



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

Ref: KEL/1005/2022-23

Date: 27.09.2022

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 39th Annual General Meeting held on 26th September, 2022.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
FOR KEJRIWAL ENTERPRISES LIMITED,


Prabhat Kejriwal PK

DIRECTOR

DIN: 00477177

Encl.: As above.

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 39th Annual General Meeting (AGM) venue through ballot paper / polling paper and Remote e-voting on the resolutions proposed at the AGM 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 Monday, the 26th day of September, 2022 at 12.30 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 AGM Venue through postal ballot / polling paper at the venue of the 39th Annual General Meeting ("AGM") of the Company, held at 73 Bentinck Street, 1st Floor, Kolkata – 700001 on Monday, the 26th day of September, 2022 at 12.30 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 resolutions proposed at the AGM.

The Notice of AGM dated August 10, 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 resolutions for passing at the 39th AGM 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").



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 AGM 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 AGM Venue through postal ballot / polling paper at the AGM 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 resolutions, 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. 19th September, 2022 were entitled to vote on the resolutions as set out in the Notice of the AGM.

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 AGM through VC and e-voting during the AGM.
2. The remote e-voting period commenced from Friday, the 23rd day of September, 2022 at 9.00 A. M. and ended on Sunday, the 25th day of September, 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 AGM Venue through postal ballot / polling paper.
4. 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.
5. Immediately after the conclusion of voting at the venue of the AGM on September 26, 2022, the votes cast at the venue were counted. Subsequent to the conclusion of the AGM, 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 AGM for the purpose of this Report.



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- 220903046) during the AGM, as under:

ORDINARY BUSINESS:**Item No. 1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Directors and Auditors thereon

Particulars	Remote e-voting		Ballot Paper voting system during the AGM		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	11	337700	11	337700	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	11	337700	11	11	100
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Prabhat Kejriwal (DIN:00477177), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Ballot Paper voting system during the AGM		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	11	337700	11	337700	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	11	337700	11	11	100
Invalid Votes	0	0	0	0	0	0	



SPECIAL BUSINESS:**Item No. 3 - Ordinary Resolution**

To regularise appointment of Mrs. Anima Biswas (DIN:07270375), who was appointed as Additional Director in Independent Capacity with effect from 5th October, 2021, as an Independent Director of the Company

Particulars	Remote e-voting		Ballot Paper voting system during the AGM		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	11	337700	11	337700	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	11	337700	11	11	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 AGM venue. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



AMIT CHORARIA & Co.

Chartered Accountants

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Room No. 401, 4th Floor,

14/2, Old China Bazar Street,

Kolkata - 7 00001

Recommendation

All the resolutions, 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: 27.09.2022

Place: Kolkata

UDIN: 22066838AVJQRH7033

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