

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015  
Phone- 033-66066777, Email: [Keval.india@rediffmail.com](mailto:Keval.india@rediffmail.com); Website: [www.kevalindia.com](http://www.kevalindia.com)  
Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

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Date: 08<sup>th</sup> September, 2022

The Listing Department,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta- 700 001

**Sub: Details regarding the Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

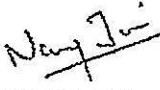
In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of voting results of the Annual General Meeting of the Company held on Wednesday, 07<sup>th</sup> September, 2022 through video conference (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Keval India Ltd

  
NANCY JAIN

Company Secretary \*



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## Details of Voting Results

Date of AGM	07 <sup>th</sup> September, 2022
Total number of shareholders on record date/ book closure date	128
No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:          Public:	NIL          NIL
No. of Shareholders attended the meeting through Video Conferencing          Promoters and Promoter Group:          Public:	4 shareholders          5 shareholders

For Keval India Ltd

  
NANCY JAIN  
Company Secretary \*



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## AGENDA WISE VOTING RESULTS

### In case Ballot and E-voting

Since AGM was held through video conference (VC)/ other audio visual means (OAVM), all the resolutions were carried through Remote E-voting and E-voting at the time of AGM.

Item No.	Particulars of Resolution	Mode of Voting	Resolutions Required (Ordinary/Special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the Report of the Board of Directors and Auditors thereon.	Remote E-voting/ E-voting during the AGM	Ordinary	The resolution was passed with requisite majority
2.	To appoint a Director in place of Ms. Seema Hande (DIN: 07139576) who retires by rotation and being eligible offers herself for re-appointment.	Remote E-voting/ E-voting during the AGM	Ordinary	The resolution was passed with requisite majority
3.	To appoint Statutory Auditors of the company and fix their remuneration.	Remote E-voting/ E-voting during the AGM	Ordinary	The resolution was passed with requisite majority
4.	To re-appoint Mr. Narendra R Gadekar (DIN: 03019790) as a Whole-time Director of the company.	Remote E-voting/ E-voting during the AGM	Special	The resolution was passed with requisite majority



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Institutional Holders							
Public-Others	185625	117085	63.08%	117085	Nil	100%	Nil
Total	249000	152585	61.28%	152585	Nil	100%	Nil
<b>4. To re-appoint Mr. Narendra R Gadekar (DIN: 03019790) as a Whole-time Director of the company.</b>							
Promoter & Promoter Group	63375	35500	56.02%	35500	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	185625	117085	63.08%	117085	Nil	100%	Nil
Total	249000	152585	61.28%	152585	Nil	100%	Nil

Note: Copy of Scrutinizer's Combined Report on Remote E-voting and E-voting during AGM are enclosed herewith.

For Keval India Ltd

Nancy Jain  
NANCY JAIN

Company Secretary\*



# **SCRUTINIZERS' REPORT**

**For Consolidated results of Remote E- Voting and E-  
Voting at the Annual General Meeting**

**Of**

**KEVAL INDIA LTD.**

Held on Wednesday, The 07<sup>th</sup> September, 2022 through Video conferencing/ Other Audio Video Mode (VC/OAVM) at 2.30 P.M. for which the Venue of the Meeting was deemed at 54/10 Debendra Chandra Dey Road Kolkata WB 700015

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**AJIT JAIN & CO.**

**Company Secretaries**

"Prem Villa" 84, Kailash Park Colony Near Geeta Bhawan, Indore (M.P.) 452001

Email : [ajitjain 84@gmail.com](mailto:ajitjain84@gmail.com) , Phone – 0731 -2497031, 4064510

**AJIT JAIN**

M.Com, L.L.B. (Hons.), FCS

☎ (Off. & Res.) : 0731-2497031, 4064510  
Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



**AJIT JAIN & CO.**

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE-452 001

**CONSOLIDATED REPORT OF SCRUTINIZER**

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

To,

The Chairman,  
Annual General Meeting of  
**Keval India Limited**  
**CIN - L51109WB1983PLC035843**  
**Regd. Office:** 54/10, Debendra Chandra,  
Dey Road, Kolkata (WB)-700015

**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting facility during the Annual General Meeting (AGM) to the members of Keval India Limited attending through video conference (VC) / other audio-visual means (OAVM) in respect of AGM held on Wednesday, 07<sup>th</sup> Day of September 2022 at 2.30 p.m.**

Dear Sir,

The Board of Directors of Keval India Limited ('the Company') vide resolution passed on 10<sup>th</sup> August, 2022 has provided to the Members of the Company, a facility to exercise their right to vote on the resolution as set out in the notice of Annual General Meeting held on Wednesday, 07<sup>th</sup> Day of September 2022 by way of Remote e-voting as well as e-voting at the AGM as required under the provision of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Circular issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.

