



June 28, 2024

The Manager (DCS/Compliance),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code : 507794

The Manager (Compliance/Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol : KHAICHEM

Sub: E-Voting Result of Extra Ordinary General Meeting (EGM) of the Company held on Thursday 27th June, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 1st Extra Ordinary General Meeting of the Company held on Thursday, 27th day of June, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Extra Ordinary General Meeting of the Company commenced at 1:00 P.M. and concluded at 1:15 P.M.

This is for your information and record.

Thanking you,

Yours' faithfully,
For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer



Voting Results

Date of the Extra Ordinary General Meeting	27th June, 2024
Total number of Shareholders on record date	64945
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/ Other Audio-Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	6 34

For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer



Voting results	
Record date	31-05-2024
Total number of shareholders on record date	64945
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	34
No. of resolution passed in the meeting	3

For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Kumar Khemka (DIN: 01673395) as an Non Executive (Category: 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 Poll	727361 69	727361 69	100.0000	727361 69	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	727361 69	727361 69	100.0000	727361 69	0	100.0000	0.0000
	Public-Institutions	0	0	0	0	0	0.0000	0.0000
E-Voting Poll	0		0	0	0	0.0000	0.0000	
Postal Ballot (if applicable)	0		0	0	0	0.0000	0.0000	
Total	0		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	18436	18436	100.0000	18209	227	98.7687	1.2313
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18436	18436	100.0000	18209	227	98.7687	1.2313
	Total	727546 05	727546 05	100.0000	727543 78	227	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5

For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Inder Jit Singh (DIN: 10558389) as an Non Executive (Category: 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		72736169	100.0000	72736169	0	100.0000	0.0000
	Poll	72736169						
	Postal Ballot (if applicable)							
	Total	72736169	72736169	100.0000	72736169	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		18436	100.0000	18348	88	99.5227	0.4773
	Poll	18436						
	Postal Ballot (if applicable)							
	Total	18436	18436	100.0000	18348	88	99.5227	0.4773
Total		72754605	72754605	100.0000	72754517	88	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5

For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Payal Gupta (DIN: 10628052) as an Non Executive (Category: Independent Women 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	727361 69	727361 69	100.0000	727361 69	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	727361 69	727361 69	100.0000	727361 69	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18441	18441	100.0000	18149	292	98.4166	1.5834
	Poll							
	Postal Ballot (if applicable)							
	Total	18441	18441	100.0000	18149	292	98.4166	1.5834
Total		727546 10	727546 10	100.0000	727543 18	292	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Khaitan Chemicals And Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer

FORM NO. MGT-13
SCRUTINIZER'S REPORT

(Consolidated report on remote e-voting and voting through electronic means)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

To,
The Chairman,
M/s. Khaitan Chemicals and Fertilizers Limited,
CIN: L24219MP1982PLC004937
A. B. Road, Village- Nimrani,
Khargone (MP) - 451569

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the (01/2024-25) Extra Ordinary General Meeting of the members of M/s. Khaitan Chemicals and Fertilizers Limited (The Company) held on Thursday, 27th day of June, 2024.

Dear Sir,

I, Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore, have been appointed as scrutinizer on 23rd May, 2024 pursuant to the authority granted by the Board of Directors of M/s. Khaitan Chemicals and Fertilizers Limited, for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing voting through electronic system in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021, 05 May 2022 and 28 December 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, at the (01/2024-25) Extra Ordinary General Meeting of the Company held on Thursday, 27th June, 2024 at 01:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the Extra Ordinary General Meeting (01/2024-25) for the resolutions proposed in the notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system during the Extra Ordinary General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.
2. In accordance with the notice of the Extra Ordinary General Meeting (01/2024-25) sent to the members and the 'advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Monday, 24th day of June, 2024 and remained opened up to 5:00 P.M. on Wednesday, 26th day of June, 2024.
3. The members who were on record of the Company as on the "Cut - off" date i.e.; Thursday, 20th day of June, 2024 were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting of the Company.
4. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.
5. At the Extra Ordinary General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
6. The votes cast through remote e-voting and voting through e-voting system during the Extra Ordinary General Meeting were unblocked on 27th June, 2024 at 01:37 P.M. after the conclusion of the Extra Ordinary General Meeting in the presence of two witnesses, Ms. Anjul Mahobiya and Mr. Ayush Sahu, who are not in the employment of the Company.

Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the agency authorized and engaged by the Company to provide remote e-voting and voting through electronic system at the Extra Ordinary General Meeting, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

"VOTING RESULTS"

	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<u>Item No. 1</u> <u>Special Resolution:</u> To appoint Shri Deepak Kumar Khemka (DIN: 01673395) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.	Total votes cast through remote e-voting and voting by electronic means during EGM	72754378	100	227	0	5	0
<u>Item No. 2</u> <u>Special Resolution:</u> To appoint Shri Inder Jit Singh (DIN: 10558389) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution	Total votes cast through remote e-voting and voting by electronic means during EGM	72754517	100	88	0	5	0



G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

<p>Item No. 3 Special Resolution:</p> <p>To appoint Mrs. Payal Gupta (DIN: 10628052) as an Independent Women Director and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.</p>	<p>Total votes cast through remote e-voting and voting by electronic means during EGM</p>	<p>72754318</p>	<p>100</p>	<p>292</p>	<p>0</p>	<p>0</p>	<p>0</p>
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All the Resolutions under remote E-voting and E-voting at Extra Ordinary General Meeting shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of votes cast through remote e-voting and voting through electronic system by the Members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated

For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta
Digitally signed by Ritesh Gupta
DN: cn=Ritesh Gupta, o=Ritesh Gupta, email=Ritesh.Gupta@csriteshgupta.com, c=IN, ou=Indore, postalCode=462011, st=MP, serial=11, emailAddress=Ritesh.Gupta@csriteshgupta.com, cn=Ritesh Gupta
Reason: I am the author of this document
Date: 2024.06.27 17:23:10+05'30'
Font PDF Reader Version: 2024.2.1

CS Ritesh Gupta
PR Certificate No.: 750/2020
FCS: 5200 | CP: 3764
UDIN: F005200F000628075

Countersigned by:
For M/s. Khaitan Chemicals and Fertilizers Limited

Shailesh Khaitan
Digitally signed
by Shailesh
Khaitan
Date: 2024.06.27
17:41:27 +05'30'
Chairman