

December 23, 2023

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report of the Extra-ordinary General Meeting ("EGM") of Khadim India Limited ("the Company")

With reference to the captioned subject, please find enclosed herewith the consolidated Scrutinizer's Report received from Mr. A. K. Labh, Practicing Company Secretary (FCS – 4848 / CP – 3238) for the remote e-voting before the EGM and e-voting during the EGM, in respect of the business transacted at the EGM of the Members of the Company, held on Saturday, December 23, 2023 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**



Abhijit Dan
Company Secretary & Head - Legal
ICSI Membership No.: A21358

Encl: As above



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156.
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman

of the Extra-Ordinary General Meeting of

Khadim India Limited

7th Floor, Tower-C, DLF IT Park, 08 Major Arterial Road

Block – AF, New Town (Rajarhat)

Kolkata - 700 156

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the Extra-Ordinary General Meeting (“EGM”) of the members of “**Khadim India Limited**” (“Company”) held on Saturday, 23rd December, 2023 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11//2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the EGM on the resolution contained in the Notice of the EGM dated 24th November, 2023 read with Corrigendum to the Notice dated 22nd December, 2023. My responsibility as a scrutinizer for remote e-voting and e-voting at the EGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM.



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, 20th December, 2023 up to 5:00 P.M. IST on Friday, 22nd December, 2023.
2. The shareholders holding shares as on the "cut off" date, i.e. 16th December, 2023 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the EGM dated 24th November, 2023 read with Corrigendum to the Notice dated 22nd December, 2023.
3. The Company had also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Saturday, 23rd December, 2023 around 12:35 P.M. IST after the completion of the EGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the EGM [EVEN: 127252] are as under:



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SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

"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"

(i) Voted *in favour* of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	143	1,16,26,988	
E-voting at EGM	7	11	
Total	150	1,16,26,999	94.69881%

(ii) Voted *against* the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	15	6,50,873	
E-voting at EGM	0	0	
Total	15	6,50,873	5.30119%

(iii) *Invalid* Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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7. The resolution proposed hereinabove has been passed with requisite majority by the shareholders of the Company.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848E003021565

Place: Kolkata

Dated: 23.12.2023



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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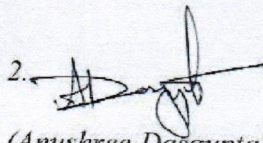
Website : www.aklabh.com

Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor,
1 No. Airport, North 24 Parganas,
Kolkata - 700 079

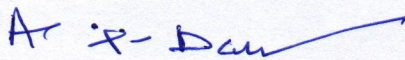
2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,
Kolkata - 700 060



Received the Report of the Scrutinizer
For Khadim India Limited



(Abhijit Dan)

Company Secretary & Head - Legal
Membership No. : A21358

