



o/c

# Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA

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Fax : +91-33-22259640

E-mail : sales@usbcosteels.com

Website : www.usbcosteels.com

www.kejriwalenterprisesltd.com

**CIN - L51109WB1982PLC035536**

Date: 30.09.2020

Ref: KEL/ 345 /2020-21

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 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020.

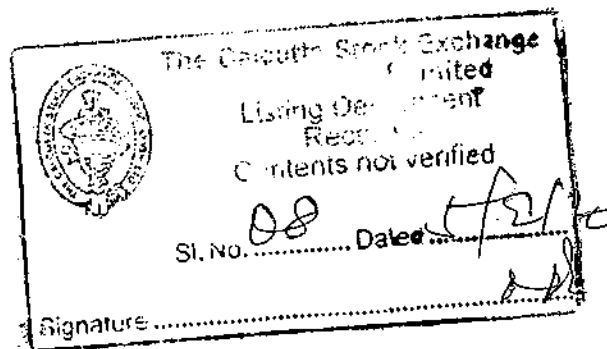
Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully  
**FOR KEJRIWAL ENTERPRISES LIMITED,**

Prabhat Kejriwal  
**DIRECTOR**  
DIN: 00477177

Encl.: As above.





## **B M A & ASSOCIATES**

Chartered Accountants

H.O.: Siddha Weston, 9 Weston Street, 1<sup>st</sup> Floor Unit No 102, Kolkata 700013

Mobile: +91 9830058086, +91 6291047171

Email: mehrotrapurvi78@gmail.com

### **Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Kejriwal Enterprises Limited  
73, Bentinck Street, 1<sup>st</sup> Floor,  
Kolkata-700001

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.**

I, Purvee Anoop Mehrotra, Practicing Chartered Accountant (Membership No: 067931) and partner of M/s. BMA & Associates, Chartered Accountants, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Kejriwal Enterprises Limited ("Company"), vide resolution dated 7<sup>th</sup> September 2020, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 to conduct "the E-voting process in respect of the below mentioned resolutions to be passed at the 37<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, the 30<sup>th</sup> September, 2020 at 12:30 P.M. at the registered office of the company at 73 Bentinck Street, 1<sup>st</sup> Floor, Kolkata-700001.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process



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both through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the

Central Depository Services Limited ("CDSL") and the report generated by use of ballot papers at the meeting.

*Further to the above, I submit my report as under:-*

- i) The e-voting period remained open from 27<sup>th</sup> September 2020 (10:00 am) to 29<sup>th</sup> September 2020 (5:00 pm)
- ii) The Members of the Company as on the "cut-off date (record date for the purpose of e-voting, i.e. September 23<sup>rd</sup>, 2020) were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice dated 7<sup>th</sup> September 2020 of 37<sup>th</sup>AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 37<sup>th</sup>AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mr.S K Chaubey and Mr.Gurjot Singh Gulati, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.



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vii) After counting the votes cast by members and proxy holders present at the 37<sup>th</sup> AGM through ballotpapers, the votes cast through remote e-voting were unblocked on 30<sup>th</sup> September 2020 at 1:00 p.m." In the presence of two witnesses, Mr. S K Chaubey and Mr. Gurjot Singh Gulati, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.

viii) Based on the reports generated from the CDSL e-voting website and the voting through ballot paper at the 37<sup>th</sup> AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies Amendment Rules, 2015, is as under:

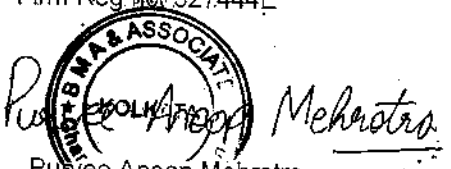
The Registers, all other papers and relevant records relating to e-voting, ballot papers and physical voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed to the Company.

Thanking You,

Place : Kolkata  
Date : 30/09/2020

Yours Faithfully,

BMA & Associates  
Chartered Accountants  
Firm Reg no: 327444E

  
Purvee Anoop Mehrotra  
(Partner)  
Memb No: 067931  
UDIN : 2006793AAAAA14456



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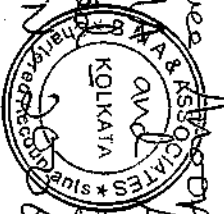
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**KEIRI/WAL ENTERPRISES LTD**  
Consolidated Report of Voting at AGM Held on 30-09-2020 (E-Voting + Postal Ballot)

Sl NO	Resolution	Mode	No. of folios/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes In Favour of the Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes
					No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	No. of folios/No. Ballots received		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Remote E-voting	12	452625	12	452625	86.86370	0	0	0	0
		E-voting at AGM	2	68450	2	68450	13.13630	0	0	0	0
		Postal Voting	0	0	0	0		0	0	0	0
		<b>Total</b>	<b>14</b>	<b>521075</b>	<b>14</b>	<b>521075</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

*Praveen Anoop Melistha*  
 B M A & Associates  
 Chartered Accountants  
 Kolkata  
 Date: 30/09/20  
 UDIN: 6793A AAAA14456





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2	To appoint a Director in place of Shri Prabhakar Kejriwal, holding DIN 00477177, who retires by rotation and being eligible, offers himself for reappointment.	Remote E voting	12	452625	12	452625	86,86370	0	0	0	0
		E voting at AGM	2	68450	2	68450	13,13630	0	0	0	0
		Postal Voting	0	0	0	0		0	0	0	0
		Total	14	521075	14	521075	100	0	0	0	0
3	Re-appointment of Mr. Srinath Daga (DIN: 00294203) as an Independent Director	Remote E voting	12	452625	12	452625	86,86370	0	0	0	0
		E voting at AGM	2	68450	2	68450	13,13630	0	0	0	0
		Postal Voting	0	0	0	0		0	0	0	0
		Total	14	521075	14	521075	100	0	0	0	0
4	Re-appointment of Ms. Rashmi Bhotika (DIN: 07221945) as an Independent Director	Remote E voting	12	452625	12	452625	86,86370	0	0	0	0
		E voting at AGM	2	68450	2	68450	13,13630	0	0	0	0
		Postal Voting	0	0	0	0		0	0	0	0
		Total	14	521075	14	521075	100	0	0	0	0



Anoop Malhotra  
 Partner  
 BMA & Associates  
 30/9/20  
 93AAA11456  
 UDIN