

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelkn@yahoo.com

Website: www.khandelwalextractions.com

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/22-23/33/

24th September, 2022

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 voting by Ballot at the 40th Annual General Meeting of the Company held on Saturday, 24th September, 2022 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

**DINESH
KHANDELWAL**

Digitally signed by DINESH KHANDELWAL
DN: c=IN, o=Personal, title=7039,
pseudonym=1c82a7a7791d2fc5a5fd44151
1b0c01d57a8673e8365380-9df4e731468c3
4d7, postalCode=208014, st=Uttar Pradesh,
serialNumber=c9a0976439efa16f26e5afed8
30c796de780be353042b32f11cf802ad472c
bc8, cn=DINESH KHANDELWAL
Date: 2022.09.24 19:50:50 +05'30'

Dinesh Khandelwal
Director (Finance) & CFO
DIN: 00161831

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)	24-09-2022
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	13-08-2022
Date of Issuance of Report to the company	24-09-2022

Voting results	
Record date	17-09-2022
Total number of shareholders on record date	2181
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 31st March, 2022 and 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	314450	95.986	314450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	314450	95.986	314450	0	100
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
Public- Non Institutions	E-Voting	522500	25055	4.7952	25055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		522500	25055	4.7952	25055	0	100
Total		850100	339505	39.9371	339505	0	100	0
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 Vishwa Nath Khandelwal (DIN: 00161893), 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	284800	86.9353	284800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	284800	86.9353	284800	0	100
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
Public- Non Institutions	E-Voting	522500	25055	4.7952	24155	900	96.4079	3.5921
	Poll							
	Postal Ballot (if applicable)							
	Total		522500	25055	4.7952	24155	900	96.4079
Total		850100	309855	36.4492	308955	900	99.7095	0.2905
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s P.L. Tandon Co., Chartered Accountants, Kanpur (ICAI Registration No. 000186C) as Statutory 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
Promoter and Promoter Group	E-Voting	327600	314450	95.986	314450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	314450	95.986	314450	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	25055	4.7952	25055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		522500	25055	4.7952	25055	0	100
Total		850100	339505	39.9371	339505	0	100	0
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?				Yes				
Description of resolution considered				Re appointment of Shri Dinesh Khandelwal as Whole time Director (Finance) and CFO.				
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	272450	83.1654	272450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	272450	83.1654	272450	0	100
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
Public- Non Institutions	E-Voting	522500	25055	4.7952	24155	900	96.4079	3.5921
	Poll							
	Postal Ballot (if applicable)							
	Total		522500	25055	4.7952	24155	900	96.4079
Total		850100	297505	34.9965	296605	900	99.6975	0.3025
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	

**KHANDELW
AL KAILASH
NATH**

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2.5.4.20=ba0202ecdf933483b275cc766995fee47464
f4b81a7a7c88ca0f6c61fcdfc3de,
postalCode=208014, street=50 MIG bungalow, W
Block keshav Nagar,
serialNumber=9808307393860a57f0c2e003f1d14
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o=Personal, cn=KHANDELWAL KAILASH NATH,
pseudonym=bb79eb7ae76e51825f7bed48e767
4ce
Date: 2022.09.24 19:57:49 +05'30'

Report of Scrutinizer

The Chairman

September 24, 2022

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 24th day of September 2022.

1. I, G K Banthia, Practicing Company Secretary CP No. 1405, appointed the Scrutinizer as per Board of Directors Resolution of August 13, 2022, 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 40th Annual General Meeting of the Company held on September 24, 2022 as per Notice dated, August 13, 2022.
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 Fortieth Annual General Meeting were dispatched on August 29th 2022 by Email.

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G. K. BANTHIA

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Date:.....

