



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
CIN : L24116MH1933PLC001996

22nd September, 2022

To,

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

Scrip Code: 507180

Sub: Submission of Voting Results of the 87th Annual General Meeting (AGM) 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 87th Annual General Meeting of the Company held on Tuesday, 20th September, 2022 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 documents are also being uploaded on the website of the Company i.e. 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)



Enc: As above



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
CIN : L24116MH1933PLC001996

Voting Results

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

| Description | Particulars |
|--|---|
| Day and Date of Annual General Meeting | Tuesday, 20 th September, 2022 |
| Total number of Shareholders on record date (Cut-off Date) | 5302 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable as Annual General Meeting (AGM) was held through Video Conferencing in accordance with Circulars issued by Ministry of Corporate Affairs allowing the Company to hold AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) |
| Promoters and Promoter Group | - |
| Public | - |
| No. of shareholders present in the meeting through Video Conferencing: | 60 |
| Promoters and Promoter Group | 11 |
| Public | 49 |





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
 CIN : L24116MH1933PLC001996

Resolution No. 1:

| Resolution Required : (Ordinary) | | | 1 - Adoption of Audited Financial Statements for the year ended 31st March,2022 along with 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 | 7154112 | 6805068 | 95.1211 | 6805068 | 0 | 100.0000 | 0.0000 |
| | Poll | | 340308 | 4.7568 | 340308 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7145376 | 99.8779 | 7145376 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 176645 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2748925 | 232816 | 8.4693 | 231021 | 1795 | 99.2290 | 0.7710 |
| | Poll | | 4935 | 0.1795 | 4935 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 237751 | 8.6488 | 235956 | 1795 | 99.2450 | 0.7550 |
| Total | | 10079682 | 7383127 | 73.2476 | 7381332 | 1795 | 99.9757 | 0.0243 |



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
 CIN : L24116MH1933PLC001996

Resolution No. 2:

| Resolution Required: (Ordinary) | | | 2 - Appointment of Shri Harsh R Kilachand as Director, who retires by rotation at this 87th Annual General Meeting and offers himself for re-appointment | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 7154112 | 6805068 | 95.1211 | 6805068 | 0 | 100.0000 | 0.0000 |
| | Poll | | 340308 | 4.7568 | 340308 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7145376 | 99.8779 | 7145376 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 176645 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2748925 | 232816 | 8.4693 | 231021 | 1795 | 99.2290 | 0.7710 |
| | Poll | | 4935 | 0.1795 | 4935 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 237751 | 8.6488 | 235956 | 1795 | 99.2450 | 0.7550 |
| Total | | 10079682 | 7383127 | 73.2476 | 7381332 | 1795 | 99.9757 | 0.0243 |






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
 CIN : L24116MH1933PLC001996

Resolution No. 3:

| Resolution Required: (Ordinary) | | 3 - Revision in Audit Fee of Statutory Auditors. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 7154112 | 6805068 | 95.1211 | 6805068 | 0 | 100.0000 | 0.0000 |
| | Poll | | 340308 | 4.7568 | 340308 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7145376 | 99.8779 | 7145376 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 176645 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2748925 | 232816 | 8.4693 | 231021 | 1795 | 99.2290 | 0.7710 |
| | Poll | | 4935 | 0.1795 | 4935 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 237751 | 8.6488 | 235956 | 1795 | 99.2450 | 0.7550 |
| Total | | 10079682 | 7383127 | 73.2476 | 7381332 | 1795 | 99.9757 | 0.0243 |



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
 CIN : L24116MH1933PLC001996

Resolution No. 4:

| Resolution Required : (Ordinary) | | 4 - Ratification of Remuneration to Cost Auditor for Financial Year 2022-23. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 7154112 | 6805068 | 95.1211 | 6805068 | 0 | 100.0000 | 0.0000 |
| | Poll | | 340308 | 4.7568 | 340308 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7145376 | 99.8779 | 7145376 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 176645 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2748925 | 232816 | 8.4693 | 231021 | 1795 | 99.2290 | 0.7710 |
| | Poll | | 4935 | 0.1795 | 4935 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 237751 | 8.6488 | 235956 | 1795 | 99.2450 | 0.7550 |
| Total | | 10079682 | 7383127 | 73.2476 | 7381332 | 1795 | 99.9757 | 0.0243 |






