

September 19, 2025

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

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 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 (“Listing Regulations”)

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 44th Annual General Meeting (AGM) of the Members of Khadim India Limited.

The aforesaid AGM was held on Friday, September 19, 2025 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Group Company Secretary & Head - Legal
Membership No.: A21358

Encl: As above



frontoffice@khadims.com



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KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE: 7TH FLOOR, TOWER C, RDB PRIMARC TECHPARK, 08 MAJOR ARTERIAL ROAD, BLOCK - AF, NEW TOWN (RAJARHAT), KOLKATA-700156

CITY OFFICE: 7A, LINDSAY STREET, KOLKATA - 700 087

KHADIM INDIA LIMITED

Details in respect of the 44th Annual General Meeting (AGM) held on September 19, 2025

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

Date of AGM	Friday, September 19, 2025
Record Date	September 12, 2025
Total Number of Shareholders as on record date	32,622
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter & Promoter group	Not Applicable
b) Public	
Total	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoter & Promoter group	6
b) Public	110
Total	116

Agenda - wise disclosure								
Agenda			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11000177	10997167	99.9726	10997167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10997167	99.9726	10997167	0	100.0000	0.0000
Public Institutions	E-Voting	652893	1713	0.2624	1713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1713	0.2624	1713	0	100.0000	0.0000
Public Non Institutions	E-Voting	6725312	79270	1.1787	78963	307	99.6127	0.3873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79270	1.1787	78963	307	99.6127	0.3873
Total		18378382	11078150	60.2782	11077843	307	99.9972	0.0028

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	90000
Public Non Institutions	

Agenda			2 - To appoint a Director in place of Mr. Rittick Roy Burman (DIN: 08537366), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution Required : (Ordinary / Special)			Ordinary					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11000177	10997167	99.9726	10997167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10997167	99.9726	10997167	0	100.0000	0.0000
Public Institutions	E-Voting	652893	1713	0.2624	1713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1713	0.2624	1713	0	100.0000	0.0000
Public Non Institutions	E-Voting	6725312	79250	1.1784	78813	437	99.4486	0.5514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79250	1.1784	78813	437	99.4486	0.5514
Total		18378382	11078130	60.2780	11077693	437	99.9961	0.0039

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	90000
Public Non Institutions	

Agenda			3 - Payment of commission to Independent Directors of the Company for the financial year ended March 31, 2025					
Resolution Required : (Ordinary / Special)			Special					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11000177	10997167	99.9726	10997167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10997167	99.9726	10997167	0	100.0000	0.0000
Public Institutions	E-Voting	652893	1713	0.2624	1713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1713	0.2624	1713	0	100.0000	0.0000
Public Non Institutions	E-Voting	6725312	79250	1.1784	78772	478	99.3968	0.6032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79250	1.1784	78772	478	99.3968	0.6032
Total		18378382	11078130	60.2780	11077652	478	99.9957	0.0043

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	90000
Public Non Institutions	

Agenda			4 - Appointment of M/s. BKG & Company, Company Secretaries, as the Secretarial Auditor of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11000177	10997167	99.9726	10997167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10997167	99.9726	10997167	0	100.0000	0.0000
Public Institutions	E-Voting	652893	1713	0.2624	1713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1713	0.2624	1713	0	100.0000	0.0000
Public Non Institutions	E-Voting	6725312	79250	1.1784	78770	480	99.3943	0.6057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		79250	1.1784	78770	480	99.3943	0.6057
Total		18378382	11078130	60.2780	11077650	480	99.9957	0.0043

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	90000
Public Non Institutions	