

20<sup>th</sup> September, 2024

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip ID / Code: KDML / 539788**


**Subject: Details of Voting Results of 13<sup>th</sup> Annual General Meeting (AGM) of the Company along with Consolidated Scrutinizer Report**

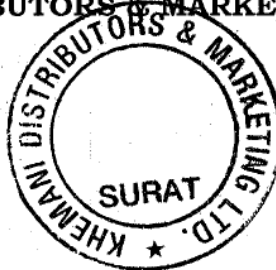
Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Consolidated Scrutinizer's Report alongwith Voting Results in, respect of the Business transacted at the 13<sup>th</sup> AGM of the Company held on Friday, 20<sup>th</sup> September, 2024 at 4:00 p.m.

Kindly take the same on your record and oblige.

Thanking you,  
**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

  
**MEGHA VI GONAWALA**  
Company Secretary  
ACS: 63746



Encl.: As above

**Khemani Distributors & Marketing Limited**

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat  
Tel. No.: 9737747888, Email: [investors@khemanigroup.net](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520

**Details of Voting Results of 13<sup>th</sup> Annual General Meeting of Khemani Distributors & Marketing Limited**

Date of the Annual General Meeting:	20-09-2024		
Total number of Shareholders on record date:	60		
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group:	10	
	Public:	0	
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group:	Not Arranged	
	Public:	Not Arranged	

**Agendawise Disclosure**

<b>Resolution No. 1:</b>	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors hereon.							
Resolution Required : (Ordinary / Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	No							
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	11416800	0	0.00	0	0	0.00	0.00
	Poll		11416800	100.00	11416800	0	100.00	0.00
	Total	11416800	11416800	100.00	11416800	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>11416800</b>	<b>11416800</b>	<b>100.00</b>	<b>11416800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2:</b>	To consider and approve the appointment of Mr. Vijaykumar Khemani (DIN: 02227389) as a Director of the Company, who retires by rotation and being eligible offers himself for reappointment.							
Resolution Required : (Ordinary / Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	Yes; Vijaykumar Khemani (DIN: 02227389) of the Company is interested in the Resolution.							
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	5365200	0	0.00	0	0	0.00	0.00
	Poll		5365200	100.00	5365200	0	100.00	0.00
	Total	5365200	5365200	100.00	5365200	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>5365200</b>	<b>5365200</b>	<b>100.00</b>	<b>5365200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Khemani Distributors & Marketing Limited**

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<b>Resolution No. 3:</b>		<b>To reappoint Mr. Amit Vijaykumar Khemani as a Whole-Time Director of the Company with the Designation Chief Financial Officer under the category KMP for further period of 5 years</b>						
<b>Resolution Required : (Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoters / promoter group are interested in the agenda / resolution:</b>				<b>Yes; Amit Vijaykumar Khemani, Wholetime Director of the Company is interested in the Resolution.</b>				
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	11389200	0	0.00	0	0	0.00	0.00
	Poll		11389200	100.00	11389200	0	100.00	0.00
	Total		11389200	100.00	11389200	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>11389200</b>	<b>11389200</b>	<b>100.00</b>	<b>11389200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 4:</b>		<b>To reappoint Mr. Vijaykumar Khemani as a Managing Director of the company for further period of 5 years</b>						
<b>Resolution Required : (Ordinary / Special)</b>				<b>Special Resolution</b>				
<b>Whether promoters / promoter group are interested in the agenda / resolution:</b>				<b>Yes; Vijaykumar Khemani, Managing Director of the Company is interested in the Resolution.</b>				
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	5365200	0	0.00	0	0	0.00	0.00
	Poll		5365200	100.00	5365200	0	100.00	0.00
	Total		5365200	100.00	5365200	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>5365200</b>	<b>5365200</b>	<b>100.00</b>	<b>5365200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

FOR KHEMANI DISTRIBUTORS AND MARKETING LIMITED

*V. Khemani*  
**VIJAYKUMAR KHEMANI**  
 Chairman and Managing Director  
 DIN: 02227389



## Khemani Distributors & Marketing Limited

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 Tel. No.: 9737747888, Email: [investors@khemanigroup.net](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520

# **SCRUTINIZERS' REPORT**

**For Consolidated Results of Voting through Physical Ballot  
Paper at the 13<sup>th</sup> Annual General Meeting of**

## **KHEMANI DISTRIBUTORS & MARKETING LIMITED**

**Held on Friday, September 20, 2024 at 04:00 p.m.  
At Plot No. D 91/92, Laxminarayan Industrial Park, BRC  
Compound, Udhana, Bhestan, Surat-394210 (Gujarat)**

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**Bhaveshkumar Rawal  
Company Secretary**

306, 3<sup>rd</sup> Floor, Sankalp, Chowki Street, Nanpura, Surat-395001 (Guj.)  
PH: + 91- 8905485323, +91- 9265007363. E-Mail ID- brawal1011@gmail.com



**BHAVESHKUMAR RAWAL**

**COMPANY SECRETARY**

M. No.+91 89054 85323

M. No.+91 94279 78697

Office M. No. +91 92650 07363

Office Tel. No. 0261-3586251

Email - brawal1011@gmail.com

**306, 3<sup>rd</sup> Floor, Sankalp, Chowki Street, Nanpura, Surat - 395001 (Guj.)**

**BRCO/KDML/2024/1**

**September 20, 2024**

**Consolidated Report of Scrutinizer's**  
**(Voting through Physical Ballot Paper)**

[Pursuant to Section(s) 108/109/110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman/Chairperson,  
**KHEMANI DISTRIBUTORS & MARKETING LIMITED**  
Plot No. D 91/92, Laxminarayan Industrial Park, BRC Compound,  
Udhana, Bhestan, Surat-394210 (Gujarat)

