



KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA
Phone : (O) 0141 - 2331231, 4106800 • Fax : 91-141-2332845
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CIN : L24117RJ1980PLC001999

KGPL/16-17/017

Dated: 28.09.2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
25, P J Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Disclosure of voting result of the 36th Annual General Meeting of the company held on 26th day of August, 2016 as per requirement of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Scrip Code: 531609

Dear Sir

With reference to above captioned subject we are enclosing the details of voting result of the 36th Annual General Meeting of the company held on 26th day of September, 2016 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 along with Scrutinizer's Report.

Kindly take the same in your record.

Thanking You

Your Faithfully
For K G Petrochem Limited

Harshit Attar
Company Secretary and Compliance Officer
M. no. 41051

Date of the AGM	26.09.2016
Total number of shareholders on record date	327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)		1. Adoption of Audited Financial Statement of the company for the financial year ended 31st March, 2016 including the Audited Balance Sheet, Statement of Profit & Loss Account, Cash Flow Statement and the report of the Board of Director and Auditors thereon.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	3897332	3897332	100.00	3897332	0	100.00	0
	Postal Ballot (if applicable)							
	Total		3897332	100.00	3897332	0	100.00	0
Public-Institutions	E-Voting	-						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		2	0.00	2	0	100.00	0
	Poll	1315554	103330	7.85	103330	0	100.00	0
	Postal Ballot (if applicable)							
	Total		103332	7.85	103332	0	100.00	0
Total		5212886	4000664	76.75	4000664	0	100.00	0



Agenda-wise disclosure (to be disclosed separately for each agenda item)		2. Re-appointment of Mrs. Savitri Kandoi (DIN: 06921389), as Director of the company liable to retire by rotation.									
Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		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			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting		3897332	100.00	3897332	0	100.00				
	Poll	3897332									
	Postal Ballot (if applicable)										
Public-Institutions	Total		3897332	100.00	3897332	0	100.00				
	E-Voting										
	Poll										
Public-Non Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting		2	0.00	2	0	100.00				
Public-Non Institutions	Poll	1315554	103330	7.85	103330	0	100.00				
	Postal Ballot (if applicable)										
	Total		103332	7.85	103332	0	100.00				
Total		5212886	4000664	76.75	4000664	0	100.00				



Agenda-wise disclosure (to be disclosed separately for each agenda item)		3. Rectification of appointment of M/s R Sogani and Associate, Chartered Accountant (FRN 018755C) as Statutory Auditor of the company for financial year 2016-17.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3897332	3897332	100.00	3897332	0	100.00	0
	Poll							
	Postal Ballot (if applicable)							
Public-Institutions	Total		3897332	100.00	3897332	0	100.00	0
	E-Voting							
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		2	0.00	2	0	100.00	0
Public-Non Institutions	Poll	1315554	103330	7.85	103330	0	100.00	0
	Postal Ballot (if applicable)							
	Total		103332	7.85	103332	0	100.00	0
Total		5212886	4000664	76.75	4000664	0	100.00	0



Agenda- wise disclosure (to be disclosed separately for each agenda item)		4. Appointment of Mr. Radhe Shyam Gemini (Din: 00108706) as an Independent Director of the company.													
Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		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	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	3897332	3897332	100.00	3897332	0	100.00	0							
	Postal Ballot (if applicable)														
	Total		3897332	100.00	3897332	0	100.00	0							
Public-Institutions	E-Voting Poll	-													
	Postal Ballot (if applicable)														
	Total														
Public-Non Institutions	E-Voting Poll	1315554	2	0.00	2	0	100.00	0							
	Postal Ballot (if applicable)		103330	7.85	103330	0	100.00	0							
	Total		103332	7.85	103332	0	100.00	0							
Total		5212886	4000664	76.75	4000664	0	100.00	0							



**ARMS & ASSOCIATES
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Practicing Company Secretaries

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Email:cssandeep@armsandassociates.com
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Form MGT-13

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of 36th Annual General Meeting of members of **KG PETROCHEM LIMITED** held on Monday, 26.09.2016 at 10:30 A.M at C-171, Road No 9J, VKI Area, Jaipur 302013, Rajasthan.

Dear Sir,

I, Sandeep Kumar Jain, Company Secretary in Practice, have been appointed by the Company, **KG PETROCHEM LIMITED**, Jaipur as a Scrutinizer for the purpose of:

- (i) Scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - (ii) Poll through ballot papers under the provisions of Section 109 read with Rule 21 of the Rules, on the resolutions contained in the notice of 36th Annual General Meeting of the Equity Shareholders of the Company, held on Monday, 26.09.2016 at 10:30 A.M at C-171, Road No 9J, VKI Area, Jaipur 302013, Rajasthan.
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the 36th Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

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

- (i) The e-voting period remained open from 23rd September, 2016 (10:00 A.M.) and ends on 25th September, 2016 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Monday, 19th September, 2016 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-3 and Special Business being Item No. 4 as set out in the Notice to the 36th AGM of the Company).

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- (iii) The votes cast were unblocked on Monday, 26th September, 2016 in presence of two Witnesses, Ms. Aaftab Fatema & Ms. Lata Gyanmalani, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Aaftab Fatema

Signature
Name: Aaftab Fatema

Lata Gyanmalani

Signature:
Name: Lata Gyanmalani

- (iv) The total numbers of equity shares outstanding as on 19th September, 2016 were 5221000. The details containing inter alia, total folios voted were 13 aggregating to 4000664 shares who voted "for" and Nil vote is cast "against" or abstained from voting.
- (v) I submit herewith my Scrutinizer's Report on the voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution for Adoption of Audited Financial Statement of the company for the year ended 31.03.2016 together with the report of the Board of Directors and Auditors.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	3898334	100%
Voting at the meeting	3	102330	100%
TOTAL	13	4000664	100%



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Item No. 2:-

Ordinary Resolution for Re-appointment of Mrs Savitri Kandoi (DIN - 06921389), who retires by rotation.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	3898334	100%
Voting at the meeting	3	102330	100%
TOTAL	13	4000664	100%

Item No. 3:-

Ordinary Resolution for Ratification of appointment of R. Sognai and Associates, Chartered Accountant as auditors of the company.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	3898334	100%
Voting at the meeting	3	102330	100%
TOTAL	13	4000664	100%

SPECIAL BUSINESS

Item No. 4:-

Ordinary Resolution for Appointment of Mr. Radhey Shyam Gemini (DIN - 00108706) as an Independent Director of the Company.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
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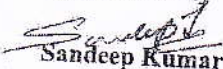
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Remote e- voting	10	3898334	100%
Voting at the meeting	3	102330	100%
TOTAL	13	4000664	100%

2. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours faithfully


Sandeep Kumar Jain,

Scrutinizer

FCS: 5398 C.P. No.: 4151

Date: 27.09.2016

Place: Jaipur

