

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

27th September, 2018

BSE Limited

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

Ref : Scrip Code – 512147

Sub : Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith outcome of the Meeting regarding the voting results of business transacted at 30th Annual General Meeting in the prescribed format.

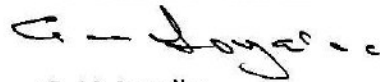
Further we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by Poll at 30th Annual General Meeting. The above outcome of the Meeting and Scrutinizer Report are also being uploaded on our website www.kajalsynthetics.com

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**



G. M. Loyalka
Director
(DIN 00299416)



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, Fort,
Mumbai 400 001

THIRTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF KAJAL SYNTHETICS AND SILK MILLS LIMITED HELD ON 24TH DAY OF SEPTEMBER, 2018 AT 4.30 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 30th 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 24th September, 2018 at 4.30 am 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 and Company had uploaded all the item of business to be transacted at the 30th 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.



4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 17th September, 2018
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 3rd September, 2018 more than 21 days before the date of 30th Annual General Meeting, in English (Free Press Journal) and Marathi(Navshakti)
6. The Remote voting period commenced on Friday, 21st September, 2018 at 9.00 am and end on Sunday, 23rd September, 2018 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Monday, 24th September, 2018 the voting portal was blocked forthwith and the same was unblocked on 25th September, 2018 after the 30th Annual General Meeting was over on 24th 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 30th Annual General Meeting of the Company on 24th September, 2018, 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 Audited Financial Statement for the year ended 31st March, 2018 along with Report of Directors' and Auditors' 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	12	1977700	1977700	0	0	100
Total	12	1977700	1977700	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed unanimously as Ordinary Resolution



2. Ordinary Resolution:

To appoint a Director in place of Mr. Naveen Bhatler (DIN 00503756) who retire by rotation and being eligible, offer himself for re-appointment

Mr. Naveen Bhatler tender the Notice of Resignation from Directorship of the Company vide his letter dated 5th September, 2018 and vide Circular Resolution dated 12th September, 2018 his resignation was accepted. Thus the Resolution No. 2 in the Notice convening 30th Annual General Meeting gets null and void

3. Ordinary Resolution

Ratification of appointment of M/s K. K. Khadaria & Co., Chartered Accountants as Statutory Auditor from conclusion of this Annual General Meeting till the Conclusion of 31st Annual General Meeting subject to ratification by member at every Annual General Meeting

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	12	1977700	1977700	0	0	100
Total	12	1977700	1977700	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed unanimously as Ordinary Resolution

4. Ordinary Resolution

The appointment of Mr. Seetha Ramaiya K. Vellore (DIN 08216198) as Director liable to retire by rotation

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	12	1977700	1977700	0	0	100
Total	12	1977700	1977700	0	0	100

The Resolution as set out in the Notice of 30th Annual General Meeting are passed unanimously as Ordinary Resolution

5. Ordinary Resolution

Appointment of Mr. Seetha Ramaiya K. Vellore (DIN 08216198) as Managing Director for the period of Two years from 1st October, 2018 to 30th September, 2018


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	12	1977700	1977700	0	0	100
Total	12	1977700	1977700	0	0	100



The Resolution as set out in the Notice of 30th 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 : 26th September, 2018