

# KHATOD INVESTMENTS & FINANCE CO LTD

CIN NO: L65993WB1990PLC084695

Regd Office: 1, Ramesh Mitra Road Third Floor, Kolkata - 700025

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November 29, 2025

To  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700 001

Sub.: Submission of documents in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re.: Khatod Investments & Finance Co Ltd (CSE Scrip Code: 021083)

Dear Sir,

Please find enclosed herewith the Copy of Minutes of the proceedings for Declaration of Results of Postal Ballot through voting by electronic means at the Registered office of the Company on Friday, November 28, 2025 at 05:00 p.m. for the Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited.

Also attached is the Certified True Copy/Extract of the Special Resolution duly passed.

Please take the above on your record and oblige.

Yours Faithfully

For and on behalf of

Khatod Investments & Finance Co Ltd

Khatod Investments & Finance Co. Ltd.

*Shambhu Choubey*

(Shambhu Choubey)

Director

Director

DIN: 06565599

Encl.: As stated



MINUTES OF THE PROCEEDINGS OF KHATOD INVESTMENTS & FINANCE CO LTD FOR DECLARATION OF RESULTS OF POSTAL BALLOT INCLUDING VOTING BY ELECTRONIC MEANS ('E -VOTING') CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE RULES MADE THEREUNDER AND DECLARED AT THE REGISTERED OFFICE OF THE COMPANY AT 1, RAMESH MITRA ROAD, 3<sup>RD</sup> FLOOR, KOLKATA – 700 025 AT 05:00 P.M.

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**PRESENT:**

Mr. Shambhu Choubey, Director  
Ms. Manisha Pincha, Director  
Mr. Sharad Bachhawat, Director  
Mr. Abhay Doshi, Director

**IN ATTENDANCE:**

Mr. Krishna Gopal Halder, CFO  
Ms. Amrita Agarwal Daluka, Company Secretary & Compliance Officer

**INVITEE:**

Ms. Ekta Goswami, Practicing Company Secretary, Proprietor of Ekta Goswami & Associates, Membership Number: A40657 and CP Number: 16778, Scrutinizer for postal ballot /e-voting

1. Mr. Shambhu Choubey, Director was unanimously appointed as the Chairman of the meeting.
2. The Chairman declared that the quorum was present and thereupon the meeting proceeded to transact the business.
3. The Register of Directors' Shareholding maintained under Section 170 of the Companies Act, 2013 was produced at the commencement of the meeting and remained open and accessible during the continuance of the meeting to any person having the right to attend the meeting.
4. The Notice convening the Postal Ballot, and having been already circulated to the members individually was taken as read.
5. Mr. Shambhu Choubey, Director of Khatod Investments & Finance Co Ltd, noted that the Company had, on 27.10.2025 completed dispatch of Postal Ballot Notice dated 16.10.2025 for seeking consent of the shareholders by way of special resolution through postal ballot including e-voting for delisting of equity shares of the Company from the Calcutta Stock Exchange Limited pursuant to the provisions of SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time or as may be re-enacted hereafter ("SEBI Delisting Regulations"). The Chairman further noted that as per Regulation 11(4) of the said SEBI (Delisting of Equity Shares) Regulations, 2021, the special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the special resolution amounts to at least two times the number of votes cast by the public shareholders against it.



**"RESOLVED THAT** subject to the provisions of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 entered into by the Company with the Stock Exchange where the equity shares of the Company are listed, and in accordance with Regulation 11(4) of the SEBI (Delisting of Equity Shares) Regulations, 2021, as may be amended from time to time or re-enactment thereof for the time being in force ("SEBI Delisting Regulations") and such other applicable laws, rules, regulations and guidelines and subject to such approvals, permissions and sanctions, including those from the Stock Exchange, as may be necessary and subject to such conditions or modifications as may be prescribed or imposed by any authority, while granting such approvals, permissions and sanctions, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board"), to seek voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited where the equity shares of the Company are presently listed, in terms of the SEBI Delisting Regulations and other applicable provisions of Law."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things including making applications to the Stock Exchanges for seeking their in-principle approval and final approval for the proposed voluntary delisting of the equity shares of the Company, and to execute all such deeds, documents or writings as are necessary or expedient in the matter on behalf of the Company and to settle all questions, difficulties and doubts that may arise for giving effect to the above resolution."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s) and/or officer(s)/ authorized representative(s) of the Company, to give effect to this resolution."

Mr. Shambhu Choubey, Director of the Company considered the Report dated 28.11.2025 of Ms. Ekta Goswami, Practicing Company Secretary, Proprietor of Ekta Goswami & Associates, Membership Number: A40657 and CP Number: 16778, being the Scrutinizer appointed by the Company for conducting the postal ballot including e-voting in a fair and transparent manner in respect of the resolutions set out in the Postal Ballot Notice dated 16.10.2025 sent on 27.10.2025 by Courier & Email to all the shareholders of the Company.



Mr. Shambhu Choubey, Director, thereafter announced the following results on voting on the said Special Resolution exercised and cast by the members through Postal Ballot including e-voting as per the Scrutinizer's Report dated 28.11.2025:

Total No. of Shareholders	152		
Total no. of shares	30,02,200		
Receipt of Postal Ballot Forms/ E-Voting	From October 28, 2025 till November 26, 2025		
		Number of Votes	Number of Shares
Total votes cast through e- voting	A	4	4
Total votes cast through Postal Ballot Forms Received	B	NIL	NIL
Grand Total of e- voting/ Postal Ballot Form (A+B)	C	4	4
Less: Invalid e- voting/ Postal Ballot Forms (On account of signature mismatch, for/ against option not indicated)	D	NIL	NIL
Net e- voting/ postal Ballot Forms (C-D)	E	4	4

Mr. Shambhu Choubey, Director noted that there was no dissent voting on the resolution and declared that the above special resolution **"not carried with requisite majority."**

The Scrutinizer then handed over to Mr. Shambhu Choubey, Director all the original documents.

6. There being no other business the meeting terminated with vote of thanks to the chair.

Khatod Investments & Finance Co. Ltd.

*Shambhu Choubey*  
Director

CHAIRMAN

Place: Kolkata  
Date: 28.11.2025