



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

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Ref: KIL:SEC:34:2020-21

Date: 30/09/2020

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol: KHAITANLTD	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code: 590068
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Dear Sir,

Re: Voting Results at 83rd Annual General Meeting held on 30th September, 2020 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below details of the voting results at the 83rd Annual General Meeting of the company held on 30th September, 2020, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30 th September, 2020
Total number of Share Holders on Record Date (i.e. 23 September, 2020 -Cut-off date)	3639
No. of Shareholders present in the meeting either in person or through proxy - Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii) Public	Not applicable
No. Of Shareholders attended the meeting through Video Conferencing	
(i) Promoter and Promoter Group	10
(ii) Public	27
Total	37

The mode of Voting for all the resolutions was Remote e- Voting and e voting at the AGM. The Resolution wise combined Results of Remote e voting and poll are provided in Annexure-A

We are also enclosing the following documents:

1. Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at the AGM.

Thanking You,

For **Khaitan (India) Limited**


(Sunay Krishna Khaitan)

Executive Director

DIN: 07585070



ANNEXURE 'A'

Details of Agenda		Resolution No 1- To receive, consider and adopt the audited Financial Statements for the year ended on 31 March 2020 together with the reports of the Directors and Auditors thereon.						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= $\{(2)/(1)\} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	2861630	2839880	99.24	2839880	0	100	
	Evoting at AGM		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total		2861630	2839880	99.24	2839880	0	100
Public Institutions	Remote Evoting	1234	0	0.00	0	0	0	
	Evoting at AGM		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total		1234	0	0.00	0	0	0
Public Non Institutions	Remote Evoting	1887136	4119	0.22	2910	1209	70.65	29.3
	Evoting at AGM		10	0.00	10	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1887136	4129	0.22	2920	1209	70.72
Total		4750000	2844009	59.87	2842800	1209	99.96	0.0

Details of Agenda		Resolution No 2- To appoint a director in place of Mr. Sunay Krishna Khaitan (DIN 07585070), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= $\{(2)/(1)\} * 100$	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	2861630	2547801	89.03	2547801	0	100	0
	Evoting at AGM		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2861630	2547801	89.03	2547801	0	100
Public Institutions	Remote Evoting	1234	0	0.00	0	0	0	0
	Evoting at AGM		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		1234	0	0.00	0	0	0
Public Non Institutions	Remote Evoting	1887136	4119	0.22	2910	1209	70.65	29.35
	Evoting at AGM		10	0.00	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1887136	4129	0.22	2920	1209	70.72
Total		4750000	2551930	53.72	2550721	1209	99.95	0.05

S.K



Details of Agenda		Resolution No 3-To appoint M/s. K. C. Bhattacharjee & Paul, Chartered Accountants, Kolkata (Reg.No.303026E) as Statutory Auditor of the Company						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	2861630	2839880	99.24	2839880	0	100	
	Evoting at AGM		0	0.00	0	0	0	
	Postal Ballot (if		0	0.00	0	0	0	
	Total		2861630	2839880	99.24	2839880	0	100
Public Institutions	Remote Evoting	1234	0	0.00	0	0	0	
	Evoting at AGM		0	0.00	0	0	0	
	Postal Ballot (if		0	0.00	0	0	0	
	Total		1234	0	0.00	0	0	0
Public Non Institutions	Remote Evoting	1887136	4119	0.22	2907	1212	70.58	29.42
	Evoting at AGM		10	0.00	10	0	100	
	Postal Ballot (if		0	0	0	0	0	
	Total		1887136	4129	0.22	2917	1212	70.65
Total		4750000	2844009	59.87	2842797	1212	99.96	0.04

Details of Agenda		Resolution No 4- To re-appoint Mr. Sunay Krishna Khaitan as a Whole-time Director (DIN 07585070)						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	2861630	2547801	89.03	2547801	0	100	0
	Evoting at AGM		0	0.00	0	0	0	0
	Postal Ballot (if		0	0.00	0	0	0	0
	Total		2861630	2547801	89.03	2547801	0	100
Public Institutions	Remote Evoting	1234	0	0.00	0	0	0	0
	Evoting at AGM		0	0.00	0	0	0	0
	Postal Ballot (if		0	0.00	0	0	0	0
	Total		1234	0	0.00	0	0	0
Public Non Institutions	Remote Evoting	1887136	4119	0.22	2910	1209	70.65	29.35
	Evoting at AGM		10	0.00	10	0	100	0
	Postal Ballot (if		0	0	0	0	0	0
	Total		1887136	4129	0.22	2920	1209	70.72
Total		4750000	2551930	53.72	2550721	1209	99.95	0.05

S.K



Details of Agenda		Resolution No 5- Appointment of Mrs. Sujata Chatterjee as Non-Executive, Independent Director (DIN 00245656)						
Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	No. Of Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote Evoting	2861630	2839880	99.24	2839880	0	100	
	Evoting at AGM		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total		2861630	2839880	99.24	2839880	0	100
Public Institutions	Remote Evoting	1234	0	0.00	0	0	0	
	Evoting at AGM		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total		1234	0	0.00	0	0	0
Public Non Institutions	Remote Evoting	1887136	4119	0.22	2907	1212	70.58	29.42
	Evoting at AGM		10	0.00	10	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1887136	4129	0.22	2917	1212	70.65
Total		4750000	2844009	59.87	2842797	1212	99.96	0.04

As per the consolidated report of Remote E-voting and poll conducted at the AGM on item No. 1-5 of the notice to the AGM, all the resolutions were passed with the requisite Majority

