



**KUSHAL  
LIMITED**

Date: August 01, 2022

To  
General Manager - Listing Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001

**BSE SCRIP CODE - 536170**

Dear Sir,

**Subject: Voting Results of Postal Ballot held from 29<sup>th</sup> June, 2022 to 29<sup>th</sup> July, 2022 -Regulation 44 of SEBI LODR Regulations, 2015.**

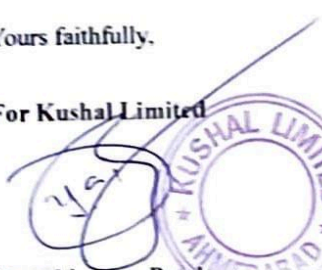

As per the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of the Postal Ballot held from 29<sup>th</sup> June, 2022 to 29<sup>th</sup> July, 2022 of Kushal Limited.

Please take the information on record.

Thanking you,

Yours faithfully,

For Kushal Limited

  
  
**Yogeshkumar Patel**  
**Managing Director**  
**DIN: 03504954**

**KUSHAL LIMITED**

(Formerly known as Kushal Tradelink Limited)  
CIN: L74110GJ2000PLC037472

Registered office:  
GF / Q, Mondeal Square, Opp Prahaldnagar Garden,  
SG Highway, Ahmedabad - 380015, Gujarat

Email Id : [cmd@kushallimited.com](mailto:cmd@kushallimited.com)  
Website : [www.kushallimited.com](http://www.kushallimited.com)

**General information about company**

Scrip code	536170
NSE Symbol	
MSEI Symbol	
ISIN	INE647N01021
Name of the company	Kushal Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2022
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Yash Mehta
Firms Name	Yash Mehta & Associates
Qualification	CS
Membership Number	12143
Date of Board Meeting in which appointed	22-06-2022
Date of Issuance of Report to the company	30-07-2022

<b>Voting results</b>	
Record date	24-06-2022
Total number of shareholders on record date	29589
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT M/S. PRAKASH B. SHETH & CO., CHARTERED ACCOUNTANTS (FRN NO. 108069W) AS STATUTORY AUDITOR TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. S. V. SOJITRA & CO. CHARTERED ACCOUNTANTS, (FRN: 139013W)				
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	162603060	150209935	92.3783	150209935	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	162603060	150209935	92.3783	150209935	0	100	0
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	0
Public-Non Institutions	E-Voting	84922400	223603	0.2633	213846	9757	95.6365	4.3635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84922400	223603	0.2633	213846	9757	95.6365	4.3635
Total		247525460	150433538	60.775	150423781	9757	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**YASH MEHTA & ASSOCIATES**  
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,  
Ashram Road, Ahmedabad - 380009.

☎ - 9913069848 ☎ - 079-27419035, Web - [www.ymassociates.in](http://www.ymassociates.in)  
✉ - [yash.ymassociates@gmail.com](mailto:yash.ymassociates@gmail.com), [support@ymassociates.in](mailto:support@ymassociates.in)

Date: 30.07.2022

To,  
The Chairman  
**KUSHAL LIMITED**  
**CIN-L74110GJ2000PLC037472**  
GF/ Q, Mondel Square Opp. Prahladnagar Garden,  
S.G. Highway, Ahmedabad - 380015, Gujarat, India.

Dear Sir,

**Sub: Results of voting by Remote E-Voting Process**

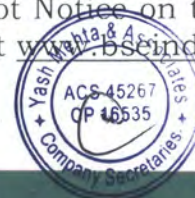
In terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, I, Yash Mehta, Company Secretary in Practice (FCS No. 12143, COP No. 16535), have been appointed as Scrutinizer by the Company to conduct the e-voting in fair and transparent manner in respect of the following resolution:

**Ordinary Resolution for**

**TO APPROVE APPOINTMENT M/S. PRAKASH B. SHETH & CO.,  
CHARTERED ACCOUNTANTS (FRN NO. 108069W) AS STATUTORY  
AUDITOR TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION  
OF M/S. S. V. SOJITRA & CO. CHARTERED ACCOUNTANTS, (FRN:  
139013W)**

**In this regard I hereby submit my report as under;**

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/ or Central Depository Services (India) Limited (CDSL), as on **Friday, 24<sup>th</sup> June, 2022**, the Company completed dispatch the Notice:
  - a) by email to Members who had registered their email-ids with the Company on or before **29<sup>th</sup> June, 2022**.
2. The Company has also placed the Postal Ballot Notice on the websites of the Stock Exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at <https://nssl.co.in/>.





