

KHATOD INVESTMENTS & FINANCE CO LTD

CIN NO: L65993WB1990PLC084695

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

Phone: 8100465325, email id- khatodinv@gmail.com; Website: <https://www.khatodinv.com/>

November 29, 2025

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

Sub.: Submission of documents as per Regulation 44 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 Scrutinizer Report, Voting Results of Postal Ballot (remote e voting) as per Regulation 44 of the (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited.

Please take the above on record and oblige.

Yours Faithfully

For & on behalf of

Khatod Investments & Finance Co Ltd

Khatod Investments & Finance Co. Ltd.

Shambhu Choubey

Director

(Shambhu Choubey)

Director

DIN: 06565599

Encl.: As stated

Form MGT-13

Scrutinizers Report on E-Voting and Voting through Postal Ballot

[Pursuant to Section 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

Dated: **27th November, 2025**

To
The Chairman
Khatod Investments & Finance Co Ltd
1, Ramesh Mitra Road, Third Floor,
Kolkata – 700 025;

Dear Sir,

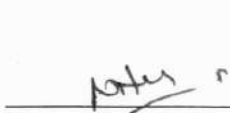
Sub: Passing of Resolution through Postal Ballot Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Section 110 the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015

1. I, CS Ekta Goswami, Practicing Company Secretary, Proprietor of Ekta Goswami & Associates, Membership Number: A40657, CP: 16778, have been appointed as the Scrutinizer by the Board of Directors of Khatod Investments & Finance Co Ltd (The Company) for the purpose of ascertaining the result of the below mentioned resolution to be passed by means of Postal Ballot under the provisions of Section 108 and 110 of the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration) Amendment Rules, 2015.
 - i. **Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')**
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 16th October, 2025. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 16th October, 2025, based on the reports generated from e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members.



3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from **Tuesday, 28th October, 2025 (09.00 a.m. IST) till Wednesday, 26th November, 2025 (05.00 p.m. IST).**
- ii. The Members of the Company as on **“cut-off” date i.e. on Friday, the 17th day of October, 2025,** were entitled to vote on the resolution as set out in the Notice of Postal Ballot dated 16th October, 2025.
- iii. The particulars of Postal Ballot forms received from the shareholders are entered in a separate register maintained for the purpose. However, no Postal Ballot forms were received till the last date of e-voting period.
- iv. The total paid-up Equity Share Capital of the Company as on “cut-off” date i.e. 17th October, 2025 was Rs.3,00,22,000/- divided into 30,02,200 Equity Shares of Rs.10/- each.
- v. The votes cast through remote e-voting facility were unblocked on 27th November, 2025 in the presence of two witnesses, Mr. Nitin Agarwal and Mr. Vedant Saraswat who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness 1: Mr. Nitin Agarwal


Witness 2: Mr. Vedant Saraswat

- vi. Thereafter, the details containing *inter-alia*, the list of Equity Share Holders, who voted **“for”** and **“against”** each of the resolution contained in the notice of Postal Ballot dated 16th October, 2025 that were put to vote, were generated from the e-voting website of **Central Depository Services (India) Limited (CDSL).**

4. The Schedule for the Postal Ballot process was as under:

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	17 th October, 2025
2.	Date of completion of dispatch of Notice and othe enclosures thereon together with Postal Balot forms and Business Reply envelope.	27 th October, 2025
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot Notice in newspapers	Published on 28 th October, 2025 in Financial Express and Arthik Lipi
4.	Last Date to receive Postal Ballot forms/ exercise of votes through E-voting	26 th November, 2025



5. As per information furnished to us by the Company and according to the scrutiny of votes by physical mode I report that, I have an established process of considering and taking on record the sealed envelopes containing Postal Ballot forms received at the Registered Office of the Company at 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025; until 5:00 p.m. on Wednesday, 26th November, 2025..

6. Brief summary of Postal Ballot Forms dispatched and received

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	152
2.	Total number of Postal Ballot forms received	0
3.	Total number of shareholders who exercised their vote through remote e-voting	1

7. Postal Ballot Forms/ E-Voting received found valid:

Sr. No.	Particulars	Number of Postal Ballot Forms/ E-Voter	Number of Shares
PHYSICAL MODE (A):			
1.	Total number of Postal Ballot forms received	0	0
2.	Invalid Postal Ballot forms	0	0
3.	Valid Postal Ballot forms	0	0
E-VOTING (B):			
1.	Total E-Voting	1	4
2.	Invalid E-Voting	0	0
3.	Valid E-Voting	1	4

8. The brief analysis of the results of the voting through remote E-Voting and Ballot Form facility are as under:

Item No. 1: (Special Resolution): Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')

Particulars	No of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Forms		Total		
	No	Votes	No	Votes	No	Votes	
Assent	1	4	0	0	1	4	100%
Dissent	-	-	-	-	-	-	
Total	1	4	0	0	1	4	100%
Abstain / Invalid	-	-	-	-	-	-	-



9. Agenda-wise disclosure

Resolution / Agenda No. 1: (Special Resolution): Special Resolution for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ('CSE')

Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			NO					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
PROMOTER AND PROMOTER GROUP	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		-	-	-	-	-	-
PUBLIC-INSTITUTIONS	E-Voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	TOTAL		-	-	-	-	-	-



PUBLIC-NON INSTITUTIONS	E- Voting	4	4	100.00%	4	0	100.00%	-
	Postal Ballot	0	0	00.00%	0	0	00.00%	-
	TOTAL	0	0	00.00%	0	0	00.00%	-
TOTAL		4	4	100.00%	4	0	100.00%	-

10. Based on the aforesaid results, **I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands NOT passed with the requisite majority.**

11. **The postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.**

Thanking You.
 Yours Faithfully,



FOR EKTA GOSWAMI & ASSOCIATES

(Handwritten signature)

.....
Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657G002096172

Place: Kolkata
Date: 27th November, 2025