



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, 1ST FLOOR, KOLKATA - 700 001 INDIA

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Website : www.usbcosteels.com

www.kejriwalenterprisesltd.com

CIN - L51109WB1982PLC035536

Ref: KEL/1043/2023-24

Date: 28.09.2023

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 the 40th Annual General Meeting held on 27th September, 2023.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
FOR KEJRIWAL ENTERPRISES LIMITED,

Prabhat Kejriwal
DIRECTOR
DIN: 00477177

Encl.: As above.

AMIT CHORARIA & Co.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

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Room No. 401, 4th Floor,

14/2, Old China Bazar Street,

Kolkata - 7 00001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Kejriwal Enterprises Limited
73 Bentinck Street,
1st Floor,
Kolkata-700001

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting at the 40th Annual General Meeting (AGM) venue through ballot paper / polling paper and Remote e-voting on the resolutions proposed at the AGM of the Members of Kejriwal Enterprises Limited (CIN: L51109WB1982PLC035536) held at the Registered Office of the company at 73 Bentinck Street, 1st Floor, Kolkata - 700001 on Wednesday, the 27th day of September, 2023 at 12.30 P.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Kejriwal Enterprises Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting at AGM Venue through postal ballot / polling paper at the venue of the 40th Annual General Meeting ("AGM") of the Company, held at 73 Bentinck Street, 1st Floor, Kolkata – 700001 on Wednesday, the 26th day of September, 2023 at 12.30 P.M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM.

The Notice of AGM dated August 14, 2023 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders through permitted mode in respect of the below mentioned resolutions for passing at the 40th AGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process and voting at AGM Venue through postal ballot / polling paper is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and voting at AGM Venue through postal ballot / polling paper at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").



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The Members of the Company holding shares on the cut- off date i.e. 20th September, 2023 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of Central Depository Services (India) Limited (CDSL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC and e-voting during the AGM.
2. The remote e-voting period commenced from Sunday, the 24th day of September, 2023 at 9.00 A. M. and ended on Tuesday, the 26th day of September, 2023 at 5.00 P.M. and the remote e-voting module was disabled by CDSL thereafter.
3. The Company had also provided facility for voting at AGM Venue through postal ballot / polling paper.
4. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
5. Immediately after the conclusion of voting at the venue of the AGM on September 27, 2023, the votes cast at the venue were counted. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting, in the presence of two witnesses, Mr. Supriyo Das and Ms. Suniti Chakraborty, who are not in the employment of the Company.
6. I have scrutinized the votes cast both through remote e-voting and ballot voting at the venue of the AGM for the purpose of this Report.



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On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 230829057) during the AGM, as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Directors and Auditors thereon

Particulars	Remote e-voting		Ballot Paper voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	0	0	13	404200	13	404200	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	13	404200	13	404200	100
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Radheshyam Kejriwal (DIN:00458591), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Ballot Paper voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	0	0	13	404200	13	404200	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	13	404200	13	404200	100
Invalid Votes	0	0	0	0	0	0	



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Item No. 3 - Ordinary Resolution

To appoint M/s. STAS & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at a remuneration to be mutually decided.

Particulars	Remote e-voting		Ballot Paper voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	0	0	13	404200	13	404200	100
Voted against the resolution	0	0	0	0	0	0	0
Total	0	0	13	404200	13	404200	100
Invalid Votes	0	0	0	0	0	0	

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and ballot voting at AGM venue. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



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Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co

Chartered Accountants

Firm Registration No: 326638E



Amit Choraria

Proprietor

Membership No: 066838

Date: 27.09.2023

Place: Kolkata

UDIN: 23066838BGYFCG5121

Signature of the witnesses

1. Supriyo Das

14/2 Old China Bazar Street, Kolkata - 700001

2. Suniti Chakraborty

14/2 Old China Bazar Street, Kolkata - 700001