I, **Ajit Jain**, Company Secretary in Practice having CP No. 2876, has been appointed as the scrutinizer by the Board of Directors of the Company as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner and



ascertaining the requisite majority for passing of resolution as contained in the notice convening the Annual General Meeting of the company held on Wednesday, 07<sup>th</sup> Day of September 2022.

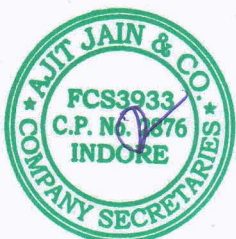
The management of the Company is responsible to ensure the compliance with the required of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 10<sup>th</sup> August, 2022 convening the Annual General Meeting of the Company to be held on Wednesday, 07<sup>th</sup> Day of September 2022 along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the Company holding shares on the Cut-off date (31.08.2022) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 04<sup>th</sup>, September, 2022 at 09.00 a.m. and ends on Tuesday, 06<sup>th</sup>September, 2022 at 05.00 p.m.
2. The CDSL provided me the details of shareholders who had cast their votes through remote e-voting.
3. The Company has also provided facility of e-voting during the AGM to those members who are attending the AGM through VC/OAVM who do not have access to the e-voting facility.
4. I have scrutinized the votes casted through remote e-voting and e-voting during the AGM for the purpose of this report.





The result of the voting is as under:

**Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and Auditors thereon.**

Item No. (of AGM Notice)	Voting Type	No. of members voted	Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
1	E-Voting	9	152585	100	Nil	-	Nil	-
	E-Voting at AGM	0	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>9</b>	<b>152585</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>

**Item No. 2: Ordinary Resolution**

**To appoint a Director in place of Ms. Seema Hande (DIN: 07139576) who retires by rotation and being eligible offers herself for re-appointment.**

Item No. (of AGM Notice)	Voting Type	No. of members voted	Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
2	E-Voting	9	152585	100	Nil	-	Nil	-
	E-Voting at AGM	0	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>9</b>	<b>152585</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>



**Item No. 3: Ordinary Resolution**

**To appoint Statutory Auditors of the Company and fix their remuneration.**

Item No. (of AGM Notice)	Voting Type	No. of members voted	Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
3	E-Voting	9	152585	100	Nil	-	Nil	-
	E-Voting at AGM	0	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>9</b>	<b>152585</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>

**Item No. 4: Special Resolution**

**To re-appoint Mr. Narendra R Gadekar (DIN: 03019790) as Whole-time  
Director of the company.**

Item No. (of AGM Notice)	Voting Type	No. of members voted	Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
4	E-Voting	9	152585	100	Nil	-	Nil	-
	E-Voting at AGM	0	Nil	Nil	Nil	-	Nil	-
	<b>Total</b>	<b>9</b>	<b>152585</b>	<b>100</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>-</b>

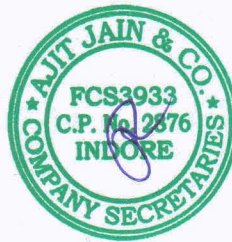


**Conclusion:**

All the 4 resolutions have secured majority votes in favor; therefore, the resolutions be considered to have been carried out unanimously.

Thanking You  
Yours faithfully

Place : Indore  
Date : 08<sup>th</sup> September, 2022



For Ajit Jain & Company  
(Company Secretaries)

*A. K. Jain*

Ajit Jain  
Proprietor

FCS No.: 3933; C P No.: 2876

UDIN: F003933D000933499

Peer Review Certificate No.: 767/2020

PCS Unique ID NO.: S1998MP023400

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services Limited (<http://www.evotingindia.com>) (CDSL) in our presence on Thursday 08 September, 2022 at the office of the Scrutinizer.

*Kriti Bhandari*  
Kriti Bhandari

*Mokshi Bum*  
Mokshi Bum