



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

Ref: KEL/101572022-23

Date: 28.10.2022

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Scrutinizer's Report of our Company

Enclosed please find herewith Scrutinizer's Report in respect of e-voting and physical ballot of our Company for the Extra-ordinary General Meeting held on 27th October, 2022.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
FOR KEJRIWAL ENTERPRISES LIMITED,

Prabhat Kejriwal

DIRECTOR

DIN: 00477177

Encl.: As above.

AMIT CHORARIA & Co.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

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Room No. 401, 4th Floor,

14/2, Old China Bazar Street,

Kolkata - 7 00001

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]

The Chairman
Kejriwal Enterprises Limited
73 Bentinck Street,
1st Floor,
Kolkata-700001

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting at the Extra-ordinary General Meeting (EGM) venue through ballot paper / polling paper and Remote e-voting on the resolution proposed at the EGM of the Members of Kejriwal Enterprises Limited (CIN: L51109WB1982PLC035536) held at the Registered Office of the company at 73 Bentinck Street, 1st Floor, Kolkata - 700001 on Thursday, the 27th day of October, 2022 at 01.00 P.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Kejriwal Enterprises Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting at EGM Venue through postal ballot / polling paper at the venue of the Extra-Ordinary General Meeting ("EGM") of the Company, held at 73 Bentinck Street, 1st Floor, Kolkata – 700001 on Thursday, the 27th day of October, 2022 at 1.00 P.M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolution proposed at the EGM.

The Notice of EGM dated September 28, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolution for passing at the EGM of the Company by e-mail in compliance with the MCA Circular Numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 08, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI Circular Numbers SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant Circulars").



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The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the “relevant Circulars”, relating to e-voting process and voting at EGM Venue through postal ballot / polling paper is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and voting at EGM Venue through polling paper at the EGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (“CDSL”).

The Members of the Company holding shares on the cut- off date i.e. 20th October, 2022 were entitled to vote on the resolution as set out in the Notice of the EGM.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of Central Depository Services (India) Limited (CDSL) as the Agency for providing facility for remote e-voting, participation in the EGM through VC and e-voting during the EGM.
2. The remote e-voting period commenced from Monday, the 24th day of October, 2022 at 9.00 A. M. and ended on Wednesday, the 26th day of October, 2022 at 5.00 P.M. and the remote e-voting module was disabled by CDSL thereafter.
3. The Company had also provided facility for voting at EGM Venue through postal ballot / polling paper.
4. After transacting the business at the meeting, the Chairman ordered for voting at the EGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
5. Immediately after the conclusion of voting at the venue of the EGM on October 27, 2022, the votes cast at the venue were counted. Subsequent to the conclusion of the EGM, I unlocked the electronic votes cast both through remote e-voting, in the presence of two witnesses, Ms. Debopriya Ghosh and Ms. Suniti Chakraborty, who are not in the employment of the Company.
6. I have scrutinized the votes cast both through remote e-voting and ballot voting at the venue of the EGM for the purpose of this Report.



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On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 220928002) during the EGM, as under:

SPECIAL BUSINESS:

Item No. 1- Special Resolution

To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 185 and Section 186 of the Companies Act, 2013

| Particulars | Remote e-voting | | Ballot Paper voting system during the EGM | | Total | | % of total number of valid votes cast |
|-----------------------------------|---------------------|--------------|---|---------------|---------------------|---------------|---------------------------------------|
| | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | |
| Voted in favour of the resolution | 0 | 0 | 10 | 305150 | 10 | 305150 | 100 |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 10 | 305150 | 10 | 305150 | 100 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and ballot voting at EGM venue. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of EGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



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Recommendation

The only resolution, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co

Chartered Accountants

Firm Registration No: 326638E



Amit Choraria

Proprietor

Membership No: 066838

Date: 28.10.2022

Place: Kolkata

UDIN: 22066838BBBYUD9891

Signature of the witnesses

1. **Debopriya Ghosh**

14/2 Old China Bazar Street, Kolkata - 700001

2. **Suniti Chakraborty**

14/2 Old China Bazar Street, Kolkata - 700001