

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West Mumbai-400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

February 12, 2024

To,
The Secretary, (Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, 21st Floor, Fort, Mumbai - 400 001

Subject: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Reference: Security ID: KACHCHH / Scrip Code: 531778 / ISIN: INE059E01010

Dear Sir/Ma'am,

This is in continuation to our earlier intimation dated January 10, 2024, informing about notice of Postal Ballot dated December 28, 2023 ("Notice") seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated February 12, 2024, on the Postal Ballot, the Members of the Company have duly passed the resolution as set out in the Notice approving the following:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment M/s Om Prakash S. Chaplot & Co., Chartered Accountants, (FRN: 000127C) as Statutory Auditors of the Company	Ordinary

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Annexure I
- The Scrutinizer's Report dated February 12, 2024 - Annexure II

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations. Kindly take the same on records.

For KACHCHH MINERALS LIMITED

DEVISING
TEJABHA
HATHAL

Devising Tejabha Hathal

Director

DIN: 09046307

Encl.: as above

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POSTAL BALLOT VOTING RESULTS

[DISCLOSURE PURSUANT TO REGULATION 44 (3) OF SEBI (LISITNG OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015]

Date of Declaration of Postal Ballot Results	February 12, 2024	
Total no. of shareholders as on Record Date (Being the cut-off date: December 02, 2023)	2268	
No. of shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
No. of shareholders attending the meeting through Video Conferencing	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable

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Date: 2024.02.12 16:36:00 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment M/s Om Prakash S. Chaplot & Co., Chartered Accountants, (FRN: 000127C) as Statutory Auditors of the Company.				
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	2369614	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1182000	49.8815	1182000	0	100	0
	Total		2369614	1182000	49.8815	1182000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2774986	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7174	0.2585	7169	5	99.9303	0.0697
	Total		2774986	7174	0.2585	7169	5	99.9303
Total		5144600	1189174	23.115	1189169	5	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 serialNumber=6B86AC39C0B68820CC89
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MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
KACHCHH MINERALS LIMITED
CIN: L15543MH1981PLC024282
Shop No 16, S 2nd Floor, Sej Plaza,
Marve Road, Nr Nutan Vidya Mandir School, Malad West,
Mumbai - 400 064, Maharashtra, India

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Kachchh Minerals Limited (the "Company") commenced on Friday, January 12, 2024, from 9:00 AM (IST) and ended on Saturday, February 10, 2024, at 05:00 PM (IST)

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Friday, January 12, 2024 from 9:00 AM (IST) and ended on Saturday, February 10, 2024 at 05:00 PM (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Postal Ballot Notice (the "Notice") of the Company dated December 28, 2023.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on Friday, January 05, 2024, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on Monday, February 12, 2024, at 12.14 P.M. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Mr. Milin Ramani
 - b) Mr. Dhaval Makwana
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;

“Annexure A”

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted*	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Appointment M/s Om Prakash S. Chaplot & Co., Chartered Accountants, (FRN: 000127C) as Statutory Auditors of the Company	Votes Cast in favour	16	11,89,169	99.99	Resolution passed as an Ordinary Resolution
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	17	11,89,174	100.00	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
3. No of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders is mentioned as per PAN.

Date: 12.02.2024
Place: Mumbai
UDIN: F009926E003415812

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN JYOTINDRA HALANI, o=MIHEN JYOTINDRA HALANI, email=mihen.jyotindra.halani@maharashtra.com, serialNumber=1295128749239161122045
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MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015