

KHERAPATI VANIJYA LTD.

21, STRAND ROAD, KOLKATA - 700 001

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CIN No. : L51109 WB 1982 PLC 034908 • GSTIN : 19AABCK3255D1ZR

Dt. : 20th September, 2021

Annual General Meeting held on 20th September, 2021

Declaration of Results of remote e-voting at the AGM

In compliance with the requirements of the Companies Act, 2013, the Company had provided to its members the facility to exercise their rights to vote by electronic means on the resolutions proposed in the Notice dated 30th June 2021 for the Annual General Meeting held on 20th September, 2021.

In line with the provision of Companies Act, 2013 and the rules framed there and recent MCA Circulars Mr. Mukesh Chaturvedi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The item-wise results as per the consolidated scrutinizer report dated 20th September, 2021 is as follows :

Item No.		Vote					Passed by	
		Casted (Shares)	For (Shares)	%	Against (Shares)	%	Unanimously	Requisite Majority
1.	Adoption of Accounts	11,02,000	11,02,000	100.00%	0	0.0%	√	
2	Re-appointment of Smt. Vinita Bangur as Director	11, 02,000	11, 02,000	100.00%	0	0.0%	√	
3.	Re-appointment of Sri Shankar Lal Kedia as Director	11, 02,000	11, 02,000	100.00%	0	0.0%	√	
4.	Redemption of 150,000 (0.50%) Pref. Shares of Rs.100/- each	11, 02,000	11, 02,000	100.00%	0	0.0%	√	
R	Ratification of appointment of J P Lakhota & Associates. As Statutory Auditor	11, 02,000	11, 02,000	100.00%	0	0.0%	√	

The all aforesaid three ordinary resolutions were approved by the Shareholders Unanimously.

For Kherapati Vanijya Limited.

Sd/-
(BABU LAL DHANUKA)
Chairman of the meeting