



# 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](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

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

**Date: October 02, 2023**

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

**Subject: Submission of voting results of 31<sup>st</sup> Annual General Meeting held on September 29, 2023 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 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on September 29, 2023 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 14, 2023.

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](http://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**



## SCRUTINIZER'S REPORT

To,  
The Chairman of  
31<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of Shri Kalyan Holdings Limited held on Friday, September 29, 2023 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 Monday, August 14, 2023 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 31<sup>st</sup> AGM of the Equity Shareholders dated August 14, 2023. 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. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 20/2020 dated May 05, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 08, 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 Sunday, August 20, 2023 and Monday, August 21, 2023, respectively, 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 25, 2023 and as on that date, there were 87 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 05, 2023 by E-mail to 63 Members who had already registered their email IDs with the Company / Depositories.
- 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 Wednesday, September 06, 2023. 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 Friday, September 22, 2023.
- The remote e-voting period remained open from Tuesday, September 26, 2023 at 10:00 A.M. and ended on Thursday, September 28, 2023 at 05:00 P.M.
- At the end of the voting period on Thursday, September 28, 2023 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, 2023 and the reports of the Board of Directors and Auditor's thereon.

Total No. of shareholders/ folios	87		
Total No. of Shares	99,74,500		
Remote E-voting Period	From Tuesday, September 26, 2023 at 10:00 A.M. to Thursday, September 28, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	34	76,48,374
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	34	76,48,374
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	34	76,48,374

**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	63,40,465	84.7728%	63,40,465	0	100.0000%	0.0000%
Public- Institutional Holders	1,96,900	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	22,98,235	13,07,909	56.9093%	13,07,909	0	100.0000%	0.0000%
<b>Total</b>	<b>99,74,500</b>	<b>76,48,374</b>	<b>76.6793%</b>	<b>76,48,374</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.0000%**, 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 14, 2023 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. Jinendra Kumar Jain (DIN: 00168251), a director liable to retire by rotation**

To appoint a director in place of Mr. Jinendra Kumar Jain (DIN: 00168251), who retires by rotation and being eligible, seeks reappointment.

Total No. of shareholders/ folios	87		
Total No. of Shares	99,74,500		
Remote E-voting Period	From Tuesday, September 26, 2023 at 10:00 A.M. to Thursday, September 28, 2023 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	34	76,48,374
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	34	76,48,374
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	34	76,48,374

**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	63,40,465	84.7728%	63,40,465	0	100.0000%	0.0000%
Public- Institutional Holders	1,96,900	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	22,98,235	13,07,909	56.9093%	13,07,900	9	99.9993%	0.0007%
<b>Total</b>	<b>99,74,500</b>	<b>76,48,374</b>	<b>76.6793%</b>	<b>76,48,365</b>	<b>9</b>	<b>99.9999%</b>	<b>0.0001%</b>

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 14, 2023 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 14, 2023 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: October 02, 2023**  
**UDIN: F003355E001153625**

Countersigned By:  
**For Shri Kalyan Holdings Limited**

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



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## Details of voting results

<b>Date of Annual General Meeting</b>	September 29, 2023
<b>Total Number of shareholders on record date</b> (i.e. September 22, 2023- cut-off date for voting purpose)	87
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoter & Promoter Group: Public:	N.A.
<b>No. of shareholders attended the meeting through video Conferencing</b> Promoter & Promoter Group: Public:	2 4

## Agenda-wise Voting Results Disclosure

**Item No 1: Adoption of the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board's and auditor's thereon.**

<b>Resolution required: (Ordinary/Special)</b>	Ordinary Resolution
<b>Whether promoter and promoter group are interested in the agenda/resolution</b>	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
<b>Promoter and Promoter Groups</b>	<b>E-voting</b>	<b>7479365</b>	6340465	84.7728%	63,40,465	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>6340465</b>	<b>84.7728%</b>	<b>6340465</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-voting</b>	<b>196900</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-voting</b>	<b>2298235</b>	13,07,909	56.9093%	13,07,909	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>13,07,909</b>	<b>56.9093%</b>	<b>13,07,909</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>9974500</b>	<b>76,48,374</b>	<b>76.6793%</b>	<b>76,48,374</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Result: Resolution was passed with requisite majority**



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**Item No 2: Re-appointment of Mr. Jinendra Kumar Jain (DIN: 0016251), a director liable to retire by rotation**

<b>Resolution required: (Ordinary/Special)</b>	Ordinary Resolution
<b>Whether promoter and promoter group are interested in the agenda/resolution</b>	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
<b>Promoter and Promoter Groups</b>	<b>E-voting</b>	<b>7479365</b>	6340465	84.7728%	63,40,465	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>6340465</b>	<b>84.7728%</b>	<b>6340465</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-voting</b>	<b>196900</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-voting</b>	<b>2298235</b>	13,07,909	56.9093%	13,07,900	9	99.9993%	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>13,07,909</b>	<b>56.9093%</b>	<b>13,07,909</b>	<b>0</b>	<b>99.9993%</b>	<b>0.00</b>
<b>Total</b>		<b>9974500</b>	<b>7648374</b>	<b>76,48,374</b>	<b>76.6793%</b>	<b>76,48,374</b>	<b>0</b>	<b>100.00</b>

**Result: Resolution was passed with requisite majority**

**FOR SHRI KALYAN HOLDINGS LIMITED**



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