



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

Date: 30.09.2021

Ref: KEL/ 963 /2021-22

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

Dear Sir,

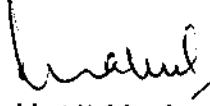
Sub: Scrutinizer's Report of our Company

Enclosed please find herewith Scrutinizer's Report in respect of e-voting and physical ballot of our Company for 38th Annual General Meeting held on 30th September, 2021.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
FOR KEJRIWAL ENTERPRISES LIMITED,


Prabhat Kejriwal
DIRECTOR
DIN: 00477177

Encl.: As above.

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper/ polling paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 38th Annual General Meeting (AGM) of the Members of KEJRIWAL ENTERPRISES LIMITED (CIN: L51109WB1982PLC035536), held on Thursday, the 30th day of September, 2021 at 12.30 P.M at 73 Bentinck Street, 1st Floor, Kolkata-700001

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Kejriwal Enterprises Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of 38th Annual General Meeting of the Members of the Company dated September 6, 2021. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 38th AGM of the Company, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Monday, September 27, 2021 (10:00 a.m.) till Wednesday, September 29, 2021 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

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Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. September 23, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 38th Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 29, 2021 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 30, 2021, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports and voting done through ballot paper.

5 Members have casted their votes through remote e-voting;

8 Members have casted their votes through ballot paper at the AGM venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:

Item No. 1 - Ordinary Resolution :

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	5	193275	8	204350	13	397625	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	193275	8	204350	13	397625	100.00
Abstain / Invalid	0	0	0	0	-	-	-

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Item No. 2 - Ordinary Resolution :

To appoint a Director in place of Shri Radheshyam Kejriwal, holding DIN 00458591, who retires by rotation and being eligible, offers himself for reappointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	5	193275	7	112175	12	305450	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	193275	7	112175	12	305450	100.00
Abstain / Invalid	0	0	*1	*92175	-	-	-

*votes of Shri Radheshyam Kejriwal, being Interested, had been taken into abstained.

9. Based on the foregoing, the resolution no.(s) 1 and 2 shall be deemed to have been passed unanimously.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries

GOENKA
MOHAN
RAM

M R Goenka
Partner
FCS No. 4515
CP No: 2551
UDIN : F004515C001059030



Countersigned by:-

Date : 01/10/2021

Place : Kolkata

Our Office :

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