



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref:KIL: SEC:36:2025-26

Date: 26-09-2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India
NSE Symbol: KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Sub: **Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

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 88th Annual General Meeting (AGM) of the Members of Khaitan (India) Limited.

The aforesaid AGM was held on Thursday, September 25, 2025 at 11:30 A.M. IST virtually through video conferencing and other audio-visual means.

Kindly take the same on record.

Thanking you.

Yours truly,
Khaitan (India) Limited

Chandranath Banerjee
Chandranath Banerjee
(Company Secretary and Compliance Officer)



General information about company	
Scrip code	590068
NSE Symbol	KHAITANLTD
MSEI Symbol	NOTLISTED
ISIN	INE731C01018
Name of the company	KHAITAN (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Gouri Shanker Mishra
Firms Name	BGS Mishra & Associates
Qualification	CS
Membership Number	F6906
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	6034
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	66
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended 31st March 2025 together with the report of the Auditors and directors thereon					
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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2861630	2839905	99.2408	2839905	0	100
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1234	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1887136	31630	1.6761	31601	29	99.9083
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors				
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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2861630	2839905	99.2408	2839905	0	100
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1234	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1887136	31630	1.6761	31601	29	99.9083
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for five (5) financial years from financial year 2025-26 to financial year 2029-30				
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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	2839905	99.2408	2839905	0	100	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mrs. Pooja Kalanouria (DIN:09056683) as Independent Director				
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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2861630	2839905	99.2408	2839905	0	100
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1234	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1887136	31630	1.6761	31601	29	99.9083
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as Independent Director				
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	2861630	2839905	99.2408	2839905	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2861630	2839905	99.2408	2839905	0	100
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1234	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1887136	31630	1.6761	31601	29	99.9083
Total		4750000	2871535	60.4534	2871506	29	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Ms. Vidita Khaitan				
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	2861630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2861630	0	0	0	0	0	0
Public-Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1234	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1887136	31630	1.6761	31601	29	99.9083	0.0917
Total		4750000	31630	0.6659	31601	29	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2061529
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as Whole Time Director and approval of remuneration				
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	2861630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2861630	0	0	0	0	0
Public- Institutions	E-Voting	1234	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1234	0	0	0	0	0
Public- Non Institutions	E-Voting	1887136	31630	1.6761	31601	29	99.9083	0.0917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1887136	31630	1.6761	31601	29	99.9083
Total		4750000	31630	0.6659	31601	29	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2061529
Public Insitutions	
Public - Non Insitutions	