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
 CIN : L24116MH1933PLC001996

Resolution No. 5:

| Resolution Required : (Ordinary) | | 5 - Re-Appointment of Shri Harsh R Kilachand as a Whole-Time Director designated as Chairman & Managing Director. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 7154112 | 6805068 | 95.1211 | 6805068 | 0 | 100.0000 | 0.0000 |
| | Poll | | 340308 | 4.7568 | 340308 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7145376 | 99.8779 | 7145376 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 176645 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2748925 | 232816 | 8.4693 | 231021 | 1795 | 99.2290 | 0.7710 |
| | Poll | | 4935 | 0.1795 | 4935 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 237751 | 8.6488 | 235956 | 1795 | 99.2450 | 0.7550 |
| Total | | 10079682 | 7383127 | 73.2476 | 7381332 | 1795 | 99.9757 | 0.0243 |







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
 CIN : L24116MH1933PLC001996

Resolution No. 6:

| Resolution Required : (Special) | | | 6 - Appointment of Shri D J Shah as Non-Executive Non-Independent Director. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 7154112 | 6805068 | 95.1211 | 6805068 | 0 | 100.0000 | 0.0000 |
| | Poll | | 340308 | 4.7568 | 340308 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7145376 | 99.8779 | 7145376 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 176645 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 2748925 | 232816 | 8.4693 | 231021 | 1795 | 99.2290 | 0.7710 |
| | Poll | | 4935 | 0.1795 | 4935 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 237751 | 8.6488 | 235956 | 1795 | 99.2450 | 0.7550 |
| Total | | 10079682 | 7383127 | 73.2476 | 7381332 | 1795 | 99.9757 | 0.0243 |






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 : 21/09/2022

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 Chairman,
87th Annual General Meeting (AGM)
Of KESAR ENTERPRISES LIMITED
held on Tuesday, September 20, 2022 at 3:00 P.M.

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 87th 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 Ministry of Corporate Affairs (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, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, on the businesses contained in the Notice of the 87th AGM of the Members of the Company, held on Tuesday, September 20, 2022 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 87th 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 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published on August 24, 2022 in The Free Press Journal, Mumbai, Indore & Bhopal (English Edition) Navshakti, Mumbai (Marathi Edition). Further, as required under Rule 20 of Companies (Management and Administration) Rules, 2014, public notice was published on August 26, 2022 in The Free Press Journal, Mumbai, Indore & Bhopal (English Edition) and Navshakti, Mumbai (Marathi Edition) 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 and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com
- iii) The Company completed dispatch of Notice of AGM on Thursday, August 25, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Tuesday, September 13, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

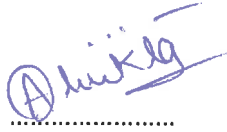
5. Remote e-voting process

- 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.(IST) on Friday, September 16, 2022 and ended on Monday, September 19, 2022 at 5:00 p.m.(IST)

The votes cast were unblocked on September 20, 2022 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: Abhishek Shukla



Name: Kundan Thakur

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. Limited.

The e-votes cast were unblocked on, September 20, 2022 after the conclusion of proceedings of AGM.

iv) 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, 2022 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 | 52 | 7036089 | 8 | 345243 | 60 | 7381332 | 99.9757 |
| Dissent | 5 | 1795 | 0 | 0 | 5 | 1795 | 0.0243 |
| Total | 57 | 7037884 | 8 | 345243 | 65 | 7383127 | 100 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|------------------------|----------------------|--|
| Total Valid votes cast | 7383127 | 100 |
| Assented to Resolution | 7381332 | 99.9757 |



| | | |
|-------------------------|------|--------|
| Dissented to Resolution | 1795 | 0.0243 |
|-------------------------|------|--------|

