

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33/

28th September, 2024

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Ma'am,

Please find enclosed herewith the Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the E-voting and voting by Ballot at the 42nd Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 4:00 PM at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
Company Secretary & Compliance Officer
M. NO. A70948

General information about company

Scrip code	519064
NSE Symbol	
MSEI Symbol	
ISIN	INE687W01010
Name of the company	KHANDELWAL EXTRACTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:40 PM

Scrutinizer Details

Name of the Scrutinizer	G.K. BANTHIA
Firms Name	M/s BANTHIA & CO.
Qualification	CS
Membership Number	4933
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	2314
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and Report 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	327600	294850	90.0031	294850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	294850	90.0031	294850	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	522500	14600	2.7943	14600	0	100	0
	Poll		100	0.0191	100	0	100	0
	Postal Ballot (if applicable)							
	Total		522500	14700	2.8134	14700	0	100
Total		850100	309550	36.4134	309550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vishwa Nath Khandelwal (DIN: 00161893), who retires by rotation and being eligible offers 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	327600	265200	80.9524	265200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	265200	80.9524	265200	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	522500	14600	2.7943	14600	0	100	0
	Poll		100	0.0191	100	0	100	0
	Postal Ballot (if applicable)							
	Total		522500	14700	2.8134	14700	0	100
Total		850100	279900	32.9255	279900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Resolution under section 197(10) of Companies Act, 2013				
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	327600	265200	80.9524	265200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	265200	80.9524	265200	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	522500	14600	2.7943	14600	0	100	0
	Poll		100	0.0191	100	0	100	0
	Postal Ballot (if applicable)							
	Total		522500	14700	2.8134	14700	0	100
Total		850100	279900	32.9255	279900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gopesh Sahu (DIN: 08048317) as an Independent Director of the Company				
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	327600	294850	90.0031	294850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	294850	90.0031	294850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	522500	14600	2.7943	14600	0	100	0
	Poll		100	0.0191	100	0	100	0
	Postal Ballot (if applicable)							
	Total		522500	14700	2.8134	14700	0	100
Total		850100	309550	36.4134	309550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Appointment of Mrs. Surabhi Tuli (DIN: 10463854) as an Independent Woman Director of the Company				
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	327600	294850	90.0031	294850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		327600	294850	90.0031	294850	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	522500	14600	2.7943	14600	0	100	0
	Poll		100	0.0191	100	0	100	0
	Postal Ballot (if applicable)							
	Total		522500	14700	2.8134	14700	0	100
Total		850100	309550	36.4134	309550	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ref. No.:

Date :

Report of Scrutinizer

September 28, 2024

The Chairman

Khandelwal Extractions Ltd.

51/47, Naya Ganj

Kanpur 208001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e voting conducted as per section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules 2014 as amended by the Companies(Management And Administration) Rules, 2015 amended on date and voting/by ballot at the Annual General Meeting of the Company held on Saturday, the 28th day of September 2024.

1. I, G K Banthia, Practicing Company Secretary CP No. 1405, appointed the Scrutinizer as per Board of Directors Resolution of August 12th 2024, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process during the AGM, in terms of section 108 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management And Administration) Rules 2015, amended on date, in respect of the 05 items (resolutions) referred to in the subsequent paragraphs, for the purpose of scrutinizing in fair and transparent manner the remote e-voting process, voting by ballot at the 42nd Annual General Meeting of the Company held on September 28th, 2024 as per Notice dated. August 12th 2024.
2. The Management is responsible to ensure the compliance with the requirements of the Companies Act 2013, and applicable Rules for conducting voting by electronic means and ballot papers at the annual general meeting on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibility as scrutinizer for remote e-voting / voting by ballot during AGM is restricted to make a scrutinizer's report on the vote cast whether in favour or against the resolutions as per **Annexure**, based on reports generated from the e-voting system provided by CDSL and votes polled by ballot (Before and during AGM).
3. The Notices of the Forty Second Annual General Meeting were dispatched on August 30th 2024 by Email.



