



Ref: KIL:SEC:19:2019-20  
Date 11/03/2020

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

Dear Sir,

Sub: **Outcome of the Extraordinary General Meeting held on 11th March, 2020**

The Extraordinary General Meeting of the Members of the company was held on Wednesday, the 11<sup>th</sup> day of March, 2020 from 11.00 a.m. to 12.15 p.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata – 700 017.

Mr. Sunay Krishna khaitan, Executive Director of the Company was elected as Chairman for the meeting.

Requisite quorum was present at the meeting

The chairman informed members that pursuant to the provisions of the companies act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on Saturday, 07<sup>th</sup> March, 2020 and ended at 5.00 p.m. on Tuesday, 10<sup>th</sup> March, 2020

The chairman informed the members that the facility for voting through Poll Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Limited (CDSL) as the agency to provide remote e-voting facility and have appointed Mr. Amit Choraria, Proprietor Amit Choraria & Co., Chartered Accountants, as the Scrutinizer for the purpose of Scrutinizing the Poll and remote e-voting process.

Thereafter voting through ballot was conducted on all the following ordinary resolutions propose

Resolution	Resolution
<b>Special Business</b>	To Appoint M/s. K. C. Bhattacharjee & Paul (FRN 303026E), Kolkata, Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. V. K. Tulsyan & Co. LLP Chartered Accountants (FRN 326740E/E300015), Kolkata





**khaitan** (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

The Chairman announced that the Results in respect of above Resolution shall be declared on receipt of the Report from the Scrutinizer and the result and the Consolidated Scrutinizers report shall be placed on the website of the Company, the website of CDSL, and the same shall also be informed to the Stock Exchange.

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) are also enclosed.

This is for your information and records.

Thanking you,

For Khaitan (India) Limited



Pradip Halder

Company Secretary



# khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

11 March, 2020

To The Manager Department of Corporate Services, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 590068	To The Manager National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400051. Ref: KHAITANLTD
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Dear Sir,

**Re: Voting Results at Extraordinary General Meeting (EGM) held on 11<sup>th</sup> March, 2020 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find below details of the voting results at the Extraordinary General Meeting of the company held on 11<sup>th</sup> March, 2020, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	11 <sup>th</sup> March, 2020
Total number of Share Holders on Record Date (i.e. 4 <sup>th</sup> March, 2020 - Cut-off date for Remote E voting purpose and Poll at EGM)	3659
No. of Shareholders present in the meeting either in person or through proxy	
(i) Promoter and Promoter Group	8
(ii) Public	175
No. Of Shareholders attended the meeting through Video Conferencing- Not Applicable	
(i) Promoter and Promoter Group	Not applicable
(ii) Public	Not Applicable

The mode of Voting for all the resolutions was Remote e- Voting and poll conducted at the EGM. 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 EGM.

Thanking You,

For Khaitan (India) Limited

  
(Sunay Krishna Khaitan)  
Executive Director  
DIN No. 07585070





Annexure - A

Details of Agenda		Resolution - To Appoint M/s. K. C. Bhattacharjee & Paul (FRN 303026E), Kolkata, Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. V. K. Tulsyan & Co. LLP Chartered Accountants (FRN 326740E/E300015), Kolkata						
Resolution required		Ordinary					No	
Whether promoter/ promoter group are interested in the agenda/resolution								
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	E-Voting	2861630	754126	26.3530	754126	0	100.0000	0.000
	Poll		2085754	72.8869	2085754	0	100.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	<b>Total</b>		<b>2861630</b>	<b>2839880</b>	<b>99.2399</b>	<b>2839880</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	1234	0	0.0000	0	0	0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	<b>Total</b>		<b>1234</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1887136	50	0.0026	50	0	100.0000	0.000
	Poll		307	0.0163	292	15	95.1140	4.886
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.000
	<b>Total</b>		<b>1887136</b>	<b>357</b>	<b>0.0189</b>	<b>342</b>	<b>15</b>	<b>95.7983</b>
<b>Total</b>		<b>4750000</b>	<b>2840237</b>	<b>59.7945</b>	<b>2840222</b>	<b>15</b>	<b>99.9995</b>	<b>0.000</b>

As per the consolidated report of Remote E-voting and poll conducted at the EGM on above item of the notice to the EGM, the resolution was passed with the requisite Major