3. The Shareholders holding Shares as on the "Cut off" date, i.e. **24.06.2022** were entitled to vote through remote E - voting.
4. The Company has entered into an agreement with National Securities and Depository Limited (NSDL) for facilitating E-voting to the Shareholders who wish to cast their votes electronically.
5. In terms of the aforesaid Notice, the voting period will commence from Wednesday, 29<sup>th</sup> June, 2022, IST at 9.00 a.m. and end on Friday, 29<sup>th</sup> July, 2022, IST at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.
6. I have also downloaded E-voting report from the NSDL website and thereafter unblocked the votes cast through remote E-voting in the presence of two witnesses, namely, Mrs. Janki Soni and Mr. Faizan Shaikh, who are not in employment of the Company.
7. I have monitored the process of electronic voting through the Scrutinizer's secure link provided by NSDL on the designated website.
8. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.
9. The E-Votes were matched with the Register of Members of the Company as on 24.06.2022 and found 0 invalid Votes.
10. Summary of results is given in Annexure - A and screenshot of unlocking of E-votes is annexed as Annexure- B enclosed along with this report.
11. The result of the voting by members through remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company and who has also countersigned this report.

**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**



*Yash M. Mehta*

**YASH MEHTA  
PROPRIETOR  
FCS : 12143  
COP : 16535**

**Date : 30.07.2022  
Place : Ahmedabad**

**PEER REVIEW NO: 1269/2021  
UDIN:A045267D000714903**



Annexure - A

KUSHAL LIMITED

Detailed Results of E-voting

Item No. 1 - Ordinary Resolution - TO APPROVE APPOINTMENT M/S. PRAKASH B. SHETH & CO., CHARTERED ACCOUNTANTS (FRN NO. 108069W) AS STATUTORY AUDITOR TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. S. V. SOJITRA & CO. CHARTERED ACCOUNTANTS, (FRN: 139013W)

1. Valid Votes in favor of Resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	86	150423781	99.99%
<b>Total</b>	<b>86</b>	<b>150423781</b>	<b>100.00%</b>

2. Valid Votes in against the Resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	8	9757	0.01%
<b>Total</b>	<b>8</b>	<b>9757</b>	<b>0.01%</b>

3. Invalid Votes

	Total Number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





Result: Resolution No 1

Particulars	No. of Shareholders Voted	No. of Equity Shares	Paid up value of Equity shares voted (Rs. 2/- each)
Total Votes received	94	150433538	300867076/-
Less: Invalid Votes	0	0	0.00
Net Valid Votes casted	94	150433538	300867076/-
Votes in favour of the Resolution (as a percentage of net valid votes casted)	86	150423781	300847562/-
Votes against the Resolution (as a percentage of net valid votes casted)	8	9757	19514/-

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**



*Yash H. Mehta*

**YASH MEHTA  
PROPRIETOR**

**FCS : 12143**

**COP : 16535**

**PEER REVIEW NO: 1269/2021**

**UDIN:A045267D000714903**

**Date : 30.07.2022**

**Place : Ahmedabad**



## Annexure - B

### KUSHAL LIMITED

NSDL e-Voting System

Welcome YASH MEHTA (YASHMEHTA)

Home | e-Voting | Proxy Advisors Report | Disclosure on Stock Exchange website | User Profile | Logout

e-Voting

**View/Authorize e-Voting Results**

ISIN Name : KUSHAL LIMITED EQ NEW FV RS. 2/-

EVEN : 120252

Resolution File : [Download File](#)

Record Date : 2022-06-24

Voting End Date : 2022-07-29 17:00

ISIN : JHE547N01021

Logo File : [Download File](#)

Voting Start Date : 2022-06-29 11:00

Voting Result Date : 2022-07-31

Resolution : TO APPROVE APPOINTMENT PRAKASH B. SHETH and CO CHARTERED ACCOUNTANTS

Description : TO APPROVE APPOINTMENT M/S. PRAKASH B. SHETH & CO., CHARTERED ACCOUNTANTS (FRN NO. 108069W) AS STATUTORY AUDITOR TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. S. V. SOJITRA & CO. CHARTERED ACCOUNTANTS, (FRN: 139013W)

Particulars	Number Of Shareholders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	86	150423781.000
I/We Dissent To The Resolution(Against/ No)	8	9757.000

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FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*Yash M. Mehta*

YASH MEHTA  
PROPRIETOR

FCS : 12143

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267D000714903

Date : 30.07.2022

Place : Ahmedabad