KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

31st March, 2022

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Postal Ballot Result

In accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results declared today and the Scrutinizer's Report for the Special Resolution relating to the re-appointment of Shri S.V. Kanoria (DIN 02097441) as the Wholetime Director of the Company for a period of three years with effect from 1st April, 2022.

The aforesaid resolution has been passed by the Members with requisite majority, through Postal Ballot by remote e-voting process.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Enc: as above

Voting Results on Postal Ballot

Date of Postal Ballot :	29th March, 2022
Total number of shareholders on cut-off date- 18th February, 2022	13412
No.of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders voted through e-Voting	200
Promoter and Promoter Group:	6
Public:	194

Agenda-wise disclosure

SPECIAL BUSINESS

Re-appointment of Shri S. V. Kanoria (DIN 02097441) as the Wholetime Director of the Company.

Resolution Required (Ordinary/Special)					**Special Resolution**			
Whether promoter/promoter groups are interested in agenda/resolution ?					**Yes**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - In favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	32,519,024	31,950,440	98.2515	31,950,440	-	100.00	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	32,519,024	31,950,440	98.2515	31,950,440	-	100.00	-
Public-institutions	**E-Voting**	110,321	53,624	48.6072	-	53,624	-	100.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	110,321	53,624	48.6072	-	53,624	-	100.00
Public-Non institutions	**E-Voting**	11,063,988	67,640	0.6114	66,928	712	98.9474	1.0526
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	11,063,988	67,640	0.6114	66,928	712	98.9474	1.0526
Total		**43,693,333**	**32,071,704**	**73.4018**	**32,017,368**	**54,336**	**99.8306**	**0.1694**

The resolution with respect to the agenda item was passed by requisite majority. The resolution as approved by the members of the Company, in terms of the Postal Ballot Notice dated 9th February, 2022 will form part of the Minutes of the General Meeting.

For Kanoria Chemicals & Industries Limited

H. K. Khaitan
Director
DIN: 00220049

Place : Kolkata
Date: 31st March, 2022

AMIT CHORARIA & Co.

Chartered Accountants

E-mail : amithmchoraria@gmail.com

Phones (033) 2242-0196
2243-2509
Mobile – **9830858715**
Room No. 401,4th Floor,
14/2, Old China Bazar Street,
Kolkata – 700001

Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700019

Dear Sir,

Re: Report of Scrutinizer on Postal Ballot conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Amit Choraria, Practising Chartered Accountant and proprietor of Amit Choraria & Co., having Membership No. 066838, was appointed by the Board of Directors of Kanoria Chemicals & Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process of the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 9th February, 2022, in compliance with Section 108 and Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 2/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021 and Circular No. 20/2021 dated 8th December, 2021, issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and SEBI Circular No. SEBI/HO/CMD2/ CIR/P/ 2021/11 dated 15th January, 2021("SEBI Circulars").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the relevant MCA and SEBI Circulars, relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to render the Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolution, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

As per the relevant MCA and SEBI Circulars and on account of threats posted by the COVID – 19 pandemic, physical copies of the Notice, Postal Ballot forms and prepaid Business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the

AMIT CHORARIA & CO. Kolkata Chartered Accountants

Kanoria Chemicals & Industries Ltd. Kolkata-700 019

Issued on 31/3/2022

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communication of assent or dissent of members has taken place through the remote e-voting system only.

The Notice dated 9th February, 2022 along with the statement under Section 102 of the Companies Act, 2013, conducting the Postal Ballot of the Company through remote e voting from 28th February, 2022 to 29th March, 2022, was sent on 25th February, 2022, through electronic mode only to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the applicable MCA and SEBI Circulars.

The Members of the Company holding shares on the cut- off date i.e. 18th February, 2022 were entitled to vote on the resolution as set out in the Postal Ballot Notice.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting participation in the Postal Ballot.

2. The remote e-voting period commenced from 28th February, 2022 at 9.00 A. M. and ended on 29th March, 2022 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.

3. Subsequent to the conclusion of the remote e-voting, I unlocked the votes cast through remote e-voting, in the presence of two witnesses, Ms. Debopriya Ghosh and Ms. Sunita Chakraborty who are not in the employment of the Company.

4. I have scrutinized the votes cast through remote e-voting for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit the Scrutinizer's Report on the remote e-voting (EVEN- 119400), as under:

SPECIAL BUSINESS:

Special Resolution

Re-appointment of Shri S. V. Kanoria (DIN: 02097441) as the Wholetime Director of the Company

Particulars	Remote e-voting		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	176	32,017,368	99.8306
Voted against the resolution	24	54,336	0.1694
Total	**200**	**32,071,704**	**100.0000**
Invalid Votes	0	0	

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Recommendation

As the number of votes cast in favour of the resolution was not less than three times of the number of votes cast against, I report that the said special resolution as set out in Postal Ballot Notice is passed with requisite majority. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,
For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E

Amit Choraria
Proprietor
Membership No: 066838
Date: 30.03.2022
Place: Kolkata
UDIN: 22066838AFYFER3713