KPL/2024-25/BSE 16<sup>th</sup> September, 2024



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 2S' h Floor, Dalal Street Mumbai — 400001

National Stock Exchange of India Ltd. Exchange Plaza S" Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai — 400051

**Scrip Code: 530299** 

Scrip Code: KOTHARIPRO

Dear Sir,

Sub: <u>Disclosure of Voting Results of the 40<sup>th</sup> Annual General Meeting of M/s Kothari Products Ltd. held on 14<sup>th</sup> September, 2024 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

The details of voting results of the 40<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September, 2024 are attached in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer Report.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Encl: As above

Regd. Off.: " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone: +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website: www.kothariproducts.in
CIN No. - L 16008 UP 1983 PLC 006254

Voting results					
Record date	07-09-2024				
Total number of shareholders on record date	10815				
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	39				
No. of resolution passed in the meeting	8				
Disclosure of notes on voting results	Add Notes				

Prev

For KOTHARI PRODUCTS LTD.

General information about company					
Scrip code	530299				
NSE Symbol	KOTHARIPRO				
MSEI Symbol	N.A.				
ISIN	INE823A01017				
Name of the company	KOTHARI PRODUCTS LIMITED				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024				
Start time of the meeting	11:35 AM				
End time of the meeting	12:28 PM				

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FOR KOTHARI PRODUCTS LTD.

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Validate

Scrutinizer Details						
Name of the Scrutinizer	ADESH TANDON					
Firms Name	ADESH TANDON & ASSOCIATES					
Qualification	CS					
Membership Number	2253 .					
Date of Board Meeting in which appointed	27-05-2024					
Date of Issuance of Report to the company	16-09-2024					

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For KOTHARI PRODUCTS LTD.

	specialistic state		Res	olution (1)				
		solution required: (Or		1		Ordinary		
Whether	promoter/promoter group are	nda/resolution?	No					
		To Consider & Adopt Audited Financial Statements for the year ended 31st March, 20						
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
	E-Voting	22380155	22373405	99.9698	22373405	0	P(1-001 0-001 X4-05-2010)	
Promoter and	Poll						100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)					***************************************	Land Committee C	
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000			0.0000	0.0000
	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0000
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		***************************************		**************************************		100.0000	0.0000
NAME OF THE OWNER OWNER OWNER OWNER OWNER OWNER OWNER OWNER	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117
	Total	29843865	25217570	84.4983	25217238	332	99.9987	0.0117
	CONTRACTOR OF THE STATE OF THE			St. Vid Cambridge Control Vid Control Control Control Control	Vhether resolution is	- HANDEDGILL WILLIAM MEN GARAGES G	99.3987	Company of the Compan
						otes on resolution	Add N	
							Auu	(O)(CO

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

For KOTHARI PRODUCTS LTD.

			Res	olution (2)					
*************************	Re	esolution required: (Or	dinary / Special)			Ordinary			
Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?	No					
	Description of resolution considered				To Consider & Adopt Consolidated Financial Statements for the year ended 31st March,				
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	
	E-Voting	22380155	22373405	99.9698	22373405	0	100.0000	Or other sections are the sections.	
Promoter and	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0000	
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0133	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000	
r de la	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117	
	Total	29843865	25217570	84.4983	25217238	332	99.9987		
TOTAL CONTRACTOR				BOOK SPASSA TO SELECT THE USE OF THE BOOK AND THE	Vhether resolution is	Charles and the state of the second s	99.9987] Ye	0.0013	
					Disclosure of no	otes on resolution	Add N		

<sup>\*</sup> this fields are optional

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

For KOTHARI PRODUCTS LTD.

			Res	olution (3)						
	Re	esolution required: (Ord	dinary / Special)	Ordinary						
Whethe	r promoter/promoter group ar	A		No						
Description of resolution considered					Re-appoint	ment of Smt.Poona	m Acharya			
Category	Mode of voting	No. of shares held  No. of votes polled on outstanding shares  No. of votes – in favour 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		
	E-Voting	22380155	22373405	99.9698	22373405	0	100.0000	0.0000		
Promoter and	Poll						200,000	0.0000		
Promoter Group	Postal Ballot (if applicable)					manyari majama Pamara a sasari a sasari				
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000			
Public-	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2501244	33.5121	2500640	604	99.9759	0.0241		
Public- Non	Poll	7463710	342921	4.5945	342921	o	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000		
	Total	7463710	2844165	38.1066	2843561	604	99.9788	0.0212		
	Total	29843865	25217570	84.4983	25216966	604	99.9976	0.0024		
A STATE OF THE STA				V	Vhether resolution is		Y6	200-1917		
					Disclosure of n	otes on resolution	Add N	lotes		

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

For KOTHARI PRODUCTS LTD.

