

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

15.10.2024

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: KCK

Subject: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015- Details of voting results of Extra Ordinary General Meeting of the
Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015, please find enclosed details of voting results Extra Ordinary General
meeting of the Company held on Monday, 14th October, 2024 at 11:00 AM at Hotel
Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh 160101

We are also submitting the Consolidated Scrutinizer's Report on Results of Extra
Ordinary Genral meteing

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For KCK INDUSTRIES LIMITED

Jagdish
Prasad
Arya

Digitally signed
by Jagdish
Prasad Arya
Date: 2024.10.15
15:07:14 +05'30'

**JAGDISH PRASAD ARYA
DIRECTIR**

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR, TDI CITY

SAPPHIRE FLOORS, SECTOR 110,

MOHALI - 140307.

Mob: 98550-30581.

E-Mail: neerajjindalcs@gmail.com

Scrutinizer Report

(Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the companies (Management and Administration) Rule, 2014

To

The Chairman

KCK INDUSTRIES LIMITED

PLOT NO 484B, VILLAGE DARIA,

KHATAUNI NO 95, KHASRA 9/7, Chandigarh.

Subject: Scrutinizers Report for voting through Ballot at Extra Ordinary General Meeting of the members of KCK INDUSTRIES LIMITED (CIN: L24232CH2013PLC034388) held on Monday 14th October, 2024 at Hotel Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh 160101 in respect of the resolutions (businesses) contained in the Notice dated 18th September, 2024.

Dear Sir,

I Neeraj Jindal, proprietor of M/s Neeraj Jindal & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the board of Directors of **KCK INDUSTRIES LIMITED** (the "Company") for the purpose of scrutinizing the process of voting by use of ballot form at the Extra Ordinary General Meeting.

As per the provisions of Rule 20 of the companies(Management and Administration) Rules, 2014 Companies covered under Chapter IX of SEBI(ICDR) Regulation, 2018 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence the voting was conducted by ballot paper. It is further brought to you notice that compliance of the provisions and regulation is responsibility of the company, our role is to provide the result of the EGM voting conducted through ballot. The company has provided physical ballot (at the EGM venue) for all the resolutions mentioned in the Notice dated 18.09.2024. I do hereby submit my report as follows:

1. The members of the company as on the “cut off” date, i.e 4th October,2024 were entitled to vote on the resolutions proposed in the Notice dated 18.09.2024.
2. At the Extra Ordinary General Meeting of the company held on 14th October, 2024, the chairman at the end of the discussions on the resolutions announced that the facility for voting through Ballot process is available to the members present at the meeting.
3. Further, the votes cast through Ballot voting process were done in the presence of two witnesses Mr. Arun Kumar and Mrs. Sunena Jindal, neither of whom is in the employment of the company.
4. The consolidated results of voting through ballot voting process at the EGM are enclosed as **Annexure A** to this report and bases on the results, the resolution contained in the Notice dated 18.09.2024, have been passed with the requisite majority.

All the relevant records were handed over to the chairman of the company as authorized by the Board of Directors in this behalf of the safe keeping

VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF KCK INDUSTRIES LIMITED

Date of EGM	14 TH OCTOBER, 2024
Total no of shareholders on record date (4 TH October, 2024)	209
No of shareholders present in the meeting Physically	
Promoter & Promoter Group	2
Public	5
Total	7
No of shareholders present in the meeting through video Conferencing:	NA
Promoter & Promoter Group	0
Public	0
Total	0

Special Business

Item No. 1

Resolution No.	1.																																		
Resolution Required (Special/ Ordinary)	Ordinary																																		
Whether Promoter/ promoter group are interested in the said Agenda/ Resolution?	No																																		
Description of the Resolution Considered.	To consider and approve sub-division of equity shares of the Company: “RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and all other applicable provisions, of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules, 2014, (“the Act”), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (in each case, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in accordance with relevant provisions of the Articles of Association of the Company and subject to receipt of such other approvals, consents, permissions and sanctions, as may be required from concerned statutory authorities or bodies or third parties and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, and on recommendation of the Board of Directors of the Company (hereinafter referred to as ‘the Board’, which expression shall include any Committee constituted/to be constituted by the Board thereof or any other person(s) as may be authorized by the Board in that behalf), consent of the shareholder(s) of the Company, be and is hereby accorded for sub-dividing/splitting the existing equity shares of the Company, such that each equity share having face value of Rs. 10/- (Rupees Ten only) fully paid-up, be sub-divided into 5 equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid-up, ranking pari-passu with each other in all respects, with effect from such date as may be fixed by the Board as the Record Date (“Record Date”). RESOLVED FURTHER THAT, pursuant to the sub-division of equity shares of the Company, all the share capital, authorized, paid-up and subscribed of equity shares of face value of Rs. 10/- (Rupees Ten only) each existing on the Record Date, shall stand sub-divided as follows: <table><tr><th rowspan="2">Particulars</th><th colspan="3">Pre-Split/ Sub-division</th><th colspan="3">Post-Split/ Sub-division</th></tr><tr><th>No. of Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (in Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (in Rs.)</th></tr><tr><td>Authorized</td><td>1,35,00,000</td><td>10/-</td><td>13,50,00,000</td><td>6,75,00,000</td><td>2/-</td><td>13,50,00,000</td></tr><tr><td>Paid-up</td><td>1,27,20,340</td><td>10/-</td><td>12,72,03,400</td><td>6,36,01,700</td><td>2/-</td><td>12,72,03,400</td></tr><tr><td>Subscribed</td><td>1,27,20,340</td><td>10/-</td><td>12,72,03,400</td><td>6,36,01,700</td><td>2/-</td><td>12,72,03,400</td></tr></table>	Particulars	Pre-Split/ Sub-division			Post-Split/ Sub-division			No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	Authorized	1,35,00,000	10/-	13,50,00,000	6,75,00,000	2/-	13,50,00,000	Paid-up	1,27,20,340	10/-	12,72,03,400	6,36,01,700	2/-	12,72,03,400	Subscribed	1,27,20,340	10/-	12,72,03,400	6,36,01,700	2/-	12,72,03,400
Particulars	Pre-Split/ Sub-division			Post-Split/ Sub-division																															
	No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)																													
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Paid-up	1,27,20,340	10/-	12,72,03,400	6,36,01,700	2/-	12,72,03,400																													
Subscribed	1,27,20,340	10/-	12,72,03,400	6,36,01,700	2/-	12,72,03,400																													

