

September 23, 2022

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 0051  
**Scrip Symbol: KHADIM**

Dear Sir / Madam,

**Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of Khadim India Limited.

The aforesaid AGM was held on Friday, September 23, 2022 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head - Legal**  
Membership No.: A21358

Encl: As above



# KHADIM INDIA LIMITED

Details in respect of the 41st Annual General Meeting (AGM) held on September 23, 2022

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

|  |                            |
|--|----------------------------|
| <b>Date of AGM</b>   | Friday, September 23, 2022 |
| <b>Record Date</b>   | September 16, 2022         |
| <b>Total Number of Shareholders as on record date</b>                                | 40,223                     |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                            |
| a) Promoter & Promoter group   | Not Applicable             |
| b) Public  |                            |
| <b>Total</b>   |                            |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>          |                            |
| a) Promoter & Promoter group   | 4                          |
| b) Public  | 122                        |
| <b>Total</b>   | <b>126</b>                 |

## Agenda - wise disclosure

| <b>Agenda</b>   |                |                    | 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon |   |                          |                       |                                      |                                    |                         |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|-------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                 |                |                    | Ordinary  |   |                          |                       |                                      |                                    |                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                |                    | 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 | Number of Invalid Votes |
|   |                | [1]                | [2]   | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                     |
| Promoter and Promoter Group   | E-Voting       | 10830783           | 10830783  | 100.0000                                | 10830783                 | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |                    | <b>10830783</b>   | <b>100.0000</b>                         | <b>10830783</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Institutions   | E-Voting       | 1505589            | 1109683   | 73.7042                                 | 1109683                  | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |                    | <b>1109683</b>  | <b>73.7042</b>                          | <b>1109683</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Non Institutions   | E-Voting       | 5633242            | 236102  | 4.1912                                  | 235893                   | 209                   | 99.9115                              | 0.0885                             | 0                       |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |                    | <b>236102</b>   | <b>4.1912</b>                           | <b>235893</b>            | <b>209</b>            | <b>99.9115</b>                       | <b>0.0885</b>                      | <b>0</b>                |
| <b>Total</b>  |                | <b>17969614</b>    | <b>12176568</b>   | <b>67.7620</b>                          | <b>12176359</b>          | <b>209</b>            | <b>99.9983</b>                       | <b>0.0017</b>                      | <b>0</b>                |

| <b>Agenda</b>   |                |                    | 2 - Re-appointment of Mr. Rittick Roy Burman (DIN: 08537366), who retires by rotation and being eligible, offers himself for re-appointment |   |                          |                       |                                      |                                    |                         |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|-------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                 |                |                    | Ordinary  |   |                          |                       |                                      |                                    |                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                |                    | Yes   |   |                          |                       |                                      |                                    |                         |
| 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 | Number of Invalid Votes |
|   |                | [1]                | [2]   | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                     |
| Promoter and Promoter Group   | E-Voting       | 10830783           | 10830783  | 100.0000                                | 10830783                 | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |                    | <b>10830783</b>   | <b>100.0000</b>                         | <b>10830783</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Institutions   | E-Voting       | 1505589            | 1109683   | 73.7042                                 | 650000                   | 459683                | 58.5753                              | 41.4247                            | 0                       |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |                    | <b>1109683</b>  | <b>73.7042</b>                          | <b>650000</b>            | <b>459683</b>         | <b>58.5753</b>                       | <b>41.4247</b>                     | <b>0</b>                |
| Public Non Institutions   | E-Voting       | 5633242            | 236100  | 4.1912                                  | 235666                   | 434                   | 99.8162                              | 0.1838                             | 0                       |
|   | Poll           |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |                    | 0   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |                    | <b>236100</b>   | <b>4.1912</b>                           | <b>235666</b>            | <b>434</b>            | <b>99.8162</b>                       | <b>0.1838</b>                      | <b>0</b>                |
| <b>Total</b>  |                | <b>17969614</b>    | <b>12176566</b>   | <b>67.7620</b>                          | <b>11716449</b>          | <b>460117</b>         | <b>96.2213</b>                       | <b>3.7787</b>                      | <b>0</b>                |