(RAJKUMAR GUPTA)

	37年,在日本社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会		Res	olution (4)						
		solution required: (Ord		Special						
Whether	promoter/promoter group are	Yes								
Description of resolution considered				To aapoint Sri Prad	deep Kumar a Directo	or designated as an	Independent Direct	or 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	E-Voting Poll	22380155	22373405	99.9698	22373405	. 0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)	22380133					# 5,010 2 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1			
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
Public-	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2501244	33.5121	2500650	594	99.9763	0.0237		
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7463710	2844165	38.1066	2843571	594	99.9791	0.0209		
100000 1000000000000000000000000000000	Total	29843865	25217570	84.4983	25216976	594	99.9976	0.0024		
				V	Vhether resolution is	Pass or Not.	Ye			
					Disclosure of n	otes on resolution	Add N	lotes		

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

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

	3300 mg		Res	olution (5)				
		solution required: (Ord				Special		
Whether	promoter/promoter group are	Yes						
Description of resolution considered				To appoint Sri .	Jayant Chaturvedi a	Director designated Company	d as an Independent	Director of the
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
	E-Voting	22380155	22373405	99.9698	22373405	0	9.00	0.0000
Promoter and Promoter Group	Poll					y a transfer and a substitution of the substit		0.0000
	Postal Ballot (if applicable)		***************************************					
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	
Public-	Poll		0	0	0	0	and the second	0.0000
Institutions	Postal Ballot (if applicable)		0	0	o	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2501244	33.5121	2500650	594	99.9763	0.0237
Public- Non	Poll	7463710	342921	4.5945	342921	o	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	o	0	0
	Total	7463710	2844165	38.1066	2843571	594	99.9791	0.0209
	Total	29843865	25217570	84.4983	25216976	594	99.9976	0.0024
				V	Vhether resolution i	s Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add N	lotes

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

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)

100			Reso	lution (6)						
	Resolution required: (Ordinary / Special)				Special					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
		Description of resolut		To re-appo	inted Sri Deepak Kot	hari as the Chairma	n & Managing Direc	ctor (KMP)		
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	E-Voting Poll	22380155	22373405	99.9698	22373405	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)	22380155	22373405	99.9698	22373405	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0				
Public- Institutions	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	C	0.0000	0.0000		
	E-Voting	NAME OF THE PROPERTY OF THE PR	2501237	33.5120	2500905	332	99.9867	0.0133		
Public- Non	Poll	7463710	342921	4.5945	342921	C	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		C	0.0000	0	(		0		
	Total	7463710	2844158	38.1065	2843826	332	A PRODUCTION OF STREET	O POSTAGORISTO NE CONTROL DE CONTROL		
	Total	29843865	25217563	84.4983	COLORS CONTRACTOR AND A STREET	and arrange source are in the se	CONTRACTOR OF THE PROPERTY OF	THE STREET STREET STREET		
	3-00-00 (10 / X)				Whether resolution Disclosure of	notes on resolution		Yes Notes		

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

For KOTHARI PRODUCTS LTD.

			Res	olution (7)				40500
20000000000000000000000000000000000000	Re	Special						
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			Yes		
		Description of resolu	tion considered	To re-app	pointmnet of Sri Mite	sh Kothari as Execu	itive 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
	E-Voting		22373405	99.9698	22373405	0	100.0000	
Promoter and	Poll	22380155			***************************************			
Promoter Group	Postal Ballot (if applicable)		***************************************		***************************************			
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	o	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2501244	33.5121	2500912	332	99.9867	0.0133
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	0
71000 Taran California (1880)	Total	7463710	2844165	38.1066	2843833	332	99.9883	0.0117
	Total	29843865	25217570	84.4983	25217238	332	99.9987	0.0013
				V	Vhether resolution i	s Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	_ Add N	Votes

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

For KOTHARI PRODUCTS LTD.

