

# 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: 29<sup>th</sup> September, 2020

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 28<sup>th</sup> September, 2020 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,

Thanking You,  
For Keval India Limited

  
Neha Tripathi  
Company Secretary

# Keval India Limited

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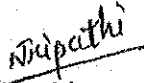
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## Details of Voting Results

Date of AGM	28 <sup>th</sup> September, 2020
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:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4 shareholders
Public:	5 shareholders

Thanking You,  
For Keval India Limited

  
Neha Tripathi  
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, 2020 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 approve the appointment of Mr. Narendra R Gadekar (DIN-03019790) as Whole-time Director of the Company.	Remote E-voting/ E-voting during the AGM	Special	The resolution was passed with requisite majority
4.	To approve the appointment of Mr. Brijmohan Baronj (DIN-08290526) as an Independent Director of the Company.	Remote E-voting/ E-voting during the AGM	Ordinary	The resolution was passed with requisite majority
5.	To approve the re-appointment of Mr. Sartajsing Pritamsing Chhabra (DIN-05342507) as an Independent Director of the Company.	Remote E-voting/ E-voting during the AGM	Special	The resolution was passed with requisite majority

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**1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Board of Directors and Auditors thereon.**

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
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
<b>Total</b>	<b>249000</b>	<b>152585</b>	<b>61.28%</b>	<b>152585</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

**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.**

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
<b>Total</b>	<b>249000</b>	<b>152585</b>	<b>61.28%</b>	<b>152585</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

**3. To approve the appointment of Mr. Narendra R Gadekar (DIN-03019790) as Whole-time Director of the Company.**

Promoter & Promoter Group	63375	35500	56.02%	35500	Nil	100%	Nil
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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
<b>4. To approve the appointment of Mr. Brijmohan Baronj (DIN-08290526) as an Independent 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
<b>5. To approve the re-appointment of Mr. Sartajsing Pritamsing Chhabra (DIN-05342507) as an Independent 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

# Keval India Limited

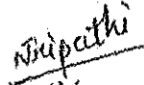
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Note: Copy of Scrutinizer's Combined Report on Remote E-voting and E-voting during AGM are enclosed herewith.

Thanking You,  
For Keval India Limited

  
Neha Tripathi  
Company Secretary

# 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 Monday, 28<sup>th</sup> Day of September 2020 at 2.30 p.m.**

Dear Sir,

The Board of Directors of Keval India Limited ('the Company') vide resolution passed on 31<sup>st</sup> August, 2020 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 Monday, 28<sup>th</sup> Day of September 2020 by way of Remote e-voting as well as e-voting during the AGM as required under the provision of 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 and in accordance with General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

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 31<sup>st</sup> August, 2020 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 Monday, 28<sup>th</sup> Day of September 2020.

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 31<sup>st</sup> August, 2020 convening the Annual General Meeting of the Company to be held on Monday, 28<sup>th</sup> Day of September 2020 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 (21.09.2020) 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 Friday, 25<sup>th</sup> September, 2020 (9.00 A.M.) and ends on Sunday, 27<sup>th</sup> September, 2020 (5.00 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 31st March, 2020 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 during 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 during 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: Special Resolution**

To approve the appointment of Mr. Narendra R Gadekar (DIN-03019790) as Whole-time Director of the Company for a period of 3 years with effect from 07<sup>th</sup> October, 2019



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 during 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: Ordinary Resolution**

To approve the appointment of Mr. Brijmohan Baronj (DIN: 08290526) as an Independent Director of the Company to hold office for a term of five years w.e.f. 23.07.2020

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 during 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. 5: Special Resolution**

To approve the re-appointment of Mr. Sartajsing Pritamsing Chhabra (DIN: 05342507) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from 20<sup>th</sup> January, 2021 to 19<sup>th</sup> January, 2026



Item No. (of AGM Notice)	Voting Type	No. of members voted	Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
5	E-Voting	9	152585	100	Nil	-	Nil	-
	E-Voting during 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 5 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 :** 29<sup>th</sup> September, 2020



**For Ajit Jain & Company**  
(Company Secretaries)

*A. K. Jain*  
**Ajit Jain**

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