



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001

Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 01.10.2021

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Subject: Voting Results and Scrutinizer Report

Ref: Disclosures under Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We are hereby informed you that 40th Annual General Meeting of Kaushal Investments Ltd held on Thursday, 30th September, 2021 at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata- 700 001, West Bengal, all the items of the business contained in the notice dated 14th August, 2021 were approved with requisite majority.

The details of the voting results as per regulation 44 of the Listing regulations and scrutinizer report as received from Mr. Rajesh Ghorawat, Practicing Company Secretary are enclosed herewith.

Kindly took note of the same.

Thanking you.

Yours faithfully,

For Kaushal Investments Ltd

Radhika Maheshwari

Radhika Maheshwari

Company Secretary & Compliance Officer

Encl.: As above

KAUSHAL INVESTMENTS LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	30th September, 2021
Total Number of Shareholders on record date	461
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	0
Public	10
Total	10
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	N.A.
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda Item)

Item No. 1

Ordinary Resolution			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 along with Directors' Report and Auditor's Report thereon					
Whether promoter/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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	3140000	7535	0.2400	7535	0	100.0000	0
	Poll		575845	18.3390	575845	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583380	18.5790	583380	0	100.0000	0
Total		3140000	583380	18.5790	583380	0	100.0000	0.0000



Item No. 2

Ordinary Resolution			To appoint a Director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment					
Whether promoter/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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	3140000	7535	0.2400	7535	0	100.0000	0
	Poll		575845	18.3390	575845	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583380	18.5790	583380	0	100.0000	0
Total		3140000	583380	18.5790	583380	0	100.0000	0.0000

Item No. 3

Ordinary Resolution			To modify the terms of appointment of Statutory Auditors and fix their remuneration					
Whether promoter/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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	3140000	7535	0.2400	7535	0	100.0000	0
	Poll		575845	18.3390	575845	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583380	18.5790	583380	0	100.0000	0
Total		3140000	583380	18.5790	583380	0	100.0000	0.0000



Item No. 4

Ordinary Resolution		To approve the appointment of Mr. Sumit Goyal (DIN: 03017130) as the Managing Director (Whole Time Key Managerial Personnel) of the Company for a term of 5 years.						
Whether promoter/promoter group are interested in the		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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	3140000	7535	0.2400	7535	0	100.0000	0
	Poll		575845	18.3390	575845	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583380	18.5790	583380	0	100.0000	0
Total		3140000	583380	18.5790	583380	0	100.0000	0.0000



To,
The Chairman,
Kaushal Investments Ltd
3, Bentinck Street,
4th Floor, Room No. D-8
Kolkata-700001

Sub: 40th Annual General Meeting (AGM) of Members of Kaushal Investments Limited held at ""Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700001, West Bengal on Thursday, 30th September, 2021

Dear Sir,

I, Rajesh Ghorawat, Practicing Company Secretary have been appointed by the Board of Directors of Kaushal Investments Limited as a scrutinizer for the purpose of scrutinizing the remote e-voting process and voting held during the AGM through poll and ascertaining the voting results carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the notice of the 40th Annual General Meeting (AGM) of the members.

The notice dated 14th August, 2021 convening the 40th AGM of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.

Compliance of the provisions of Companies Act, 2013 and the rules made thereunder, SEBI Listing Regulations relating to holding of AGM and voting through remote e-voting and polling papers during the AGM on items no. 1 to 4 contained in the notice of AGM dated 14th August, 2021 is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that voting processes, both through remote e-voting and polling paper held at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutinizer report of the votes cast "in favour" or "against", based on the reports generated from the e-voting process system provided by National Securities Depository Limited and voting through polling paper held during the AGM.

