

December 23, 2023

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 540775

Dear Sir / Madam,

Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the Extra-Ordinary General Meeting (EGM) of the Members of Khadim India Limited.

The aforesaid EGM was held on Saturday, December 21, 2023 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal
Membership No.: A21358

Encl: As above



KHADIM INDIA LIMITED	
Details in respect of the Extra-Ordinary General Meeting (EGM) held on December 23, 2023	
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Date of EGM	Saturday, December 23, 2023
Record Date	December 16, 2023
Total Number of Shareholders as on record date	37,593
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter & Promoter group	Not Applicable
b) Public	
Total	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoter & Promoter group	4
b) Public	87
Total	91

Agenda - wise disclosure

Agenda		1 - Issuance of upto 4,08,768 Fully Convertible Equity Share Warrants on preferential basis to the Persons belonging to Promoter / Promoter Group and Non- Promoter Category							
Resolution Required : (Ordinary / Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10830783	10830783	100.0000	10830783	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10830783	100.0000	10830783	0	100.0000	0.0000	0
Public Institutions	E-Voting	1092544	650000	59.4942	0	650000	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		650000	59.4942	0	650000	0.0000	100.0000	0
Public Non Institutions	E-Voting	6046287	797089	13.1831	796216	873	99.8905	0.1095	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		797089	13.1831	796216	873	99.8905	0.1095	0
Total		17969614	12277872	68.3257	11626999	650873	94.6988	5.3012	0