



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 32: 2021-22
Date: 01/10/2021

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051
NSE Symbol : KHAITANLTD

To
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers, Dalal Street,
Mumbai-400001

BSE Security Code : 590068

Sub: Voting Results at 84th Annual General Meeting held on 30th September, 2021 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the following with respect to the 84th AGM of the Company held on September 30, 2021 through Video Conferencing (VC)/ Other Audio Video Means (OAVM):


- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 **(Annexure A)**
- 2) Report of the Scrutinizer dated September 30, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure B)**

As per the consolidated Scrutinizer's Report dated September 30, 2021, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at www.khaitansugar.in and on the website of Central Depository Services Limited at www.evoting.cdslindia.com. This is for your information and records.

Thanking You,

For KHAITAN (INDIA) LIMITED


Mr. Manoj Chhawchharia
(Director, DIN: 00214867)





khaitan (India) Limited

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KHAITAN (INDIA) LIMITED

VOTING RESULT		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. No.	Particulars	Details
1.	Date of the AGM	Annual General Meeting (AGM)- Thursday, September 30, 2021
2.	Total number of shareholders as on record date	As of cut-off date i.e. September 23, 2021 - 3727
3.	Number of Shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
4.	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast)	
	Promoters and Promoter Group:	5
	Public:	27
5.	No. of resolution passed in the meeting	5 Resolution wise details of voting results attached





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Agenda wise disclosure:

> Resolution Number 1:

" Annexure - A "

Details of Agenda		Resolution No 1 - To receive, consider and adopt the audited Financial Statements for the year ended on 31 March 2021 together with the reports of the Directors and Auditors thereon.						
Resolution required		Ordinary Resolution						
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) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote Evoting	2861630	2246529	78.5052	2246529	0	100.0000	0.0000
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			2246529	78.5052	2246529	0	100.0000
Public Institutions	Remote Evoting	1934	0	0.0000	0	0	0.0000	0.0000
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.0000	0	0	0.0000
Public Non Institutions	Remote Evoting	1886436	86873	4.6051	74856	12017	86.1672	13.8328
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			86873	4.6051	74856	12017	86.1672
Total		4750000	2333402	49.1243	2321385	12017	99.4850	0.5150





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> Resolution Number 2:

Details of Agenda		Resolution No 2- To appoint a director in place of Mr. Sunay Krishna Khaitan (DIN 07585070), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.						
Resolution required		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)= $\frac{(2)}{(1)} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)= $\frac{(4)}{(2)} \times 100$	% of Votes In against of Votes polled (7)= $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote Evoting	2861630	2246529	78.5052	2246529	0	100.0000	0.0000
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			2246529	78.5052	2246529	0	100.0000
Public Institutions	Remote Evoting	1934	0	0.0000	0	0	0.0000	0.0000
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.0000	0	0	0.0000
Public Non Institutions	Remote Evoting	1886436	86873	4.6051	74779	12094	86.0785	13.9215
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			86873	4.6051	74779	12094	86.0785
Total		4750000	2333402	49.1243	2321308	12094	99.4817	0.5183





khaitan (India) Limited

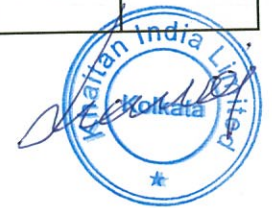
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> Resolution Number 3:

Details of Agenda		Resolution No 3- Appointment of Mr. Manoj Chhawchharia (DIN: 00214867), as Non-Executive Independent Director						
Resolution required		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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	2861630	2246529	78.5052	2246529	0	100.0000	0.0000
	Evoting at AGM		0		0	0	0.00000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			2246529	78.5052	2246529	0	100.0000
Public Institutions	Remote Evoting	1934	0	0.0000	0	0	0.0000	0.0000
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.0000	0	0	
Public Non Institutions	Remote Evoting	1886436	86873	4.6051	74855	12018	86.1660	13.8340
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			86873	4.6051	74855	12018	86.1660
Total		4750000	2333402	49.1243	2321384	12018	99.4850	0.5150





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➤ Resolution Number 4:

Details of Agenda		Resolution No 4- Appointment of Mr. Gopal Mor (DIN: 00555282) as Non-Executive, Independent Director.						
Resolution required		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) = $\frac{(2)}{(1)} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes In against of Votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote Evoting	2861630	2246529	78.5052	2246529	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			2246529	78.5052	2246529	0	100.0000
Public Institutions	Remote Evoting	1934	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.0000	0	0	
Public Non Institutions	Remote Evoting	1886436	86873	4.6051	74856	12017	86.1672	13.8328
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			86873	4.6051	74856	12017	86.1672
Total		4750000	2333402	49.1243	2321385	12017	99.4850	0.5150





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➤ Resolution Number 5:

