



*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

To  
The Board of Directors  
**KSHITI INVESTMENTS LIMITED**  
509, LOHA BHAVAN 93,  
P. D'MELLO ROAD, CARNAC BUNDER  
MUMBAI - 400009

Dear Sir,

1. I Pankaj Kumar Modi, Practicing Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 42<sup>nd</sup> Annual General Meeting of the members of **KSHITI INVESTMENTS LIMITED** held on Thursday, 30<sup>th</sup> September, 2021 at 12:00 P.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote caste "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "National Securities Depository Limited" (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
  - a) The remote e-voting period commences on 27<sup>th</sup> September, 2021 (09:00 am) and ends on 29<sup>th</sup> September, 2021 (5:00 pm).
  - b) The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2021 were entitled to vote proposed 3 (Three) resolutions as mentioned in the notice dated 08<sup>th</sup> September, 2021 of the Annual General meeting of the Company.

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"FORTUNA TOWER" Room 303



- c) The result of the votes casted through physical ballot papers distributed at the AGM venue are as under:

**(A) Ordinary Business**

**1. Resolution: 1**

To consider and adopt the audited accounts of the Company for the year ended 31<sup>st</sup> March 2021, together with the Report of the Directors and Auditors.

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	46	143740	100.00
Total	46	143740	100.00

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii) Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00



**2. Resolution : 2**

**To Appoint Mr. Pankaj Hiralal Raval (DIN: 00288660) who retires by rotation, and being eligible offers himself for re-appointment thereon.**

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	46	143740	100.00
Total	46	143740	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00



**(B) Special Business**

**1. Resolution : 3**

**To Re -appoint M/s. Rahul Sureka & Co. as Auditor and fixing their remuneration thereon.**

(i) Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	46	143740	100.00
Total	46	143740	100.00

(ii) Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:



*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

4. All the Resolution proposed here in above have been passed with requisite majority.

Thanking You  
Pankaj Kumar Modi  
(Practicing Company Secretary)

*Pankaj Kr. Modi*

ACS-28600, CP No: 12472



Place: Kolkata

Date: 01/10/2021

**UDIN: A028600C001065009**

Received the report of Scrutinizer  
**For KSHITIJ INVESTMENTS LIMITED**

**KSHITIJ INVESTMENTS LTD**

*Nabokumar Das*

**Authorized Signatory/Director**

**NABA KUMAR DAS**

**Director**

**DIN: 02604632**

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