



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

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To,
The Chairman
Kashiram Jain and Company Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote "E-voting" and "Voting through Ballot (poll)" conducted at the 32nd Annual General Meeting of the Members of Kashiram Jain and Company Limited held at its registered office of the Company at Lachit Nagar, S. R. B. Road, Guwahati - 781007, Assam on Monday, 16th September, 2019 at 10.00 a.m.

I, Richa Dhamija, proprietor of M/s. Richa Dhamija & Company Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of M/s. Kashiram Jain and Company Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also to conduct poll through ballot papers under the provisions of Section 110 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the 32nd Annual General Meeting of the Company held on, Monday, 16th September, 2019 at 10.00 a.m. at Lachit Nagar, S. R. B. Road, Guwahati - 781007, Assam.

The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to remote e-voting and voting through ballot (poll) on the resolutions proposed in the Notice calling the 32nd Annual General Meeting of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from remote e-voting and poll conducted at the AGM.

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e 9th September, 2019 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provided had set up the remote e-voting facility on its website <https://www.evotingindia.com>. The service provided has a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 16th September, 2019 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Polling Papers.

I, submit my report as under:

- 1 The e-voting period remained open from 9.00 a.m., Friday, 13th September, 2019 to 5.00 p.m., Sunday, 15th September, 2019. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the 32nd AGM of the Company held on Monday, 16th September, 2019, the Chairman at the end of the discussion on the resolutions announced that the facility to vote through ballot has been

provided to facilitate voting for those members who were present at the meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

- 3 We have collated the votes downloaded from the remote e-voting and poll to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the aforesaid voting process have not been considered in preparation of the Consolidated Report. The polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the AGM as detailed in "Annexure A".

I hereby confirm that the Registers and records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and polling process are being maintained in the electronic form.

You may accordingly declare the result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A

Thanking You,

Yours faithfully,

For Richa Dhamija and Company
Company Secretaries


(Richa Dhamija)

M. No. F9776

C.P. No. 12096

Date: 17.09.2019

Annexure A

Ordinary Business

Item No. 1: To consider and adopt the Audited Standalone Balance Sheet as at 31.03.2019, Statement of Profit & Loss, Report of Directors and Auditor thereon,

i) **Voted in favour of the resolution:**

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	10	1,84,000	100
Total	10	1,84,000	100

ii) **Voted against the resolution:**

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

iii) **Invalid Votes:**

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

Special Business:

Item No. 2: Appointment of Pinky Singh as Non Executive Independent Director,

iv) **Voted in favour of the resolution:**

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	10	1,84,000	100
Total	10	1,84,000	100

v) **Voted against the resolution:**

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

vi) **Invalid Votes:**

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

Item No. 3: Appointment of Ms. Vandana Gupta as Non Executive Independent Director,

vii) Voted in favour of the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	10	1,84,000	100
Total	10	1,84,000	100

viii) Voted against the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

ix) Invalid Votes:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

Item No. 4: Appointment of Darshan Dineshbhai Patel as Non Executive Professional Director,

x) Voted in favour of the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	10	1,84,000	100
Total	10	1,84,000	100

xi) Voted against the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

xii) Invalid Votes:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

Item No. 5: To Change the Object of the Company,

xiii) Voted in favour of the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	10	1,84,000	100
Total	10	1,84,000	100

xiv) Voted against the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

xv) Invalid Votes:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

Item No. 6: To Change the Name of the Company,

xvi) Voted in favour of the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	10	1,84,000	100
Total	10	1,84,000	100

xvii) Voted against the resolution:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

xviii) Invalid Votes:

Particulars of Voting	No. of Members Voted	Number of Votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

Based on the aforesaid results, Ordinary/ Sepcial Resolutions as contained from Item No. 1 to Item No. 6 of the Notice dated August 13, 2019 has been passed with requisite majority.

Thanking You,

Yours faithfully,

For Richa Dhamija and Company
Company Secretaries


(Richa Dhamija)

M. No. F9776

C.P. No. 12096

Date: 17.09.2019