

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

September 29, 2021

Department of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512147

Sub : Submission of Details as per Regulation 44(3) of the SEBI(LODR), Regulations, 2015

Dear Sir,

We submit herewith the details regarding the voting results of 33rd Annual General Meeting of the Company held on Tuesday, 28th day of September, 2021 at the registered office of the Company.

We also enclose herewith the Combined Report (Voting through Ballot Paper and Remote e-voting) of the Scrutinizer's on the Voting Results of 33rd Annual General Meeting.

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 33rd Annual General Meeting held on 28.09.2021

Pursuant to Clause 44(3) of SEBI (LODR) Regulation 2015

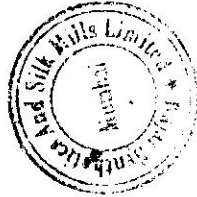
Date of 33rd Annual General Meeting	28th September, 2021
No. of Shareholders as on record date	155 as on 20th September, 2021

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

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

No. of Shareholders attended the meeting through Video Conference

NA	NA
----	----



KAJAL SYNTHETICS AND SILK MILLS LIMITED

1. To receive, consider and adopt Audited Standalone and Consolidated Annual Account for the year ended 31st March, 2021 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	1283350	0	0	0	0	0	0
	Poll		1283350	100	1283350	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		1283350	1283350	100	1283350	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	708650	0	0	0	0	0	0
	Poll		693650	97.88	693650	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		708650	693650	97.88	693650	0	100
Grand Total		1992000	1977000	99.25	1977000	0	100	0



KAJAL SYNTHETICS AND SILK MILLS LIMITED

2. To re-appoint a Directors in place of Mr. Seetha Ramaiya K Veliore (DIN-08216198) who retire by rotation and being eligible offer herself 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	1283350	0	0	0	0	0	0
	Poll		1283350	100	1283350	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		1283350	1283350	100	1283350	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		0	0	0	0	0	0
Non-Public Institutions	E-Voting	708650	0	0	0	0	0	0
	Poll		693650	97.88	693650	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Sub-Total		708650	693650	97.88	693650	0	100
Grand Total		1992000	1977000	99.25	1977000	0	100	0



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

**THIRTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF KAJAL SYNTHETICS AND SILK
MILLS LIMITED HELD ON TUESDAY, 28TH DAY OF SEPTEMBER, 2021 AT 3.00 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 33rd 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 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 28th September, 2021 at 3.00 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 and Company had uploaded all the item of business to be transacted at the 33rd 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 20th September, 2021
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 4th September, 2021 in Free Press Journal (English) and Navshakti (Marathi) on 4th September, 2021 about the Notice of 33rd Annual General Meeting.
6. The Remote voting period commenced on Saturday, 25th September, 2021 at 9.00 am and end on Monday, 27th September, 2021 at 5.00 pm
7. At the end of the voting period at 5.00 pm Monday, 27th September, 2021 the voting portal was blocked forthwith and the same was unblocked on 28th September, 2021 after the 33rd Annual General Meeting was over on 28th September, 2021 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 33rd Annual General Meeting of the Company on Tuesday, 28th September, 2021, 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, 2021 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 33rd Annual General Meeting are passed with requisite majority as Ordinary Resolution

2. Ordinary Resolution:


To appoint a Director in place of Mr. Seetha Ramaiya K Vellore (DIN No: 008216198) who retires by rotation and, being eligible, offers herself 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 33rd Annual General Meeting are passed requisite majority 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 : 29th September, 2021
UDIN – A007036C001036867