| <b>Agenda</b>   |                | 3 - Re-appointment of Mr. Rittick Roy Burman (DIN: 08537366) as a Whole-time Director (“Key Managerial Personnel”) of the Company for a further period of 3 (Three) years |                     |   |                          |                       |                                      |                                    |                         |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|-------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                 |                | Special   |                     |   |                          |                       |                                      |                                    |                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                | Yes   |                     |   |                          |                       |                                      |                                    |                         |
| 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 | Number of Invalid Votes |
|   |                | [1]   | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                     |
| Promoter and Promoter Group   | E-Voting       | 10830783  | 10830783            | 100.0000                                | 10830783                 | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |   | <b>10830783</b>     | <b>100.0000</b>                         | <b>10830783</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Institutions   | E-Voting       | 1505589   | 1109683             | 73.7042                                 | 650000                   | 459683                | 58.5753                              | 41.4247                            | 0                       |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |   | <b>1109683</b>      | <b>73.7042</b>                          | <b>650000</b>            | <b>459683</b>         | <b>58.5753</b>                       | <b>41.4247</b>                     | <b>0</b>                |
| Public Non Institutions   | E-Voting       | 5633242   | 236103              | 4.1912                                  | 235643                   | 460                   | 99.8052                              | 0.1948                             | 0                       |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |   | <b>236103</b>       | <b>4.1912</b>                           | <b>235643</b>            | <b>460</b>            | <b>99.8052</b>                       | <b>0.1948</b>                      | <b>0</b>                |
| <b>Total</b>  |                | <b>17969614</b>   | <b>12176569</b>     | <b>67.7620</b>                          | <b>11716426</b>          | <b>460143</b>         | <b>96.2211</b>                       | <b>3.7789</b>                      | <b>0</b>                |

| <b>Agenda</b>   |                | 4 - Re-appointment of Mr. Alok Chauthmal Churiwala (DIN: 02043221) as an Independent Director of the Company for a second term of 5 (Five) consecutive years |                     |   |                          |                       |                                      |                                    |                         |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|-------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                 |                | Special  |                     |   |                          |                       |                                      |                                    |                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                | 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 | Number of Invalid Votes |
|   |                | [1]  | [2]                 | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  | [8]                     |
| Promoter and Promoter Group   | E-Voting       | 10830783   | 10830783            | 100.0000                                | 10830783                 | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |  | <b>10830783</b>     | <b>100.0000</b>                         | <b>10830783</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Institutions   | E-Voting       | 1505589  | 1109683             | 73.7042                                 | 1109683                  | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |  | <b>1109683</b>      | <b>73.7042</b>                          | <b>1109683</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Non Institutions   | E-Voting       | 5633242  | 236081              | 4.1909                                  | 235660                   | 421                   | 99.8217                              | 0.1783                             | 0                       |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |  | <b>236081</b>       | <b>4.1909</b>                           | <b>235660</b>            | <b>421</b>            | <b>99.8217</b>                       | <b>0.1783</b>                      | <b>0</b>                |
| <b>Total</b>  |                | <b>17969614</b>  | <b>12176547</b>     | <b>67.7619</b>                          | <b>12176126</b>          | <b>421</b>            | <b>99.9965</b>                       | <b>0.0035</b>                      | <b>0</b>                |

| <b>Agenda</b>   |                | 5 - Payment of commission to Independent Directors of the Company for the financial year ended March 31, 2022 |                     |   |                          |                       |                                      |                                    |                         |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|-------------------------|
| <b>Resolution Required : (Ordinary / Special)</b>                                 |                | Ordinary  |                     |   |                          |                       |                                      |                                    |                         |
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                | 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 | Number of Invalid Votes |
|   |                | [1]   | [2]                 | $[3]=\{[2]/[1]\} * 100$                 | [4]                      | [5]                   | $[6]=\{[4]/[2]\} * 100$              | $[7]=\{[5]/[2]\} * 100$            | [8]                     |
| Promoter and Promoter Group   | E-Voting       | 10830783  | 10830783            | 100.0000                                | 10830783                 | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |   | <b>10830783</b>     | <b>100.0000</b>                         | <b>10830783</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Institutions   | E-Voting       | 1505589   | 1109683             | 73.7042                                 | 1109683                  | 0                     | 100.0000                             | 0.0000                             | 0                       |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |   | <b>1109683</b>      | <b>73.7042</b>                          | <b>1109683</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0</b>                |
| Public Non Institutions   | E-Voting       | 5633242   | 236089              | 4.1910                                  | 235448                   | 641                   | 99.7285                              | 0.2715                             | 0                       |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | Postal Ballot  |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                       |
|   | <b>Total</b>   |   | <b>236089</b>       | <b>4.1910</b>                           | <b>235448</b>            | <b>641</b>            | <b>99.7285</b>                       | <b>0.2715</b>                      | <b>0</b>                |
| <b>Total</b>  |                | <b>17969614</b>   | <b>12176555</b>     | <b>67.7619</b>                          | <b>12175914</b>          | <b>641</b>            | <b>99.9947</b>                       | <b>0.0053</b>                      | <b>0</b>                |