

September 29, 2021

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 40th Annual General Meeting (AGM) of the Members of Khadim India Limited.

The said AGM was held on Tuesday, September 28, 2021 at 11:30 a.m. through two-way ‘Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head - Legal
Membership No.: A21358

Encl: As above



frontoffice@khadims.com



033-4009 0501



033-4009 0500

www.khadims.com

KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087

KHADIM INDIA LIMITED

Details in respect of the 40th Annual General Meeting (AGM) held on September 28, 2021

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	Tuesday, September 28, 2021
Record Date	September 21, 2021
Total Number of Shareholders as on record date	44,608
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter & Promoter group	Not Applicable
b) Public	
Total	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoter & Promoter group	8
b) Public	55
Total	63



Agenda - wise disclosure

Agenda		1 - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon							
Resolution Required : (Ordinary / Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
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	Number of Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0
Public Institutions	E-Voting	2563742	2141133	83.5159	2141133	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2141133	83.5159	2141133	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4638934	234613	5.0575	234506	107	99.9544	0.0456	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		234613	5.0575	234506	107	99.9544	0.0456	0
Total		17969614	13139184	73.1189	13139077	107	99.9992	0.0008	0



Agenda			2 - Re-appointment of Mr. Siddhartha Roy Burman (DIN: 00043715), who retires by rotation and being eligible, offers himself for re- appointment						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes						
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	Number of Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0
Public Institutions	E-Voting	2563742	2141133	83.5159	2141133	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2141133	83.5159	2141133	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4638934	234513	5.0553	233986	527	99.7753	0.2247	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		234513	5.0553	233986	527	99.7753	0.2247	0
Total		17969614	13139084	73.1183	13138557	527	99.9960	0.0040	0



Agenda			3 - Appointment of M/s. Ray & Ray, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
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	Number of Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0
Public Institutions	E-Voting	2563742	2141133	83.5159	2141133	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2141133	83.5159	2141133	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4638934	234493	5.0549	234370	123	99.9475	0.0525	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		234493	5.0549	234370	123	99.9475	0.0525	0
Total		17969614	13139064	73.1182	13138941	123	99.9991	0.0009	0



Agenda			4 - Appointment of M/s. Ray & Ray, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 consecutive years						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
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	Number of Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0
Public Institutions	E-Voting	2563742	2141133	83.5159	2141133	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2141133	83.5159	2141133	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4638934	234493	5.0549	234301	192	99.9181	0.0819	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		234493	5.0549	234301	192	99.9181	0.0819	0
Total		17969614	13139064	73.1182	13138872	192	99.9985	0.0015	0



Agenda			5 - Payment of remuneration to Mr. Siddhartha Roy Burman (DIN: 00043715), Chairman & Managing Director for a further period of 2 years of his remaining tenure w.e.f. April 01, 2022 to March 31, 2024							
Resolution Required : (Ordinary / Special)			Special							
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes							
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	Number of Invalid Votes	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0	
Public Institutions	E-Voting	2563742	2141133	83.5159	1371056	770077	64.0341	35.9659	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2141133	83.5159	1371056	770077	64.0341	35.9659	0	
Public Non Institutions	E-Voting	4638934	234493	5.0549	233898	595	99.7463	0.2537	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		234493	5.0549	233898	595	99.7463	0.2537	0	
Total		17969614	13139064	73.1182	12368392	770672	94.1345	5.8655	0	



Agenda		6 - Re-appointment of Prof. (Dr.) Surabhi Banerjee (DIN: 07829304) as an Independent Director of the Company for second term of 5 consecutive years							
Resolution Required : (Ordinary / Special)		Special							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
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	Number of Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0
Public Institutions	E-Voting	2563742	2141133	83.5159	2141133	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2141133	83.5159	2141133	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4638934	234493	5.0549	233858	635	99.7292	0.2708	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		234493	5.0549	233858	635	99.7292	0.2708	0
Total		17969614	13139064	73.1182	13138429	635	99.9952	0.0048	0



Agenda			7 - Payment of commission to Independent Directors of the Company for the financial year ended March 31, 2021						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
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	Number of Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0
Public Institutions	E-Voting	2563742	2141133	83.5159	2141133	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2141133	83.5159	2141133	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4638934	234493	5.0549	233775	718	99.6938	0.3062	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		234493	5.0549	233775	718	99.6938	0.3062	0
Total		17969614	13139064	73.1182	13138346	718	99.9945	0.0055	0



Agenda			8 - To fix minimum fee for serving various documents to the Members of the Company						
Resolution Required : (Ordinary / Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
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	Number of Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10766938	10763438	99.9675	10763438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10763438	99.9675	10763438	0	100.0000	0.0000	0
Public Institutions	E-Voting	2563742	2141133	83.5159	2141133	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2141133	83.5159	2141133	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4638934	234493	5.0549	234183	310	99.8678	0.1322	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		234493	5.0549	234183	310	99.8678	0.1322	0
Total		17969614	13139064	73.1182	13138754	310	99.9976	0.0024	0

