

**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/21-22/33/

27<sup>th</sup> September, 2021

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**

**Listing Centre:** listing.bseindia.com

**Sub: Voting Results under Regulation 44 (3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report**

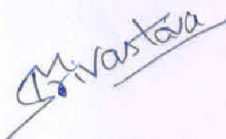
Dear Sir/Ma'am,

Please find enclosed herewith the Voting Results under Regulation 44 (3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the E-voting and voting by Ballot at the 39<sup>th</sup> Annual General Meeting of the Company held on Saturday, 25<sup>th</sup> September, 2021 at 4:00 PM at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited



Mohit Srivastava  
(Company Secretary)

**General information about company**

Scrip code	519064
NSE Symbol	
MSEI Symbol	
ISIN	INE687W01010
Name of the company	KHANDELWAL EXTRACTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM



Scrutinizer Details	
Name of the Scrutinizer	G.K. BANTHIA
Firms Name	M/s BANTHIA & CO.
Qualification	CS
Membership Number	4933
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	27-09-2021



<b>Voting results</b>	
Record date	18-09-2021
Total number of shareholders on record date	2046
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and Report of Board of Directors and Auditor's thereon					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	327600	279350	85.2717	279350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327600	279350	85.2717	279350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	25131	4.8098	15900	9231	63.2685	36.7315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		522500	25131	4.8098	15900	9231	63.2685
Total		850100	304481	35.8171	295250	9231	96.9683	3.0317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Shri Dinesh Khandelwal (DIN: 00161831), who retires by rotation and being eligible offers himself for re-appointment					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	327600	237350	72.4512	237350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		237350	72.4512	237350	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	25129	4.8094	23929	1200	95.2246	4.7754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25129	4.8094	23929	1200	95.2246	4.7754
Total		850100	262479	30.8762	261279	1200	99.5428	0.4572
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under section 186 of the Companies Act, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	327600	279350	85.2717	279350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		327600	279350	85.2717	279350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	522500	25131	4.8098	15900	9231	63.2685	36.7315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		522500	25131	4.8098	15900	9231	63.2685
Total		850100	304481	35.8171	295250	9231	96.9683	3.0317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**G. K. BANTHIA**

**Ref. No:.....**

**Date:.....**

Report of Scrutinizer

The Chairman

September 27, 2021

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 voting / by ballot at the Annual General Meeting of the Company held on Saturday, the 25<sup>th</sup> day of September 2021.**

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>, 2021 for the purpose of scrutinizing in fair and transparent manner the remote e-voting process / Ballot 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 03 items (resolutions )referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process, voting by ballot at the 39<sup>th</sup> Annual General Meeting of the Company held on September 25, 2021 as per Notice dated. August 14, 2021.
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 / voting by ballot 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 and votes polled by ballot (Before and during AGM).
3. The Notices of the Thirty Ninth Annual General Meeting were dispatched on August 30<sup>th</sup> 2021 by Email.





**G. K. BANTHIA**

**Ref. No:.....**

**Date:.....**

4. The public advertisement about holding AGM and manner of participation and voting was published in "The Pioneer" English News Paper and "Jansatta" Hindi News Paper on August 24.08.2021 before dispatch of notice.
5. The public advertisement after dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means / by ballot was published in "Pioneer" English News Paper and "Jansatta" Hindi News Paper on September 1<sup>st</sup>, 2021.
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 ballot 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, 2021, were eligible to cast vote on the proposed resolutions No.1 to 03 as mentioned in the Notice dated. August 14, 2021.
8. The e voting period commenced on 10.00 a.m. September 22, 2021 and closed on September 24, 2021, 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, 2021 at 5.00 p.m. and the CDSL portal was blocked thereafter.
10. The votes cast by remote e-voting and through ballot during AGM were unblocked on September 25, 2021 around 8.00 p.m. under my presence keeping proceedings of the AGM was held by physical presence of the members. 19 members joined the AGM and norms of COVID-19 pandemic were kept .
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 26 members have cast their votes by e-voting and have annexed the details and analysis of the e-voting results for each of the 03 resolutions contained in the Notice referred above.
13. No Votes cast today through Ballot during the AGM .



**BANTHIA & COMPANY**  
COMPANY SECRETARIES

**G. K. BANTHIA**

Ref. No:.....

261, Z-1, Barra-II,  
Kanpur - 208 027  
Mo:-9839978855

Date:.....

14. My consolidated report of the votes cast by the shareholders through remote e voting and through Ballot at the AGM in respect of the below mentioned 03 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.

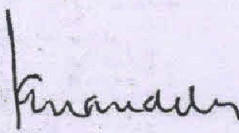
Thanking You,

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. Khandelwal  
(Chairman)



**Annexure To Report**

The consolidated result of the votes cast by remote e- voting/ ballot at the AGM of Khandelwal Extractions Limited held on September 25, 2021 is as under:

**Ordinary Business:**

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

**Ordinary Resolution:** Adoption of Audited Financial Statement for the Financial Year 2020-21 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	23	2,95,250	96.97
Polling	-	-	-
<b>Combined</b>	<b>23</b>	<b>2,95,250</b>	<b>96.97</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	3	9,231	3.03
Polling	-	-	-
<b>Combined</b>	<b>3</b>	<b>9,231</b>	<b>3.03</b>



**G. K. BANTHIA**

**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	-	-

(B). **Item No. 2 : Ordinary Resolution:-To appoint a Director in place of Shri Dinesh Khandelwal (DIN: 00161831) , 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	22	2,61,279	99.54
Polling	-	-	-
<b>Combined</b>	<b>22</b>	<b>2,61,279</b>	<b>99.54</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	1	1,200	0.46
Polling	-	-	-
<b>Combined</b>	<b>1</b>	<b>1,200</b>	<b>0.46</b>



**G. K. BANTHIA**

**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	-	-

**Special Business:**

(C ) Item No.3 :- Special Resolution : Authorization to the Board of Directors/ its Committee for making investments in excess of the limits specified under section 186 of the Companies Act 2013 .

(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	23	2,95,250	96.97
Polling	-	-	-
<b>Combined</b>	<b>23</b>	<b>2,95,250</b>	<b>96.97</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	3	9,231	3.03
Polling	-	-	-
<b>Combined</b>	<b>3</b>	<b>9,231</b>	<b>3.03</b>



# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,  
Kanpur - 208 027  
Mo:-9839978855

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	-	-

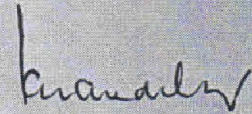
Note: All the 03 resolutions are accordingly passed with requisite majority.

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)

