



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

TO
BSE SME platform
25, P. J. Tower
Dalal Street
Mumbai-400001

22nd September 2023

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Disclosure of voting results of 12th Annual General Meeting of the Company held on 21ST September, 2023.

Dear Sir/ Madam,

In accordance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results in the prescribed format along with scrutinizers report of 12th Annual General Meeting of the Company held on 21ST September, 2023 at 1:00 P.M. at the registered office of the company at Village - Chekuasole, P.O. - Jogerdanga P.S. - Goaltore Distict- Paschim Medinipur, PIN-721121 West Bengal.

This is for your information and record.

Yours faithfully,

For Karnimata Cold Storage Limited

Varsha Gupta



Varsha Gupta
Company Secretary

DETAILS OF VOTING RESULTS									
Date of AGM	Thursday, 21 st September, 2023								
Total number of shareholders on record date	262								
No. of shareholders present in the meeting either in person or through proxy									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Category</th> <th style="text-align: center;">Total</th> </tr> </thead> <tbody> <tr> <td>Promoters and Promoter Group</td> <td style="text-align: center;">4</td> </tr> <tr> <td>Public</td> <td style="text-align: center;">2</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">6</td> </tr> </tbody> </table>		Category	Total	Promoters and Promoter Group	4	Public	2	TOTAL	6
Category	Total								
Promoters and Promoter Group	4								
Public	2								
TOTAL	6								
No. of shareholders present in the meeting through Video Conferencing	No video conferencing facility was made available.								
Promoters and Promoter Group:	N.A.								
Public:	N.A.								

Resolution No.-1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 and the Reports of the Directors and Auditors thereon.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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	11,74,000	11,74,000	100.00	11,74,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		11,74,000	100.00	11,74,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	39,10,000	9,96,000	25.47	9,96,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		9,96,000	25.47	9,96,000	-	100.00	-
Total		50,84,000	21,70,000	42.68	21,70,000	-	100.00	-

Resolution No.-2

Appointment in place of Mrs. Asha Ladia (DIN: 03504170) who retires by rotation and being eligible offers herself for her re-appointment

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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	11,74,000	11,74,000	100.00	11,74,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		11,74,000	100.00	11,74,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	39,10,000	9,96,000	25.47	9,96,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		9,96,000	25.47	9,96,000	-	100.00	-
Total		50,84,000	21,70,000	42.68	21,70,000	-	100.00	-

Resolution No.-3

To Re-appoint Mr. Pradip Lodha (DIN- 03006602) as Managing Director for a period of 5 (Five) years with effect from 2nd September, 2023.

Resolution Required			Special					
Whether promoter/ promoter group are interested in 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	11,74,000	11,74,000	100.00	11,74,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		11,74,000	100.00	11,74,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	39,10,000	9,96,000	25.47	9,96,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		9,96,000	25.47	9,96,000	-	100.00	-
Total		50,84,000	21,70,000	42.68	21,70,000	-	100.00	-

Resolution No.-4

To Re-appoint Ms. Shalini Kumari Agarwal (DIN 08436379) as non-executive Independent Director of the Company to hold office for a further term of 5 (five) years from April 27, 2024.

Resolution Required			Special					
Whether promoter/ promoter group are interested in 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	11,74,000	11,74,000	100.00	11,74,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		11,74,000	100.00	11,74,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	39,10,000	9,96,000	25.47	9,96,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		9,96,000	25.47	9,96,000	-	100.00	-
Total		50,84,000	21,70,000	42.68	21,70,000	-	100.00	-

For Karnimata Cold Storage Limited

Varsha Gupta



Varsha Gupta
Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
KARNIMATA COLD STORAGE LIMITED
12TH ANNUAL GENERAL MEETING
HELD ON 21ST DAY OF SEPTEMBER, 2023 AT
1:00 P.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id:patnibl@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
12th Annual General Meeting of the Members of
Karnimata Cold Storage Limited,
Held on: 21st September, 2023 at 1:00 P.M.
At: Village - Chekuasole, P.O. -Jogerdanga,
P.S. - Goaltore, Dist – Paschim Medinipur, PIN– 721 121, West Bengal

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KARNIMATA COLD STORAGE LIMITED** (the Company) at their Board Meeting held on 22nd August, 2023 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 12th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 12th AGM of the Equity Shareholders of the Company, held on 21st September, 2023 at Village - Chekuasole, P.O. -Jogerdanga, P.S.- Goaltore, Dist – Paschim Medinipur, PIN– 721121, West Bengal.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the 12thAGM for the Resolutions contained in the Notice to the 12th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the 12th AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the 12th AGM.

3. The voting period for remote e-voting commenced on Monday, 18th September, 2023 (9.00 A.M. IST) and ends on Wednesday, 20th September, 2023 (5.00 p.m. IST) and the NSDL e- voting platform was blocked thereafter.
4. At the Annual General Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the AGM.

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

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

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2170000	100	0	0	0
Total	2170000	100	0	0	0

Item No 2: ORDINARY RESOLUTION

To appoint a director in place of Mrs. Asha Ladia, (DIN: 03504170), who retires by rotation and being eligible offers herself for her re-appointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2170000	100	0	0	0
Total	2170000	100	0	0	0

Item No 3: SPECIAL RESOLUTION

To Re-appoint Mr. Pradip Lodha (DIN- 03006602) as Managing Director for a period of 5 (Five) years with effect from 2nd September, 2023.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2170000	100	0	0	0
Total	2170000	100	0	0	0

Item No 4: SPECIAL RESOLUTION

To Re-appoint Ms. Shalini Kumari Agarwal (DIN 08436379) as non-executive Independent Director of the Company to hold office for a further term of 5 (five) years from April 27, 2024.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2170000	100	0	0	0
Total	2170000	100	0	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 12th AGM.

Place : Kolkata
Dated : 22nd September, 2023

Countersigned by:
For Karnimata Cold Storage Limited

Asha Ladia
Director

Signature

Name of the
Company
Secretary in Practice

FCS No : 2304

C.P. No : 1321

UDIN : F002304E001056225

P.R. No. : 1455/2021

Digitally signed
by BABU LAL
PATNI
Date: 2023.09.22
11:26:52 +05'30'

BABU LAL
PATNI

: BABU LAL PATNI