

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
KCL Limited
E-292, SARITA VIHAR
NEW DELHI -110044

Dear Sir,

Sub: Consolidated Scrutinizer Report on voting conducted through electronic means in respect of the resolutions contained in the notice dated September 05, 2021 for the 38th Annual General Meeting of the Company held on September 30th, 2021

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 the KCL LIMITED ("the Company") for the purpose of the scrutinizing the voting conducted through electronic means in respect of the resolution contained in the notice dated September 05, 2021. We submit our report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means on the resolutions proposed in the Notice of 38th Annual General Meeting of the Company is the responsibility of management. My responsibility as a 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.

I hereby report as under:

1. The electronic voting pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 remained open to the members from Monday, September 27, 2021 (9:00 A.M.) and ended on Wednesday, September 29, 2021 (5:00 P.M.). The members of the company as on cut-off date i.e. September 23, 2021 were entitled to vote on the resolutions as contained in the notice dated September 05, 2021. After completion of the electronic voting period, the Vote were unblocked at 4:15 P.M. on 30th September, 2021 in the presence of two witnesses.
2. At the Annual General Meeting of the Company, the Chairman called for a poll to facilitate the members present in the meeting who could not participate in the E-voting to cast their votes through poll process. Ballot box kept for polling papers was locked with due identification marked placed by us.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com

3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.
4. Total 4 members attended the meeting.
5. I did not find any poll papers invalid: No voting through Polling was conducted.
6. The Consolidated results of the E-Voting are as under:-

ITEM NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
01	200	100%

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rajeev Khemka (holding DIN No: 00103360), who retires by rotation, and being eligible offers himself for reappointment.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
01	200	100%

2. Voted against the resolution:



Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Item No. 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Deeptanshu Khemka (holding DIN No: 07484360), who retires by rotation, and being eligible offers himself for reappointment.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
01	200	100%

2. Voted against the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Item No. 4: ORDINARY RESOLUTION

To Re-appoint the appointment of the Auditor 'M/s Rohit Baid & co.', (Registration number 031122N) Chartered Accountants:

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
01	200	100%

2. Voted against the resolution:



Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

The Company had availed e-voting facility offered by National Depository Services Limited ("CDSL") for conducting remote e-voting by the members of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

Our responsibility as scrutinizor for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to make a scrutinizor's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 01 Members has casted his votes through Remote E-voting platform and 0 Members have casted their votes by means of E Voting at the AGM, The AGM was closed at 04:00 P.M. on September 30, 2021.

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(ERN: P2012DE081400)



Vikas Kumar Verma
(Managing Partner)
C. P. No. - 10786
M. No. - F 9192

Date: October 04, 2021

Place: New Delhi

UDIN: F009192C001077666