



# **Khaitan CHEMICALS AND FERTILIZERS LIMITED**

CIN : L24219MP1982PLC004937

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

Phone : 0731-4753666, E-mail : [secretarial@kcfl.in](mailto:secretarial@kcfl.in), Website : [www.kcfl.co.in](http://www.kcfl.co.in)

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**August 30, 2025**

The Manager (DCS/Compliance), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code : 507794</b>	The Manager (Compliance/Listing) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 <b>Symbol : KHAICHEM</b>
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**Sub: E-Voting Result along with Scrutinizer report of Annual General Meeting (AGM) of the Company held on Friday 29<sup>th</sup> August, 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 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> day of August, 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 AGM were duly approved by the Shareholders with the requisite majority. The report of Mr. Ritesh Gupta, Scrutinizer, is also enclosed herewith.

The Annual General Meeting of the Company commenced at 11:00 A.M. and concluded at 11:38 A.M.

This is for your information and record.

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New Dehli Office:  
4-B/3 Palm Drive DLF Chattarpur  
New Delhi - 110074

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Regd. Office :  
A.B. Road, Village Nimrani,  
Dist. - Khargone - 451 660 (M.P.)  
Phone : 07285-265448, 265447



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Thanking you,

Yours' faithfully,

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

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

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**Voting Result**

Date of the Annual General Meeting	August 29 <sup>th</sup> , 2025
Total number of Shareholders on record Date	56524
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 54
No of resolution passed in the meeting	4

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

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

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, and the statement of profit and loss for the financial year ended on that date, the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.					
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	70368419	65374419	92.9031	65374419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70368419	65374419	92.9031	65374419	0	100	0
	E-Voting							

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Public-Institutions	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	26620781	15331	0.0576	14140	1191	92.2314	7.7686
	Poll							
	Postal Ballot (if applicable)							
	Total	26620781	15331	0.0576	14140	1191	92.2314	7.7686
Total		96989200	65389750	67.4196	65388559	1191	99.9982	0.0018
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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Utsav Khaitan (DIN: 03021454), who retires by rotation and being eligible offers himself for reappointment				
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g 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	70368419	65360980	92.884	65360980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70368419	65360980	92.884	65360980	0	100	0
	E-Voting							
	Poll							

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Public-Institutions	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		15331	0.0576	14140	1191	92.2314	7.7686
	Poll							
	Postal Ballot (if applicable)	26620781						
	Total	26620781	15331	0.0576	14140	1191	92.2314	7.7686
	Total	96989200	65376311	67.4058	65375120	1191	99.9982	0.0018
	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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Remuneration of Cost Auditors for the Financial Year ended March 31, 2026.				
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	70368419	65374419	92.9031	65374419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70368419	65374419	92.9031	65374419	0	100	0
	E-Voting							
	Poll							

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Public-Institutions	Postal Ballot (if applicable)							
	Total	26620781	15331	0.0576	14030	1301	91.5139	8.4861
	Total	96989200	65389750	67.4196	65388449	1301	99.998	0.002
	Whether resolution is Pass or Not.				Yes			

For and On Behalf of  
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Company Secretary and Compliance Officer  
Membership No- A64027

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Ritesh Gupta & Co., Company Secretaries as Secretarial Auditor for an audit period of 5 years commencing from FY 2025-26 till FY 2029-2030.				
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	70368419	65374419	92.9031	65374419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70368419	65374419	92.9031	65374419	0	100	0
Public-Institutio	E-Voting							
	Poll							
	Postal Ballot (if applicable)							

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ns	Total							
Public-Non Institutions	E-Voting		15331	0.0576	14140	1191	92.2314	7.7686
	Poll							
	Postal Ballot (if applicable)	26620781						
	Total	26620781	15331	0.0576	14140	1191	92.2314	7.7686
	Total	96989200	65389750	67.4196	65388559	1191	99.9982	0.0018
Whether resolution is Pass or Not.					Yes			

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Khaitan Chemicals & Fertilizers Limited

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**SCRUTINIZER'S REPORT**

(Consolidated Report on remote e-voting and 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

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

**Sub.: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic means during the 43<sup>rd</sup> Annual General Meeting of the members of M/s. Khaitan Chemicals and Fertilizers Limited (The Company) held on Friday, 29<sup>th</sup> August, 2025.**

Dear Sir,

I, CS Ritesh Gupta, duly appointed as Scrutinizer pursuant to the resolution passed by the Board of Directors of M/s. Khaitan Chemicals and Fertilizers Limited in their meeting held on 23<sup>rd</sup> April 2025, 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 e-voting through electronic system in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020, dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") at the 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> August, 2025 at 11:00 A.M. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM).

1. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through remote e-voting and voting through electronic means at the Annual General Meeting for the resolutions proposed in the notice of the 43<sup>rd</sup> Annual General Meeting of the members of the Company. My responsibility as Scrutinizer to scrutinize the remote e-voting process and e-voting through electronic system at the 43<sup>rd</sup> Annual General Meeting in a fair and transparent manner and responsible to make a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions stated below.
2. In accordance with the notice of the 43<sup>rd</sup> Annual General Meeting 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 Tuesday, 26<sup>th</sup> day of August, 2025 and remained opened up to 5:00 P.M. on Thursday, 28<sup>th</sup> day of August, 2025.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.
4. The members who were on record of the Company as on the "Cut - off" date i.e. Friday, 22<sup>nd</sup> day of August, 2025 were entitled to vote on the resolutions as set out in the notice of the 43<sup>rd</sup> Annual General Meeting of the Company.
5. During the 43<sup>rd</sup> Annual 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.
6. The total votes cast were unblocked in the presence of two witnesses, Ms. Pari Jain and Mr. Aman Patel, who are not in the employment of the Company at 12:20 P.M. after the conclusion of the 43<sup>rd</sup> Annual General Meeting dated 29<sup>th</sup> day of August 2025.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), 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"**

<b>Ordinary Business Item No. 1: Ordinary Resolution:</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, and the statement of profit and loss for the financial year ended on that date, the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.								
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	53	6,53,88,359	100%	3	1,191	0%	0	0	0%
E-voting at the AGM	1	200	100%	0	0	0%	0	0	0%
<b>Total</b>	<b>54</b>	<b>6,53,88,559</b>	<b>100%</b>	<b>3</b>	<b>1,191</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Ordinary Business Item No. 2: Ordinary Resolution:</b>	To appoint a director in place of Shri Utsav Khaitan (DIN: 03021454), who retires by rotation and being eligible offers himself for reappointment.								
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	52	6,53,74,920	100%	3	1,191	0%	0	0	0%
E-voting at the AGM	1	200	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>53</b>	<b>6,53,75,120</b>	<b>100%</b>	<b>3</b>	<b>1,191</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>



<b>Special Business Item No. 3: Ordinary Resolution:</b>	To Ratify the Remuneration of Cost Auditors for the Financial Year ended March 31, 2026.								
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	52	6,53,88,249	100%	4	1,301	0%	0	0	0%
E-voting at the AGM	1	200	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>53</b>	<b>6,53,88,449</b>	<b>100%</b>	<b>4</b>	<b>1,301</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

<b>Special Business Item No. 4: Ordinary Resolution:</b>	To appoint M/s Ritesh Gupta & Co., Company Secretaries as Secretarial Auditor for an audit period of 5 years commencing from FY 2025-26 till FY 2029-2030.								
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	53	6,53,88,359	100%	3	1,191	0%	0	0	0%
E-voting at the AGM	1	200	100%	0	0	0%	0	0	0%
<b>Total</b>	<b>54</b>	<b>6,53,88,559</b>	<b>100%</b>	<b>3</b>	<b>1,191</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>

All the Resolutions under remote E-voting and E-voting at AGM shall be deemed to have been passed with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of votes cast through remote e-voting and voting through electronic system by the Members of the Company. I shall be providing these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 29<sup>th</sup> August, 2025

For Ritesh Gupta & Co.  
Company Secretaries

**RITESH**  
Digitally signed  
by RITESH GUPTA  
Date: 2025.08.29  
15:30:05 +05'30'

**GUPTA**  
CS Ritesh Gupta  
PR Certificate No.: 6837/2025  
FCS: 5200 | CP: 3764  
UDIN: F005200G001107961

**SHAILESH**  
Digitally signed by  
SHAILESH  
KHAITAN  
Date: 2025.08.29  
16:15:14 +05'30'

**KHAITAN**

Countersigned by:  
For M/s. Khaitan Chemicals and Fertilizers Limited  
Chairman