

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: keval.india@rediffmail.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Date: 28th September, 2018

To,

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

Sub: Details regarding the Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref.: AGM held on 27.09.2018

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 along with the Scrutinizer Report of the Annual General Meeting of the Company held on 27th September, 2018 at 1.30 p.m.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For Keval India Limited



RAJENDRA PRASAD HARDIYA

Director

DIN: 03157513

Keval India Limited

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Details of Voting Results

Date of AGM	27.09.2018
Total number of shareholders on record date (Cut-off date)	128
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 4 5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not Applicable

FOR KEVAL (INDIA) LTD.

R. P. Andia

Director

Keval India Limited

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Agenda- wise disclosure:

Item No. 1: Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	63375	0	0	0	0	0	0
	Poll		35500	56.01	35500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		63375	35500	56.01	35500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			0	0	0	0	0
Public- Non Institutions	E-Voting	185625	0	0	0	0	0	0
	Poll		117085	63.07	117085	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		185625	117085	63.07	117085	0	100
Total		249000	152585	61.28	152585	0	100	0

For KEVAL (INDIA) LTD.

R.P. Hardiy
Director

Keval India Limited

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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.

Resolution required: (Ordinary/ Special)			Ordinary					
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63375	0	0	0	0	0	0
	Poll		35500	56.01	35500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		63375	35500	56.01	35500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total			0	0	0	0	0
Public- Non Institutions	E-Voting	185625	0	0	0	0	0	0
	Poll		117085	63.07	117085	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		185625	117085	63.07	117085	0	100
Total		249000	152585	61.28	152585	0	100	0

FOR KEVAL (INDIA) LTD.

R.P. Chakraborty
Director

Keval India Limited

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Item No. 3: Special Resolution to approve the re-appointment of Mr. RAJENDRA PRASAD HARDIYA (DIN: 03157513) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Share s held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	63375	0	0	0	0	0	0
	Poll		35500	56.01	35500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		35500	56.01	35500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	185625	0	0	0	0	0	0
	Poll		117085	63.07	117085	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		117085	63.07	117085	0	100	0
Total		249000	152585	61.28	152585	0	100	0

For KEVAL (INDIA) LTD.

R.P. Parulekar
Director

AJIT JAIN



AJIT JAIN & Co.

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

COMPANY SECRETARIES

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

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

CONSOLIDATED REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND POLL

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of AGM of
Keval India Limited
Regd. Office: 54/10, Debendra Chandra,
Dey Road, Kolkata (WB)-700015

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Poll conducted at the Annual General Meeting of the Equity Shareholders of Keval India Limited held on Thursday, 27th Day of September 2018 at 1.30 p.m. at the registered office of the company at 54/10, Debendra Chandra, Dey Road, Kolkata (WB)-700015.

Sub: Consolidated Report of Scrutinizer on E-voting Process & Poll Process conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for Annual General Meeting.

Dear Sir,

The Board of Directors of Keval India Limited ('the Company') vide resolution passed on 14th August, 2018 has provided 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 Thursday, 27th Day of September, 2018 by way of electronic means as well as by poll as required under the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

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 vide resolution passed on 14th August, 2018 as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20(ix) & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the purpose of scrutinizing the e-voting and Poll process 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 Thursday, 27th Day of September, 2018.



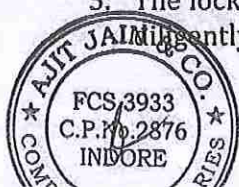
The management of the Company is responsible to ensure the compliance with the required of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the Company. My responsibility as a scrutinizer for the 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 14th August, 2018 convening the Annual General Meeting of the Company to be held on Thursday, 27th Day of September, 2018 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 (20/09/2018) 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 e-voting period remained open from 24th September, 2018 (9:00 A.M.) and ends on 26th September, 2018 (5:00 P.M.).
2. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com).
3. Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 entered by the Company, the Company has also provided facility of voting through the physical ballot from to those members who do not have access to the e-voting facility.
4. And for Poll Voting as per Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, after the time fixed for closing of the poll by the Chairman, I find no ballot polling was exercised by members.
5. The locked ballot box was subsequently opened in my presence and poll papers were presently scrutinized. The poll papers were reconciled with the records maintained by



the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. I have scrutinized the votes casted through Electronic and Poll Process 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 31st March, 2018 together with the Report of the Directors and Auditors thereon.

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
1	E-Voting	Nil	Nil	Nil	-	Nil	-
	Poll	152585	100	Nil	-	Nil	-
	Total	152585	100	0	-	0	-

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	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
2	E-Voting	Nil	Nil	Nil	-	Nil	-
	Poll	152585	100	Nil	-	Nil	-
	Total	152585	100	0	-	0	-



Item No. 3: Special Resolution

To approve the re-appointment of Mr. RAJENDRA PRASAD HARDIYA (DIN: 03157513) as an Independent Director of the Company

Item No. (of AGM Notice)	Voting Type	Votes in favor of resolution		Votes against resolution		Invalid	
		No.	%	No.	%	No.	%
3	E-Voting	Nil	Nil	Nil	-	Nil	-
	Poll	152585	100	Nil	-	Nil	-
	Total	152585	100	0	-	0	-

Conclusion:

All the 3 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 : 28th September, 2018.



For Ajit Jain & Company
(Company Secretaries)

A. K. Jain

Ajit Jain
Proprietor

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