

September 21, 2023

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 42nd Annual General Meeting (AGM) of the Members of Khadim India Limited.

The aforesaid AGM was held on Thursday, September 21, 2023 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 42nd Annual General Meeting (AGM) held on September 21, 2023

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

Date of AGM	Thursday, September 21, 2023
Record Date	September 14, 2023
Total Number of Shareholders as on record date	39,380
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter & Promoter group	Not Applicable
b) Public	
Total	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoter & Promoter group	4
b) Public	100
Total	104

Agenda - wise disclosure

Agenda			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon					
Resolution Required : (Ordinary / Special)			Ordinary					
Whether promoter/ 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	10830783	10830783	100.0000	10830783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10830783	100.0000	10830783	0	100.0000	0.0000
Public Institutions	E-Voting	1018870	650000	63.7962	650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		650000	63.7962	650000	0	100.0000	0.0000
Public Non Institutions	E-Voting	6119961	411554	6.7248	411338	216	99.9475	0.0525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		411554	6.7248	411338	216	99.9475	0.0525
Total		17969614	11892337	66.1803	11892121	216	99.9982	0.0018

Agenda			2 - Re-appointment of Mr. Ritoban Roy Burman (DIN: 08020765), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution Required : (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10830783	10830783	100.0000	10830783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10830783	100.0000	10830783	0	100.0000	0.0000
Public Institutions	E-Voting	1018870	650000	63.7962	650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		650000	63.7962	650000	0	100.0000	0.0000
Public Non Institutions	E-Voting	6119961	411554	6.7248	411302	252	99.9388	0.0612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		411554	6.7248	411302	252	99.9388	0.0612
Total		17969614	11892337	66.1803	11892085	252	99.9979	0.0021

Agenda			3 - Revision in remuneration of Mr. Rittick Roy Burman (DIN: 08537366), Whole-time Director of the Company					
Resolution Required : (Ordinary / Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10830783	10830783	100.0000	10830783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10830783	100.0000	10830783	0	100.0000	0.0000
Public Institutions	E-Voting	1018870	650000	63.7962	650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		650000	63.7962	650000	0	100.0000	0.0000
Public Non Institutions	E-Voting	6119961	411554	6.7248	411239	315	99.9235	0.0765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		411554	6.7248	411239	315	99.9235	0.0765
Total		17969614	11892337	66.1803	11892022	315	99.9974	0.0026

Agenda		4 - Re-appointment of Mr. Siddhartha Roy Burman (DIN: 00043715) as a Chairman & Managing Director (also as a “Whole-time Key Managerial Personnel”) of the Company for a further period of 3 (Three) years						
Resolution Required : (Ordinary / Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10830783	10830783	100.0000	10830783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10830783	100.0000	10830783	0	100.0000	0.0000
Public Institutions	E-Voting	1018870	650000	63.7962	0	650000		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		650000	63.7962	0	650000	0.0000	100.0000
Public Non Institutions	E-Voting	6119961	411554	6.7248	411302	252	99.9388	0.0612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		411554	6.7248	411302	252	99.9388	0.0612
Total		17969614	11892337	66.1803	11242085	650252	94.5322	5.4678

Agenda			5 - Payment of commission to Independent Directors of the Company for the financial year ended March 31, 2023					
Resolution Required : (Ordinary / Special)			Ordinary					
Whether promoter/ 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	10830783	10830783	100.0000	10830783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10830783	100.0000	10830783	0	100.0000	0.0000
Public Institutions	E-Voting	1018870	650000	63.7962	650000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		650000	63.7962	650000	0	100.0000	0.0000
Public Non Institutions	E-Voting	6119961	411554	6.7248	411239	315	99.9235	0.0765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		411554	6.7248	411239	315	99.9235	0.0765
Total		17969614	11892337	66.1803	11892022	315	99.9974	0.0026