



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: March 22, 2024

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Subject: Submission of voting results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith results of postal ballot alongwith Scrutinizer's Report.

The said results along with Scrutinizer report are also being uploaded on the website of the Company at www.shrikalyan.co.in.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

A circular stamp of Shri Kalyan Holdings Limited, Jaipur, is visible. The stamp contains the text 'SHRI KALYAN HOLDINGS LIMITED' around the top edge and 'JAIPUR' in the center. A handwritten signature, 'Shikha', is written over the stamp.

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M NO. A37304

Encl: a/a



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Details of Postal Ballot voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot Notice	February 14, 2024
Total Number of shareholders on record date (i.e. February 16, 2024- cut-off date for voting purpose)	85
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through video Conferencing Promoter & Promoter Group: Public:	N.A.

Agenda-wise Voting Results Disclosure

Item No 1: APPOINTMENT OF MR. PRAMOD KUMAR GUPTA (DIN: 10504388) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 14 FEBRUARY, 2024:

Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter and promoter group are interested in the agenda/resolution	Yes

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Groups	E-voting	7479365	6306065	100.00%	6306065	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6306065	100.00%	6306065	0	100.00	0.00
Public Institutions	E-voting	196900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	2298235	1367900	59.52%	1367900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1367900	59.52%	1367900	0	100.00	0.00
Total		9974500	7673965	76.94%	7673965	0	100.00	0.00



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Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

Result: Resolution was passed with requisite majority

FOR SHRI KALYAN HOLDINGS LIMITED



**SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. : A37304**



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

Scrutinizer's Report

To,
The Chairman
Shri Kalyan Holdings Limited
B-19, Lal Bahadur Nagar,
Malviya Nagar, Jaipur,
Rajasthan – 302 017

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Shri Kalyan Holdings Limited** (hereinafter referred to as "the Company") at its Meeting held on Wednesday, February 14, 2024 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated September 25, 2023 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated February 14, 2024.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company. Beetal Financial And Computer Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.



- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated February 14, 2024.
- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, February 16, 2024 and as on that date, there were 85 (Eighty Five) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Monday, February 19, 2024 by E-mail to 62 (Sixty Two) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Tuesday, February 20, 2024, in "Financial Express", English newspaper in English language and in "Nafa Nuksan" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, February 16, 2024.
- The remote e-voting period commenced from Tuesday, February 20, 2024 at 10:00 A.M. and concluded on Wednesday, March 20, 2024 at 05:00 P.M.
- At the end of the voting period on Wednesday, March 20, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL/ Service Provider <https://www.evotingindia.com/> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolution proposed in the Notice of Postal Ballot are as under:



Item No. 1: Special Resolution:

APPOINTMENT OF MR. PRAMOD KUMAR GUPTA (DIN: 10504388) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE YEARS W.E.F. 14 FEBRUARY, 2024:

Total No. of Shareholders/folios	85		
Total No. of Shares	99,74,500		
e-voting Period	From Tuesday, February 20, 2024 at 10.00 A.M to Wednesday, March 20, 2024 at 5.00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	31	76,73,965
Total Votes cast through Postal Ballot forms received	B	N.A	N.A
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	31	76,73,965
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	31	76,73,965

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	74,79,365	63,06,065	84.31%	63,06,065	0	100.00%	0.00%
Public-Institutional Holders	1,96,900	0	0.0000%	0	0	0.00%	0.00%
Public- others	22,98,235	13,67,900	59.52%	13,67,900	0	100.00%	0.00%
Total	99,74,500	76,73,965	76.94%	76,73,965	0	100.00%	0.00%

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: NIL

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%; based on the aforesaid result, I report that the **Special Resolution** as set out at **Item No. 1** in the notice of postal ballot dated February 14, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. Wednesday, March 20, 2024.



V. M. & ASSOCIATES
COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

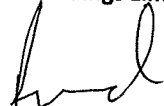
I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

Manoj
Maheshwari
Digitally signed by Manoj
Maheshwari
Date: 2024.03.22 14:25:37
+05'30'
CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: March 22, 2024
UDIN: F003355E003620958

Countersigned By:
For Shri Kalyan Holdings Limited


Rajendra Kumar Jain
Chairman and Whole-time Director
DIN: 00168151