284	6.1716
Total		850100	319155	37.5432	317655	1500	99.53	0.47
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?				Yes				
Description of resolution considered				To appoint a Director in place of Shri Dinesh Khandelwal(DIN:00161831), 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	327600	252850	77.1825	252850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	327600	252850	77.1825	252850	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	24305	4.6517	22200	2105	91.3392	8.6608
	Poll							
	Postal Ballot (if applicable)							
	Total	522500	24305	4.6517	22200	2105	91.3392	8.6608

Total	850100	277155	32.6026	275050	2105	99.2405	0.7595
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Vishwa Nath Khandelwal as Whole Time Director(Works) (DIN:00161893) for five years w.e.f 01.04.2024.				
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	327600	265200	80.9524	265200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	327600	265200	80.9524	265200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	24305	4.6517	22200	2105	91.3392	8.6608
	Poll							
	Postal Ballot (if applicable)							
	Total	522500	24305	4.6517	22200	2105	91.3392	8.6608

Total	850100	289505	34.0554	287400	2105	99.2729	0.7271
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Prakhar Pandey as an Independent Director				
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	327600	294850	90.0031	294850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	327600	294850	90.0031	294850	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	24305	4.6517	22200	2105	91.3392	8.6608
	Poll							
	Postal Ballot (if applicable)							
	Total	522500	24305	4.6517	22200	2105	91.3392	8.6608
Total		850100	319155	37.5432	317050	2105	99.3404	0.6596

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	

Kailash
Nath
Khandelwal

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by Kailash Nath
Khandelwal
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Ref. No.:

Date :

Report of Scrutinizer

September 23, 2023

The Chairman

Khandelwal Extractions Ltd.

51/47, Naya Ganj

Kanpur 208001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules 2014 as amended by the Companies(Management And Administration) Rules, 2015 amended on date and voting / by ballot at the Annual General Meeting of the Company held on Saturday, the 23rd day of September 2023.

1. I, G K Banthia, Practicing Company Secretary CP No. 1405, appointed the Scrutinizer as per Board of Directors Resolution of August 12, 2023, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process during the AGM, in terms of section 108 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management And Administration) Rules 2015, amended on date, in respect of the 04 items (resolutions) referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process, voting by ballot at the 41st Annual General Meeting of the Company held on September 23, 2023 as per Notice dated. August 12, 2023.
2. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibility as scrutinizer for remote e-voting / voting by ballot during AGM is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per **Annexure**, based on reports generated from the e-voting system provided by CDSL and votes polled by ballot (Before and during AGM).
3. The Notices of the Forty First Annual General Meeting were dispatched on 28.08.23, by Email.



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

4. The public advertisement about holding AGM and manner of participation and voting was published in "Financial Express" English News Paper and "Jansatta" Hindi News Paper on August 25.08. 23 before dispatch of notice.
5. The public advertisement after dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means / by ballot was published in "Financial Express" English News Paper and "Jansatta" Hindi News Paper on 29.08.23.
6. The members were given an option to vote electronically on e-voting platform, provided by the CDSL with which the company had made necessary arrangement as well as by ballot during the Annual General Meeting to those who had not cast their vote earlier through remote e voting facility.
7. The Shareholders holding the shares on "cut off" date i.e. 16. 09. 23, were eligible to cast vote on the proposed resolutions No.1 to 04 as mentioned in the Notice dated. 12.08.23.
8. The e voting period commenced on 10.00 a.m. 20.09.23 and closed on 22.09.23, at 5.00 p.m.
9. The electronic votes cast accordingly were taken into account and at the end of the said voting period on 22.09.23 at around 8.00 p.m. and the CDSL portal was blocked thereafter.
10. The votes cast by remote e-voting during AGM were unblocked on 23.09.23 around 6:10 p.m. under my presence keeping proceedings of the AGM was held by physical presence of the members. 18 members joined the AGM and norms of COVID-19 pandemic were kept.
11. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
12. Based on the results downloaded as per data provided by CDSL which have been scrutinized by me 26 members have cast their votes by e-voting and have annexed the details and analysis of the e-voting results for each of the 04 resolutions contained in the Notice referred above.
13. No Votes cast today through Ballot during the AGM.
14. My consolidated report of the votes cast by the shareholders through remote e voting at the AGM in respect of the below mentioned 04 resolutions may accordingly be declared and counter signed by the Chairman.



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261, Z-1, Barra-II,
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Mo: 9839978855

Ref. No.:

Date :

15. All the related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Bantia And Company


(G K Bantia)

Company Secretary

C. P. No. : 1405

Date : 23. 09. 23 (September Twenty Three Two Thousand Twenty Three)

UDIN : A004933E001072001


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261,Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405

Ref. No.:

Date :

Annexure To Report

The consolidated result of the votes cast by remote e- voting/ ballot at the AGM of Khandelwal Extractions Limited held on September 23, 2023 is as under:

Ordinary Business:**(A). Item No. 1-****Ordinary Resolution:**

Adoption of Audited Financial Statement for the Financial Year 2022-2023 and the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	25	317655	99.53
Polling	-	-	-
Combined	25	317655	99.53

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	1	1500	0.47
Polling	-	-	-
Combined	1	1500	0.47



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

(iii) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

(B). **Item No. 2: Ordinary Resolution:-To appoint a Director in place of Shri Dinesh Khandelwal (DIN: 00161831) , who retires by rotation and being eligible offers himself for re-appointment.**

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	23	275050	99.24
Polling	-	-	-
Combined	23	275050	99.24

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	2	2105	00.76
Polling	-	-	-
Combined	2	2105	00.76



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Special Business:

(C) Item No.3 :- Special Resolution : Reappointment of Shri Vishwa Nath Khandelwal as WholeTime Director (Works) (DIN00161893) for five years w.e.f. 01.04.2024

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	23	287400	99.27
Polling	-	-	-
Combined	23	287400	99.27

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	2	2105	00.73
Polling	-	-	-
Combined	2	2105	00.73



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Special Business:**(D) Item No.4 :- Special Resolution : Appointment of Shri Prakhar Pandey as Independent Director (DIN09193170) for five years w.e.f. 12.08.2023**

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	24	317050	99.34
Polling	-	-	-
Combined	24	317050	99.34

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	2	2105	00.66
Polling	-	-	-
Combined	2	2105	00.66



Ref. No.:

Date :

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Note: All the 04 resolutions are accordingly passed with requisite majority.

For Bantia And Company


(G K Bantia)

Company Secretary

C.P. No.: 1405

Date : 23.09.23 (September Twenty Three Two Thousand Twenty Three)

UDIN : A004933E001072001

Peer Reviewed No.1822/2022


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261,Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405

Countersigned by:-

Kailash

Nath

Khandelwal

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by Kailash Nath
Khandelwal

Date: 2023.09.25
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Chairman