For Khaitan (India) Limited


(Sunay Krishna Khaitan)

The Chairman of 83rd Annual General Meeting

Date: 30/09/2020

Place : Kolkata

AMIT CHORARIA & CO
Chartered Accountants
E-mail: amitchorariaco@gmail.com

Phone: (033) 2242-0196
2243-2509
Mobile – 9830858715
Room No. 401, 4th Floor,
14/2, Old China Bazar Street,
Kolkata-700001

Scrutinizer's Report

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

To,
The Chairman
of 83rd Annual General Meeting of the members of the
KHAITAN (INDIA) LIMITED
46C, J. L. Nehru Road,
Kolkata-700071

Dear Sir,

Sub: Consolidated Report of Scrutinizer on voting through e-voting System at the 83rd Annual General Meeting (AGM) and remote e - voting on the resolutions proposed at the AGM of Khaitan (India) Limited held through Video Conference/OAVM on Wednesday, the 30th day of September, 2020 at 11.30 A.M.

I, Amit Choraria, Proprietor AMIT CHORARIA & CO, Chartered Accountants, having Membership No. 066838, was appointed, by the Board of Directors of Khaitan (India) Limited [the "Company"], as the Scrutinizer for the purpose of scrutinizing the process of e-voting process (remote e-voting and e-voting system at AGM) of the 83rd Annual General Meeting ("AGM") of the Company, held through Video Conferencing / Other Audio Visual Means (VC/OAVM), on Wednesday, the 30th day of September, 2020 at 11.30 A. M., in compliance with Section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the said 83rd AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).



The Notice dated 29th August, 2020 along with the statement under Section 102 of the Companies Act, 2013, convening the 83rd Annual General Meeting of the Company through VC/OAVM on 30th September, 2020, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 read with SEBI Circular No. SEBI /HO/ CFD/ CMDI/ CIR/P/2020/79 dated 12th May, 2020.

The Members of the Company holding shares on the cut- off date i. e. 23rd September, 2020 were entitled to vote on the resolutions as set out in the Notice of the 83rd Annual General Meeting.

Further to the above, I hereby submit my Scrutiny Report on remote e-voting and voting by physical ballot at the AGM:

1. The Company had availed the services of Central Depository Services Limited (CDSL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.
2. The remote e-voting period remained open from Sunday, 27th September, 2020 (09:00 A.M) IST to Tuesday, 29th September, 2020 (05:00 P.M.) IST.
3. The Company had also provided facility for voting through electronic voting system of CDSL during the AGM.
4. Subsequent to the conclusion of the 83rd AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Navdeep Bhansali and Ms. Sunita Chakraborty who are not in the employment of the Company.
5. I have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

There were no invalid / defective ballot papers casted.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN-200829017) during the AGM, as under:



A - Ordinary Businesses:

Item no. 1 (Ordinary Resolution) - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, and the Reports of the Board of Directors and Auditors thereon:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	62	2842790	2	10	64	2842800	99.9575
Voted against the resolution	6	1209	0	0	6	1209	0.0425
Total	68	2843999	2	10	70	2844009	100.0000
Invalid Votes	0	0	0	0	0	0	

Item no. 2 (Ordinary Resolution) – To re-appoint Mr. Sunay Krishna Khaitan (DIN: 07585070), a Director of the Company, retiring by rotation and being eligible who has offered himself for re-appointment:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	61	2550711	2	10	63	2550721	99.9526
Voted against the resolution	6	1209	0	0	6	1209	0.0474
Total	67	2551920	2	10	69	2551930	100.0000
Invalid Votes	0	0	0	0	0	0	



Item no. 3 (Ordinary Resolution) – To appoint M/s. K. C. Bhattacharjee & Paul, Chartered Accountants, Kolkata (Reg.No.303026E) as Statutory Auditors of the Company and to fix their remuneration:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	61	2842787	2	10	63	2842797	99.9574
Voted against the resolution	7	1212	0	0	7	1212	0.0426
Total	68	2843999	2	10	70	2844009	100.0000
Invalid Votes	0	0	0	0	0	0	

B - Special Businesses:

Item no. 4 (Ordinary Resolution) – To re-appoint Mr. Sunay Krishna Khaitan as a Whole-time Director (DIN 07585070)

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	61	2550711	2	10	63	2550721	99.9526
Voted against the resolution	6	1209	0	0	6	1209	0.0474
Total	67	2551920	2	10	69	2551930	100.0000
Invalid Votes	0	0	0	0	0	0	



Item no. 5 (Ordinary Resolution) – Appointment of Mrs. Sujata Chatterjee as Non-Executive, Independent Director (DIN 00245656)

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	62	2842790	2	10	64	2842800	99.9575
Voted against the resolution	6	1209	0	0	6	1209	0.0425
Total	68	2843999	2	10	70	2844009	100.0000
Invalid Votes	0	0	0	0	0	0	

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of 83rd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,
Witnesses

Navdeep Bhansali
(Navdeep Bhansali)
14/2 Old China Bazar Street
Kolkata-700001

Yours truly,
For AMIT CHORARIA & CO
Chartered Accountants,
Firm Registration No. 326638E

Choraria

Amit Choraria
Proprietor
Membership No. 066838



Sunita Chakraborty
(Sunita Chakraborty)
14/2 Old China Bazar Street,
Kolkata-700001
Place: Kolkata
Date: September 30, 2020

Received
30/09/2020
Shaitan India Limited
Kolkata
[Signature]

UDIN :-
20066838AARAW9302