(RAJRUMAR GUPTA)

			Res	olution (8)				
	Re	Special						
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	PROPERTY OF THE PROPERTY OF TH		Yes		
		Description of resolu	tion considered	To give a	pproval of the Corpo	rate Guarantee to	The Federal Bank Ltd	d., Kolkata
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	E-Voting Poll	22380155	22373405	99.9698	22373405	0		
Promoter Group	Postal Ballot (if applicable)	- AA	ili e e s comunicamente electric e comunication de production de la comunicación de la co					
	Total	22380155	22373405	99.9698	22373405	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		2501244	33.5121	2500802	442	99.9823	0.0177
Public- Non	Poll	7463710	342921	4.5945	342921	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7463710	2844165	38.1066	2843723	442	99.9845	0.0155
enter total	Total	29843865	25217570	84.4983	25217128	442	99.9982	0.0018
				V	Vhether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add N	Votes

<sup>\*</sup> this fields are optional

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

For KOTHARI PRODUCTS LTD.

(RAJ KUMA

Is

# ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon FCS, LL.B., B.Com., AAIMA 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) **Mobile:** +91-9839100709

E-mail: adesh.tandon11@gmail.com

#### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,

The Chairman,

The 40th Annual General Meeting of the members of KOTHARI PRODUCTS LIMITED. ("The Company"), bearing CIN- L16008UP1983PLC006254 held on Saturday, September 14th, 2024 at 11:30 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered office of the Company situated at Pan Parag House 24/19, The Mall, Kanpur, (UP) - 208001 is deemed to be the venue of the meeting.

Dear Sir,

I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote evoting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated 13th August, 2024 calling the 40th Annual General Meeting. The Annual General Meeting was convened on 14th September, 2024 at 11:30 A.M.(IST) through VC/OAVM.

Consolidated Scrutinizer Report

# ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709 E-mail: adesh.tandon11@gmail.com

#### Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

#### Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

#### Authorised Agency:

3. The Company has engaged the services of National Securities Depository Limited ("NSDL"), as the Authorized Agency to provide secured system for remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting held through VO OAVM.

# ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh.tandon | 1@gmail.com

#### Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Saturday, September 7th, 2024, were entitled to vote on the resolutions forming part of the Notice of the AGM.

#### Remote e-voting:

- The remote e-voting period began on September 11, 2024 at 09:00 A.M. (IST) and ended on September 13, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
- 6. The votes cast electronically were unblocked on September 14, 2024 around 12:30 P.M. after the conclusion of the e-voting at the AGM, in the presence of two witnesses Ms. Nishtha Gera R/o 117/86 M Block, Kakadeo, Kanpur-208019 and Ms. Arju Singh R/o 124/651 'B' Block Govind Nagar, Kanpur 208006, who are not in the employment of the Company and/or NSDL.

They have signed below in confirmation of the E-Votes being unblocked in their presence.

Nishtha

(Nishtha Gera)

(Arju Singh)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 40th AGM but to to

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

811, 8th Floor, KAN Chambers,

FCS, LL.B., B.Com., AAIMA

14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Tel.: 0512-2332397 • Mobile: +91-9839100709

those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'in favour' and "against' the resolutions, were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution are given hereunder:

#### ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	% of
Members	votes cast in	members	votes cast in	Votes cast in	total
voted	'Favour' of the	voted	"Favour" of	"Favour" of the	number
through	resolution by	through	the	resolution by	of valid
Remote	Remote	Insta Poll	resolution by	Remote E-Voting	votes
e-voting	e-voting		Insta Poll	and Insta Poll	cast
53	24,874,317	4	342,921	25,217,238	100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of	Number of	Number of	Number of	Total Number of	% of
Members	votes cast	members	votes cast	Votes cast	total
voted	'against' the	voted	"Against" the	"against" the	numbe
through	resolution by	through	resolution by	resolution by	of valid
Remote	Remote	Insta Poll	Insta Poll	Remote E-Voting	votes
e-voting	e-voting			and Insta Poll	cast
2	332	00	00	332	00*

#### Voted INVALID:

### B) Resolution No. 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e- voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and	% of total number of valid votes cast
53	24,874,317	4	/3,42,921	Insta Poll 25,217,238	100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

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E-mail: adesh tandon! l@gmail.com

