

KAPIL COTEX LIMITED
REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotex.co.in
Email ID: kapilcotexlimited@yahoo.co.in

To,
The Manager
Listing Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400 001

Date: 22/11/2023

BSE Scrip Code 512036

BSE Scrip ID: KAPILCO

SUBJECT: DECLARATION OF REMOTE E- VOTING AND POLL VOTING RESULTS IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/ Madam,


With reference to the captioned subject, we are hereby enclosing herewith the details of voting results (remote e-voting and by poll) of the Extra-Ordinary General Meeting for the FY 2023-24 of the Company held on Tuesday the 21st day of November, 2023 at 09:00 am and concluded at 10:00 am at 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078.

Kindly note that the Chairman has declared the result of voting of the aforesaid Extra-Ordinary General Meeting on 22/11/2023 on the basis of report submitted by the Scrutinizer for remote e-Voting and poll for the above-mentioned purpose.

Thanking You!

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087

Encl: As above

CS NISHI JAIN & Co.
Practicing Company Secretary

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mrs. Poonam Rathi

Managing Director &

Chairman of the Extra-Ordinary General Meeting

Extra-Ordinary General Meeting of the Equity Shareholders of **Kapil Cotex Ltd** held on **Tuesday** the **21st November, 2023**, at **9.00 a.m.** at **17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078.**

Dear Sir,

I, CS Nishi Jain, Company Secretaries, having been appointed by the Board of Directors of the **Kapil Cotex Ltd** (the "Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at **Extra-Ordinary General Meeting** pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the **Extra-Ordinary General Meeting** ("EOGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the EOGM on the resolutions contained in the Notice of the **Extra-Ordinary General Meeting** of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EOGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the EOGM, as engaged by the Company.

CS NISHI JAIN & Co.

Practicing Company Secretary

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the EOGM to the members of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of EOGM along with Explanatory Statement as under: -
 - On 26th October, 2023, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Tuesday the 14th November, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the EOGM.
- Remote e-Voting process was open from 10.01 a.m. on Friday the 20th November, 2023, till 5.00 p.m. on Monday the 20th November, 2023, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, in "Free Press Journal" newspaper dated 04th November, 2023 and in Marathi in "Navsakthi" newspaper on the same date.
- At the end of the voting period on 20th November, 2023 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of EOGM, I unblocked the results of remote e-voting and e-voting at the EOGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and Ballot at the EOGM are as under:

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Practicing Company Secretary

(a) Resolution No.1: - Special Resolution -

To issue equity shares on a preferential basis under private placement

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	638123	23	36593	46	674716	99.99%
Dissent	1	1	Nil	Nil	1	1	0.01%
Abstain	0	Nil	Nil	Nil	Nil	Nil	0.00%
Total	24	638124	23	36593	47	674717	100.00%

Accordingly, out of 674717 votes cast (remote e-voting and voting at the EOGM), 674716 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 1 vote were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

Shifting of registered office outside the local limit of the existing place but in the same state under the jurisdictions of same Registrar of Company

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	638123	23	36593	46	674716	99.99%
Dissent	1	1	Nil	Nil	1	1	0.01%
Abstain	0	Nil	Nil	Nil	Nil	Nil	0.00%
Total	24	638124	23	36593	47	674717	100.00%

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Practicing Company Secretary

Accordingly, out of 674717 votes cast (remote e-voting and voting at the EOGM), 674716 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 1 vote were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For CS Nishi Jain & Co
Company Secretaries

UCN:

Peer Review No.



CS Nishi Jain

Proprietor

M. No. A44254

CP No.24734

UDIN: A044254E000122288

Date:22.11.2023

Place: Mumbai