Details of Agenda		Resolution No 5- Appointment of Mrs. Sangita Jain (DIN: 08363050) as Non-Executive Independent Women Director.						
Resolution required		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)= $\frac{\{(2)\}}{\{(1)\}} \times 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)= $\frac{\{(4)\}}{\{(2)\}} \times 100$	% of Votes In against of Votes polled (7)= $\frac{\{(5)\}}{\{(2)\}} \times 100$
Promoter and Promoter Group	Remote Evoting	2861630	2246529	78.5052	2246529	0	100.0000	0.0000
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			2246529	78.5052	2246529	0	100.0000
Public Institutions	Remote Evoting	1934	0	0.0000	0	0	0.0000	0.0000
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0	0.0000	0	0	0.0000
Public Non Institutions	Remote Evoting	1886436	86873	4.6051	74856	12017	86.1672	13.8328
	Evoting at AGM		0		0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total			86873	4.6051	74856	12017	86.1672
Total		4750000	2333402	49.1243	2321385	12017	99.4850	0.5150

For KHAITAN (INDIA) LIMITED

(Manoj Chhawchharia)
The Chairman of 84th Annual General Meeting

AMIT CHORARIA & Co.

Chartered Accountants

E-mail : amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,
14/2, Old China Bazar Street,
Kolkata - 700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Khaitan (India) Limited
20th Flor, 46C J. L. Nehru Road,
Kolkata-700071

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 84th Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Khaitan (India) Limited held through Video Conference/OAVM on Thursday, the 30th day of September, 2021 at 11.30 A.M.

I, Amit Choraria, Practising Chartered Accountant and proprietor of Amit Choraria & Co., having Membership No. 066838, was appointed by the Board of Directors of Khaitan (India) Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at AGM) of the 84th Annual General Meeting ("AGM") of the Company, held through Video Conferencing / Other Audio Visual Means (VC/OAVM), on Thursday, the 30th September, 2021 at 11.30 A. M., in compliance with Section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. 2/2021 dated 13th January, 2021 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "SEBI Circulars"), in respect of the below mentioned resolutions proposed at the said 84th AGM,

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited ("CDSL").



AMIT CHORARIA & Co.

Chartered Accountants

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The Notice dated 13th August, 2021 along with the statement under Section 102 of the Companies Act, 2013, convening the 84th Annual General Meeting of the Company through VC/OAVM on 30th September, 2021, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 read with SEBI Circular No. SEBI/HO/CMD2/CIR/P/2021/11 Dated 15th January, 2021 read with SEBI Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Members of the Company holding shares on the cut- off date i.e. 23rd September, 2021 were entitled to vote on the resolutions as set out in the Notice of the 84th Annual General Meeting.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of Central Depository Service (India) Limited (“CDSL”) as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.
2. The remote e-voting period commenced from 27th September, 2021 at 9.00 A. M. and ended on 29th September, 2021 at 5.00 P.M. and the remote e-voting module was disabled by CDSL thereafter.
3. The Company had also provided facility for voting through electronic voting system of CDSL during the AGM.
4. Subsequent to the conclusion of the 84th AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Jinendra Bengani and Ms. Sunita Chakraborty who are not in the employment of the Company.
5. We have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer’s Report on the remote e-voting and voting through e-voting system (EVEN-210826033) during the AGM, as under:



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ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the year ended on 31 March 2021 together with the reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	68	2321385	7	12017	75	2333402	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	68	2321385	7	12017	75	2333402	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

To appoint a director in place of Mr. Sunay Krishna Khaitan (DIN 07585070), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	68	2321308	7	12094	75	2333402	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	68	2321308	7	12094	75	2333402	100.0000
Invalid Votes	0	0	0	0	0	0	



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SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

Appointment of Mr. Manoj Chhawchharia (DIN: 00214867), as Non-Executive Independent Director

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	67	2321384	8	12018	75	2333402	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	67	2321384	8	12018	75	2333402	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 4 – Ordinary Resolution

Appointment of Mr. Gopal Mor (DIN: 00555282) as Non-Executive, Independent Director.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	68	2321385	7	12017	75	2333402	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	68	2321385	7	12017	75	2333402	100.0000
Invalid Votes	0	0	0	0	0	0	



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Item No. 5 - Ordinary Resolution

Appointment of Mrs. Sangita Jain (DIN: 08363050) as Non-Executive Independent Women Director.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	68	2321385	7	12017	75	2333402	100.0000
Voted against the resolution	0	0	0	0	0	0	0.0000
Total	68	2321385	7	12017	75	2333402	100.0000
Invalid Votes	0	0	0	0	0	0	

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of 84th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E


Amit Choraria
Proprietor
Membership No: 066838
Date: 01.10.2021
Place: Kolkata
UDIN: 21066838AAAABN9982

