

Phone: (033) 4050 5000

Fax : (033) 2288 3961

27 September 2017

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

Dear Sir,

Re: Voting Results at 80th Annual General Meeting held on 26th September, 2017 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below revised details of the voting results at the 80th Annual General Meeting of the company held on 26th September, 2017, in the prescribed format pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	26 th September, 2017
Total number of Share Holders on Record Date	3077
(i.e. 19 September, 2017 - Cut-off date for	3
Remote E voting purpose and Poll at AGM)	
No. of Shareholders present in the meeting either i	n person or through proxy:
(i) Promoter and Promoter Group	4
(ii)Public	158
No. Of Shareholders attended the meeting through	Video Conferencing:
(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 AGM. The Resolution wise combined Results of Remote e voting and poll are provided in Annexure-A. We are also enclosing the revised Consolidated Scrutinizer's Report on Remote e-Voting and Poll Conducted at the AGM.

Kindly ignore the earlier submission and update your records.

Thanking You,

For Khaitan (India) Limited

(Sunay Krishna Khaitan)

The Chairman of 80th Annual General Meeting

DIN. No. 07585070



Phone: (033) 4050 5000 Fax: (033) 2288 3961

27 September 2017

Scrip Code: 590068

To
The Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

To
The Manager
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E),
Mumbai-400051.
Ref: KHAITANLTD

Re: Revised Voting Results at 80th Annual General Meeting held on 26th September, 2017 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Memorandum of Change

Dear Sir,

Due to typographical error business No. 3 and 6 were mentioned as

<u>Item no. 3 (Ordinary Resolution)</u> – Appointment of M/s. V K Tulsyan & Co. LLP, Chartered Accountants, Kolkata (FRN 326740E/E300015) from the conclusion of this AGM till the conclusion of the next Annual General Meeting

And

<u>Item no. 6 (Ordinary Resolution)</u> – Appointment of Mr. Srawan Kumar Jajodia as an Independent Director for a period of five years till the conclusion of AGM to be held in the year 2022.

Corrected business no. 3 and 6 are as follows:

Item no. 3 (Ordinary Resolution) – Appointment of M/s. V K Tulsyan & Co. LLP, Chartered Accountants, Kolkata (FRN 326740E/E300015) from the conclusion of this AGM till the conclusion of the 85th Annual General Meeting

And

<u>Item no. 6 (Ordinary Resolution)</u> – Appointment of Mr. Srawan Kumar Jajodia (00075546) who was appointed as Additional Director and held office upto the Annual General Meeting of the Company, and was proposed to be appointed as Director and also as an Independent Director for a period of five years till the conclusion of AGM to be held in the year 2022.

Thanking You,

For Khaitan (India) Limited

(Sunay Krishna Khaitan)

The Chairman of 80th Annual General Meeting

DIN. No. 07585070



Phone: (033) 4050 5000 Fax: (033) 2288 3961

Annexure - A

Ordinary Business

Details of Agenda	Resoli Finan	ntion No 1 - To cial Year ende	receive, consi d 31st March,	der and adopt t 2017, and the R	he Audited eports of t	Financia he Board	l Statements of the of Directors and A	Company for the
Resolution required	Ordina	ıry						•
Whether promoter / prom	oter group are inte	rested in the ag	enda / resolutio	n	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	E-Voting	2861630	754126	26.35	754126	0	100.00	0.00
Group	Poll	1	2087504	72.95	2087504	0	100.00	0.00
. 1	Postal Ballot (if applicable		. 0	0.00	. 0	0	0.00	0.00
	Total	2861630	2841630	99.30	2841630	0	100.00	0,00
Public Institutions	E-Voting	1234	. 0	0.00	0	. 0	0.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
6	Postal Ballot (if applicable	1	0	0.00	0	0	0.00	0.00
	Total	1234	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1887136	29	. 0.00	20	9	68.97	31.03
	Poll	1	54291	2.88	54288	3	99.99	0.01
8 10	Postal Ballot (if applicable	1	C	• 0.00	0	0	0.00	0.00
187	Total	1887130	54320	2.88	54308	12	99.98	0.02
Total	1	4750000	2895950	60.97	2895938	12	100.00	0.00

