

# Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

30<sup>th</sup> September, 2019

## BSE LIMITED

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Ref : Scrip Code – 512147

Sub: Compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by poll on the business transacted at 31<sup>st</sup> Annual General Meeting. The above outcome and Scrutinizer Report.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**

  
**Seetha Ramaiya K. Vellore**  
Managing Director  
(DIN-08216198)



## KAJAL SYNTHETICS AND SILK MILLS LIMITED

Details of Voting Results of 31st Annual General Meeting held on 30th September, 2019  
Pursuant to Clause 44(3) of SEBI(LODR) Regulation 2015

|                                       |                               |
|---------------------------------------|-------------------------------|
| Date of 31st Annual General Meeting   | 30th September, 2019          |
| No. of Shareholders as on record date | 82 as on 24th September, 2019 |

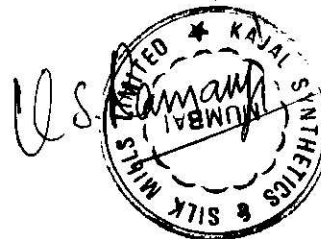
No. of Shareholders present in the meeting either in Person or through Proxy

| Promoter and Promoter Group | Public    |       |
|-----------------------------|-----------|-------|
|                             | In Person | Proxy |
| 3                           | 2         | Nil   |

No. of Shareholders attended the meeting through Video Conference

NA

NA



**1. To receive, consider and adopt Audited Standalone and Consolidated Annual Account for the year ended 31.03.2019 along with the Report of Directors' and Auditors' thereon**

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

| Particulars                 | Mode of Voting   | No. of Shares Held | No. of Votes Polled | % of shares Polled on O/s Shares | No. of votes in Favour | No. of Vote Against | % of Votes in favour on Votes Polled | % of Votes Against on Votes Polled |
|-----------------------------|------------------|--------------------|---------------------|----------------------------------|------------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting         | 0                  | 0                   | 0                                | 0                      | 0                   | 0                                    | 0                                  |
|                             | Poll             | 1283350            | 1283350             | 100                              | 1283350                | 0                   | 100                                  | 0                                  |
|                             | Postal Ballot    | 0                  | 0                   | 0                                | 0                      | 0                   | 0                                    | 0                                  |
|                             | <b>Sub-Total</b> | <b>1283350</b>     | <b>1283350</b>      | <b>100</b>                       | <b>1283350</b>         | <b>0</b>            | <b>100</b>                           | <b>0</b>                           |
| Public Institutions         | E-Voting         | 0                  | 0                   | 0                                | 0                      | 0                   | 0                                    | 0                                  |
|                             | Poll             | 0                  | 0                   | 0                                | 0                      | 0                   | 0                                    | 0                                  |
|                             | Postal Ballot    | 0                  | 0                   | 0                                | 0                      | 0                   | 0                                    | 0                                  |
|                             | <b>Sub-Total</b> | <b>0</b>           | <b>0</b>            | <b>0</b>                         | <b>0</b>               | <b>0</b>            | <b>0</b>                             | <b>0</b>                           |
| Non-Public Institutions     | E-Voting         | 0                  | 0                   | 0                                | 0                      | 0                   | 0                                    | 0                                  |
|                             | Poll             | 693650             | 693650              | 100                              | 693650                 | 0                   | 100                                  | 0                                  |
|                             | Postal Ballot    | 0                  | 0                   | 0                                | 0                      | 0                   | 0                                    | 0                                  |
|                             | <b>Sub-Total</b> | <b>693650</b>      | <b>693650</b>       | <b>100</b>                       | <b>693650</b>          | <b>0</b>            | <b>100</b>                           | <b>0</b>                           |
| <b>Grand Total</b>          |                  | <b>1977000</b>     | <b>1977000</b>      | <b>100</b>                       | <b>1977000</b>         | <b>0</b>            | <b>100</b>                           | <b>0</b>                           |



**3. Ratification of appointment of M/s K. K. Khardaria & Co., Chartered Accountants, as Statutory Auditor of the Company who were appointment from the conclusion of 29th AGM till the conclusion of 34th AGM**

Resolution (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution

No.

| Particulars                 | Mode of Voting   | No. of Shares Held | No. of Votes Polled | % of shares Polled on O/s Shares | No. of votes in Favour | No. of Votes Against | % of Votes in favour on Votes Polled | % of Votes Against on Votes Polled |
|-----------------------------|------------------|--------------------|---------------------|----------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group | E-Voting         | 0                  | 0                   | 0                                | 0                      | 0                    | 0                                    | 0                                  |
|                             | Poll             | 1283350            | 1283350             | 100                              | 1283350                | 0                    | 100                                  | 0                                  |
|                             | Postal Ballot    | 0                  | 0                   | 0                                | 0                      | 0                    | 0                                    | 0                                  |
|                             | <b>Sub-Total</b> | <b>1283350</b>     | <b>1283350</b>      | <b>100</b>                       | <b>1283350</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| Public Institutions         | E-Voting         | 0                  | 0                   | 0                                | 0                      | 0                    | 0                                    | 0                                  |
|                             | Poll             | 0                  | 0                   | 0                                | 0                      | 0                    | 0                                    | 0                                  |
|                             | Postal Ballot    | 0                  | 0                   | 0                                | 0                      | 0                    | 0                                    | 0                                  |
|                             | <b>Sub-Total</b> | <b>0</b>           | <b>0</b>            | <b>0</b>                         | <b>0</b>               | <b>0</b>             | <b>0</b>                             | <b>0</b>                           |
| Non-Public Institutions     | E-Voting         | 0                  | 0                   | 0                                | 0                      | 0                    | 0                                    | 0                                  |
|                             | Poll             | 693650             | 693650              | 100                              | 693650                 | 0                    | 100                                  | 0                                  |
|                             | Postal Ballot    | 0                  | 0                   | 0                                | 0                      | 0                    | 0                                    | 0                                  |
|                             | <b>Sub-Total</b> | <b>490900</b>      | <b>693650</b>       | <b>100</b>                       | <b>693650</b>          | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |
| <b>Grand Total</b>          |                  | <b>1774250</b>     | <b>1977000</b>      | <b>100</b>                       | <b>1977000</b>         | <b>0</b>             | <b>100</b>                           | <b>0</b>                           |



