

31<sup>st</sup> December, 2020

The Manager DCS  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir,

**Sub: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclose Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 33rd Annual General Meeting of the Company**

**Ref: "K-Lifestyle & Industries Limited" - Scrip Code: 514221**

The 33rd Annual General Meeting ("AGM") of K-Lifestyle & Industries Limited was held on Wednesday, 30th December 2020 at 1:10 p:m due to technical glitch (IST) through video conference / other audio-visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Ms. Anisha Jhunjhunwala, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 31st December, 2020 is duly attached. All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as Annexure-1.

The above is for your information and record.

Thanking you, yours truly,

For K-Lifestyle & Industries Limited (In CIRP)

For K-LIFESTYLE & INDUSTRIES LIMITED  
(UNDER CIRP)

Ajit Kumar  
IRP/RP

Resolution Professional K-Lifestyle & Industries Limited

Encl: As above

**IPE: Sun Resolution Professionals Private Limited ( IPE REG NO: IBB/IRPE/0064 )**

**Delhi Office: 83, National Media Center, Shankar Chowk, Nr Ambiance Mall, Gurugram -122022.**

**H.O.: 9B Vardan Tower, Nr.Vimal House, Lakhudi Circle, Navrangpura, Ahmedbad-380014.**

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**Ahmedabad - Bangalore - Chandigarh - Chennai - Delhi - Hyderabad - Indore - Jaipur - Kolkata - Mumbai - Surat - Vadodara**



**ANISHA JHUNJHUNWALA**  
Practicing Company Secretary

**Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman/Resolution Professional  
K-Lifestyle & Industries Limited

58-A, Dhanu Udyog Industrial Estate, Piperia,  
Silvassa UT Dadar Nagar Haveli, DN-396230

Re: 33<sup>rd</sup> Annual General Meeting of the K-Lifestyle & Industries Limited held on Wednesday, the 30<sup>th</sup> December, 2020 at 1:10 p.m. through Video conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I Anisha Jhunjunwala, a Company Secretary in Practice, Ahmedabad was appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at Annual General Meeting ("AGM") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice to the Annual General Meeting of the members of **'K-Lifestyle & Industries Limited'** (the Company) held on Wednesday, the 30th December, 2020 at 1:10 p.m through Video conferencing (VC)/Other Audio Visual Means (OAVM).



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My responsibility as a scrutinizor for the voting process is restricted to preparing a Scrutinizer's report of the vote cast "in favour" or against" the resolution(s) based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited and the E-voting at the AGM.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting contained in the notice to the Annual General of the Equity Shareholders of the Company. My responsibility as Scrutinizer for the remote e voting process (through e-voting) and e voting at the meeting is restricted to scrutinize the e-voting process and voting conducted through e-voting at the meeting is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system and voting conducted at the Meeting.
2. The Company has availed e-voting facility from National Securities Depository Limited, under Rule 20 of the Companies (Management and- Administration). Rules, 2014 as amended to provide e-voting facility.
3. The remote e-voting period remained open from Sunday, December 27, 2020 at 9:00 A.M. and ends on Tuesday, December 29, 2020 at 5:00 P.M. pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended ('the Rules").
4. The Shareholders of the company holding shares as on the cut-off date of Wednesday, December 23, 2020 were entitled to vote on the resolutions as contained in the notice of AGM.





5. The members, who were present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting, were given the facility to vote through E- Voting system in the AGM.
6. After the conclusion of e-voting during the AGM, I have unblocked the votes cast by the members present through VC at the AGM and through remote e-voting facility in the presence of two witnesses who are not in employment of the company.
7. Thereafter, the details containing, inter alia, list of Equity shareholders, who vote "for"/" against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the voting is detailed as Annexure-1

**Place: Ahmedabad**

**Date: 31.12.2020**



*Anisha Jhunjhunwala*

**Anisha Jhunjhunwala  
(Practicing Company Secretary)  
Membership No. – 51318  
COP – 20967  
UDIN: A051318B001797524**

**Result of the Remote E-voting as well as E-voting at the AGM**

**Annexure-1**

Reso No./Item No	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favor (Assent)			Voted Against(Dissent)			Abstain/Invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To consider and adopt the Audited Financial Statements for the Financial year ended 31st March, 2020 and the Reports of the Auditors thereon.	Ordinary Resolution	Remote E-Voting and E-voting during the AGM	35	557070519	99.53	2	2604000	0.47	0	0
2	To appoint a Director in place of Mrs. Manasi Wadkar (DIN: 05309693), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting and E-voting during the AGM	30	557054119	99.53	7	2620400	0.47	0	0

