

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

September 29, 2023

To,
The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001
CSE Scrip : 021139

Subject: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015 for remote voting and E-voting at the Annual General Meeting (AGM), held on Friday, 29th September, 2023.

In continuation to our communication to your good office dated 29th September, 2023, regarding the proceedings of AGM and with reference to the captioned subject, we are enclosing herewith the details of Voting Results of the Company held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 05:30 P.M. and concluded at **05:40 P.M.**

The Board of Directors of the Company has appointed Mr. Ajit Jain, FCS 3933, Practicing Company Secretary (CP No. 2876) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned Reports for your perusal:

1. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under Item nos. 1 and 2 as set forth in the Notice of AGM dated 04th September, 2023 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer's on voting through remote E-voting and venue E-voting at AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 29th September, 2023 i.e. the date of Annual General Meeting.

You are requested to please take on record the above submission for your reference and further needful.

Thanking You,
Yours sincerely,

For Keval India Limited

Company Secretary



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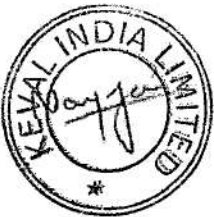
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DETAILS OF VOTING RESULTS

Date of AGM	29th September, 2023
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



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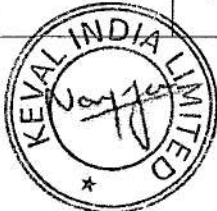
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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandi ng 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	63,375	35,500	56.02%	35,500	Nil	100%	Nil
Public Institutiona l Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1,85,625	1,17,085	63.08%	1,17,085	Nil	100%	Nil
Total	2,49,000	1,52,585	61.28%	1,52,585	Nil	100%	Nil

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	63,375	35,500	56.02%	35,500	Nil	100%	Nil
Public Institutiona l Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	1,85,625	1,17,085	63.08%	1,17,085	Nil	100%	Nil
Total	2,49,000	1,52,585	61.28%	1,52,585	Nil	100%	Nil



SCRUTINIZERS' REPORT

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

Of

Keval India Limited

Held on Friday, the 29th Day of September, 2023 through Video Conferencing/ Other Audio Visual Mode (VC/OAVM) at 05:30 P.M. for which the Venue of the Meeting was deemed at 54 /10 Debendra Chandra Dey Road Kolkata WB 700015

AJIT JAIN & CO.

Company Secretaries

"Prem Villa" 84, Kailash Park Colony Near Geeta Bhawan, Indore (M.P.) 452001
Email: ajitjain84@gmail.com , Phone - 0731 - 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
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 Friday, 29th Day of September 2023 at 05.30 p.m.

Dear Sir,

The Board of Directors of Keval India Limited ('the Company') vide resolution passed on 04th September, 2023 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 **Friday, 29th Day of September 2023** 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 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022 and 28th December, 2022 and SEBI Circular dated *12th May, 2020 and 15th January, 2021, 13th May, 2022 and 05th January, 2023*.

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 Friday, 29th Day of September 2023.

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 04th September, 2023 convening the Annual General Meeting of the Company to be held on Friday, 29th Day of September 2023 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 (22.09.2023) 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 Tuesday, 26th, September, 2023 at 09.00 a.m. and ends on Thursday, 28thSeptember, 2023 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 31st March, 2023 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.	Remote E- Voting	9	1,52,585	100	Nil	-	Nil	-
	E-Voting at AGM	0	Nil	Nil	Nil	-	Nil	-
	Total	9	1,52,585	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	No. of members voted	Votes in favor of resolution		Votes against resolution		Invalid	
			No.	%	No.	%	No.	%
2.	Remote E- Voting	9	1,52,585	100	Nil	-	Nil	-
	E-Voting at AGM	0	Nil	Nil	Nil	-	Nil	-
	Total	9	1,52,585	100	0	-	0	-



Conclusion:

Both the 2 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 : 29th September, 2023



For Ajit Jain & Company
(Company Secretaries)

A. K. Jain

Ajit Jain
Proprietor

FCS No.: 3933; C P No.: 2876
UDIN: F003933E001119905
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 Friday 29 September , 2023 at the office of the Scrutinizer,

Kriti Bhandari

Kriti Bhandari

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