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 re-appointment.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|----------------|---------------------|---------------|-----------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 52 | 7036089 | 8 | 345243 | 60 | 7381332 | 99.9757 |
| Dissent | 5 | 1795 | 0 | 0 | 5 | 1795 | 0.0243 |
| Total | 57 | 7037884 | 8 | 345243 | 65 | 7383127 | 100 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast | 7383127 | 100 |
| Assented to Resolution | 7381332 | 99.9757 |
| Dissented to Resolution | 1795 | 0.0243 |

SPECIAL BUSINESS:

Item No: 3 Ordinary Resolution

To revise audit fee of M/s. V.C. Shah & Co., Chartered Accountants (Firm Registration No. 109818W), Statutory Auditors of the Company.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|----------------|---------------------|---------------|-----------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 52 | 7036089 | 8 | 345243 | 60 | 7381332 | 99.9757 |
| Dissent | 5 | 1795 | 0 | 0 | 5 | 1795 | 0.0243 |
| Total | 57 | 7037884 | 8 | 345243 | 65 | 7383127 | 100 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|------------------------|----------------------|--|
| Total Valid votes cast | 7383127 | 100 |



| | | |
|--------------------------------|---------|---------|
| Assented to Resolution | 7381332 | 99.9757 |
| Dissented to Resolution | 1795 | 0.0243 |

Item No 4: Ordinary Resolution

To ratify the remuneration of Shri. Rishi Mohan Bansal, Cost Accountant, Kanpur (Registration No.000022), appointed to conduct the audit of the Cost Records of the Company for the year ending 31st March, 2023.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|---------|---------------------|--------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 52 | 7036089 | 8 | 345243 | 60 | 7381332 | 99.9757 |
| Dissent | 5 | 1795 | 0 | 0 | 5 | 1795 | 0.0243 |
| Total | 57 | 7037884 | 8 | 345243 | 65 | 7383127 | 100 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|--------------------------------|----------------------|--|
| Total Valid votes cast | 7383127 | 100 |
| Assented to Resolution | 7381332 | 99.9757 |
| Dissented to Resolution | 1795 | 0.0243 |

Item No 5: Ordinary Resolution

To re-appoint Shri Harsh R Kilachand (DIN: 00294835), as a Whole-Time Director designated as "Chairman & Managing Director" of the Company.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|---------|---------------------|--------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 52 | 7036089 | 8 | 345243 | 60 | 7381332 | 99.9757 |
| Dissent | 5 | 1795 | 0 | 0 | 5 | 1795 | 0.0243 |
| Total | 57 | 7037884 | 8 | 345243 | 65 | 7383127 | 100 |



SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast | 7383127 | 100 |
| Assented to Resolution | 7381332 | 99.9757 |
| Dissented to Resolution | 1795 | 0.0243 |

Item No 6: Special Resolution

To appoint Shri D J Shah (DIN: 03095028) as Non-Executive Non-Independent Director.

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|---------------------|--------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 52 | 7036089 | 8 | 345243 | 60 | 7381332 | 99.9757 |
| Dissent | 5 | 1795 | 0 | 0 | 5 | 1795 | 0.0243 |
| Total | 57 | 7037884 | 8 | 345243 | 65 | 7383127 | 100 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | Percentage of total number of votes cast (%) |
|-------------------------|----------------------|--|
| Total Valid votes cast | 7383127 | 100 |
| Assented to Resolution | 7381332 | 99.9757 |
| Dissented to Resolution | 1795 | 0.0243 |

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 87th AGM of the Company i.e. Tuesday, September 20, 2022.

Yours faithfully,
Thanking You,

Countersigned by
KESAR ENTERPRISES LIMITED


Company Secretary



Place: Mumbai

Date: 21.09.2022

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)





RAGINI CHOKSHI
(Partner)

Membership No:2390

C.P. Number: 1436

UDIN: F002390D001014038

Place: Mumbai

Date: 21.09.2022