

KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN No. : L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-mail : khatodinv@gmail.com • Website : www.khatodinv.com

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700001

Date: 01.10.2020

Subject: Details of Voting Results of the 30th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results of the 30th Annual General Meeting of the Company in the prescribed format are enclosed herewith.

We are also enclosing the report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

Thanking You,

Yours faithfully,

For, Khatod Investments & Finance Co Ltd

Jaspreet Singh Dhir



Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No.: A40826

Enclosed: As above

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Details of voting results at 30th Annual General Meeting (Pursuant to Regulation 44(3) of the Listing Regulations)

| | |
|--|------------|
| Date of the AGM | 30.09.2020 |
| Total number of shareholders on record date | 159 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 4 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | NIL |
| Public: | NIL |

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Khatod Investments & Finance Co Ltd

| Resolution Required : Ordinary | | | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. | | | | | |
|---|----------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group | E-Voting | 1862300 | 414400 | 22.25 | 414400 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 414400 | 22.25 | 414400 | 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 | 619701 | 54.36 | 619701 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 619701 | 54.36 | 619701 | 0 | 100.00 | 0.00 |
| Total | | 3002200 | 1034101 | 34.44 | 1034101 | 0 | 100.00 | 0.00 |

Jaspreet Singh Dhillon



Khatod Investments & Finance Co Ltd

Resolution Required : Ordinary

To appoint a director in place of Mr. Shambhu Choubey (DIN 06565599), who retires by rotation and being eligible, seeks re-appointment.

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] | $[6]=\{[4]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 1862300 | 414400 | 22.25 | 414400 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 414400 | 22.25 | 414400 | 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 | 619701 | 54.36 | 619701 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 619701 | 54.36 | 619701 | 0 | 100.00 | 0.00 |
| Total | | 3002200 | 1034101 | 34.44 | 1034101 | 0 | 100.00 | 0.00 |

Jaspreet Singh D



Prachi Todi

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

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman of the 30th (Thirtieth) Annual General Meeting of Members of **M/s. Khatod Investments & Finance Co Ltd** (CIN: L65993WB1990PLC084695), held on Wednesday, the 30th day of September, 2020 at 3:00 P.M. at The Aryans School, 149, B.T. Road, Kolkata-700058.

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**") in connection with the 30th Annual General Meeting ("**AGM**") of the members of the Company held on Wednesday, the 30th day of September, 2020 at 3:00 P.M. at The Aryans School, 149, B.T. Road, Kolkata- 700058, for the purpose of scrutinizing the process through remote e-voting and voting by use of ballot forms at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April,2020 and 17/2020 dated 13th April, 2020 (collectively referred as "**MCA Circulars**"), the Companies Act, 2013, the Rules relating to remote e-voting and voting by use of ballot forms at the AGM on the resolutions contained in the Notice of the AGM dated 30th day of July, 2020. My responsibility as a scrutinizer for remote e-voting and voting by use of ballot forms at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, 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 and voting by use of ballot forms at the AGM.



Prachi Todi

Company Secretaries
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I hereby submit my report as under:

1. The Notice dated 30th July, 2020 convening the 30th AGM of the Company was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with MCA Circulars read with SEBI circular dated 12th May, 2020 which permitted sending of notice to the shareholders only through electronic mode.
2. The remote e-voting period remained open from 10:00 A.M. on Sunday, the 27th day of September, 2020 up to 5:00 P.M. on Tuesday, the 29th day of September, 2020.
3. The members holding shares as on the 'cut-off' date i.e. 23rd day of September, 2020 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 2 as set out in the Notice dated 30th day of July, 2020.
4. The member and/or their proxies attending the meeting were entitled to exercise their voting rights through ballot papers at the poll conducted at the AGM, in case the same has not been cast by them through remote e-voting.
5. After conclusion of voting at the 30th AGM, it was noted that there were no votes cast by Poll at the meeting, and thereafter, the votes cast through remote e-voting were unblocked on Wednesday, the 30th day of September, 2020 around 7:15 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Geegraj Todi and Mrs. Rita Todi, who are not in employment of the Company.
6. Thereafter, the details containing inter alia, list of members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of the CDSL, www.evotingindia.com in respect of the remote e-voting.
7. The combined result of the remote e-voting and poll conducted at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

Adoption of Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditor and Directors thereon.



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(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 | 1034101 | 100 |
| Votes cast on poll during the AGM | - | - | - |
| Total | 11 | 1034101 | 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 | - | - | - |
| Votes cast on poll during the AGM | - | - | - |
| Total | - | - | - |

(iii) Invalid votes:

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

(b) Item No.2 as an Ordinary Resolution

Appointment of Director in place of Mr. Shambhu Choubey (DIN 06565599), who retires by rotation and being eligible, offers himself for re-appointment.

(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 | 1034101 | 100 |
| Votes cast on poll during the AGM | - | - | - |
| Total | 11 | 1034101 | 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 | - | - | - |
| Votes cast on poll during the AGM | - | - | - |
| Total | - | - | - |

iii) Invalid votes:

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

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting 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
UDIN: A053022B000832636

Place: Kolkata
Date: 01/10/2020