



Scrutinizer's Report

To,
The Chairman
Shri Kalyan Holdings Limited
B-19, Lal Bahadur Nagar,
Malviya Nagar, Jaipur,
Rajasthan – 302 017

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Shri Kalyan Holdings Limited** (hereinafter referred to as "the Company") at its Meeting held on Thursday, November 14, 2024, has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated November 14, 2024.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. Beetal Financial And Computer Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.





- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated November 14, 2024.
- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, November 15, 2024 and as on that date, there were 84 (Eighty Four) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Tuesday, November 19, 2024 by E-mail to 61 (Sixty One) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Wednesday, November 20, 2024, in "Financial Express", English newspaper in English language and in "Nafa Nuksan" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, November 15, 2024.
- The remote e-voting period commenced from Wednesday, November 20, 2024 at 09:00 A.M. and concluded on Thursday, December 19, 2024 at 05:00 P.M.
- At the end of the voting period on Thursday, December 19, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL/ Service Provider <https://www.evotingindia.com/> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:





Item No. 1: Special Resolution:

TO APPROVE THE APPOINTMENT OF MR. VIVEK PATNI (DIN 10834752) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Total No. of Shareholders/folios	84		
Total No. of Shares	99,74,500		
e-voting Period	From Wednesday, November 20, 2024 at 9.00 A.M to Thursday, December 19, 2024 at 5.00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	34	80,00,765
Total Votes cast through Postal Ballot forms received	B	N.A	N.A
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	34	80,00,765
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	34	80,00,765

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	74,79,365	63,40,465	84.77%	63,40,465	0	100.00%	0.00%
Public- Institutional Holders	1,96,900	0	0.0000%	0	0	0.00%	0.00%
Public- others	22,98,235	16,60,300	72.24%	16,60,300	0	100.00%	0.00%
Total	99,74,500	80,00,765	80.21%	80,00,765	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: NIL

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00%**; based on the aforesaid result, I report that the **Special Resolution** as set out at **Item No. 1** in the notice of postal ballot dated November 14, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. Thursday, December 19, 2024.





V.M. & ASSOCIATES

COMPANY SECRETARIES

403, 'Royal World'
Sansar Chandra Road, JAIPUR - 1

Telephone : 0141-4075010
Email : cs.vmanda@gmail.com

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

CS Manoj Maheshwari

Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)



Place: Jaipur

Date: December 23, 2024

UDIN: F003355F003461964

Countersigned By:

For Shri Kalyan Holdings Limited

Rajendra Kumar Jain

Chairman and Whole-time Director

DIN: 00168151