	RESOLVED FURTHER THAT, upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, held in physical form, shall be deemed to have been automatically cancelled and shall be of no effect on and from Record Date and no letter of allotment shall be issued to the allottees of the sub-divided equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid up, and the Company may, without requiring the shareholders to surrender the old/existing share certificate(s), issue and dispatch the new share certificate(s) in lieu thereof, with regard to the sub-divided equity shares in accordance with the applicable provisions of the SEBI Regulations within the period prescribed, Companies (Share Capital and Debentures) Rules, 2014 (as amended), the Articles of Association of the Company and other applicable rules and regulations and, in case of the equity shares held in the dematerialized form, the number of sub-divided equity shares of the face value of Rs. 2/- (Rupees Two only) each, fully paid up, shall be credited to the respective beneficiary accounts of the shareholders maintained with their respective depository participants, <i>in lieu</i> of the existing credits representing the equity shares of the Company of face value of Rs. 10/- (Rupees Ten only) each. RESOLVED FURTHER THAT the sub-divided shares shall be subject to the terms and conditions contained in Memorandum of Association and Articles of Association of the Company. RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds, matters and things, to give such directions as they may in their absolute discretion deem necessary, proper or desirable, to apply for requisite approvals, sanctions of the statutory or regulatory authorities, as may be required, to sign, execute necessary applications, papers, documents, undertakings and other declarations for submission with stock exchanges, Registrar of Companies, Registrar & Share Transfer Agents, depositories and/or any other regulatory or statutory authorities, to appoint legal representatives, advocates, attorneys, to settle any question, difficulty that may arise with regard to the sub-division of the equity shares as aforesaid and to carry out/execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including delegate all or any of its powers herein conferred to any Committee of Directors and/or any person(s) without any further approval of the shareholders."
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Mode of Voting	Total votes cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	NA	NA	NA	NA`	NA	NA	NA	NA	NA	NA
Poll	7	1356800	0	0	7	1356800	1356800	100	0	0
Postal Ballot (If Applicable)	NA	NA	NA	NA`	NA	NA	NA	NA	NA	NA
TOTAL	7	1356800	0	0	7	1356800	1356800	100	0	0

Recommendations:

The resolutions at **No. 1** have **SECURED** requisite majority of votes, the respective maybe considered to have been **Approved**.

Item No. 2

Resolution No.	2.
Resolution Required (Special/ Ordinary)	Ordinary
Whether Promoter/ promoter group are interested in the said Agenda/ Resolution?	No
Description of the Resolution Considered.	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company “RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules framed thereunder (“the Act”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and on recommendation of the Board of Directors of the Company (hereinafter referred to as ‘the Board’, which expression shall include any Committee constituted/to be constituted by the Board thereof or any other person(s) as may be authorized by the Board in that behalf) and subject to such other applicable approval(s) and/ or sanction(s) of the statutory or regulatory authorities, as may be required in this regard, consent of the shareholder(s) of the Company be and is hereby accorded to replace the existing Clause V of the Memorandum of Association of the Company with the following: <i>V. "The Authorized share capital of the Company is Rs. 13,50,00,000 (Rupees Thirteen Crores Fifty Lacs Only) divided into 6,75,00,000 (Six Crores Seventy Five Lacs) Equity Share of Rs. 2/- each."</i> RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deed and things including delegating powers to any person(s), as they may in their absolute discretion deem necessary or expedient in respect of matters and things incidental or related thereto and to settle any question or doubt, to give effect to the aforesaid resolution.”

Mode of Voting	Total votes cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	NA	NA	NA	NA`	NA	NA	NA	NA	NA	NA
Poll	7	1356800	0	0	7	1356800	1356800	100	0	0
Postal Ballot (If Applicable)	NA	NA	NA	NA`	NA	NA	NA	NA	NA	NA
TOTAL	7	1356800	0	0	7	1356800	1356800	100	0	0

Recommendations:

The resolutions at **No. 2 have SECURED requisite majority** of votes, the respective may be considered to have been **Approved**.

The Chairman may accordingly declare the result of voting.

All the Relevant Records were handed over to the Chairman of the Company as authorized by the board of Directors in this behalf for safe keeping

Thanking you,
Yours faithfully,

Neeraj Jindal

Digitally signed
by Neeraj Jindal
Date: 2024.10.15
14:16:13 +05'30'

CS. Neeraj Jindal (Prop. Neeraj Jindal & Associates)

M.No. F8270

CP No. 9056

Peer Review Certificate No. 2258/2022

UDIN: F008270F001562559

Dated: October, 15th, 2024.

Counter Signed by:
For KCK INDUSTRIES LIMITED

Jagdish Prasad Arya

Digitally signed by
Jagdish Prasad Arya
Date: 2024.10.15
15:08:50 +05'30'

Jagdish Prasad Arya
Chairman
DIN: 06496549.