Dear Sir/Madam,

**Sub.- Submission of Consolidated Report of Scrutinizer's for voting done through Physical Ballot Paper.**

I refer to my appointment as scrutinizer by the Board of directors of **KHEMANI DISTRIBUTORS & MARKETING LIMITED** ("The Company") vide letter dated AUGUST 26, 2024, to Scrutinize the physical ballots received from Members of the Company in a fair and transparent manner as per the provision of Section(s) 108/109/110 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) Amendment Rules, 2015 and Secretarial Standard on General Meetings (SS-2) for the 13<sup>th</sup> Annual General Meeting (AGM) of the Company held on FRIDAY, September 20, 2024 at 04:00 P.M. at Plot No. D 91/92, Laxminarayan Industrial Park, BRC Compound, Udhana, Bhestan, Surat-394210 (Gujarat).

I have carried out the work as Scrutinizer of the Annual General Meeting commenced at 04.00 P.M. and concluded at 5:00 P.M. and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.




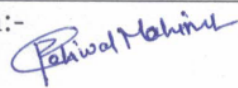


The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM dated AUGUST 26, 2024. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 13<sup>th</sup> AGM and votes casted at the AGM held on 20<sup>th</sup> September, 2024.

The members of the Company as on cut-off date i.e. 13<sup>th</sup> September, 2024 are entitled to vote on the resolutions mentioned in the notice of the AGM held on 20<sup>th</sup> September, 2024.

I hereby submit my report as under:-

1. At the venue of the 13<sup>th</sup> AGM of the Company held on 20<sup>th</sup> September, 2024, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting.
2. No vote was cast through postal ballot whereas all the 10 (Ten) members present at the AGM exercised their right to vote.
3. On 20<sup>th</sup> September, 2024, the votes cast through ballot paper was duly checked by me as a Scrutinizer in the presence of Ms. YUKTA SACHDEVA and Ms. MAHIMA PALIWAL who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the Said Rule 20.

<b>WITNESSES</b>	
Sign:- 	Sign:- 
<b>Ms. YUKTA SACHDEVA</b>	<b>Ms. MAHIMA PALIWAL</b>

4. The details of the results of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:-

<b>Details</b>	<b>Voting Through Ballot Paper</b>	<b>Total Voting</b>
Number of Members who cast their Votes	10	10
Total Number of Shares held by them	11416800	11416800
Valid Votes	As per the details provided under each one of the resolution mentioned hereunder.	
Invalid Votes	As per the details provided under each one of the resolution mentioned hereunder.	

Note:-

1. Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through physical voting.
2. No Voting was done by Postal Ballot



**Item No.1: Ordinary Resolution:**

To consider and adopt the Audited Financial Statement, Auditors Report and the reports of the Board of Directors of the Company for the financial year ended on 31<sup>ST</sup>March, 2024:-

Particulars	Physical Ballot Paper		Total		Percentage
	No.	Votes	No.	Votes	
Favor	10	11416800	10	11416800	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
<b>Total</b>	<b>10</b>	<b>11416800</b>	<b>10</b>	<b>11416800</b>	<b>100%</b>

**Item No.2: Ordinary Resolution:**

To consider and approve the appointment of Mr. Vijaykumar Khemani (DIN: 02227389) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Physical Ballot Paper		Total		Percentage
	No.	Votes	No.	Votes	
Favor	9	5365200	9	5365200	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>5365200</b>	<b>9</b>	<b>5365200</b>	<b>100%</b>

**Item No.3: Special Resolution:**

To reappoint Mr. Amit Vijaykumar Khemani as a Whole-Time Director of the Company with the Designation Chief Financial Officer under the category KMP for further period of 5 years:

:-

Particulars	Physical Ballot Paper		Total		Percentage
	No.	Votes	No.	Votes	
Favor	9	11389200	9	11389200	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>11389200</b>	<b>9</b>	<b>11389200</b>	<b>100%</b>



**Item No.4: Special Resolution:**

To reappoint Mr. Vijaykumar Khemani as a Managing Director of the company for further period of 5 years

Particulars	Physical Ballot Paper		Total		Percentage
	No.	Votes	No.	Votes	
Favor	9	5365200	9	5365200	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
<b>Total</b>	<b>9</b>	<b>5365200</b>	<b>9</b>	<b>5365200</b>	<b>100%</b>

All the resolutions mentioned as per the details above stand passed with the requisite majority and I hereby confirm that, I am maintaining the Registers/Records received from the Service Providers electronically, in respect of the votes cast through voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to physical voting is under my safe custody and will be handed over to the Director of the Company for safe keeping, after the Chairman signs the Minutes of the 13<sup>th</sup> AGM.

Thanking you  
Yours faithfully



**Bhaveshkumar Rawal**  
**Company Secretary**  
**M. No. FCS-8812, COP:- 10257**  
**UDIN:- F008812F001271425**  
**PR :5653/2024**

**Place: Surat**