

# KALYANI INVESTMENT

KICL:SEC:

September 4, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 533302**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

Dear Sirs,

Sub. : Submission of Voting Results of 12th Annual General Meeting held on Friday, September 3, 2021

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 12th Annual General Meeting (AGM) of the Company held on Friday, September 3, 2021 through Video conferencing (VC) / Other Audio Visual Means (OAVM) as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and e-voting at the AGM, as **Annexure – II**.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER  
[akshay.chikodikar@kalyani-investment.com](mailto:akshay.chikodikar@kalyani-investment.com)



Encl : As above



KALYANI  
GROUP COMPANY

<b>KALYANI INVESTMENT COMPANY LIMITED</b> <b>12th Annual General Meeting - Voting Results</b>	
Date of AGM / EGM	12th Annual General Meeting held on September 3, 2021
Total number of Shareholders on record date :	17,229
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	49
Promoter and Promoter Group :	6
Public :	43



**FOR KALYANI INVESTMENT COMPANY LTD.**

  
**AKSHAY CHIKODIKAR**  
**COMPANY SECRETARY**

## Kalyani Investment Company Limited

<b>Resolution Required : (Ordinary)</b>			<b>1 - To consider and adopt :</b> a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			N.A.					
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	3,272,851	3,263,328	99.709	3,263,328	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,263,328</b>	<b>99.709</b>	<b>3,263,328</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	137,027	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	955,428	89,988	9.419	89,970	18	99.980	0.020
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>89,988</b>	<b>9.419</b>	<b>89,970</b>	<b>18</b>	<b>99.980</b>	<b>0.020</b>
<b>Total</b>		<b>4,365,306</b>	<b>3,353,316</b>	<b>76.817</b>	<b>3,353,298</b>	<b>18</b>	<b>99.999</b>	<b>0.001</b>

**FOR KALYANI INVESTMENT COMPANY LTD.**

  
**AKSHAY CHIKODIKAR**  
 COMPANY SECRETARY



## Kalyani Investment Company Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mrs.Deeksha A. Kalyani (DIN 00129026), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter / promoter group are interested in the agenda/resolution?			N.A.					
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	3,272,851	3,263,328	99.709	3,263,328	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,263,328</b>	<b>99.709</b>	<b>3,263,328</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	137,027	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	955,428	89,958	9.416	89,940	18	99.980	0.020
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>89,958</b>	<b>9.416</b>	<b>89,940</b>	<b>18</b>	<b>99.980</b>	<b>0.020</b>
<b>Total</b>		<b>4,365,306</b>	<b>3,353,286</b>	<b>76.817</b>	<b>3,353,268</b>	<b>18</b>	<b>99.999</b>	<b>0.001</b>

**FOR KALYANI INVESTMENT COMPANY LTD.**

  
**AKSHAY CHIKODIKAR**  
**COMPANY SECRETARY**





### Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,

Name of the Company	Kalyani Investment Company Limited
Meeting	12 <sup>th</sup> Annual General Meeting (AGM)
Day, Date & Time	Friday, September 03, 2021 at 2.00p.m. (IST)
Mode	Video Conferencing ("VC")/Other Audio –Visual Means ("OAVM")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kalyani Investment Company Limited ("the Company") CIN: L65993PN2009PLC134196 at its meeting held on May 18, 2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI)(hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars interalia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Equity shareholders of the Company:

### **1. Responsibility and E-voting Agency:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited ("NSDL").

### **2. Notice of AGM and advertisement:**

In accordance with the notice of the AGM sent to the shareholders by way of email on August 03, 2021 and uploaded on the website of the Company at [www.kalyani-investment.com](http://www.kalyani-investment.com) and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on August 05, 2021, the remote e-voting period remained open from Tuesday, August 31, 2021 (9.00 a.m.) (IST) to Thursday, September 02, 2021 (5.00 p.m.)(IST)

### **3. Cut-off Date:**

The shareholders holding shares as on the "cut off" date i.e. Friday, August 27, 2021, were entitled to vote on the proposed resolutions (item nos. 1 and 2 as set out in the Notice of the AGM of the Company).

### **4. Remote e-voting process:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

### **5. Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The voting that was found defective has been treated as invalid and kept separately.

**6. Counting Process and results:**

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) **Ordinary Resolution No. 1** – To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	101	0	101	-
Number of votes cast by them	33,53,298	0	33,53,298	100.00
<b>(ii) Voted against</b>				
Number of members voted	4	0	4	-
Number of votes cast by them	18	0	18	0.00
<b>(iii) Total</b>				
Total number of members voted	105	0	105	-
Total number of votes cast by them	33,53,316	0	33,53,316	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	0	0
Total Number of shares involved	0	0	0

- b) **Ordinary Resolution No. 2**– To appoint a Director in place of Mrs. Deeksha A. Kalyani (DIN 00129026), who retires by rotation and being eligible, offers herself for re-appointment.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	100	0	100	-
Number of votes cast by them	33,53,268	0	33,53,268	100.00
<b>(ii) Voted against</b>				
Number of members voted	4	0	4	-
Number of votes cast by them	18	0	18	0.00
<b>(iii) Total</b>				
Total number of members voted	104	0	104	-
Total number of votes cast by them	33,53,286	0	33,53,286	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	# 1
Total Number of shares involved	30	0	# 30

# 1 shareholder have not voted for 30 shares.

6.2 Accordingly, resolution number 1 & 2 have been passed with requisite majority as stated in the Notice of the 12<sup>th</sup> Annual General Meeting of the Company.

## 7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For **SVD and Associates**

**Company Secretaries**

SRIDHAR  
GOPALKRISHNA  
MUDALIAR

Digitally signed by SRIDHAR GOPALKRISHNA MUDALIAR  
DN: c=IN, ou=Maharashtra,  
2.5.4.20=2c648f0f6f15232d0c8f3499f11dfa0a0b80c9e7  
3a4c55c09b79d71c8f, postalCode=411016, street=22 A  
HANUMAN MARG, S B ROAD, MODEL COLONY,  
serialNumber=63209f72a3c08d8d4621572a0906eaf25e  
c50a2f80200908a2c450a, o=Personal, cn=SRIDHAR  
GOPALKRISHNA MUDALIAR,  
personalEmail=0080805276a011aacc30d4bcf6f791  
Date: 2021.09.04 12:51:01 -0400

**Sridhar Mudaliar**

Partner

FCS. No.:6156

C. P. No.: 2664

Place: Pune

Date: September 04,2021

UDIN: F006156C000889874