



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

27<sup>th</sup> August, 2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: 507180

**Sub: Submission of Voting Results of the 86<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM.**

This is to inform you that at the 86th Annual General Meeting of the Company held on Thursday, 26.08.2021 at 3:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), all the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been passed by the Shareholders by requisite majority. We are enclosing herewith the following documents:

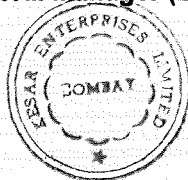
1. Voting Results in terms of Regulation 44(3) of the Listing Regulations in the format specified by SEBI.
2. Consolidated Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014 as amended, on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the website of the Company i.e. [www.kesarindia.com](http://www.kesarindia.com) and on the website of the Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>

Kindly take the above on record.

Yours faithfully,  
For Kesar Enterprises Limited

Gaurav Sharma  
Company Secretary & General Manager (Legal)





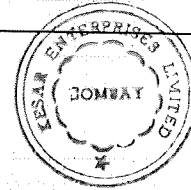
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## Voting Results

### Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

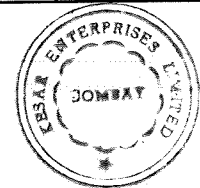
Description	Particulars
Date of Annual General Meeting	26 <sup>th</sup> August, 2021
Total number of Shareholders on record date	5176
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	Not Applicable as Meeting was held through Video Conferencing.
Promoters and Promoters Group	-
Public	-
<b>No. of shareholders present in the meeting through Video Conferencing:</b>	<b>62</b>
Promoters and Promoters Group	10
Public	52



## Kesar Enterprises Limited

Resolution Required : (Ordinary)			1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss for the period ended on that date together with the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7112875	6148642	86.4438	6148642	0	100.0000	0.0000
	Poll		955497	13.4333	955497	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7104139</b>	<b>99.8771</b>	<b>7104139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	176745	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2790062	194771	6.9809	194771	0	100.0000	0.0000
	Poll		2892	0.1037	2892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197663</b>	<b>7.0846</b>	<b>197663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10079682</b>	<b>7301802</b>	<b>72.4408</b>	<b>7301802</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Note: Votes shown against Poll reflect votes cast in e-voting held during AGM**

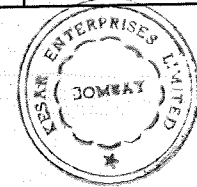


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## Kesar Enterprises Limited

Resolution Required : (Ordinary)		2. To appoint a Director in place of Shri. Harsh R Kilachand (DIN: 00294835), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7112875	6148642	86.4438	6148642	0	100.0000	0.0000
	Poll		955497	13.4333	955497	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7104139</b>	<b>99.8771</b>	<b>7104139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	176745	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2790062	194821	6.9827	194821	0	100.0000	0.0000
	Poll		2892	0.1037	2892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197713</b>	<b>7.0864</b>	<b>197713</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10079682</b>	<b>7301852</b>	<b>72.4413</b>	<b>7301852</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Note: Votes shown against Poll reflect votes cast in e-voting held during AGM**



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## Kesar Enterprises Limited

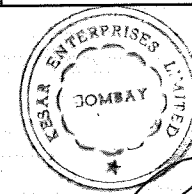
**Resolution Required : (Ordinary)** 3. To increase the audit fees of M/s V.C. Shah & Co., Chartered Accountants (Firm Registration No. 109818W), the Statutory Auditors of the Company from Rs. 8,50,000 per annum to Rs. 10,00,000 per annum (excluding statutory levies and out-of-pocket expenses, if any) effective from Financial Year 2021-22

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against.	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7112875	6148642	86.4438	6148642	0	100.0000	0.0000
	Poll		955497	13.4333	955497	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7104139</b>	<b>99.8771</b>	<b>7104139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	176745	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2790062	194771	6.9809	194761	10	99.9949	0.0051
	Poll		2892	0.1037	2892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197663</b>	<b>7.0846</b>	<b>197653</b>	<b>10</b>	<b>99.9949</b>	<b>0.0051</b>
<b>Total</b>		<b>10079682</b>	<b>7301802</b>	<b>72.4408</b>	<b>7301792</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

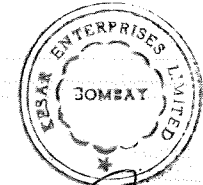
**Note: Votes shown against Poll reflect votes cast in e-voting held during AGM**



