

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/20-21/33/

26<sup>th</sup> September, 2020

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**

**Listing Centre:** [listing.bseindia.com](http://listing.bseindia.com)

**Sub: Scrutinizer's Report**

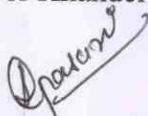
Dear Sir/Ma'am,

Please find enclosed herewith the Scrutinizer's Report on the Remote E-voting and E-voting during the AGM at the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2020 at 4:00 PM through Video Conferencing.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Surabhi Pasari  
(Company Secretary)

**Encl: As above**

# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,  
Kanpur - 208 027  
Ph. (O/R) 2612511, 2612434  
Fax (P.P.) 2305993

Date:.....

## Report of Scrutinizer

The Chairman

September 25, 2020

Khandelwal Extractions Ltd.

51/47, Naya Ganj

Kanpur 208001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules 2014 as amended by the Companies (Management And Administration) Rules, 2015 amended on date and Electronic Voting at the Annual General Meeting of the Company held on Friday, the 25<sup>th</sup> day of September 2020.**

1. I, G K Banthia, Practicing Company Secretary CP No. 1405, appointed the Scrutinizer as per Board of Directors Resolution of August 14<sup>th</sup>, 2020 for the purpose of scrutinizing in fair and transparent manner the remote e-voting process and electronic voting ( e -voting during the AGM), in terms of section 108 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management And Administration) Rules 2015, amended on date, in respect of the 02 items (resolutions )referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process, and electronic voting at the 38<sup>th</sup> Annual General Meeting of the Company held on September 25, 2020 as per Notice dated. August 14, 2020.
2. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibility as scrutinizer for remote e-voting and electronic voting during AGM is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per **Annexure**, based on reports generated from the e-voting system provided by CDSL. (Before and during AGM)
3. The Notices of the Thirty Eighth Annual General Meeting were dispatched on September 3<sup>rd</sup> 2020 by Email.
4. The public advertisement about holding AGM through Video Conferencing/Other Audio Visual Means (OAVM) and manner of participation and voting was published in "The Pioneer" English News Paper and "Jansatta" Hindi News Paper on August 28.08.2020 before dispatch of notice.
5. The public advertisement after dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means was published in "Pioneer" English News Paper and "Jansatta" Hindi News Paper on September 3<sup>rd</sup>, 2020.



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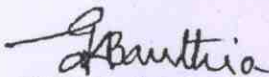
Date:.....

6. The members were given an option to vote electronically on e-voting platform, provided by the CDSL with which the company had made necessary arrangement as well as by electronic voting during the Annual General Meeting to those who had not cast their vote earlier through remote e voting facility.
7. The Shareholders holding the shares on "cut off" date i.e. September 18, 2020, were eligible to cast vote on the proposed resolutions No.1 to 02 as mentioned in the Notice dt. August 14, 2020.
8. The e voting period commenced on 10.00 a.m. September 22, 2020 and closed on September 24, 2020, at 5.00 p.m.
9. The electronic votes cast accordingly were taken into account and at the end of the said voting period on September 24, 2020 at 5.00 p.m. and the CDSL portal was blocked thereafter.
10. The votes cast by remote e-voting and electronic voting during AGM were unblocked on September 25, 2020 around 6.00 p.m. under my presence keeping in view the position of social distancing under impact of COVID-19 pandemic and proceedings of the AGM were conducted through Video Conferencing/ Other Audio Visual Means (OAVM). 25 members joined the AGM though Video Conferencing as per data provided by CDSL.
11. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
12. Based on the results downloaded as per data provided by CDSL which have been scrutinized by me 30 members have cast their votes by e-voting and have annexed the details and analysis of the e-voting results for each of the 02 resolutions contained in the Notice referred above.
13. No Votes cast today though facility of voting by electronic means during the AGM which was available up till 30 minutes after AGM .
14. My consolidated report of the votes cast by the shareholders through remote e voting and electronic voting at the AGM in respect of the below mentioned 02 resolutions may accordingly be declared and counter signed by the Chairman.
15. All the related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

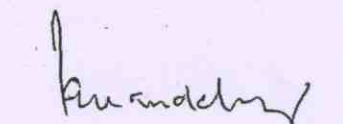
Thanking You.

Yours Faithfully,

For Bantia And Company

  
(G K Bantia)  
Company Secretary  
C.P. No.- 1405

  
BANTHIA & COMPANY  
Company Secretaries  
G.K.BANTHIA (PROP.)  
261, Z1, Barra-II  
KANPUR-208027  
C.P. No.1405

  
K.N. Khonde/wal  
(Chairman)

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Date:.....

## Annexure to report

The consolidated result of the votes cast by remote e- voting and electronic voting at the AGM of Khandelwal Extractions Limited held on September 25, 2020 is as under:

### Ordinary Business:

#### (A). Item No. 1-

**Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year 2019-20 and the Reports of the Board of Directors and the Auditors thereon.**

#### (I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	30	3,50,500	100
Polling	-	-	-
<b>Combined</b>	<b>30</b>	<b>3,50,500</b>	<b>100</b>

#### (II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-



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(iii) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

(B). Item No. 2 :

**Ordinary Resolution:- To appoint a Director in place of Shri Vishwa Nath Khandelwal (DIN: 00161893), who retires by rotation and being eligible offers himself for re-appointment.**

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	29	320850	100
Polling	-	-	-
<b>Combined</b>	<b>29</b>	<b>320850</b>	<b>100</b>

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-



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Ref. No:.....

Date:.....

(III) Invalid votes:


Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Note: All the 02 resolutions are accordingly passed with requisite majority.

For Bantia And Company

  
(G K Bantia)  
Company Secretary  
C.P. No.- 1405

  
BANTHIA & COMPANY  
Company Secretaries  
G.K.BANTHIA (PROP)  
261, Z1, Barra-II  
KANPUR-208027  
C.P. No.1405

  
K.N. Khandelwal  
(Chairman)