

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

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

Date: 01.10.2021

Subject: Details of Voting Results of the 31st 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 31st 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

Sweta Singh



Sweta Singh
Company Secretary & Compliance Officer

Enclosed: As above

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Details of voting results at 31st Annual General Meeting (Pursuant to Regulation 44(3) of the Listing Regulations)

Date of the AGM	30.09.2021
Total number of shareholders on record date	162
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL



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, 2021 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	1391000	74.69	1391000	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		1391000	74.69	1391000	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	692127	60.72	692127	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		692127	60.72	692127	0	100.00	0.00
Total		3002200	2083127	69.39	2083127	0	100.00	0.00



 Sweta S

Khatod Investments & Finance Co Ltd

Resolution Required : Ordinary			To appoint a director in place of Mrs. Manisha Pincha (DIN 07143031), who retires by rotation and being eligible, offers herself for 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1862300	1391000	74.69	1391000	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		1391000	74.69	1391000	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	692127	60.72	692127	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		692127	60.72	692127	0	100.00	0.00
Total		3002200	2083127	69.39	2083127	0	100.00	0.00



Prachi Todi

Company Secretaries
33C, Satish Mukherjee Road,
Near Gouriya Math,
Kolkata-700026

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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 31st (Thirty- First) Annual General Meeting of Members of **M/s. Khatod Investments & Finance Co Ltd** (CIN: L65993WB1990PLC084695), held on Thursday, the 30th day of September, 2021 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 31st Annual General Meeting ("**AGM**") of the members of the Company held on Thursday, the 30th day of September, 2021 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. 14/2020, 17/2020, 20/2020, 02/2021, dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, and other relevant circulars as issued from time to time (collectively referred as "**the 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 June, 2021. 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.



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I hereby submit my report as under:

The Notice dated 30th June, 2021 convening the 31st AGM of the Company 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 only through electronic mode.

1. The remote e-voting period remained open from 10:00 A.M. on Monday, the 27th day of September, 2021 up to 5:00 P.M. on Wednesday, the 29th day of September, 2021;
2. The members holding shares as on the 'cut-off' date i.e., 23rd day of September, 2021 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 2 as set out in the Notice dated 30th day of June, 2021;
3. 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;
4. After conclusion of voting at the 31st 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 Friday, the 1st day of October, 2021 around 11:59 A.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Naman Gupta and Ms. Saloni Goyal, who are not in employment of the Company;
5. 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;
6. 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, 2021 together with the Report of the Auditor and Directors thereon.



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Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	2083127	100
Votes cast on poll during the AGM	-	-	-
Total	10	2083127	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, Mrs. Manisha Pincha (DIN 07143031), who retires by rotation and being eligible, offers herself 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	10	2083127	100
Votes cast on poll during the AGM	-	-	-
Total	10	2083127	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
-	-

- All the resolutions proposed hereinabove have been passed with requisite majority.
- 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,

Prachitodi



Prachi Todi
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
UDIN: A053022C001062679

Place: Kolkata
Date: 01/10/2021