

September 24, 2024

The Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 540775**

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 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 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Khadim India Limited.

The aforesaid AGM was held on Tuesday, September 24, 2024 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

**Company Secretary & Head - Legal**  
Membership No.: A21358

Encl: As above



# KHADIM INDIA LIMITED

Details in respect of the 43rd Annual General Meeting (AGM) held on September 24, 2024

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

<b>Date of AGM</b>	Tuesday, September 24, 2024
<b>Record Date</b>	September 17, 2024
<b>Total Number of Shareholders as on record date</b>	34,291
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a) Promoter & Promoter group	Not Applicable
b) Public	
<b>Total</b>	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
a) Promoter & Promoter group	4
b) Public	108
<b>Total</b>	<b>112</b>

## Agenda - wise disclosure

<b>Agenda</b>		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon							
<b>Resolution Required : (Ordinary / Special)</b>		Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	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	10995167	10995167	100.0000	10995167	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
	<b>Total</b>		<b>10995167</b>	<b>100.0000</b>	<b>10995167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1201834	650000	54.0840	650000	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
	<b>Total</b>		<b>650000</b>	<b>54.0840</b>	<b>650000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6181381	87599	1.4171	87265	334	99.6187	0.3813	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87599</b>	<b>1.4171</b>	<b>87265</b>	<b>334</b>	<b>99.6187</b>	<b>0.3813</b>	<b>0</b>
<b>Total</b>		<b>18378382</b>	<b>11732766</b>	<b>63.8400</b>	<b>11732432</b>	<b>334</b>	<b>99.9972</b>	<b>0.0028</b>	<b>0</b>

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	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	10995167	10995167	100.0000	10995167	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
	<b>Total</b>		<b>10995167</b>	<b>100.0000</b>	<b>10995167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1201834	650000	54.0840	650000	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
	<b>Total</b>		<b>650000</b>	<b>54.0840</b>	<b>650000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6181381	87599	1.4171	87176	423	99.5171	0.4829	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87599</b>	<b>1.4171</b>	<b>87176</b>	<b>423</b>	<b>99.5171</b>	<b>0.4829</b>	<b>0</b>
<b>Total</b>		<b>18378382</b>	<b>11732766</b>	<b>63.8400</b>	<b>11732343</b>	<b>423</b>	<b>99.9964</b>	<b>0.0036</b>	<b>0</b>

<b>Agenda</b>		3 - Appointment of Mrs. Upama Mukherjee (DIN: 10585455) as a Non-Executive Non-Independent Director of the Company with effect from September 29, 2024							
<b>Resolution Required : (Ordinary / Special)</b>		Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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	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	10995167	10995167	100.0000	10995167	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
	<b>Total</b>		<b>10995167</b>	<b>100.0000</b>	<b>10995167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1201834	650000	54.0840	650000	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
	<b>Total</b>		<b>650000</b>	<b>54.0840</b>	<b>650000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6181381	87599	1.4171	87098	501	99.4281	0.5719	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87599</b>	<b>1.4171</b>	<b>87098</b>	<b>501</b>	<b>99.4281</b>	<b>0.5719</b>	<b>0</b>
<b>Total</b>		<b>18378382</b>	<b>11732766</b>	<b>63.8400</b>	<b>11732265</b>	<b>501</b>	<b>99.9957</b>	<b>0.0043</b>	<b>0</b>

<b>Agenda</b>			4 - Payment of commission to Independent Directors of the Company for the financial year ended March 31, 2024						
<b>Resolution Required : (Ordinary / Special)</b>			Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	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	10995167	10995167	100.0000	10995167	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
	<b>Total</b>		<b>10995167</b>	<b>100.0000</b>	<b>10995167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1201834	650000	54.0840	650000	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
	<b>Total</b>		<b>650000</b>	<b>54.0840</b>	<b>650000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6181381	87599	1.4171	86417	1182	98.6507	1.3493	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87599</b>	<b>1.4171</b>	<b>86417</b>	<b>1182</b>	<b>98.6507</b>	<b>1.3493</b>	<b>0</b>
<b>Total</b>		<b>18378382</b>	<b>11732766</b>	<b>63.8400</b>	<b>11731584</b>	<b>1182</b>	<b>99.9899</b>	<b>0.0101</b>	<b>0</b>