Voted 'AGAINST' the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast	members	votes cast	Votes cast	% of tota
voted	'against' the	voted	"Against" the	"against" the	number
through	resolution by	through	resolution by	resolution by	of valid
Remote E-	Remote e-	Insta Poll	Insta Poll	Remote e-Voting	votes casi
voting	voting			and Insta Poll	
2	332	00	00	332	00

#### Voted INVALID:

### C) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Poonam Acharya (DIN: 07238992), who retires by rotation and being eligible, offers herself for re-appointment.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
-e-voting	e-voting		by Insta Poll	and Insta Poll	
51	24,874,045	4	342,921	25,216,966	100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

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E-mail: adesh.tandon l l@gmail.com

Voted 'AGAINST' the resolution:

4	604	00	00	604	00*
Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e- voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast

Voted INVALID:

#### SPECIAL BUSINESS:

D) Resolution No. 4: Special Resolution

To appoint Sri Pradeep Kumar (DIN: 10671085), as a Director designated as an Independent Director of the Company.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	***************************************
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	· votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	//6 NO 3
52	24,874,055	4	342,921	25,216,976 W	/2/100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

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E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

3	594	00	00	594	00*
Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast

#### Voted INVALID:

E) Resolution No. 5: Special Resolution

To appoint Sri Jayant Chaturvedi (DIN: 03639031), as a Director designated as an Independent Director of the Company.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	yotes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	
52	24,874,055	4	342,921	25,216,976	100%()

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

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E-mail: adesh.tandon | 1@gmail.com

Voted 'AGAINST' the resolution:

Number of Members	Number of votes cast	Number of members voted	Number of votes cast "Against" the	Total Number of  Votes cast  "Against" the	% of total
voted through Remote e-voting	'Against' the resolution by Remote e-voting	through Insta Poll	resolution by Insta Poll	resolution by Remote e-Voting and Insta Poll	number of valid votes cast
3	594	00	00	594	00*

#### Voted INVALID:

F) Resolution No. 6: Special Resolution

To re-appoint Sri Deepak Kothari (DIN: 00088973), as the Chairman & Managing Director (KMP) of the Company for a period of Three years w.e.f. 12th October, 2024.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	
52	24,874,310	4 .	342,921	25,217,231	100%

Consolidated Scrutinizer Report

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#### COMPANY SECRETARIES

#### Adesh Tandon

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811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709 E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
2	332	00	00	332	00*

#### Voted INVALID:

#### G) Resolution No. 7: Special Resolution

To re-appoint Sri Mitesh Kothari (DIN: 00089076), as the Executive Director of the Company for a period of Three years w.e.f. 01st October, 2024.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	
53	24,874,317	4	342,921	25,217,238	/100%

Consolidated Scrutinizer Report

COMPANY SECRETARIES

Adesh Tandon

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811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.) Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh tandon l l@gmail.com

Voted 'AGAINST' the resolution:

2	332	. 00 .	00	332	00*
Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	. % of total number of valid votes cast

#### Voted INVALID:

H) Resolution No. 8: Special Resolution

To give approval for the Corporate Guarantee to The Federal Bank Ltd., Kolkata for its Associate Company M/s. SPPL Hotels Pvt. Ltd., Kolkata of Rs.185 Crores.

Voted in 'FAVOUR' of the resolution:

Number of	Number of	Number of	Number of	Total Number of	
Members	votes cast in	members	votes cast in	Votes cast in	% of total
voted	'Favour' of	voted	"Favour" of	"Favour" of the	number
through	the resolution	through	the	resolution by	of valid
Remote	by Remote	Insta Poll	resolution	Remote e-Voting	votes cast
e-voting	e-voting		by Insta Poll	and Insta Poll	
51	24,874,207	4	342,921	25,217,128	100%

Consolidated Scrutinizer Report

# ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, Sth Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel.: 0512 - 2332397 • Mobile: +91-9839100709

E-mail: adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
4	442	00	00	442	00*

Voted INVALID:

\*Note: The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 00.

Peer Reviewed Unit: 741/2020

UDIN: F002253F001225244

Date: September 16, 2024

Place: Kanpur

For Adesh Tandon & Associates

Company Secretaries

FOR ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

PROPRIETOR C.P. No. 1121

(Adesh Tandon) Proprietor FCS No. 2253 C.P. No. 1121

Consolidated Scrutinizer Report