# **GIRISH MURARKA & CO.**

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.  
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Email : girishmurarka@gmail.com

## **REPORT OF SCRUTINIZER**

**[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rule 2014]**

The Chairman  
**KAJAL SYNTHETICS AND SILK MILLS LIMITED**  
29, Bank Street,  
First Floor,  
Mumbai 400 001

**THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF KAJAL SYNTHETICS AND SILK MILLS LIMITED HELD ON 30<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 5.00 PM AT 29, BANK STREET, FIRST FLOOR, FORT, MUMBAI 400 001**

**Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 31<sup>st</sup> Annual General Meeting of the Members of the Company.**

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30<sup>th</sup> September, 2019 at 5.00 pm at 29, Bank Street, First Floor, Fort, Mumbai 400 001 submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. NSDL has set up an electronic voting facility on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Company had uploaded all the item of business to be transacted at the 31<sup>st</sup> Annual General Meeting on the website of NSDL.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

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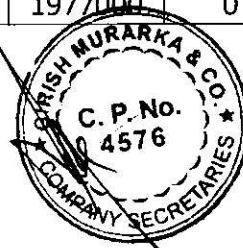


4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 24<sup>th</sup> September, 2019
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 6<sup>th</sup> September, 2019 more than 21 days before the date of 31<sup>st</sup> Annual General Meeting, in English (Free Press Journal) and in Marathi (Navshakti)
6. The Remote voting period commenced on Friday, 27<sup>th</sup> September, 2019 at 9.00 am and end on Sunday, 29<sup>th</sup> September, 2019 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Sunday, 29<sup>th</sup> September, 2018 the voting portal was blocked forthwith and the same was unblocked on 30<sup>th</sup> September, 2019 after the 31<sup>st</sup> Annual General Meeting was over on 30<sup>th</sup> September, 2018 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 31<sup>st</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2019, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Ramaiya VKS and Mr. Ashok Bhinge and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

**1. Ordinary Resolution:**

Adoption of the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2019 and the Board's and Auditors' Reports thereon.

| Type of Voting  | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|-----------------|----------------------|--------------------|----------|---------|---------|-----------|
| Remote E-voting | 0                    | 0                  | 0        | 0       | 0       | 0         |
| Voting by Poll  | 5                    | 1977000            | 1977000  | 0       | 0       | 100       |
| Total           | 5                    | 1977000            | 1977000  | 0       | 0       | 100       |



The Resolution as set out in the Notice of 31<sup>st</sup> Annual General Meeting are passed unanimously as Ordinary Resolution

**2. Ordinary Resolution:**

To appoint a Director in place of Mr. G. M. Loyalka (DIN No: 00299416) who retires by rotation and, being eligible, offers himself for re-appointment.

| Type of Voting  | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|-----------------|----------------------|--------------------|----------|---------|---------|-----------|
| Remote E-voting | 0                    | 0                  | 0        | 0       | 0       | 0         |
| Voting by Poll  | 5                    | 1977000            | 1977000  | 0       | 0       | 100       |
| Total           | 5                    | 1977000            | 1977000  | 0       | 0       | 100       |

The Resolution as set out in the Notice of 31<sup>st</sup> Annual General Meeting are passed unanimously as Ordinary Resolution

**3. Ordinary Resolution**

Ratification of appointment of M/s S. S. Khadaria & Co., Chartered Accountants, as Statutory Auditor till the conclusion of 34<sup>th</sup> Annual General Meeting be and-is hereby ratified

| Type of Voting  | No. of Members Voted | No. of Vote casted | In favor | Against | Invalid | % of Vote |
|-----------------|----------------------|--------------------|----------|---------|---------|-----------|
| Remote E-voting | 0                    | 0                  | 0        | 0       | 0       | 0         |
| Voting by Poll  | 5                    | 1977000            | 1977000  | 0       | 0       | 100       |
| Total           | 5                    | 1977000            | 1977000  | 0       | 0       | 100       |

The Resolution as set out in the Notice of 31<sup>st</sup> Annual General Meeting are passed unanimously as Ordinary Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Director, for safe keeping

For GIRISH MURARKA & CO.  
Company Secretaries

Girish Murarka  
Proprietor  
ACS – 7036  
COP – 4576



Place: Mumbai

Date : 30<sup>th</sup> September, 2019