



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: September 28, 2022

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Subject: Submission of voting results of 30th Annual General Meeting held on September 26, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, the 30th Annual General Meeting (AGM) of the Company was held on September 30, 2022 at 04:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses as stated in Notice of AGM dated August 12, 2022.

In this regard, please find enclosed the following:

1. Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies {Management and Administration} Rules, 2014.

The said results along with the report of the Scrutinizer are also being uploaded on the website of the Company at www.shrikalyan.co.in.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M NO. A37304

Encl: a/a



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Details of voting results

Date of Annual General Meeting	September 26, 2022
Total Number of shareholders on record date (i.e. September 19, 2022- cut-off date for voting purpose)	88
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through video Conferencing Promoter & Promoter Group: Public:	3 2

Agenda-wise Voting Results Disclosure

Item No 1: Adoption of the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board's and auditor's thereon.

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter and promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Groups	E-voting	7479365	7083065	94.7014%	7083065	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7083065	94.7014%	7083065	0	100.00	0.00
Public Institutions	E-voting	196900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	2298235	1083009	47.1235%	1083009	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1083009	47.1235%	1083009	0	100.00	0.00
Total		9974500	8166074	81.8695%	8166074	0	100.00	0.00

Result: Resolution was passed with requisite majority



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Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

Item No 2: Re-appointment of Mr. Rajendra Kumar Jain (DIN: 0016151), a director liable to retire by rotation

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter and promoter group are interested in the agenda/resolution	Yes

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Groups	E-voting	7479365	7083065	94.7014%	7083065	0	100.00%	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7083065	94.7014%	7083065	0	100.00%	0.00
Public Institutions	E-voting	196900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	2298235	1083009	47.1235%	1083009	9	99.9992%	0.0008%
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1083009	47.1235%	1083009	9	99.9992%	0.0008%
Total		9974500	8166074	81.8695%	8166074	9	99.9999%	0.0001%

Result: Resolution was passed with requisite majority

FOR SHRI KALYAN HOLDINGS LIMITED



**SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. : A37304**



SCRUTINIZER'S REPORT

To,
The Chairman of
30th Annual General Meeting ("AGM") of the Shareholders of Shri Kalyan Holdings Limited held on Monday, September 26, 2022 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Shri Kalyan Holdings Limited (hereinafter referred to as "the Company") at its meeting held on Friday, August 12, 2022 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders dated August 12, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Beetal Financial and Computer Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.





- Pursuant to General Circular No. 02/2022 dated May 05, 2022 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on Wednesday, August 17, 2022 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 26, 2022 and as on that date, there were 88 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the RTA of the Company completed dispatch of Notice of AGM on September 03, 2022 by E-mail to 63 Members who had already registered their email IDs with the Company / Depositories. Out of total e-mails sent, 03 e-mails were bounced back and the RTA/Company have not re-sent to such shareholders in contradiction with Rule 18 of the Companies (Management and Administration) Rules, 2014.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Sunday, September 04, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Monday, September 19, 2022.
- The remote e-voting period remained open from Thursday, September 22, 2022 at 10:00 A.M. and ended on Sunday, September 25, 2022 at 05:00 P.M.
- At the end of the voting period on Sunday, September 25, 2022 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.





- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





Item No. 1: Ordinary Resolution:
Adoption of Audited Financial Statements

To adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ('the Board') and Auditor's thereon.

Total No. of shareholders/ folios	88		
Total No. of Shares	99,74,500		
Remote E-voting Period	From Thursday, September 22, 2022 at 10:00 A.M. to Sunday, September 25, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	33	81,66,074
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	33	81,66,074
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	33	81,66,074

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	74,79,365	70,83,065	94.7014%	70,83,065	0	100.0000%	0.0000%
Public- Institutional Holders	1,96,900	0	0.0000%	0	0	0	0
Public- others	22,98,235	10,83,009	47.1235%	10,83,009	0	100.0000%	0.0000%
Total	99,74,500	81,66,074	81.8695%	81,66,074	0	100.0000%	0.0000%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: NIL

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 2: Ordinary Resolution:

Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00168151), a director liable to retire by rotation
To appoint a director in place of Mr. Rajendra Kumar Jain (DIN: 00168151), who retires by rotation and being eligible, seeks reappointment.

Total No. of shareholders/ folios	88		
Total No. of Shares	99,74,500		
Remote E-voting Period	From Thursday, September 22, 2022 at 10:00 A.M. to Sunday, September 25, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	33	81,66,074
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	33	81,66,074
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	--
Net remote e-voting/ e-voting at AGM (C-D)	E	33	81,66,074

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	74,79,365	70,83,065	94.7014%	70,83,065	0	100.0000%	0.0000%
Public- Institutional Holders	1,96,900	0	0.0000%	0	0	0	0
Public- others	22,98,235	10,83,009	47.1235%	10,83,000	9	99.9992%	0.0008%
Total	99,74,500	81,66,074	81.8695%	81,66,065	9	99.9999%	0.0001%

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 12, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated August 12, 2022 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully



CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: September 27, 2022
UDIN: F003355D001055252

Countersigned By:
For Shri Kalyan Holdings Limited

Rajendra Kumar Jain
Chairman and Whole-time Director
DIN: 00168151