

August 09, 2019

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 38th Annual General Meeting (AGM) of the Members of Khadim India Limited held on Thursday, August 08, 2019 at 'Kala Kunj' (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata - 700 017, as declared by the Chairman in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
Membership No.: A21358

Encl: As above

KHADIM INDIA LIMITED

REGD. OFFICE : 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA-700 071, INDIA, Tel No. + 91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail : frontoffice@khadims.com; Website : www.khadims.com
CIN : L19129WB1981PLC034337

KHADIM INDIA LIMITED

Details in respect of the 38th Annual General Meeting (AGM) held on August 08, 2019

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	Thursday, August 08, 2019
Record Date	01-08-2019
Total Number of Shareholders as on record date	39218
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter & Promoter group	7
b Public	742
Total	749
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoter & Promoter group	0
b) Public	0
Total	0



Agenda -wise Disclosure									
Agenda			1 -Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the reports of the Board of Directors and the Auditors thereon						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10732438	10732438	100.0000	10732438	0	100.0000	0.0000	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10732438	100.0000	10732438	0	100.0000	0.0000	0
Public Institutions	E-Voting	5925315	4200442	70.8898	4200442	0	100.0000	0.0000	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4200442	70.8898	4200442	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	1311861	1286	0.0980	1225	61	95.2566	4.7434	0
	TAB VOTE		3477	0.2650	3417	60	98.2743	1.7256	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4763	0.3631	4642	121	97.4596	2.5404	0
Total		17969614	14937643	83.1272	14937522	121	99.9992	0.0008	0



Agenda			2 - Declaration of Dividend of Rs. 1/- per Equity Share of face value of Rs. 10/- each for the financial year ended March 31, 2019.						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10732438	10732438	100.0000	10732438	0	100.0000	0.0000	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10732438	100.0000	10732438	0	100.0000	0.0000	0
Public Institutions	E-Voting	5925315	4200442	70.8898	4200442	0	100.0000	0.0000	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4200442	70.8898	4200442	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	1311861	1286	0.0980	1225	61	95.2566	4.7434	0
	TAB VOTE		3477	0.2650	3368	109	96.8651	3.1349	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4763	0.3631	4593	170	96.4308	3.5692	0
Total		17969614	14937643	83.1272	14937473	170	99.9989	0.0011	0



Agenda			3 -Re-appointment of Ms. Namrata Ashok Chotrani (DIN: 00390845), who retires by rotation and being eligible, offers herself for reappointment						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10732438	10732438	100.0000	10732438	0	100.0000	0.0000	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10732438	100.0000	10732438	0	100.0000	0.0000	0
Public Institutions	E-Voting	5925315	4200442	70.8898	4200442	0	100.0000	0.0000	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4200442	70.8898	4200442	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	1311861	1286	0.0980	1175	111	91.3686	8.6314	0
	TAB VOTE		3477	0.2650	3417	60	98.2744	1.7256	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4763	0.3631	4592	171	96.4098	3.5902	0
Total		17969614	14937643	83.1272	14937472	171	99.9989	0.0011	0



Agenda			4 - Re-appointment of Mr. Siddhartha Roy Burman (DIN: 00043715) as Chairman & Managing Director of the Company for a period of 5 years						
Resolution Required : (Ordinary / Special)			Special						
Whether promoter/ promoter group are interested in the 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10732438	10732438	100.0000	10732438	0	100.0000	0.0000	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10732438	100.0000	10732438	0	100.0000	0.0000	0
Public Institutions	E-Voting	5925315	4070442	68.6958	3145101	925341	77.2668	22.7332	0
	TAB VOTE		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4070442	68.6958	3145101	925341	77.2668	22.7332	0
Public Non Institutions	E-Voting	1311861	1286	0.0980	1175	111	91.3686	8.6314	0
	TAB VOTE		3477	0.2650	3417	60	98.2744	1.7256	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4763	0.3631	4592	171	96.4098	3.5902	0
Total		17969614	14807643	82.4038	13882131	925512	93.7498	6.2502	0

