

**KAPIL COTEX LIMITED**  
**REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**CIN: L17100MH1983PLC031114**  
**Tel No: 91-(22)- 21660432, Website: [www.kapilcotex.co.in](http://www.kapilcotex.co.in)**  
**Email ID: [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in)**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
**P J Towers, Dalal Street,**  
**Mumbai 400 001**

**Date: 04/10/2022**

**BSE Scrip Code 512036**

**BSE Scrip ID: KAPILCO**

**SUBJECT: DECLARATION OF REMOTE E- VOTING AND POLL VOTING RESULTS IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject, we are hereby enclosing herewith the details of voting results (remote e-voting and by poll) of the 39<sup>th</sup> Annual General Meeting for the FY 2021-22 of the Company held on Friday the 30<sup>th</sup> day of September, 2022 at 10:00 am and concluded at 12:40 am at Registered Office of the company situated at SHOP NO. 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY STATION, BHANDUP (WEST), MUMBAI Mumbai City MH 400078 IN.

Kindly note that the Chairman has declared the result of voting of the aforesaid 39<sup>th</sup> Annual General Meeting for the FY 2021-22 on 30/09/2022 on the basis of report submitted by the Scrutinizer for remote e-Voting and poll for the above-mentioned purpose.

Thanking You!

Yours Faithfully,

**FOR KAPIL COTEX LTD**

  
**MR. PRAKASHCHANDRA RATHI**  
**DIRECTOR**  
**DIN NO.: 01393087**

Encl: As above



*Nishi Jain*  
*Company Secretaries*  
*B.Com., A.C.S., LLB*

**FORM NO. MGT.13**  
**Report of Scrutinizer(s)**  
**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
Corporate Relationship Dept.  
The Bombay Stock Exchange Limited.  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001

**39<sup>th</sup> Annual/Extraordinary General Meeting of the Equity Shareholders of KAPIL COTEX LIMITED**  
held on Friday the 30th September, 2022 at 10.00 a.m. at, 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078

I, **Nishi Jain, Proprietor of Nishi Jain & Co.** having its office at **603-A Bhavya Heights Katrak Road Ghodapdeo Byculla East Mumbai-400033** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the **39<sup>th</sup> Annual General** meeting of the Equity Shareholders of **KAPIL COTEX LIMITED** held on Friday the 30th September, 2022 at 10.00 a.m. at, 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in presence of two witnesses Ms.Pooja Bang and Mr.Omkar Mhatre and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

I did not find any poll papers invalid.

4. The result of the Poll are as under:  
  
(a) Resolution



*Nishi Jain*  
*Company Secretaries*  
*B.Com., A.C.S., LLB*

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2022, and report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	675943	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution

To appoint a Director in place of Mrs. Poonam Prakashchandra Rathi. (DIN No. 01274428), who retires by rotation, and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	675943	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

*Nishi Jain*  
*Company Secretaries*  
*B.Com., A.C.S., LLB*

0	0	0
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(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(Enumerate depending on the number of resolutions for



*Nishi Jain*  
*Company Secretaries*  
*B.Com., A.C.S., LLB*

Thanking you,  
Yours faithfully,

For Nishi Jain & Co Company Secretaries



*N. Jain*

Nishi Jain  
Proprietor  
Membership no:-44254  
COP no:-19596

Nishi Jain  
Place: Mumbai  
Dated: 30/09/2022  
UDIN:- A044254D000899361