

# KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,  
Malad West Mumbai-400 064, Maharashtra, India.

Email Id: [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in)

Date: October 01, 2024

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

Reference: Security ID: KACHCHH / Scrip Code: 531778 / ISIN: INE059E01010

Subject:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer dated October 01, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Dear Sir/Ma'am,

The Company's 43<sup>rd</sup> AGM was held on Monday, September 30, 2024 which commenced at 03:07 P.M. (IST) and concluded at 03:33 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the AGM dated August 14, 2024, were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the Voting Results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM.

The Voting Results and the Scrutinizer's Report will also be available on the website of the Company at [www.kachchhminerals.com](http://www.kachchhminerals.com).

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,  
For Kachchh Minerals Limited

Yashika  
Vinay  
Doshi

Digitally signed by Yashika Vinay Doshi  
DN: cn=KACHCHH MINERALS LIMITED,  
ou=KACHCHH MINERALS LIMITED,  
o=KACHCHH MINERALS LIMITED,  
c=IN

Yashika Vinay Doshi  
Company Secretary and Compliance Officer  
Membership No.: A74060  
Place: Mumbai

Encl.: as above

**General information about company**

Scrip code	531778
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE059E01010
Name of the company	KACHCHH MINERALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:07 PM
End time of the meeting	03:33 PM

**Scrutinizer Details**

Name of the Scrutinizer	MIHEN HALANI
Firms Name	MIHEN HALANI & ASSOCIATES
Qualification	CS
Membership Number	F9926
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	2958
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	12
No. of resolution passed in the meeting	4
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 Standalone Financial Statements of the Company for the year ended March 31, 2024 together with the Report of the Directors' and Auditor's 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	2340000	802000	34.2735	802000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		802000	34.2735	802000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805600	2780	0.0991	2780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2780	0.0991	2780	0	100	0
Total		5145600	804780	15.6402	804780	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Bhaveshbhai Haribhai Kanani (DIN: 09282191) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.				
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	2340000	802000	34.2735	802000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		802000	34.2735	802000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805600	2780	0.0991	2780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2780	0.0991	2780	0	100	0
Total		5145600	804780	15.6402	804780	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Keshubha Lakhubha Hathal (DIN: 09282278) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.				
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	2340000	802000	34.2735	802000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		802000	34.2735	802000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805600	2780	0.0991	2780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2780	0.0991	2780	0	100	0
Total		5145600	804780	15.6402	804780	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Om Prakash S. Chaplot & Co., Chartered Accountants, (FRN: 000127C) as Statutory Auditors of the Company 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	2340000	802000	34.2735	802000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2340000	802000	34.2735	802000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805600	2780	0.0991	2780	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2805600	2780	0.0991	2780	0	100	0
Total		5145600	804780	15.6402	804780	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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**MIHEN HALANI & ASSOCIATES**

***Practicing Company Secretaries***

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai - 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

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**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Kachchh Minerals Limited ("the Company")

43<sup>rd</sup> Annual General Meeting ("AGM" / "the Meeting") of the members of M/s. Kachchh Minerals Limited ("the Company") held on Monday, September 30, 2024, which commenced at 03:07 P.M. (IST) and concluded at 03:33 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC" / "OAVM").

**Subject: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 43<sup>rd</sup> Annual General Meeting of the Company held through Video Conferencing / Other Audio-Visual Means**

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 43<sup>rd</sup> AGM of the Company through Video Conferencing / Other Audio Visual Means.

1. As confirmed by the Company, the notice of 43<sup>rd</sup> AGM was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions (as set out in the notice of 43<sup>rd</sup> AGM of the Company).
3. The Company has availed the e-voting facility ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on Friday, September 27, 2024 at 09:00 A.M. (IST) and ended on Sunday, September 29, 2024 at 05:00 P.M. (IST) ("Remote e-Voting period").
4. The Company had also availed e-voting facility provided by NSDL to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Maitri Dharod and Ms. Janhavi

Kulkarni who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Maitri Dharod  
SD/-  
Signature

Name: Ms. Janhavi Kulkarni  
SD/-  
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-Voting and e-Voting at the AGM, we have issued the Combined Scrutiniser's Report dated October 01, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 43<sup>rd</sup> AGM of the Company. Our responsibility as the scrutinizer for the remote e-Voting / e-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the combined/ consolidated e-voting is as under.

Sr. No.	Particulars of Resolution as given in the Notice of 43 <sup>rd</sup> AGM	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
<b>Ordinary Business</b>						
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 together with the Report of the Directors' and Auditor's thereon.	Votes Cast in favour	19	8,04,780	100%	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>19</b>	<b>8,04,780</b>	<b>100%</b>	
2.	To appoint a Director in place of Mr. Bhaveshbhai	Votes Cast in favour	19	8,04,780	100%	The resolution

	Haribhai Kanani (DIN: 09282191) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Votes Cast against	0	0	0	passed as an <b>Ordinary Resolution</b>
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>19</b>	<b>8,04,780</b>	<b>100%</b>	
3.	To appoint a director in place of Mr. Keshubha Lakhubha Hathal (DIN: 09282278) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Votes Cast in favour	19	8,04,780	100%	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>19</b>	<b>8,04,780</b>	<b>100%</b>	
4.	To appoint M/s. Om Prakash S. Chaplot & Co., Chartered Accountants, (FRN: 000127C) as Statutory Auditors of the Company and to fix their remuneration.	Votes Cast in favour	19	8,04,780	100%	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>19</b>	<b>8,04,780</b>	<b>100%</b>	

**Notes:**

1. The percentages are round off to the nearest decimals.
2. No of votes cast does not include no of votes abstained & invalid votes.
3. No of members are considered on the basis of PAN.

Date: October 01, 2024  
Place: Mumbai  
UDIN: F009926F001394531

For Mihen Halani & Associates  
*(Practicing Company Secretaries)*

Mihen  
Jyotindra  
Halani

Digitally signed by Mihen Jyotindra Halani  
DN: cn=Mihen, o=Personal, email=1785.jyotindra@gmail.com, c=IN, postalCode=400097, serialNumber=139512449221916116201, email=12015.COP@mi-halani.com, c=MIHEN Jyotindra Halani

Mihen Halani  
*(Proprietor)*  
Membership No.: F9926  
COP No.: 12015