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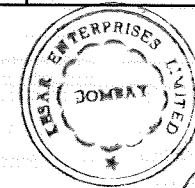
Kesar Enterprises Limited								
Resolution Required : (Ordinary)			4. Ratification of remuneration and reimbursement of expenses to Shri Rishi Mohan Bansal, Cost Accountant, Kanpur (Registration No.000022)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7112875	6148642	86.4438	6148642	0	100.0000	0.0000
	Poll		955497	13.4333	955497	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7104139</b>	<b>99.8771</b>	<b>7104139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	176745	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2790062	194766	6.9807	194766	0	100.0000	0.0000
	Poll		2892	0.1037	2892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197658</b>	<b>7.0844</b>	<b>197658</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10079682</b>	<b>7301797</b>	<b>72.4407</b>	<b>7301797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Votes shown against Poll reflect votes cast in e-voting held during AGM



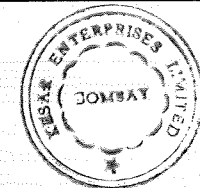
Kesar Enterprises Limited								
Resolution Required : (Special)			5. Re-appointment of Shri Mahesh A Kuvadia (DIN: 07195042) as an Independent Director of the Company for 2nd Term of 5 (five) consecutive years with effect from 11.07.2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7112875	6148642	86.4438	6148642	0	100.0000	0.0000
	Poll		955497	13.4333	955497	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7104139</b>	<b>99.8771</b>	<b>7104139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	176745	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2790062	194821	6.9827	194821	0	100.0000	0.0000
	Poll		2892	0.1037	2892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197713</b>	<b>7.0864</b>	<b>197713</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10079682</b>	<b>7301852</b>	<b>72.4413</b>	<b>7301852</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Votes shown against Poll reflect votes cast in e-voting held during AGM



Kesar Enterprises Limited								
Resolution Required : (Ordinary)			6. Appointment of Dr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the Company to hold office for the 1st Term of 5 (five) consecutive years with effect from 13.11.2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	7112875	6148642	86.4438	6148642	0	100.0000	0.0000
	Poll		955497	13.4333	955497	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7104139</b>	<b>99.8771</b>	<b>7104139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	176745	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2790062	194821	6.9827	194821	0	100.0000	0.0000
	Poll		2892	0.1037	2892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197713</b>	<b>7.0864</b>	<b>197713</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10079682</b>	<b>7301852</b>	<b>72.4413</b>	<b>7301852</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Votes shown against Poll reflect votes cast in e-voting held during AGM



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Kesar Enterprises Limited								
Resolution Required : (Ordinary)			7. Appointment of Shri Rishabh Shah (DIN: 00694160) as an Independent Director of the Company to hold office for the 1st Term of 5 (five) consecutive years with effect from 13.11.2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7112875	6148642	86.4438	6148642	0	100.0000	0.0000
	Poll		955497	13.4333	955497	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7104139</b>	<b>99.8771</b>	<b>7104139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	176745	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2790062	194821	6.9827	194821	0	100.0000	0.0000
	Poll		2892	0.1037	2892	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>197713</b>	<b>7.0864</b>	<b>197713</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10079682</b>	<b>7301852</b>	<b>72.4413</b>	<b>7301852</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Votes shown against Poll reflect votes cast in e-voting held during AGM



*[Handwritten Signature]*



# Ragini Chokshi & Co.

Tel.: 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : \_\_\_\_\_

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairperson,  
86<sup>th</sup> Annual General Meeting (AGM)  
of KESAR ENTERPRISES LIMITED  
Held on Thursday, August 26, 2021 at 3:00 PM

Dear Sir,

#### 1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of KESAR ENTERPRISES LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 86<sup>th</sup> Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the businesses contained in the Notice of the 86<sup>th</sup> AGM of the Members of the Company, held Thursday, August 26, 2021 at 3:00 PM (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')

#### 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 86<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Link Intime India Pvt Ltd., the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.



**3. Dispatch of Notice convening AGM**

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 31, 2021 & August 4, 2021 in Mumbai, The Free Press Journal in English language and Mumbai, Nav Shakti, in Marathi language, both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely [www.kesarindia.com](http://www.kesarindia.com) and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
- iii) The Company completed dispatch of Notice of AGM on 03/08/2021 by E-mail to Members who had registered their email addresses with the Company / Depositories.