For Khaitan (India) Limited

(Sunay Krishna Khaitan)  
Executive Director  
Din No. 07585070

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

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

### Scrutinizer's Report

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

To,  
The Chairman  
of Extraordinary General Meeting (held on 11.03.2020) of the members of the  
KHAITAN (INDIA) LIMITED  
46C, J. L. Nehru Road,  
Kolkata-700071

Dear Sir,

**Sub: Scrutinizer's combined Report on results of remote e-voting and voting through physical ballot pertaining to Extraordinary General Meeting of the members of the Khaitan (India) Limited held at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, 4th Floor, Kolkata 700 017 on Wednesday, the 11<sup>th</sup> day of March, 2020**

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 remote e-voting, and voting through Polling/ Ballot Paper received from the equity shareholders, carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013, read with Rule 20 (3) and 21 (2) of the Companies (Management and Administration) Rules, 2014, (rules) as amended, and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ascertain the requisite majority in respect of the below mentioned resolution to be approved / disapproved at the Extraordinary General Meeting (EGM) of the members of the Company held on 11<sup>th</sup> day of March, 2020.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means on the resolution contained in the Notice of EGM of the members of the Company, dated 14<sup>th</sup> February, 2020. My responsibility as Scrutinizer for remote e-voting process and physical ballot forms received is restricted to make a Scrutinizer's Report of votes cast "In favour" or "Against" on the resolution stated below, based on the reports generated from remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and the physical ballot forms received from the equity shareholders. The E-voting Report is generated on the basis of information available / downloaded from CDSL's website: <https://www.evotingindia.com>.



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

I) The remote e-voting period remained open from Saturday, 7<sup>th</sup> March, 2020 (09:00 A.M) IST to Tuesday, 10<sup>th</sup> March, 2020 (05:00 P.M.) IST.

II) The Members of the Company, as on the cut-off date, i.e., Wednesday, 4<sup>th</sup> March, 2020, were entitled to vote on the resolution as set out in the Notice of the EGM of the members of the Company.

III) After declaration of the completion of voting by the Chairman, the Ballot Box kept for voting was taken into custody and was locked.

IV) The Ballot Box was subsequently opened in my presence; the poll papers were sorted out and were diligently scrutinized. The ballot papers were reconciled with the records, maintained by the Registrar and Share Transfer agent of the company namely M/s. Maheshwari Datamatics Private Limited and the authorization and proxies lodged with the company. The votes were also scrutinized for the purpose of eliminating the duplicate voting i.e. on remote e – voting as well as via ballot paper.

V) As stated above, the remote e- voting period ended at 05:00 P.M., on 10<sup>th</sup> March, 2020. The votes cast on remote e-voting were unlocked by me in the presence of two witnesses, Mr. Navdeep Bhansali and Ms. Sunita Chakraborty, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

VI) 10 Nos of ballot papers consisting of 68 numbers of voted found to be invalid / defective.

VII) The results of remote e-voting (EVSN-200215004) and voting through Polling/ Ballot Paper are as under:

**A - Ordinary Businesses:**

**Item no. 1 (Ordinary Resolution) - To Appoint M/s. K. C. Bhattacharjee & Paul (FRN 303026E), Kolkata, Chartered Accountants as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. V. K. Tulsyan & Co. LLP Chartered Accountants (FRN 326740E/E300015), Kolkata:**

Particulars	Remote e-voting		Voting at EGM through polling papers		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	12	754176	49	2086046	61	2840222	99.9995
Dissent	0	0	6	15	6	15	0.0005
<b>Total</b>	<b>12</b>	<b>754176</b>	<b>55</b>	<b>2086061</b>	<b>67</b>	<b>2840237</b>	<b>100.0000</b>
Invalid	0	0	10	68	10	68	



Based on the above results, I report that the above mentioned Ordinary Resolution have been passed with requisite majority.

VIII) In terms of the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Amendment Rules, 2015, as amended, I have maintained the Registers of e-voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The Registers and all other papers relating to electronic voting and voting by ballot shall remain in my safe custody until the Chairman of the EGM considers, approves and signs the Minutes of the EGM.

Thanking you.  
Witnesses

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

*Sunita Chakraborty*  
(Sunita Chakraborty)  
14/2 Old China Bazar Street,  
Kolkata-700001  
**Place:** Kolkata  
**Date:** March 11, 2020

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

*Choraria*



**Amit Choraria**  
Proprietor  
Membership No. 066838

*Received & Accepted*