Details of Agenda		esolution No 2- Appe-appointment.	pointment of	Mrs. Sulekha Du	itta, Direct	tor who re	tire by rotation ar	
Resolution required	. 0	dinary						
Whether promoter/ prom	oter group are	interested in the age	nda/resolution		No			
Category	Mode of Voti	ing No. of shares		% 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	E-Voting	2861630	754126	26.35	754126	0	. 100.00	0:00
Group ·	Poll		2087504	72.95	2087504	0	100.00	
	Postal Ballot	(if	0	0.00	0	0	0.00	
	Total	. 2861630	2841630	99.30	2841630	0	100.00	0.00
Public Institutions	E-Voting	1234	0	0.00	0	0	0.00	
	Poll		0	0.00	0	0	0.00	The second secon
	Postal Ballot	(if	C	0.90	0	0	0.00	
	Total	1234	.0	0.00	0	0		
Public Non Institutions	. E-Voting	1887136	29	0.00	20	9	68.97	
	Poll		54291	2.88	54288	3	99.99	
	Postal Ballot	(if	. (0.00	0	0		
	Total	1887.136	54320	2.88	54308	12	99.98	The second name of the second na
Total		4750000	2895950	60.97	2895938	12	100.00	Indi

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81



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Details of Agenda		Resolution No 3-Appointment of M/s. V K Tulsyan & Co. LLP, Chartered Accountants, Kolkata (FRN 326740E/E300015 from the conclusion of this AGM till the conclusion of the 85th Annual General Meeting.							
Resolution required	Ordin	iary							
Whether promoter/ promoter gro	oup 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	E-Voting	2861630	754126	26.35	754126	. 0	100.00	0.0	
	Poll		2087504	72.95				010	
	Postal Ballot (if		0	0.00		0	0.00	010	
	Total	2861630	2841630	99.30	2841630	0	100.00	0.0	
Public Institutions	E-Voting	1234	0	0.00	0	0	0.00		
	Poll		0	0.00	0	0	0.00	0.0	
	Postal Ballot (if		0	0.00	0	0	0.00	0.0	
	Total	1234	0	0.00	0	0	0.00	010	
Public Non Institutions	E-Voting	1887136	29	0.00	20	9	The second secon		
	Poll		54291	2.88	54288	3	99.99		
	Postal Ballot (if		, 0	0.00		0	0.00	010	
	Total	1887136	54320	2.88	54308	12		010.	
Total		4750000	2895950	60.97	2895938			0.0.	

Special Business

Details of Agenda	Re	Resolution No 4- Appointment of Mr. Sunay Krishna Khaitan as Director of the Company.								
Resolution required	Or	Ordinary								
Whether promoter/ promoter gro	up are interested	in the ag	genda/resolution			Yes				
Category	Mode of Votin		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	26.35	754126	0	100.00	0.00	
	Poll		1 8	2087504	72.95	2087504	0	100.00	0.00	
	Postal Ballot (i	if		0	0.00	0	0	0.00	0.00	
D. I.I. A	Total		2861630	2841630	99.30	2841630	0	100.00	0.00	
Public Institutions	E-Voting		1234	0	0.00	0	0	0.00	0.00	
	Poll			. 0	0.00	0	0	0.00	0.00	
	Postal Ballot (i	if		0	0.00	0	0	0.00	0.00	
	Total		1234	0	0.00	0	0	0.00	0.00	
Public Non Institutions	E-Voting		1887136	29	0.00	20	9	68.97	31.03	
	Poll			54291	2.88	54288	3	99.99	0.01	
8	Postal Ballot (i	f	4.1	0	0.00	0	0	0.00	-	
	Total		1887136	54320	2.88	54308	12	99.98	0.02	
Total			4750000	2895950	60.97	2895938	-	100.00	0.00	