4. The public advertisement about holding AGM and manner of participation and voting was published in "The Pioneer" English News Paper and "Jansatta" Hindi News Paper on August 23.08.2022 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 "Pioneer" English News Paper and "Jansatta" Hindi News Paper on August 30, 2022.
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. September 17, 2022, were eligible to cast vote on the proposed resolutions No.1 to 04 as mentioned in the Notice dated. August 13, 2022.
8. The e voting period commenced on 10.00 a.m. September 21, 2022 and closed on September 23, 2022, 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 September 23, 2022 at 5.00 p.m. and the CDSL portal was blocked thereafter.
10. The votes cast by remote e-voting during AGM were unblocked on September 24, 2022 around 5:10 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 27 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 .

**Gautam
Kumar
Banthia**

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BANTHIA & COMPANY
COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,
Kanpur - 208 027
Mo:-9839978855

Date:.....

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.
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 **Banthia And Company**

Gautam Kumar Banthia Digitally signed by Gautam Kumar Banthia
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(G K Banthia)

Company Secretary

C.P. No.- 1405

Date :24.09.2022

UDIN: A004933D001039087

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

KHANDELWAL KAILASH NATH Digitally signed by KHANDELWAL KAILASH NATH
DN: cn=, o=Clear Pradip,
2.5.4.20=6d328acfd0338276cc766999fae47d464b
81231788ca96c61f4e4d6336e_posidCdn=20014,
street=50 MIG Bungalow, W Block, Kashi Nagar,
pin=208007, postalCode=770202, postalCode=770202,
o=KHANDELWAL KAILASH NATH,
serialNumber=908307393866277622022114994,
c=Personal,
serialNumber=9077667641631823706d44867674ce
Date: 2022.09.24 19:59:19 +05'30'

G. K. BANTHIA

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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 24, 2022 is as under:

Ordinary Business:

(A). Item No. 1-

Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year 2021-2022 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	27	339505	100
Polling	-	-	-
Combined	27	339505	100

(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	-	-	-
Polling	-	-	-
Combined	-	-	-

**Gautam
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G. K. BANTHIA

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 Vishwa Nath Khandelwal (DIN: 00161893) , 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	25	308955	99.71
Polling	-	-	-
Combined	25	308955	99.71

(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	900	00.29
Polling	-	-	-
Combined	1	900	00.29

**Gautam
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Banthia**

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Gautam Kumar Banthia
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(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	-	-

- (C) **Item No.3: Appointment of Auditors M/s P.L.Tandon &Co. as Statutory Auditor of the Company for a term of 5 years commencing from the conclusion of 40th AGM till conclusion of 45th AGM at such remuneration as e fixed by the Board of Directors of the Company ;**

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	27	339505	100
Polling	-	-	-
Combined	27	339505	100

(I) 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	-	-	-
Polling	-	-	-
Combined	-	-	-

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Date:.....

(II) 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 : Reappointment of Shri Dinesh Khandelwal as WholeTime Director (Finance) And CFO for three years w.e.f. 01.04.2023**

(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	25	296605	99.70
Polling	-	-	-
Combined	25	296605	99.70

(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	900	0.30
Polling	-	-	-
Combined	1	900	0.30

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Banthia**Digitally signed by
Gautam Kumar
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Date: 2022.09.24
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BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,
Kanpur - 208 027
Mo.-9839978855

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 Bantbia And Company

Gautam

Kumar Bantbia

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Gautam Kumar Bantbia
Date: 2022.09.24
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(G K Bantbia)

Company Secretary

C.P. No.- 1405

Date :24.09.2022

UDIN: A004933D001039087

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

KHANDELWAL
KAILASH
NATH

Digitally signed by KHANDELWAL KAILASH NATH
DN: cn=KHANDELWAL KAILASH NATH, o=Personal, ou=Khan-
delwal, email=kailash.nath@khandelwal.com, serialNumber=9808307393866a57f0c2c003f1d14094
00944bc6f57b1a4cb2d0734b32c36d, postalCode=208014,
street=50 MIG bungalow, W block keshav Nagar,
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2.5.4.20b-1b028acdf7033d3b276cc766995fee474f4fb