



**KAPASHI**  
**Commercial Ltd.**

**DATE: 25/09/2021**

**To**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 36<sup>th</sup> Annual General Meeting of the Company**

**Ref: Scrip Code: 512399**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting of the Company held on Thursday, 23<sup>rd</sup> September, 2021 Scheduled at 2.00 p.m. and started at 2.12 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For, KAPASHI COMMERCIALS LIMITED**

SHWETA  
SAMIR  
SHAH

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**SHWETA SAMIR SHAH**  
**MANAGING DIRECTOR**  
**DIN: - 03082967**

Encl: As above



# KAPASHI Commercial Ltd.

## Details of Voting Results

1.	Date of the AGM/EGM	23 <sup>rd</sup> September, 2021
2.	Total number of shareholders on record date/Book Closure	511 (As on cut-off date i.e. September 16, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	05 09

## Agenda-wise

Resolution / Agenda wise details of voting are as under:

### Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31<sup>st</sup> March, 2021 and Report of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	30,38,615	30,38,615	100%	30,38,615	0	100%	0
	Poll		-	-	-	-	-	-
Public- Institution s	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.:+91-79-4107-8078, 9998933378 | CIN:L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com, sagar@seraphiminc.in | Website: www.kapashicommercial.com.



# KAPASHI Commercial Ltd.

Public-Non-Institutions	E-Voting	19,61,385	17,24,424	87.91	17,24,424	0	100%	0
	Poll							
Total		5000000	47,63,039	95.26%	47,63,039	0	100%	0

### Resolution No. 2:

**To appoint a Director in place of Mr. Munjal Mahendrabhai Patel (DIN: 02319308), Director who retires by rotation and being eligible, offers himself for Re- Appointment**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,38,615	30,38,615	100%	30,38,615	0	100%	0
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	19,61,385	17,24,424	87.91	17,24,424	0	100%	0
	Poll							
Total		5000000	47,63,039	95.26%	47,63,039	0	100%	0

### Resolution No. 3:

**Appointment of Mr. Sagar Samir Shah (DIN: 03082957) as a Whole-Time Director of the Company:**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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# KAPASHI Commercial Ltd.

<b>Promoter and Promoter Group</b>	E-Voting	30,38,615	30,38,615	100%	30,38,615	0	100%	0
	Poll		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public- Non-Institutions</b>	E-Voting	19,61,385	17,24,424	87.91	17,24,424	0	100%	0
	Poll							
<b>Total</b>		<b>5000000</b>	<b>5000000</b>	<b>47,63,039</b>	<b>95.26%</b>	<b>47,63,039</b>	<b>0</b>	<b>100%</b>

### Resolution No. 4:

Appointment of Mr. Vipul Shirish Sheth (DIN: 01644188) as an Independent Director of the Company:

<b>Resolution Required: (Ordinary/Special)</b>		<b>Special</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favor (4)</b>	<b>No. of Votes - against (5)</b>	<b>%of Votes in favor on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	30,38,615	30,38,615	60.77	30,38,615	0	100%	0
	Poll		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
<b>Public- Non-Institutions</b>	E-Voting	19,61,385	17,24,424	87.91	17,24,424	0	100%	0
	Poll							
<b>Total</b>		<b>Total</b>	<b>5000000</b>	<b>47,63,039</b>	<b>95.26%</b>	<b>47,63,039</b>	<b>0</b>	<b>100%</b>

**For, KAPASHI COMMERCIALS LIMITED**

SHWETA  
SAMIR SHAH

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**SHWETA SAMIR SHAH**  
**MANAGING DIRECTOR**  
**DIN: - 03082967**

**Registered Office:** 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051  
**Phone No.:**+91-79-4107-8078, 9998933378 | **CIN:**L51900GJ1985PLC110976

**Email ID:** kapashicommercial1985@gmail.com, sagar@seraphiminc.in | **Website:** www.kapashicommercial.com.

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING 36<sup>TH</sup> ANNUAL GENERAL MEETING OF KAPASHI COMMERCIALS LIMITED**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

**DATE:** 25/09/2021

To  
**The Chairperson,**  
**KAPASHI COMMERCIALS LIMITED,**  
206, Second Floor, Ashirwad Paras 1,  
Near Kanti Bharwad PMT,  
Opposite Andaz Party Plot, Makarba,  
Ahmedabad-380051, Gujarat

**Dear Sir,**

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 07, 2021**

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **KAPASHI COMMERCIALS LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Thursday, September 23, 2021 scheduled at 2.00 pm and started at 2.12 pm.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 07, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to its Members holding shares as on the cut-off date i.e. Thursday, September 16, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 36<sup>th</sup> Annual General Meeting.
3. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM
4. In accordance with the Notice of 36<sup>th</sup> Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Monday, September 20, 2021 at 9:00 am and ended on Wednesday, September 22, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
5. The facility of e-voting during Annual General Meeting through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
6. The shareholders who were present at the Annual General Meeting through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
7. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on September 22, 2021 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
8. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Vishwas Sharma and Miss Nehal Kothari on Thursday, September 23, 2021 at 15:15 p.m., who are not the employees of the Company.
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 07, 2021 is as under:

Consolidated report on result of e-voting and remote e-voting is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31<sup>st</sup> March, 2021 and Report of the Board of Directors and Auditors thereon:

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

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	47,63,039	100%
E-voting at AGM	0	0	0
<b>Total</b>	<b>23</b>	<b>47,63,039</b>	<b>100%</b>

**ii. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Votes Invalid:**

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 2: As an Ordinary Resolution**

**To appoint a Director in place of Mr. Munjal Mahendrabhai Patel (DIN: 02319308) Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment:**

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

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	47,63,039	100%
E-voting at AGM	0	0	0
<b>Total</b>	<b>23</b>	<b>47,63,039</b>	<b>100%</b>

**ii. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**iii. Votes Invalid:**

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3: As an Ordinary Resolution**

**To Appoint Mr. Sagar Samir Shah (DIN: 03082957) as a Whole-Time Director of the Company:**

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

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	47,63,039	100%
E-voting at AGM	0	0	0
<b>Total</b>	<b>23</b>	<b>47,63,039</b>	<b>100%</b>

**ii. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Votes Invalid:**

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 4: As a Special Resolution**

**To Appoint Mr. Vipul Shirish Sheth (DIN: 01644188) as an Independent Director of the Company:**

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

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	23	47,63,039	100%
E-voting at AGM	0	0	0
<b>Total</b>	<b>23</b>	<b>47,63,039</b>	<b>100%</b>

**ii. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**iii. Votes Invalid:**

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

10. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

**For, Khandelwal Devesh & Associates,  
Company Secretaries**

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BANSILAL  
KHANDELWAL

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**Devesh Khandelwal**  
**Proprietor**  
**COP: 4202**  
**FCS: 6897**  
**UDIN: F006897C001006821**

**Place: Ahmedabad**  
**Dated: 25.09.2021**

**COUNTER SIGNED BY:**  
**For, KAPASHI COMMERCIAL LIMITED**

SHWETA  
SAMIR SHAH

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**SHWETA SAMIR SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 03082967)**