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[1]	Comp	anny.						
Resolution required	Ordina	nrv						
Whether promoter/ promoter gr					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)]*10
Promoter and Promoter Group	E-Voting	2861630	754126		754126		100.00	
	Poll		2087504					0.
	Postal Ballot (if		0		2087304			
	Total	2861630		0.00	2841630		0,00	-
Public Institutions	E-Voting	1234		77100	2041030	-		
	Poll		0		0		0.00	- 0.
	Postal Ballot (if	7 2 ,-	0		0		0.00	0.
	Total	1234		0.00	0		0.00	- 0.
Public Non Institutions	E-Voting	1887136		0.00	20		0.00	0.
	Poll		54291	2.88	54288	3	68.97	31.
	Postal Ballot (if		0		0	0	99.99	0.
	Total		- ·	0.00			0.00	0.
	110121	1887136	54320	200		12	00.00	
Details of Agenda	an Ind	fice upto the Annu ependent Director f	2895950 tment of Mr. Sr. al General Mee	60.97 awan Kumar Jaj ting of the Comp	any, and wa	s proposed	100.00 as appointed as Addit	0.
Details of Agenda Resolution required	Resolu held of an Ind Ordina	4750000 tion No 6 - Appoint fice upto the Annu ependent Director f	2895950 tment of Mr. Sr. al General Mee	60.97 awan Kumar Jaj ting of the Comp	2895938 odia (000755 any, and wa onclusion of	12 546) who was	100.00	0.
Total Details of Agenda Resolution required Whether promoter/ promoter gro Category	Resolu held of an Ind Ordina oup are interested in th Mode of Voting	4750000 tion No 6 - Appoint fice upto the Annu ependent Director f	2895950 tment of Mr. Sr. al General Mee	60.97 awan Kumar Jaj ting of the Comp	2895938 odia (000755 any, and wa	12 546) who was s proposed AGM to be	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor	% of Votes In against of Votes polled
Details of Agenda Resolution required Whether promoter/ promoter gro	Resolu held of an Ind Ordina oup are interested in th Mode of Voting E-Voting	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares	2895950 iment of Mr. Sr. al General Mee or a period of fi No. of votes polled	60.97 awan Kumar Jaj ting of the Comp ve years till the co % of Votes Polled on outstanding Shares(3)=	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor	12 546) who was s proposed AGM to be No. Of Votes Against	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Details of Agenda Resolution required Whether promoter/ promoter gro Category	Resolu held of an Ind Ordina oup are interested in th Mode of Voting E-Voting Poll	tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1)	2895950 Iment of Mr. Sr. al General Mee or a period of fi	60.97 awan Kumar Jaj ting of the Comp ve years till the co % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4)	12 546) who was s proposed AGM to be No. Of Votes Against (5)	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Details of Agenda Resolution required Whether promoter/ promoter gro Category	Resolu held of an Ind Ordina oup are interested in th Mode of Voting E-Voting Poll Postal Ballot (if	tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1)	2895950 tment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126	60.97 awan Kumar Jaj ting of the Comp ve years till the co % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4)	12 546) who was s proposed AGM to be No. Of Votes Against (5)	100.00 as appointed as Addit to be appointed as Diheld in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Details of Agenda Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Ind Ordinal oup are interested in th Mode of Voting E-Voting Poll Postal Ballot (if Total	tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1)	2895950 tment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126 2087504	60.97 awan Kumar Jaj ting of the Comp ve years till the co % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504	12 S46) who was s proposed AGM to be 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
Details of Agenda Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Indicate of Police Postal Ballot (if Total E-Voting	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630	2895950 tment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126 2087504	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0	No. Of Votes Against (5) 0 0	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100 0.0
Details of Agenda Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Individual Ordinar out are interested in the Mode of Voting E-Voting Poll Postal Ballot (if Total E-Voting Poll	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630	2895950 tment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126 2087504 0 2841630	60.97 awan Kumar Jaj ting of the Comp ve years till the co % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00 99.30	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0 2841630	No. Of Votes Against (5) 0 0 0	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	0. ional Director and also irector and also '% of Votes In against of Votes polled (7)=[(5)/(2)]*100 0.0 0.0 0.0
Details of Agenda Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Indicate of Police Postal Ballot (if Postal Ball	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630	2895950 tment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126 2087504 0 2841630 0	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00 99.30 0.00	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0 2841630	No. Of Votes Against (5) 0 0 0 0	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	0. ional Director and also irector and a
Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Individual Ordinar out are interested in the Mode of Voting E-Voting Poll Postal Ballot (if Total E-Voting Poll Postal Ballot (if Total	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630 2861630 1234	No. of votes polled (2) 754126 2087504 0 2841630 0	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00 99.30 0.00 0.00	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0 2841630 0	No. Of Votes Against (5)	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00 0.00	0. ional Director and also irector and a
Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Indicate of Polimental Ballot (if Total E-Voting Poll Postal Ballot (if Total E-Voting Poll Poll Postal Ballot (if Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630 2861630	No. of votes polled (2) 754126 2087504 0 2841630 0 0	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00 99.30 0.00 0.00 0.00	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0 2841630 0 0	No. Of Votes Against (5) 0 0 0 0 0	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00	0. ional Director and also irector and a
Details of Agenda Resolution required Whether promoter/ promoter gro Category	Resolu held of an Indicate of Polimer	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630 2861630 1234	2895950 Iment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126 2087504 0 2841630 0 0 0	% of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00 99.30 0.00 0.00 0.00 0.00	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0 2841630 0 0 0 0	No. Of Votes Against (5) 0 0 0 0 0 0	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00	0.0 ional Director and also irector and
Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Indicate of Police	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630 2861630 1234	2895950 Iment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126 2087504 0 2841630 0 0 0 0 29	60.97 awan Kumar Jaj ting of the Comp ve years till the co % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00 99.30 0.00 0.00 0.00 0.00 0.00 0.0	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0 2841630 0 0 0 0 0 20	No. Of Votes Against (5) 0 0 0 0 0 0 9	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.0 ional Director and also irector and
Resolution required Whether promoter/ promoter gro Category Promoter and Promoter Group	Resolu held of an Indicate of Polimer	4750000 tion No 6 - Appoint fice upto the Annu ependent Director fry e agenda/resolution No. of shares held (1) 2861630 2861630 1234	2895950 Iment of Mr. Sr. al General Mee or a period of fi No. of votes polled (2) 754126 2087504 0 2841630 0 0 0 0 29 54291	60.97 awan Kumar Jaj ting of the Comp ve years till the co % of Votes Polled on outstanding Shares(3)= {(2)/(1)}*100 26.35 72.95 0.00 99.30 0.00 0.00 0.00 0.00 0.00 0.0	2895938 odia (000755 any, and wa onclusion of No No. Of Vote in Favor (4) 754126 2087504 0 2841630 0 0 0 0 0 20	No. Of Votes Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 as appointed as Addit to be appointed as Di held in the year 2022. % of Votes In favor of Votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 9.999	0.0 ional Director and also irector and