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

4. The public advertisement about holding AGM and manner of participation and voting was published in "Financial Express" English News Paper and "Jansatta" Hindi News Paper on August 28, 2024 before dispatch of notice.
5. The public advertisement after dispatch of Notice of the Annual General Meeting and conducting of voting through electronic means / by ballot was published in "Financial Express" English News Paper and "Jansatta" Hindi News Paper on August 31, 2024
6. The members were given an option to vote electronically on e-voting platform, provided by the CDSL with which the company had made necessary arrangement as well as by ballot during the Annual General Meeting to those who had not cast their vote earlier through remote e voting facility.
7. The Shareholders holding the shares on "cut off" date i.e. 19.09.24 were eligible to cast vote on the proposed resolutions No.1 to 05 as mentioned in the Notice dated. 12.08.24.
8. The e voting period commenced on 10.00 a.m. 25.09.24 and closed on 27.09.24, at 5.00 p.m.
9. The electronic votes cast accordingly were taken into account and at the end of the said voting period on 27.09.24 at around 10.00 p.m. and the CDSL portal was blocked thereafter.
10. The votes cast by remote e-voting during AGM were unblocked on 28.09.24 around 4.48 p.m..under my presence keeping proceedings of the AGM was held by physical presence of the members. 18 members joined the AGM.
11. A register has been maintained electronically to record the assent and dissent votes cast in the respect of the resolutions.
12. Based on the results downloaded as per data provided by CDSL which have been scrutinized by me 22 members have cast their votes by e-voting and have annexed the details and analysis of the e-voting results for each of the 05 resolutions contained in the Notice referred above.
13. 1 Vote for 100 shares cast today through Ballot during the AGM.
14. My consolidated report of the votes cast by the shareholders through remote e voting at the AGM in respect of the below mentioned 05 resolutions may accordingly be declared and counter signed by the Chairman.



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261, Z-1, Barra-II,
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Ref. No.:

Date :

15. All the related papers and the data sheet relating to e-voting in sealed envelope have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Banthia And Company


(G K Banthia)

Company Secretary

C.P. No. : 1405

Date : 28.09.24 (September Twenty Eight Two Thousand Twenty Four)

UDIN: A004933F001362355


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261, Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405

Ref. No.:

Date :

Annexure To Report

The consolidated result of the votes cast by remote e- voting/ ballot at the AGM of Khandelwal Extractions Limited held on September 28, 2024 is as under:

Ordinary Business:**(A). Item No. 1-**

Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year 2023-2024 and the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	22	3,09,450	99.97
Polling	1	100	0.03
Combined	23	3,09,550	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

(iii) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

(B). Item No. 2: Ordinary Resolution:- To appoint a Director in place of Shri Vishwa Nath Khandelwal (DIN:00161893), who retires by rotation and being eligible offers himself for re-appointment.

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	21	2,79,800	99.96
Polling	1	100	0.04
Combined	22	2,79,900	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Special Business:

(C) Item No.3:-Special Resolution: Resolution under section 197(10) Companies Act approval by shareholders to waive excess remuneration, if any, drawn by Shri V.N.Khandelwal Whole Time Director (Works) (DIN00161893) for F.Y. 22-3 & 23-24

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	21	2,79,800	99.96
Polling	1	100	0.04
Combined	22	2,79,900	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,

Kanpur - 208 027

Mo: 9839978855

Ref. No.:

Date :

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Special Business:**(D) Item No.4 :- Special Resolution : Appointment of Shri Gopesh Sahu as Independent Director (DIN08048317) for five years w.e.f. 12.08.2024**

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	22	3,09,450	99.97
Polling	1	100	0.03
Combined	23	3,09,550	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-



Ref. No.:

Date :

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

(E) Item No.5 :- Special Resolution : Appointment of Mrs Surabhi Tuli as Independent Director (DIN:10463854) for five years w.e.f. 12.08.2024

(I) Voted in favour of the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	22	3,09,450	99.97
Polling	1	100	0.03
Combined	23	3,09,550	100.00

(II) Voted against the resolution:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	-	-	-
E-voting	-	-	-
Polling	-	-	-
Combined	-	-	-



BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

261, Z-1, Barra-II,
Kanpur - 208 027
Mo: 9839978855

Ref. No.:

Date :

(III) Invalid votes:

Method of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them
Postal Ballot	-	-
E-voting	-	-
Polling	-	-
Combined	-	-

Note: All the 05 resolutions are accordingly passed with requisite majority.

For Bantbia And Company


(G K Bantbia)

Company Secretary

C.P. No.: 1405

Date : 28.09.24 (September Twenty Eight Two Thousand Twenty Four)

UDIN: A004933F001362355

Peer Reviewed No.1822/2022


BANTHIA & COMPANY
COMPANY SECRETARIES
G. K. BANTHIA (PROP)
261, Z-1, BARRA-2
KANPUR-208027
C.P. No.-1405