

# 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)

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

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Date: 27<sup>th</sup> January, 2024

To,

The Manager

**Listing Department**

**Calcutta Stock Exchange**

7, Lyons Range, Murgighata, Dalhousie,

Kolkata, West Bengal 700001

**Dear Sir / Madam,**

**Sub: E-Voting Results on Postal Ballot.**

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In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Postal Ballot Voting Results in the prescribed format, along with Scrutinizer's Report on the resolution passed through postal ballot.

Kindly acknowledge and take this into your records.

Thanking you

For KEVAL INDIA LIMITED


CS NANCY JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As Above

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## Declaration of Voting Results of the Postal Ballot.

The details are as follows:

S. No.	Notice Item	Resolution (Ordinary/Special)	Mode E-voting
1.	Approval for Voluntary Delisting of Equity Shares having face value of ₹ 10/- (Indian Rupees Ten Only) each of Keval India Limited in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations")	Special	Remote E-Voting

*Based on the Report of the scrutinizer, I hereby declare that;*

1. As per the provisions of Section 114(2)(c) of the Companies Act, 2013 the number of valid votes cast in favour of the Special Resolution are 1,91,090 (One lakhs Ninety one thousand ninety only) votes , which is more than three times the number of valid votes cast against the Special Resolution i.e.,0 (Zero) votes. As per the above we have concluded that the resolution has been passed with the unanimous approval and therefore the Special Resolution as set out in the Notice of Postal Ballot dated 20<sup>th</sup> December, 2023 has been passed with the requisite majority.
2. As per the provisions of Regulation 11(4) of the SEBI Delisting Regulations, as amended, the number of valid votes cast by the Public Shareholders in favour of the Special Resolution are 1,37,485 (One lakh thirty seven thousand four hundred eighty five only) votes, which is more than two times the valid votes cast by the Public Shareholders against the Special Resolution i.e ., 0 (Zero) votes. therefore, the Special Resolution as set out in the Notice of the Postal Ballot dated 20<sup>th</sup> December, 2023 has been passed with the requisite majority.

This is for your information and records.

Thanking you

For KEVAL INDIA LIMITED

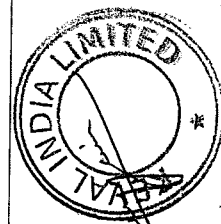
*Nancy Jain*

CS NANCY JAIN\*

COMPANY SECRETARY & COMPLIANCE OFFICER

The details of Voting Results with regard to the Ordinary /Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, are as under:

Resolution I										
Resolution required: (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
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 in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		53605	84.58	53605	--	100	--	--	
	Poll	63375	--	--	--	--	--	--	--	
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	
	<b>Total</b>		<b>53605</b>	<b>84.58</b>	<b>53605</b>	<b>--</b>	<b>100</b>	<b>--</b>	<b>--</b>	
Public-Institution	E-Voting		--	--	--	--	--	--	--	
	Poll	--	--	--	--	--	--	--	--	
	Postal Ballot (If applicable)	--	--	--	--	--	--	--	--	
	<b>Total</b>		<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	
Public – Non-Institution	E-Voting		137485	74.06	137485	--	100	--	--	
	Poll	185625	--	--	--	--	--	--	--	
	Postal Ballot (If applicable)		--	--	--	--	--	--	--	
	<b>Total</b>		<b>137485</b>	<b>74.06</b>	<b>137485</b>	<b>--</b>	<b>100</b>	<b>--</b>	<b>--</b>	
	<b>Grand Total</b>		<b>249000</b>	<b>76.74</b>	<b>191090</b>		<b>100</b>		<b>--</b>	
Whether resolution is Pass or Not.										YES



2/3/24

**Resolution 1**

Special

Yes

**Resolution required: (Ordinary/Special)**

**Whether promoter/promoter group are interested in the agenda/resolution?**

Description of resolution considered

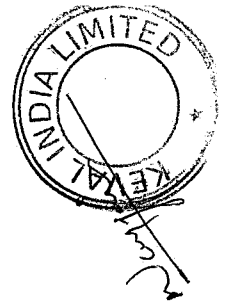
Approval for Voluntary Delisting of Equity Shares having face value of ₹ 10/- (Indian Rupees Ten Only) each of KEVAL INDIA LIMITED in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended (“SEBI Delisting Regulations”) **(Excluding Promoters Votes)**

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 in against on votes polled (7) = [(5)/(2)]*100	Votes Invalid
Public-Institution	E-Voting		--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>	--	--	--	--	--	--	--	--
Public – Non-Institution	E-Voting	185625	137485	74.06%	137485	--	100	--	--
	Poll		--	--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--	--
	<b>Total</b>		<b>137485</b>	<b>74.06%</b>	<b>137485</b>	<b>--</b>	<b>100</b>	<b>--</b>	<b>--</b>
	<b>Grand Total</b>	<b>185625</b>	<b>137485</b>	<b>74.06%</b>	<b>137485</b>	<b>--</b>	<b>100</b>	<b>--</b>	<b>--</b>

Whether resolution is Pass or Not.