Regd. Office: 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071





Phone: (033) 4050 5000 : (033) 2288 3961

Details of Agenda		ution No 7 -Ratificat pany for Financial Y		ation payable to N	M/s. AB & C	ompany, ap	ppointed as Cost Audit	tors of the
Resolution required	Ordin	ary						
Whether promoter/ promoter gro	up are interested in t	he agenda/resolution			No			1.25
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	26.35	754126	(100.00	0.0
•	Poll		2087504	72.95	2087504	(100.00	0.00
	Postal Ballot (if			0,00	0	(0.00	0.00
	Total	2861630	2841630	99.30	2841630	1 1	100.00	0.00
Public Institutions	E-Voting	1234	C	0.00	.0		0.00	0.00
	Poll		C	0.00	0		0.00	0.00
	Postal Ballot (if		C	0.00	0		0.00	0.00
	Total	1234	0	0.00	0		0.00	0.00
Public Non Institutions	E-Voting	1887136	29	0.00	20		68.97	31.03
	Poll		54291	2.88	54288		99.99	0.0
	Postal Ballot (if		(0.00	0		0.00	0.00
	Total	1887136	54320	2.88	54308	1	99.98	0.02
Total		4750000	2895950	60.97	2895938	1	2 100.00	0.00

As per the consolidated report of Remote E-voting and poll conducted at the AGM on item No. 1-7 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 80th Annual General Meeting

DIN. No. 07585070



AMIT CHORARIA & CO

Chartered Accountants

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Consolidated 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 80th Annual General Meeting KHAITAN (INDIA) LIMITED 46C, J. L. Nehru Road, Kolkata-700071

of the Equity Shareholders of KHAITAN (INDIA) LIMITED, held on Tuesday, 26th September, 2017 at 02:00 P.M. at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, 4th Floor, Kolkata 700 017.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on results of remote e-voting and voting through Polling/Ballot paper conducted on the resolutions placed at the Annual General Meeting of the Company, held on 26th September, 2017

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 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 resolutions at the 80th Annual General Meeting (AGM) of the Company held on 26th September, 2017.

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 resolutions contained in the Notice, dated 18th August, 2017, of the 80th AGM of the Members of the Company. My responsibility as Scrutinizer for remote e-voting process and voting through Polling/ Ballot Paper is restricted to make a Scrutinizer's Report of votes cast "In favour" or "Against" on the resolutions 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 Polling/ Ballot Paper received from the equity shareholders at the venue of the 80th AGM.



