



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kklgroup.in Website : www.kklgroup.in



Ref: KKL/SEC/2021-22

04.09.2021

To
The Manager,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Submission of Voting results along with Scrutinizer's Report of the 28th Annual General Meeting.

REF: Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. **Scrip ID** – KANCHI, **Scrip Code** – 538896

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 28th Annual General Meeting of the Members of the Company held on Friday, September 03, 2021, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 28th AGM have been duly approved by the Shareholders with requisite majority.

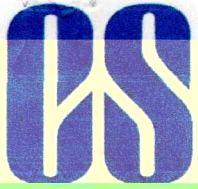
Thanking You,

Yours Faithfully,

For KANCHI KARPOORAM LIMITED



J. R. Vishnu Varthan
Company Secretary



LOVELISH LODHA N

B.COM., CA., CS., CMA

COMPANY SECRETARY

(IN WHOLETIME PRACTICE)

Lovelish Lodha



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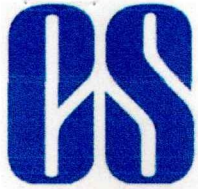
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote/venue e-voting) by the shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote/venue e-voting) in the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman.

3. In accordance with the Notice of the 28th Annual General Meeting sent to the shareholders and the "Advertisement" published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 13th August 2021, the remote e-voting commenced on Tuesday the 31st August 2021 at 09.00 A.M and ended on Thursday the 2nd September 2021 at 05.00 P.M.

4. The Equity shareholders holding shares as on the "cutoff date" i.e., 27th August 2021 were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.

5. This 28th Annual General Meeting of the Equity shareholders of M/s. KANCHI KARPOORAM LIMITED was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020 issued by the Ministry of Corporate Affairs





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(ON WHOLE TIME PRACTICE)

1. COMPANY INFORMATION

2. COMPANY INFORMATION

3. COMPANY INFORMATION

Particulars	Number of Shares	Number of votes	% of total number of shares
Equity Shares	1000000	1000000	100.00
Preference Shares	0	0	0.00
Total	1000000	1000000	100.00

4. COMPANY INFORMATION

Particulars	Number of Shares	Number of votes	% of total number of shares
Equity Shares	1000000	1000000	100.00
Preference Shares	0	0	0.00
Total	1000000	1000000	100.00

5. COMPANY INFORMATION

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b. RESOLUTION: 2 - DECLARATION OF DIVIDEND:

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number by them of votes	% of total number of valid votes cast.
Remote e-voting	34	1507642	99.933
Venue e-voting	2	272	0.018
Total	36	1507914	99.951

ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number by them of votes	% of total number of valid votes cast.
Remote e-voting	5	728	0.048
Venue e-voting	8	8	0.001
Total	13	736	0.049

iii. Invalid Votes

Mode of Voting	Number Members voted	Number by them of votes	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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(IN WHOLETIME PRACTICE)

- c. RESOLUTION: 3 - RE-APPOINTMENT OF MRS. PUSHPA S JAIN AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:

ORDINARY RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number of Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	33	1122689	99.915

Total	34	1122741	99.915
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- ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	5	728	0.065
Venue e-voting	9	226	0.020
Total	14	956	0.085

- iii. Invalid votes

Mode of Voting	Number of Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	-
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

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d. RESOLUTION: 4 - RE-APPOINTMENT OF MR. SURESH V SHAH AS MANAGING DIRECTOR:

SPECIAL RESOLUTION

i. Voted in favor of the resolution:

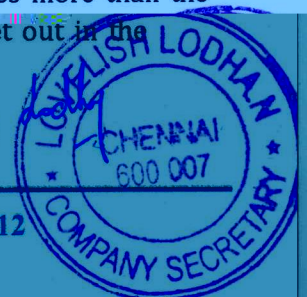
Mode of Voting	Number Members	Number of votes by them	% of total number of valid votes
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iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

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- e. **RESOLUTION: 5 - REVISION IN TERMS AND CONDITIONS INCLUDING REMUNERATION PAYABLE TO Mr. DIPESH S JAIN, JOINT MANAGING DIRECTOR OF THE COMPANY.**

ORDINARY RESOLUTION

- i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	29	169069	99.376
Venue e-voting	1	52	0.031
Total	30	169121	99.407

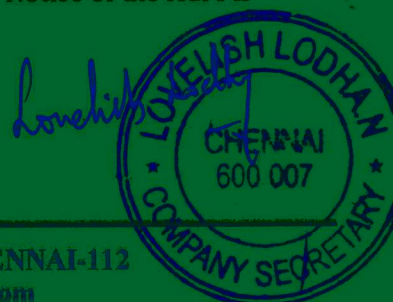
- ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	6	781	0.459
Venue e-voting	9	228	0.134
Total	15	1009	0.593

III. Invalid Votes

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

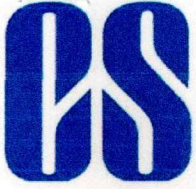
RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



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8. RESOLUTION: 7 - RATIFICATION OF REMUNERATION PAID TO COST AUDITORS

ORDINARY RESOLUTION

i. Voted in favor of the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	33	1507542	99.927
Venue e-voting	2	272	0.018
Total	35	1507814	99.945

ii. Voted against the resolution:

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	6	828	0.054
Venue e-voting	8	8	0.001
Total	14	836	0.055

iii. Invalid Votes

Mode of Voting	Number Members voted	Number of votes by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue e-voting	0	0	0
Total	0	0	0

RESULT: As the number of votes in favor of the resolution was more than the number of votes against the resolution, the resolution was passed.

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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **28th Annual General Meeting** of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Lovelish Lodha N