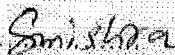
**4. Cut-off date**

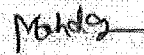
- i) Voting rights were reckoned as on Thursday, August 19, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

**5. Remote e-voting process**

- i) **Agency:** The Company had appointed Link Intime India Pvt Ltd. as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Monday, August 23, 2021 and ended on Wednesday, August 25, 2021 at 5:00 p.m.

The votes cast were unblocked on August 26, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Name: SHIVSAHAY MISHRA

  
Name: MANDAR HATKAR

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Pvt Ltd

The e-votes cast were unblocked on, August 26, 2021 after one hour of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Link Intime India Pvt Ltd and relied upon by me as under.





## CONSOLIDATED RESULTS

### ORDINARY BUSINESS:

#### Item No 1: Ordinary Resolution

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and Statement of Profit & Loss for the period ended on that date together with the Reports of Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	6343413	7	958389	55	7301802	100%
Dissent	0	0	0	0	0	0	0%
Total	48	6343413	7	958389	55	7301802	100%

#### Item No 2: Ordinary Resolution

To appoint a Director in place of Shri. Harsh R Kilachand (DIN: 00294835), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6343463	7	958389	56	7301852	100%
Dissent	0	0	0	0	0	0	0
Total	49	6343463	7	958389	56	7301852	100%

### SPECIAL BUSINESS:

#### Item No 3: Ordinary Resolution

To increase the audit fees of M/s V.C. Shah & Co., Chartered Accountants (Firm Registration No. 109818W), the Statutory Auditors of the Company from Rs. 8,50,000 per annum to Rs 10,00,000 per annum (excluding statutory levies and out-of-pocket expenses, if any) effective from Financial Year 2021-22.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	6343403	7	958389	54	7301792	99.9999%
Dissent	1	10	0	0	1	10	0.0001%
Total	48	6343413	7	958389	55	7301802	100%



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**Item No 4: Ordinary Resolution**

Ratification of remuneration and reimbursement of expenses to Shri Rishi Mohan Bansal, Cost Accountant, Kanpur (Registration No.000022),

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	6343408	7	958389	55	7301797	100%
Dissent	0	0	0	0	0	0	0%
Total	48	6343408	7	958389	55	7301797	100%

**Item No 5: Special Resolution**

Re-appointment of Shri Mahesh A Kuvadla (DIN: 07195042) as an Independent Director of the Company for 2nd Term of 5 (five) consecutive years with effect from 11.07.2021

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6343463	7	958389	56	7301852	100%
Dissent	0	0	0	0	0	0	0%
Total	49	6343463	7	958389	56	7301852	100%

**Item No 6: Ordinary Resolution**

Appointment of Dr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the Company to hold office for the 1st Term of 5 (five) consecutive years with effect from 13.11.2020.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6343463	7	958389	56	7301852	100%
Dissent	0	0	0	0	0	0	0%
Total	49	6343463	7	958389	56	7301852	100%



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**Item No 7: Ordinary Resolution**

Appointment of Shri Rishabh Shah (DIN: 00694160) as an Independent Director of the Company to hold office for the 1st Term of 5 (five) consecutive years with effect from 13.11.2020

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6343463	7	958389	56	7301852	100%
Dissent	0	0	0	0	0	0	0%
Total	49	6343463	7	958389	56	7301852	100%

**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

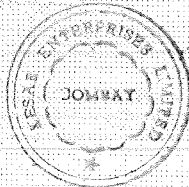
The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 86<sup>th</sup> AGM of the Company i.e. Thursday, August 26, 2021.

Yours faithfully,  
Thanking You,

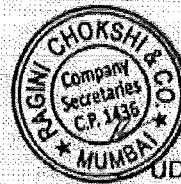
Countersigned by  
KESAR ENTERPRISES LIMITED

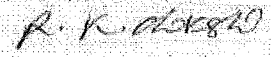
  
Chairman/Authorised person

Place: Mumbai  
Date: 27/08/2021



For RAGINI CHOKSHI & COMPANY



  
RAGINI CHOKSHI  
(Partner)

Membership No: 2390  
C.P. Number: 1436  
UDIN: F002390C000844220

Place: Mumbai  
Date: 27/08/2021