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

- I) The remote e-voting period remained open from Saturday, 23rd September, 2017 (09:00 A.M) IST to Monday, 25th September, 2017 (05:00 P.M.) IST.
- II) The Members of the Company, as on the cut-off date, i.e., Tuesday, 19th September, 2017, were entitled to vote on the resolutions as set out in the Notice, dated 18th August, 2017, of the 80th AGM 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 pall 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 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 25th September, 2017. The votes cast on remote e-voting were unlocked by me in the presence of two witnesses, Mr. Prem Maloo and Mr. Kamal Golchha, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.
- VI) 6 numbers of invalid / defective ballot papers (consisting of 21 shares) were found and treated as invalid.
- VII) The resolutions were proposed as Ordinary Resolutions. The results of remote e-voting (EVSN-170905044) and voting through Polling/ Ballot Paper are as under:

A - Ordinary Businesses:

<u>Item no. 1 (Ordinary Resolution)</u> - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, and the Reports of the Board of Directors and Auditors thereon:

Particulars	Remo e-vot		Voting at AGM	I via Ballot	Tota	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	8	754146	5.1	2141792	59	2895938	99.9996
Dissent	. 6	9	3	3	9	12	0.0004
Total	. 14	754155	54	2141795	68	2895950	100.0000
Invalid	. 0	0	6	21	6	21	



<u>Item no. 2 (Ordinary Resolution)</u> – Appointment of Mrs. Sulekha Dutta, Director who retire by rotation and offer herself for re-appointment:

Particulars	articulars Remote e-voting		Voting at AGM via Ballot		Tota	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	8	754146	51	2141792	59	2895938	99.9996
Dissent	6	9	3	3	9	12	0.0004
Total	14	754155	54	2141795	68	2895950	100.0000
Invalid	0	0	6	21	6	21	

<u>Item no. 3 (Ordinary Resolution)</u> – Appointment of M/s. V K Tulsyan & Co. LLP, Chartered Accountants, Kolkata (FRN 326740E/E300015) from the conclusion of this AGM till the conclusion of the 85th Annual General Meeting:

Particulars	Remote e-voting		Voting at AGM	(via Ballot	Tota	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	8	754146	51	2141792	59	2895938	99.9996
Dissent	6	9.	3	3	9	12	0.0004
Total	14	754155	54	2141795	68	2895950	100.0000
Invalid	0	0	6	21	6	21	

B - Special Businesses:

<u>Item no. 4 (Ordinary Resolution)</u> – Appointment of Mr. Sunay Krishna Khaitan as Director of the Company:

Particulars	Remo e-voti		Voting at AGM	(via Ballot	Tota	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	-8	754146	51	2141792	59	2895938	99.9996
Dissent	6	9	3	3	9	12	0.0004
Total	14	754155	54	2141795	68	2895950	100.0000
Invalid	0	0	6	21	6	21	



<u>Item no. 5 (Ordinary Resolution)</u> – Appointment and Remuneration of Mr. Sunay Krishna Khaitan as an Executive Director of the Company.

Particulars	Remote e-voting		Voting at AGM via Ballot		Total			Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number Sharehol (A+C	ders	Number of Votes (B+D)	
Assent	8	754146	51	2141792		59	2895938	99.9996
Dissent	6	9	3	3		9	12	0.0004
Total	14	754155	54	2141795		68	2895950	100.0000
Invalid	0	0	6	21		6	21	

Item no. 6 (Ordinary Resolution) – Appointment of Mr. Srawan Kumar Jajodia (00075546) who was appointed as Additional Director and held office upto the Annual General Meeting of the Company, and was proposed to be appointed as Director and also as an Independent Director for a period of five years till the conclusion of AGM to be held in the year 2022.

Particulars	Remote e-voting		Voting at AGM via Ballot		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	8	754146	51	2141792	59	2895938	99.9996
Dissent	6	9	3	3	9	12	0.0004
Total	14	754155	54	2141795	68	2895950	100.0000
Invalid	0	0	6	21	6	21	

<u>Item no. 7 (Ordinary Resolution)</u> – Ratification of remuneration payable to M/s. AB & Company, appointed as Cost Auditors of the Company for Financial Year 2017-18.

Particulars	Remote e-voting		Voting at AGM via Ballot				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	8	754146		2141792	59	2895938	99.9996
Dissent	6	9	3	3	9	12	0.0004
Total	14	754155	54	2141795	68	2895950	100.0000
Invalid	0	0	6	21	6	21	

Based on the above results, I report that the Ordinary Resolutions, as contained in Item nos. 1, 2, 3, 4, 5, 6 and 7 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 evoting 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 AGM considers, approves and signs the Minutes of the AGM.

Thanking you.

Witnesses

(Prem Maloo)

14/2 Old China Bazar Street

Kolkata-700001

Kamal

(Kamal Golchha) 14/2 Old China Bazar Street, Kolkata-700001

Place: Kolkata

Date: September 26, 2017

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

> Amit Choraria Proprietor

Membership No. 066838

For and on behalf of

Ichaitan (India) Limited

. Director