



Dated: 01st October 2018

To,

The Manager-Listing Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098.

Sub: Voting Results of 35th Annual General Meeting held on 29th September, 2018

Dear Sir

Pursuant to regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith voting results for 35th Annual General Meeting of the Company held on 29th September, 2018 At E-292, Sarita Vihar, New Delhi-110044.

You are requested to kindly take above information on your records.

For M/s KCL Limited
Formerly Known as Khemka Containers Limited

For KCL LIMITED
[Signature]
Amit Aggarwal
Company Secretary

KCL LIMITED

www.kcl.co.in

CIN : L74899DL1983PLC068008

Registered Office

E - 292, Sarita Vihar, New Delhi (India),
Ph : 91-011-26972334, 26955419
E-mail : info@kcl.co.in

Corporate Office :

297, Sector - 24, Faridabad - 121005,
Ph : 91-0129-2232161, 2232167
Fax : +91-0129-2232672
E-mail : fbd@kcl.co.in

Printing Division :

135, Sector - 24, Faridabad - 121005,
Ph : 91-0129-4180300, Fax : 91-0129-4018883
E-mail : info@kcl.co.in

Corrugation Unit:

11 - B, Udyog Vihar, Greater Noida - 201306,
Ph : 91-0120-2560416, 2560417
Fax : +91-0120-2560419
E-mail : g.noida@kcl.co.in



SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF KCL LIMITED
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
THE CHAIRMAN,
KCL LIMITED
E-292, SARITA VIHAR,
NEW DELHI - 110044

Sub: CONSOLIDATED REPORT OF SCRUTINIZER'S ON REMOTE E-VOTING AND POLL CONDUCTED AT THE 35TH ANNUAL GENERAL MEETING OF KCL LIMITED HELD ON SATURDAY, 29TH DAY OF SEPTEMBER, 2018 AT 01:00 P.M. AT E-292, SARITA VIHAR, NEW DELHI - 110044.

Dear Sir,

We, M/s. Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001 were appointed as the Scrutinizer by the Board of Directors of **KCL LIMITED** ("the Company") for the purpose of scrutinizing the e-voting held between Wednesday, 26th September, 2018 (9:00 A.M. IST) and ends on Friday, 28th September, 2018 (5:00 P.M. IST) and the Poll taken on resolutions at the 35th AGM of **KCL LIMITED** held on Saturday, 29th September, 2018 at 01:00 P.M. at E-292, Sarita Vihar, New Delhi 110044 as per the Notice of 35th Annual General Meeting of the Company dated 04th September, 2018 and concluded at 02:00 P.M.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of management. Our responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting 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, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

We hereby report as under:

1. The Company has sent Electronic Copy of the Notice of the 35th Annual General Meeting, the Annual Report 2017-2018, Attendance Slip & Proxy Form to Equity Shareholders whose e-mail IDs are registered with the Company/Depository and to all other members at their registered address's per the records of the Company through Registered post.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 35th AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 22nd September, 2018.

B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Off. No. 011 43029809, 09953573236

Web: www.vvanda.com



3. The Company extended the facility of electronic voting to the shareholders of the Company from Wednesday, 26th September, 2018, (9:00 A.M. IST) and ends on Friday, 28th September, 2018 (5:00 P.M. IST) through the National Securities Depository Limited ("NSDL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com>.
4. At the 35th AGM of the Company held on 29th September, 2018, the Chairman of the Company "Suo Moto" ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in our presence with due identification marks was placed by us.
5. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. We have already submitted our report for the poll taken at the meeting in form no. MGT-13 to the Chairman separately as per the Section 109 of the Companies Act, 2013.
7. Total 9 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31 March, 2018 together with the report of Board of Directors ('the Board') and Auditors thereon.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	9	1912510	100
Electronic(e-voting)	1	200	0
Total	10	1912710	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

b) As an Ordinary Resolution- Item No.2

Re- appointment a Director in place of Mr. Sanjeev Khemka (holding DIN No: 00103295), who retires by rotation, and being eligible offers himself for reappointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	4	153500	100
Electronic(e-voting)	0	0	0
Total	4	153500	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	5	1759010
Electronic(e-voting)	0	0
Total	5	1759010

* There were some invalid forms including vote cast by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.



c) As an Ordinary Resolution- Item No.3

Re- appointment a Director in place of Mr. Ashish Khemka (holding DIN No: 00103321), who retires by rotation, and being eligible offers himself for reappointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	4	153500	100
Electronic(e-voting)	1	200	0
Total	5	153700	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

* There were some invalid forms including vote cast by the related party which were treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

d) As an Ordinary Resolution- Item No.4:

Appointment of M/s Rohit Baid & Co, Chartered Accountants (FRN No. 031122N) as the Statutory Auditors of the Company.



1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	9	1912510	100
Electronic(e-voting)	1	200	0
Total	10	1912710	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

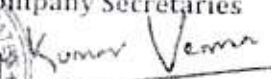
3. Invalid Votes:


Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed -N.A.
10. All relevant records were sealed and handed over to the Managing Director / Director authorized by the Board for safe keeping.
11. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

Thanking you
Yours faithfully

For M/s. Vikas Verma & Associates
Company Secretaries


Vikas Kumar Verma
C.P.NO. - 10786



Date: 01.10.2018
Place: New Delhi

ANNEXURE-A

Details of Voting Results of Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	29/09/2018
Total Number of Shareholders on record Date	296
No. of Shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoters Group:	7
Public:	3
No. of Shareholders attended the meeting through Video	Nil
Promoters and Promoters Group:	
Public:	

Resolution Required: (Ordinary/ Special)			Ordinary Resolution 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)= $\frac{(4)}{(2)} * 100$	% of votes against on votes polled(7)= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E Voting	1912110	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1912110	100	1912110	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1912110	1912110	100	1912110	Nil	100
Public-Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E Voting	600	200	100	200	Nil	100	Nil
	Poll		400	100	400	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1912710	600	100	600	-	100
Total		1912710	1912710	100	1912710	-	100	Nil

Resolution Required: (Ordinary/ Special)			Ordinary Resolution 2- To appoint a Director in place of Mr. Sanjeev Khemka (DIN 00103395), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)= $\frac{[(4)/(2)]*100}{100}$	% of votes against on votes polled(7)= $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E Voting	153100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		153100	100	153100	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		153100	153100	100	153100	Nil	100
Public-Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E Voting	400	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		400	100	400	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		400	400	100	400	Nil	100
Total		153500	153500	100	153500	Nil	100	Nil

Resolution Required: (Ordinary/ Special)			Ordinary Resolution 3 -To appoint a Director in place of Mr. Ashish Khemka (DIN 00103321), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)= $\frac{[(4)/(2)]*100}{100}$	% of votes against on votes polled(7)= $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E Voting	153100	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		153100	100	153100	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		153100	153100	100	153100	Nil	100
Public-Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil

	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E Voting	600	200	100	200	Nil	100	Nil
	Poll		400	100	400	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		600	400	100	400	Nil	100
Total		153700	153700	100	153700	Nil	100	Nil

Resolution Required: (Ordinary/ Special)			Ordinary Resolution 4 -To ratify the re-appointment of M/s RohitBaid& Co, Chartered Accountant (Firm 031122N) as Auditors of the Company.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3) = [(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1912110	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1912110	100	1912110	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1912110	1912110	100	1912110	Nil	100
Public-Institutions	E Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E Voting	600	200	100	200	Nil	100	Nil
	Poll		400	100	400	Nil	100	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1912710	600	100	600	-	100
Total		1912710	1912710	100	1912710	-	100	Nil