



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz **Website:** www.kgpetro.in
Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

September 25, 2024

To,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 531609

Subject: Results of Voting (E-voting prior and at the AGM)

Reference: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Respected Sir/Ma'am,

Please find attached herewith the voting results along with Scrutinizer's Report of the 44th Annual General Meeting (AGM) of the Company, held on Wednesday, September 25, 2024 as required under Regulation 44(3) of the Listing Regulations in the prescribed format.

All the resolutions as set out in the Notice dated August 13, 2024 of the said AGM of the Company have been duly passed with requisite majority. We request you to take the same on record.

Thanking you.

**Yours faithfully,
For KG Petrochem Ltd**

ANAND SINGH Digitally signed
by ANAND SINGH
Date: 2024.09.25
06:20:54 -07'00'

**Anand Singh
M.NO. A69726
Company Secretary & Compliance Officer**

Enclosures:

- 1. Voting results*
- 2. Scrutinizer's Report*

Voting results

Particulars	
Date of the AGM	25 September 2024
Record date	18 September 2024
Total number of shareholders on record date	756
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon				
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	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1322966	183194	13.8472	183194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1322966	183194	13.8472	183194	0	100.0000	0.0000
Total		5221000	3817179	73.1120	3817179	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Ajay Kumar Sharma (DIN: 09404189), who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.				
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	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1322966	183194	13.8472	183194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1322966	183194	13.8472	183194	0	100.0000	0.0000
Total		5221000	3817179	73.1120	3817179	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. HC Bothra Chartered Accountant as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of the 49th Annual General Meeting and to fix their remuneration.				
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	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1322966	183194	13.8472	183194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1322966	183194	13.8472	183194	0	100.0000	0.0000
Total		5221000	3817179	73.1120	3817179	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bridhi Chand Sharma, (DIN: 08370330) as Non-Executive Independent Director of the Company for the Second Term of Five Consecutive Years				
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	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3898034	3633985	93.2261	3633985	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1322966	183194	13.8472	183194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1322966	183194	13.8472	183194	0	100.0000	0.0000
Total		5221000	3817179	73.1120	3817179	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

SCRUTINIZER'S REPORT

To,

The Chairman

KG PETROCHEM LTD

C-171,Road No.9J,

V.K.I. Area, Jaipur-302013, Rajasthan

CIN: L24117RJ1980PLC001999

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-Voting for the Forty Forth Annual General Meeting of KG Petrochem Ltd held on Wednesday, September 25, 2024 at 11:15 A.M. (IST) at the corporate office of the company situated at, 602, 6th Floor Monarch Building, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan.

Dear Sir,

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of KG Petrochem Ltd pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Forty Forth Annual General Meeting of KG Petrochem Ltd held on Wednesday, September 25, 2024 at 11:15 A.M. (IST) at the corporate office of the company situated at, 602, 6th Floor Monarch Building, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 13, 2024 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository (India) Services Limited ("CDSL") for conducting remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from Sunday, September 22, 2024 at 9:00 A.M. (IST) and ended on Tuesday, September 24, 2024 at 5:00 P.M. (IST) and the CDSL e-voting platform was disabled thereafter.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the 'Cut-Off' date i.e. Wednesday, September 18, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and ballot at the Meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, September 25, 2024 after conclusion of the e-voting period for the AGM and was witnessed by the two witnesses Mr. Dipanshu Jain and Ms. Lata Gyanmalani who are not in the employment of the Company. They have signed below in confirmation of the same.

Dipanshu Jain
Digitally signed
by Dipanshu Jain
Date: 2024.09.25
15:35:38 +05'30'

Dipanshu Jain

Lata Gyanmalani
Digitally signed by
Lata Gyanmalani
Date: 2024.09.25
15:33:00 +05'30'

Lata Gyanmalani

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www. armsandassociates.com

Resolution 1:- Ordinary Resolution

To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon;

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.09.2024) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	11	38,17,179	0	0	11	38,17,179	73.11
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	11	38,17,179	0	0	11	38,17,179	73.11
(d) E- votes with assent for the Resolution [D/C*100]	11	38,17,179	0	0	11	38,17,179	73.11
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

RESULT:- Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 13, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www. armsandassociates.com

Resolution 2:- Ordinary Resolution

To appoint Director in place of Mr. Ajay Kumar Sharma (DIN: 09404189), who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.09.2024) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e- votes received	11	38,17,179	0	0	11	38,17,179	73.11
(b) Less: Invalid e- votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	11	38,17,179	0	0	11	38,17,179	73.11
(d) E- votes with assent for the Resolution [D/C*100]	11	38,17,179	0	0	11	38,17,179	73.11
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated August 13, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www. armsandassociates.com

Resolution 3:- Ordinary Resolution

To appoint M/s. HC Bothra Chartered Accountant as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of the 49th Annual General Meeting and to fix their remuneration.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.09.2024) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	11	38,17,179	0	0	11	38,17,179	73.11
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	11	38,17,179	0	0	11	38,17,179	73.11
(d) E- votes with assent for the Resolution [D/C*100]	11	38,17,179	0	0	11	38,17,179	73.11
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www. armsandassociates.com

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated August 13, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution 4:- Special Resolution

To appoint Mr. Bridhi Chand Sharma, (DIN: 08370330) as Non-Executive Independent Director of the Company for the Second Term of Five Consecutive Years

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e 18.09.2024) (52,21,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	11	38,17,179	0	0	11	38,17,179	73.11
(b) Less: Invalid e-votes	0	0	0	0	0	0	0.00
(c) Net remote e voting/ e-voting at AGM	11	38,17,179	0	0	11	38,17,179	73.11
(d) E- votes with assent for the Resolution [D/C*100]	11	38,17,179	0	0	11	38,17,179	73.11
(e) E- votes with dissent for the Resolution [E/C*100]	0	0	0	0	0	0	0.00



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated August 13, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated August 13, 2024 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 818/2020

Sandeep Kumar Jain Digitally signed by Sandeep Kumar Jain
Date: 2024.09.25
15:36:35 +05'30'

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398F001314596

Jaipur, September 25, 2024