Further to the above, I hereby submit my report as under:

1. Dispatch of Notice for convening the AGM:

The Notice for convening the 40th AGM dated 14th August, 2021 was circulated on 6th September, 2021 to all Shareholders who are registered with the Depositories and Niche Technologies Private Limited (Registrar and Share Transfer Agent). An advertisement was published by the Company in "Business Standard", English Newspaper and "Duranto Varta", Bengali Newspaper on 07th September, 2021.

2. Cut-off date:

The members holding shares as on Cut-off date i.e., Thursday, 23rd September, 2021, were entitled to cast their vote through remote voting and voting through polling paper at the AGM venue.

3. Remote e - voting:

3.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform to cast their votes on the resolutions transacted at the said AGM.

3.2 Remote e-voting:

Remote e-voting facility was open from Monday, 27th September, 2021 at 9:00 A.M (IST) and ended on Wednesday, 29th September, 2021 at 05:00 P.M and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions as set out in the Notice, on the e-voting platform provided by NSDL.

4. Voting at the AGM:

4.1 Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, we had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

4.2 Accordingly, NSDL, the remote e-voting Agency provided me the facility to check the names, DP Ids/ Client Ids, Folios and Shareholding of the Members who had casted their vote through remote e-voting.

4.3 The Company has also provided the facility for voting through polling paper at the AGM venue, to the Members who attended the AGM and did not cast their vote through remote e-voting.

5. Counting Process:

5.1 On completion of voting at the AGM venue, the votes were reconciled with the records maintained by the Company and Niche Technologies Private Limited, the Registrar and Transfer Agent of the Company with respect to the votes casted/authorizations/proxies lodged with the Company.

5.2 I unblocked the votes cast through remote e-voting in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the remote e-voting results.

6. Results:

6.1 I observed that:

A. 2 Shareholders had casted vote through remote e-voting.

B. a) 10 Shareholders attended the AGM in person/proxy and/or authorized representatives.

b) Out of above 10 Shareholders, 08 shareholders casted their vote at the AGM venue through polling paper.

6.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

6.3 The Company may accordingly consider the result for voting process carried out through remote e-voting and through polling paper at the AGM venue as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.
3	Ordinary	Passed unanimously.
4	Ordinary	Passed unanimously.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 01st October, 2021

UDIN: F007226C001071256

Consolidated Results

NAME OF THE COMPANY	Kaushal Investments Limited
MEETING	40 th Annual General Meeting
DAY, DATE & TIME	Thursday, 30 th September, 2021 at 04:00 P.M.
VENUE	"Jajodia Tower", 3, Bentinck Street, 4 th Floor, Room No. D-8, Kolkata - 700001, West Bengal

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 along with Directors' Report and Auditor's Report thereon

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	7,535	8	5,75,845	10	5,83,380	100
Dissent	0	0	0	0	0	0	0
Total	2	7,535	8	5,75,845	10	5,83,380	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 14th August, 2021 has been passed unanimously.

Item No.2: To appoint a Director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	7,535	8	5,75,845	10	5,83,380	100
Dissent	0	0	0	0	0	0	0
Total	2	7,535	8	5,75,845	10	5,83,380	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 14th August, 2021 has been passed unanimously.

Item No.3: To modify the terms and conditions of Statutory Auditors of the Company and fix their remuneration.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	7,535	8	5,75,845	10	5,83,380	100
Dissent	0	0	0	0	0	0	0
Total	2	7,535	8	5,75,845	10	5,83,380	100

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 14th August, 2021 has been passed unanimously.

Item No.4: To approve the appointment of Mr. Sumit Goyal (DIN: 03017130) as the Managing Director (Whole Time Key Managerial Personnel) of the Company for a term of 5 years.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	7,535	8	5,75,845	10	5,83,380	100
Dissent	0	0	0	0	0	0	0
Total	2	7,535	8	5,75,845	10	5,83,380	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 04 of the Notice dated 14th August, 2021 has been passed unanimously.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 01st October, 2021

UDIN: F007226C001071256

Witness:

1. *Roojia Borooa*

2. *Shweta Shao*