YES

Details of Invalid votes		No. of Votes
Category		
Promoter and Promoter Group		--
Public- Institutions		--
Public- Non Institutions		--





## SCRUTINIZER REPORT ON THE POSTAL BALLOT

*(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)*

To,  
The Chairman,  
**KEVAL INDIA LIMITED**  
54/10, Debendra Chandra,  
Dey Road, Kolkata (WB)-700015

**Sub: Scrutinizer's Report on passing of the resolution set-out in the postal ballot notice dated December 20, 2023 through remote e-Voting**

Dear Sir,

1. I, **Ajit Jain**, Practising Company Secretary having FCS No.: 3933 & COP.: 2876, and proprietor of **Ajit Jain & Company**, a peer reviewed firm of Practising Company Secretaries, Indore having been appointed as the Scrutinizer by the Board of Directors of **KEVAL INDIA LIMITED ("the Company")**, to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on the postal ballot resolutions contained in postal ballot notice dated December 20, 2023 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended ("**LODR Regulations**") and Regulation 11 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**SEBI Delisting Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17 /2020 dated 13<sup>th</sup> April, 2020, and subsequent circulars of which latest being 09/ 2023 dated September 25, 2023 ("**collectively the MCA Circulars**") allowing the companies to conduct postal ballot process through e-voting.

2. I submit my report as under;

i. The Company has completed the dispatch of Notice of Postal Ballot by e-mail/courier on December 26, 2023 to its Members, whose name appeared on the Register of Members/ List of Beneficial Owners as on Friday, December 22, 2023.



ii. The company has made an advertisement regarding dispatch of postal ballot notice in Financial Express (English Language) and Arthik Lipi (Bengali Language) on December 27, 2023.

iii. The E-voting period commenced on Wednesday, December 27, 2023 at 09:00 A.M. (IST) till Thursday, January 25, 2024 at 05:00 P.M. (IST) and the e-voting facility for members was immediately disabled thereafter.

iv. At the end of the voting period, we downloaded the Members' voting details from CSDL's e-voting platform (<https://www.evotingindia.com>)

v. Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.

vi. The shareholders exercised their voting only by electronic mode.

vii. A summary of e-voting results is given hereunder below-

#### Resolution No. 01

**Approval for Voluntary Delisting of Equity Shares having face value of ₹ 10/- (Indian Rupees Ten Only) each of Keval India Limited in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations")**

S. NO.	PARTIULARS	TOTAL	ASSENT	DISSENT
1.	Total number of members voted	12	12	--
2.	Total number of vote cast by them	1,91,090	1,91,090	--
3.	Less: No. of invalid votes	--	--	--
4.	Total number of valid votes (2 - 3)	1,91,090	1,91,090	
5.	Percentage (%) of valid votes casted	100	100	

#### RESULT:

#### I report that;

1. As per the provisions of Section 114(2)(c) of the Companies Act, 2013 the number of valid votes cast in favour of the Special Resolution are 1,91,090 (One Lakhs Ninety One Thousand Ninety Only) votes , which is more than three times the number of valid votes



cast against the Special Resolution i.e., 0 (Zero) votes. As per the above we have concluded that the resolution has been passed with the unanimous approval and therefore the Special Resolution as set out in the Notice of Postal Ballot dated 20<sup>th</sup> December, 2023 has been passed with the requisite majority.

2. As per the provisions of Regulation 11 (4) of the SEBI Delisting Regulations, the number of valid votes cast by the Public Shareholders in favour of the Special Resolution are 1,37,485 (One Lakh Thirty Seven Thousand Four Hundred Eighty Five Only) votes, which is more than two times the valid votes cast by the Public Shareholders against the Special Resolution i.e., 0 (Zero) votes. Therefore, the Special Resolution as set out in the Notice of the Postal Ballot dated 20<sup>th</sup> December, 2023 has been passed with the requisite majority. Voting details as required under Regulation 44(3) of LODR Regulations is enclosed as Annexure to this report.

3. We will hand over all other records relating to electronic voting for safe custody to the Company, upon signing of minutes of the meeting by the Chairperson.

4. You may accordingly declare the result of voting through Postal Ballot.

Thanking you  
Yours truly



**For Ajit Jain & Co.**  
Company Secretaries

*A. K. Jain*

**AJIT JAIN**  
(Proprietor)

**C.P. No. 2876; F.C.S. No. 3933**

**UDIN: F003933E003316308**

**Peer Review Certificate No.: 767/2020**

**PCS Unique ID NO.: S1998MP023400**

**Place: Indore**

**Date: 27-01-2024**