

KHATOD INVESTMENTS & FINANCE CO LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;
Phone: 033 44500500, 91 9007077041; Email id: khatodinv@gmail.com;
Website: www.khatodinv.com; CIN: L65993WB1990PLC084695

20th March, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
Issuer Scrip Code: 21083

Subject: Details of Voting Results of Resolution passed through Postal Ballot and E- Voting as per Regulation 30 and 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has conducted the process of Postal Ballot held through remote e-voting, for seeking the approval of the shareholders of the Company by means of Special Resolutions for:

1. appointment of Mr. Sharad Kumar Bachhawat (DIN: 05161130) as an Independent Director of the Company.
2. increasing the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013.
3. taking approval of the shareholders of the Company for sale, transfer, lease or otherwise dispose off the Company's investment (held as stock) as per Section 180(1)(a) of Companies Act, 2013.

The Resolutions as stated in the Postal Ballot Notice dated 9th February, 2023 has been duly approved by the shareholders of the Company with requisite majority. The remote e-voting period commenced from Thursday, 16th February, 2023 at 10:00 a.m. (IST) and ended on Saturday, 18th March 2023 at 5:00 p.m. (IST). The resolutions are deemed to be passed on the last date of the e-voting, i.e., 18th March 2023.

Ms. Prachi Todi, Practicing Company Secretary, appointed by the Company for conducting the Postal Ballot process has submitted her report on postal ballot forms received from the members including the votes received through Central Depository Services (India) Limited platform on 20th March, 2023.

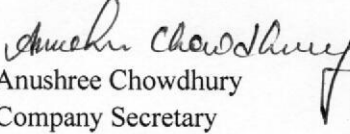
We are also enclosing the results of the Postal Ballot (including remote e-voting) declared on 20th March, 2023 under Regulation 30 & 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report for your perusal.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd


Anushree Chowdhury
Company Secretary
& Compliance Officer



Enclosed: as above

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Details of voting results

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the Postal Ballot (last date of e-voting)	18 th March, 2023
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

Anushree Choudhary



Khatod Investments & Finance Co Ltd

Resolution Required : Special

To appoint Mr. Sharad Kumar Bachhawat (DIN: 05161130) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	E-Voting	1862300	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1797400	96.52	1797400	0	100.00	0.00
	Total		1797400	96.52	1797400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1139900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		692100	60.72	692100	0	100.00	0.00
	Total		692100	60.72	692100	0	100.00	0.00
Total		3002200	2489500	82.92	2489500	0	100.00	0.00



Khatod Investments & Finance Co Ltd

Resolution Required : Special		To increase the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1862300	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1797400	96.52	1797400	0	100.00	0.00
	Total		1797400	96.52	1797400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1139900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		692100	60.72	692100	0	100.00	0.00
	Total		692100	60.72	692100	0	100.00	0.00
Total		3002200	2489500	82.92	2489500	0	100.00	0.00



Khatod Investments & Finance Co Ltd

Resolution Required : Special		To take approval of the shareholders of the Company for sale, transfer, lease or otherwise dispose off the Company's investment (held as stock) as per Section 180(1)(a) of Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1862300	0	0.00	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1797400	96.52	1797400	0	100.00	0.00
	Total		1797400	96.52	1797400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1139900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		692100	60.72	692100	0	100.00	0.00
	Total		692100	60.72	692100	0	100.00	0.00
Total		3002200	2489500	82.92	2489500	0	100.00	0.00



Prachi Todi

Company Secretaries
33C, Satish Mukherjee Road,
Near Gouriya Math,
Kolkata-700026
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

(b) Item No.2 as a Special Resolution

Increase the Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2489500	100%
Total	11	2489500	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(c) Item No.3 as a Special Resolution

Take approval of the shareholders of the Company for sale, transfer, lease or otherwise dispose off the Company's investment (held as stock) as per Section 180(1)(a) of Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2489500	100%
Total	11	2489500	100%



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Whole-time Director
M/s. KHATOD INVESTMENTS & FINANCE CO LTD
(CIN: L65993WB1990PLC084695)
1, Ramesh Mitra Road, Third Floor,
Kolkata- 700025

Date: 20th March, 2023

Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. KHATOD INVESTMENTS & FINANCE CO LTD** ("the Company") to scrutinize the process of Postal Ballot held through remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for the said voting on the resolution referred to in this report in terms of MCA Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022 and 28th December, 2022 respectively (collectively referred as "MCA Circulars"), the provisions of sections 108 and 110 of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and the Secretarial Standard-2 ("the SS-2") on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Circulars and the Rules relating to the procedures and manners of conducting the Postal Ballot on the resolution contained in the Notice dated 09th February, 2023. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facilities for remote e-voting.

I hereby submit my report as under:

1. The Notice dated 09th February, 2023 for passing of resolution through Postal Ballot was sent to the Shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the Shareholders through electronic mode.
2. The remote e-voting period remained open from 10:00 A.M. on Thursday, the 16th day of February, 2023 up to 5:00 P.M. on Saturday, the 18th day of March, 2023.



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3. The members holding shares as on the 'cut-off' date i.e., 10th day of February, 2023 were entitled to vote on the proposed Resolution for Item Nos. 1 to 3 as set out in the Notice dated 09th day of February, 2023.
4. After conclusion of the process of Postal Ballot, the votes cast through remote e-voting were unblocked on Monday, the 20th day of March, 2023 around 10:07 A.M. after the completion of the Postal Ballot in the presence of two witnesses, namely, Ms. Anjali Chowdhury and Mr. Soumyasworup Parida, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The result of the remote e-voting conducted by the process of Postal Ballot is as under:

SPECIAL BUSINESS:

(a) Item No.1 as a Special Resolution

Appointment of Mr. Sharad Kumar Bachhawat (DIN: 05161130) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2489500	100%
Total	11	2489500	100%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-



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(b) Item No.2 as a Special Resolution

Increase the Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2489500	100%
Total	11	2489500	100%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(c) Item No.3 as a Special Resolution

Take approval of the shareholders of the Company for sale, transfer, lease or otherwise dispose off the Company's investment (held as stock) as per Section 180(1)(a) of Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	2489500	100%
Total	11	2489500	100%



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(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

- The resolution proposed hereinabove have been passed with requisite majority.
- The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Whole-time Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you
Yours faithfully,



Prachi Todi
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
Peer Review Certificate No.: 1445/2021
UDIN: A053022D003295118

Place: Kolkata
Date: 20/03/2023

