

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

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

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

Department of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

September 26, 2024

Ref : Scrip Code – 512147

Sub: Disclosure of Voting Results of the Thirty Sixth (36th) Annual General Meeting on the Company held on Thursday, 26th September, 2024 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

The 36th Annual General Meeting (AGM) of the Company was held on Thursday, 26th September, 2024 at 11.30 am at the Registered Office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001.

In this regards, we hereby submit the following:


- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary / Special Resolutions specified in the AGM Notice dated 28th August, 2024. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed. All the resolution were passed with requisite majority by the Shareholders. The Details of Votes cast by the Shareholders are given in the annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, the consolidated Scrutinizer's Report on the remote e-voting during AGM is enclosed herewith

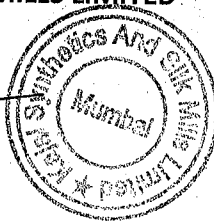
Kindly take the aforesaid on record.

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 36th Annual General Meeting held on 26th September, 2024
Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015

Date of 36th Annual General Meeting	26th September, 2024
No. of Shareholders as on cut-off date	155 as on 19th September, 2024

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

Promoter and Promoter Group		Public	
In Person		in Person	Proxy
3		2	Nil

No. of Shareholders attended the meeting through Video Conference

NA	NA
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KAJAL SYNTHETICS AND SILK MILLS LIMITED

1. To receive, consider and adopt Audited Standalone and Consolidated Annual Account for the year ended 31st March, 2024 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 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
	Poll	1283350	1283350	100	1283350	0	100	0
	Postal Ballot		0		0	0		0
	Sub-Total	1283350	1283350	100	1283350	0	100	0
Public Institutions	E-Voting		0		0	0		0
	Poll	0	0		0	0		0
	Postal Ballot		0		0	0		0
	Sub-Total	0	0		0	0		0
Non-Public Institutions	E-Voting		0		0	0		0
	Poll	708650	693650	97.88	693650	0	100	0
	Postal Ballot		0		0	0		0
	Sub-Total	708650	693650	97.88	693650	0	100	0
Grand Total		1992000	1977000	99.25	1977000	0	100	0



KAJAL SYNTHETICS AND SILK MILLS LIMITED

2. To appoint a Directors in place of Mr. G. M. Loyalka (DIN-00299416) who retire by rotation and being eligible offer himself for re-appointment

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
	Poll	1283350	1283350	100	1283350	0		100
	Postal Ballot		0		0	0		0
	Sub-Total	1283350	1283350	100	1283350	0		100
Public Institutions	E-Voting		0		0	0		0
	Poll	0	0		0	0		0
	Postal Ballot		0		0	0		0
	Sub-Total	0	0		0	0		0
Non-Public Institutions	E-Voting		0		0	0		0
	Poll	708650	693650	97.88	693650	0		100
	Postal Ballot		0		0	0		0
	Sub-Total	708650	693650	97.88	693650	0		100
Grand Total		1992000	1977000	99.25	1977000	0		100



KAJAL SYNTHETICS AND SILK MILLS LIMITED

3. To obtain the consent of the Members by passing Special Resolution for continuation of Directorship of Mr. G. M. Loyalka (DIN-00299416) who has attained the age of 75 years, as Non-Executive Non-Independent Director
Resolution (Ordinary / Special)

Special

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
	Poll	1283350	1283350	100	1283350	0	100	0
	Postal Ballot		0		0	0		0
	Sub-Total	1283350	1283350	100	1283350	0	100	0
Public Institutions	E-Voting		0		0	0		0
	Poll	0	0		0	0		0
	Postal Ballot		0		0	0		0
	Sub-Total	0	0		0	0		0
Non-Public Institutions	E-Voting				0	0		0
	Poll	708650	693650	97.88	693650	0	100	0
	Postal Ballot		0		0	0		0
	Sub-Total	708650	693650	97.88	693650	0	100	0
Grand Total		1992000	1977000	99.25	1977000	0	100	0



