



# 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

September 15, 2023

To,  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001 Maharashtra

Scrip Code: 531609

Subject: Results of Voting (E-voting prior and at the AGM)

Reference: Disclosure of Voting results of AGM under Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Respected Sir/Ma'am,

Please find attached herewith the voting results of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company, held on Friday, September 15, 2023 as required under Regulation 44(3) of the Listing Regulations in the prescribed format.

All the resolutions as set out in the Notice dated August 19, 2023 of the said AGM of the Company have been duly passed with requisite majority. We request you to take the same on record.

Thanking you.

Yours faithfully,  
For KG Petrochem Ltd

Himanshi Dhakad  
Company Secretary & Compliance Officer  
M.No. A59385

<b>Name of Company</b>	KG PETROCHEM LTD
<b>Date of AGM</b>	September 15, 2023
<b>Total number of shareholders on record date</b>	771
<b>Total Shareholders eligible for E-voting as on record date</b>	771
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>Promoter and Promoter Group</b>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/ OAVM
<b>Public</b>	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
<b>Promoter and Promoter Group</b>	5
<b>Public</b>	4

**RESOLUTION NO. 01:**

<b>Resolution Required</b>					Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>					No					
<b>Description of Resolution considered</b>					To consider and adopt the Audited Financial Statements of the company for the financial year ended March 31 2023 together with the report of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
A) Promoter and Promoter Group	E-voting	38,98,034	38,98,034	100.00	38,98,034	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>38,98,034</b>	<b>100.00</b>	<b>38,98,034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
C) Public Non Institutions	E-voting	13,22,966	4,06,809	30.74	4,06,809	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>4,06,809</b>	<b>30.74</b>	<b>4,06,809</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A+B+C)</b>		<b>52,21,000</b>	<b>43,04,843</b>	<b>82.45</b>	<b>43,04,843</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 02:**

Resolution Required						Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						To appoint a Director in place of Mrs. Prity Singhal (DIN: 02664482), who retires by rotation at this AGM and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
A) Promoter and Promoter Group	E-voting	38,98,034	35,58,034	91.28	35,58,034	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>35,58,034</b>	<b>91.28</b>	<b>35,58,034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
C) Public Non Institutions	E-voting	13,22,966	4,06,809	30.74	3,86,058	20,751	94.90	5.10	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>4,06,809</b>	<b>30.74</b>	<b>3,86,058</b>	<b>20,751</b>	<b>94.90</b>	<b>5.10</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A+B+C)</b>		<b>52,21,000</b>	<b>39,64,843</b>	<b>75.94</b>	<b>39,44,092</b>	<b>20,751</b>	<b>99.48</b>	<b>0.52</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 03:**

Resolution Required						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						No				
Description of Resolution considered						To appoint Mrs. Vani Jain (DIN: 08260267) as an Independent Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
A) Promoter and Promoter Group	E-voting	38,98,034	38,98,034	100.00	38,98,034	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>38,98,034</b>	<b>100.00</b>	<b>38,98,034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
C) Public Non Institutions	E-voting	13,22,966	4,06,809	30.74	3,86,058	20,751	94.90	5.10	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>4,06,809</b>	<b>34.20</b>	<b>3,86,058</b>	<b>20,751</b>	<b>94.90</b>	<b>5.10</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A+B+C)</b>		<b>52,21,000</b>	<b>43,04,843</b>	<b>82.45</b>	<b>42,84,092</b>	<b>20,751</b>	<b>99.52</b>	<b>0.48</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 04:**

Resolution Required						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						To consider and approve the re-appointment of Mr. Gauri Shanker Kandoi (DIN:00120330), as Chairman cum Whole-Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
A) Promoter and Promoter Group	E-voting	38,98,034	35,58,034	91.28	35,58,034	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>35,58,034</b>	<b>91.28</b>	<b>35,58,034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
C) Public Non Institutions	E-voting	13,22,966	4,06,809	30.74	3,86,058	20,751	94.90	5.10	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>4,06,809</b>	<b>30.74</b>	<b>3,86,058</b>	<b>20,751</b>	<b>94.90</b>	<b>5.10</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A+B+C)</b>		<b>52,21,000</b>	<b>39,64,843</b>	<b>75.94</b>	<b>39,44,092</b>	<b>20,751</b>	<b>99.48</b>	<b>0.52</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 05:**

Resolution Required						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						To consider and approve the re-appointment of Mr. Manish Singhal (DIN: 00120232), as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
A) Promoter and Promoter Group	E-voting	38,98,034	35,58,034	91.28	35,58,034	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>35,58,034</b>	<b>91.28</b>	<b>35,58,034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
C) Public Non Institutions	E-voting	13,22,966	4,06,809	30.74	3,86,058	20,751	94.90	5.10	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>4,06,809</b>	<b>30.74</b>	<b>3,86,058</b>	<b>20,751</b>	<b>94.90</b>	<b>5.10</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A+B+C)</b>		<b>52,21,000</b>	<b>39,64,843</b>	<b>75.94</b>	<b>39,44,092</b>	<b>20,751</b>	<b>99.48</b>	<b>0.52</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 06:**

Resolution Required						Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?						Yes				
Description of Resolution considered						To Consider the re-appointment of Mrs. Prity Singhal (DIN: 02664482), Whole-Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes by 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 in against on votes polled	Invalid Votes	% of invalid votes on votes polled
		(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)=[(8)/(2)]*100
A) Promoter and Promoter Group	E-voting	38,98,034	35,58,034	91.28	35,58,034	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>35,58,034</b>	<b>91.28</b>	<b>35,58,034</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
B) Public Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
C) Public Non Institutions	E-voting	13,22,966	4,06,809	30.74	3,86,058	20,751	94.90	5.10	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0	0.00
	<b>Total</b>		<b>4,06,809</b>	<b>30.74</b>	<b>3,86,058</b>	<b>20,751</b>	<b>94.90</b>	<b>5.10</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A+B+C)</b>		<b>52,21,000</b>	<b>39,64,843</b>	<b>75.94</b>	<b>39,44,092</b>	<b>20,751</b>	<b>99.48</b>	<b>0.52</b>		<b>0</b>