



28th March, 2025

The Manager (DCS/Compliance), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code : 507794	The Manager (Compliance/Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Symbol : KHAICHEM
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Sub: E-Voting Result along with Scrutinizer report of 02/24-25 Extra Ordinary General Meeting (EGM) of the Company held on Thursday 27th March, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 02/24-25 Extra Ordinary General Meeting of the Company held on Thursday, 27th March, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with Scrutinizer report.

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the EGM were duly approved by the Shareholders with the requisite majority. The report of Mr. Ritesh Gupta, Scrutinizer, is also enclosed herewith.

The Extra Ordinary General Meeting of the Company commenced at 12:00 Noon and concluded at 12:16 P.M.

This is for your information and record.

Thanking you,

Yours' faithfully,

**For and On Behalf of
Khaitan Chemicals & Fertilizers Limited**

**Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027**



Voting Result

Date of the Annual General Meeting	20 th March, 2025
Total number of Shareholders on record Date	77362
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/Other Audio-Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 6 38
No of resolution passed in the meeting	3

**For and On Behalf of
Khaitan Chemicals & Fertilizers Limited**

**Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027**



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Shailesh Khaitan (DIN:00041247) as a Chairman & Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70336169	66764259	94.9217	66764259	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		70336169	66764259	94.9217	66764259	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26653031	190212	0.7137	189032	1180	99.3796	0.6204
	Poll							
	Postal Ballot (if applicable)							
	Total		26653031	190212	0.7137	189032	1180	99.3796
Total	Total	96989200	66954471	69.0329	66953291	1180	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Praveen Uniyal (DIN: 08714038) as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	70336169	70336169	100.0000	70336169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		70336169	70336169	100.0000	70336169	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26653031	190212	0.7137	188030	2182	98.8529	1.1471
	Poll							
	Postal Ballot (if applicable)							
	Total		26653031	190212	0.7137	188030	2182	98.8529
Total	Total	96989200	70526381	72.7157	70524199	2182	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

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Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Praveen Uniyal (DIN: 08714038) as Whole Time Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		70336169	100.0000	70336169	0	100.0000	0.0000
	Poll	70336169						
	Postal Ballot (if applicable)							
	Total	70336169	70336169	100.0000	70336169	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		190212	0.7137	188030	2182	98.8529	1.1471
	Poll	26653031						
	Postal Ballot (if applicable)							
	Total	26653031	190212	0.7137	188030	2182	98.8529	1.1471
Total	Total	96989200	70526381	72.7157	70524199	2182	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

For and On Behalf of
Khaitan Chemicals & Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No- A64027

SCRUTINIZER'S REPORT

(Consolidated report on remote e-voting and venue voting through electronic means)
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and voting through electronic system
Provided in terms of circular issued by the Ministry of Corporate Affairs]

To,
The Chairman,
M/s. Khaitan Chemicals and Fertilizers Limited,
CIN: L24219MP1982PLC004937
A.B. Road, Village - Nimrani,
Khargone (MP) - 451569

Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the Extra Ordinary General Meeting of the members of M/s. Khaitan Chemicals and Fertilizers Limited (The Company) held on Thursday, 27th day of March, 2025.

Dear Sir,

I, **Ritesh Gupta**, proprietor of **Ritesh Gupta & Co., Company Secretaries**, Indore, have been appointed as scrutinizer on 16th January, 2025 pursuant to the authority granted by the Board of Directors of **M/s. Khaitan Chemicals and Fertilizers Limited**, for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also scrutinizing voting through electronic system in accordance with General Circular No. 3/2022 dated 5th May 2022, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 8th December 2021 and General Circular No. 11/2022 dated 28th December 2022, issued by Ministry of Corporate Affairs (MCA), Government of India, (hereinafter referred to as "MCA Circulars") at the 02/2024-25 Extra Ordinary General Meeting of the members of the Company held on, Thursday 27th Day of March, 2025 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

1. 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 through electronic system at the Extra Ordinary General Meeting (02/2024-25) for the resolutions proposed in the notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and voting through electronic system during the Extra Ordinary General Meeting in a fair and transparent manner and also responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") on the resolutions stated below.
2. In accordance with the notice of the Extra Ordinary General Meeting (02/2024-25) sent to the members and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 the remote e-voting opened at 09:00 A.M. on Monday, 24th March, 2025 and remained opened up to 5:00 P.M. on Wednesday, 26th March, 2025.
3. The members who were on record of the Company as on the "Cut - off" date i.e.; Thursday, 20th March, 2025 were entitled to vote on the resolutions as set out in the notice of the Extra-Ordinary General Meeting of the Company.
4. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.
5. At the end of the voting period on Wednesday, 26th March, 2025 at 5:00 P.M., the voting portal was disabled by the Central Depository Services (India) Limited.
6. At the Extra-Ordinary General Meeting, the facility for voting through e-voting system is available for all those members, who are present in this Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.
7. As on the cut-off date, there were a total of 77362 members as per the ROM of the Company, therefore there was a requirement of 30 members for constitution of valid quorum. However, 44 members were attended the meeting through VC.
8. The votes cast through remote e-voting and voting through e-voting system at the Extra-Ordinary General Meeting were unblocked on 27th March, 2025 after the conclusion of the Extra-Ordinary General Meeting in the presence of two

witnesses, Ms. Yogita Deokar and Mr. Aman Patel, who are not in the employment of the Company.

9. Based on the data downloaded from the website of the Central Depository Services (India) Limited, the Consolidated Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

“VOTING RESULTS”

Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	46	66953289	99.998	4	1180	0.002	0	0	0
E-voting at the EGM	1	2	0	0	0	0	0	0	0
Total	47	66953291	99.998	4	1180	0.002	0	0	0

Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	46	70524197	99.997	5	2182	0.003	0	0	0
E-voting at the EGM	1	2	0	0	0	0	0	0	0
Total	47	70524199	99.997	5	2182	0.003	0	0	0

Manner of Voting	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes		
	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)	No. of Members	No. of shares	(%)
Remote E-voting	46	70524197	99.997	5	2182	0.003	0	0	0
E-voting at the EGM	1	2	0	0	0	0	0	0	0
Total	47	70524199	99.997	5	2182	0.003	0	0	0

All the resolutions put for voting at the Extra-ordinary General Meeting shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the records received from the service provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during Extra-ordinary General Meeting by the members of the Company and shall be handed over thereafter to the Chairman of the Meeting or such other person as authorized by the Chairman.

Issued at Indore dated 27th Day of March, 2025

Thanking You.

For Ritesh Gupta & Co.
Company Secretaries

RITESH Digitally signed
by RITESH GUPTA
Date: 2025.03.28
10:42:35 +05'30'

GUPTA
CS Ritesh Gupta

PR Certificate No.: 750/2020

FCS: 5200 | CP: 3764

UDIN: F005200F004165444

Countersigned by:

For M/s. Khaitan Chemicals and Fertilizers Limited

SHAILESH Digitally signed by
SHAILESH KHAITAN
Date: 2025.03.28
10:55:48 +05'30'

KHAITAN
Chairman/ Company Secretary