KAJAL SYNTHETICS AND SILK MILLS LIMITED

4. To obtain the consent of the Members by passing Special Resolution for continuation of Directorship of Mrs. Rajshree Tapuriah (DIN-01655859) who has attained the age of 75 years, as Non-Executive Independent Director till the expiry of her current terms upto 30.09.2025
Resolution (Ordinary / Special)

Special

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
	Poll	1283350	1283350	100	1283350	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	1283350	1283350	100	1283350	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Non-Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	708650	693650	97.88	693650	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total	708650	693650	97.88	693650	0	100	0
Grand Total		1992000	1977000	99.25	1977000	0	100	0



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.

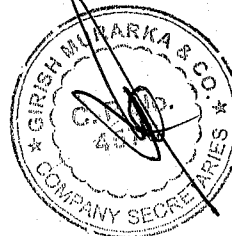
**THIRTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KAJAL SYNTHETICS AND SILK
MILLS LIMITED HELD ON THURSDAY, 26TH DAY OF SEPTEMBER, 2024 AT 11.30 AM AT 29,
BANK STREET, FIRST FLOOR, FORT, MUMBAI 400 001.**

**Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the
resolution proposed in the Notice convening aforesaid 36th 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 36th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 26th September, 2024 at 11.30 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 36th Annual General Meeting on the website of NSDL. The EVEN generated for 36th Annual General Meeting is 131668.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.



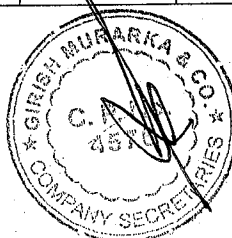
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4. The Record date for purpose of identification of Members who is entitled to vote on the resolution was 19th September, 2024
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 3rd September, 2024 in Standard Post (English) and Dainik Sagar (Marathi) about the Notice of 36th Annual General Meeting.
6. The Remote voting period commenced on Monday, 23rd September, 2024 at 9.00 am and end on Wednesday, 25th September, 2024 at 5.00 pm
7. At the end of the voting period at 5.00 pm Wednesday, 25th September, 2024 the voting portal was blocked forthwith and the same was unblocked on 26th September, 2024 after the 36th Annual General Meeting was over on 26th September, 2024 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 36th Annual General Meeting of the Company on Thursday, 26th September, 2024, 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, 2024 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



Contd. on ...3...

The above Resolution as set out in the Notice of 36th Annual General Meeting are passed with requisite majority 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 above Resolution as set out in the Notice of 36th Annual General Meeting are passed requisite majority as Ordinary Resolution

3. Special Resolution:

To obtain the consent of the Members by way of Special Resolution for continuation of Directorship of Mr. G. M. Loyalka (DIN-00299416), who have exceeded the age of 75 years, as Non-Executive Non-Independent Director

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

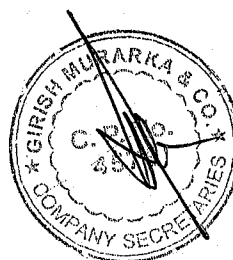
The above Resolution as set out in the Notice of 36th Annual General Meeting are passed requisite majority as Special Resolution.

4. Special Resolution:

To obtain the consent of the Members by way of Special Resolution for continuation of Directorship of Mrs. Rajshree Tapuriah (DIN-01655859), who have exceeded the age of 75 years, as Non-Executive Independent Director till the expiry of her current terms up to 30th September, 2025

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

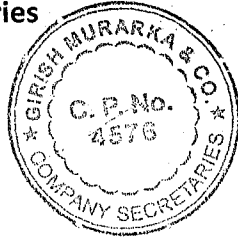
The above Resolution as set out in the Notice of 36th Annual General Meeting are passed requisite majority as Special Resolution.



...4...
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, 2024

UDIN – A007036F001307984

Peer Review No. 2223/2022