



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

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Ref: KKL/SEC/ 2019

10.09.2019

To  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub:** Submission of Voting results along with Scrutinizer's Report of the 26<sup>th</sup> Annual General Meeting.

**REF:** Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. **Scrip ID** – KANCHI, **Scrip Code** – 538896

With reference to the above subject, we hereby enclose the voting results as per regulation 44 of the LODR Regulations, along with scrutinizer's report on remote e - voting and voting through ballot for the 26<sup>th</sup> Annual General Meeting of the Members of Company held on Monday, the 09<sup>th</sup> Day of September, 2019.

We are pleased to inform that all the resolutions set out in the notice of AGM have been passed with requisite majority.

Kindly take the above information on record

Thanking You,

Yours Faithfully,

For KANCHI KARPOORAM LIMITED

J. R. Vishnu Varthan  
Company Secretary

**Regd. Office / Works :** Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,  
Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180  
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**P Sriram & Associates**

Practising Company Secretaries

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

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

To,

**THE CHAIRMAN OF 26<sup>TH</sup> ANNUAL GENERAL MEETING OF  
KANCHI KARPOORAM LIMITED,  
HAVING REGISTERED OFFICE AT:  
ARANDUR RD, KARAIPETTAI POST,  
KANCHIPURAM-631552.**

**TWENTY SIXTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF  
KANCHI KARPOORAM LIMITED HELD ON MONDAY 09<sup>TH</sup> SEPTEMBER, 2019 AT  
11:00 AM AT M. M. HOTELS, 65/66, NELLUKARA STREET, KANCHIPURAM-631502.**

I, Sriram Parthasarathy, Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **KANCHI KARPOORAM LIMITED**, CIN: L30006TN1992PLC022109 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting(AGM) held on 09<sup>th</sup> September, 2019 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 25<sup>th</sup> July, 2019 of the AGM held on 09<sup>th</sup> September, 2019.

**Sriram Parthasarathy  
Scrutinizer**



**Initial of the Chairman**





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The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 02<sup>nd</sup> September, 2019.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 06<sup>th</sup> September, 2019 (10:00 Hours IST) till Sunday, 08<sup>th</sup> September, 2019 (17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 02<sup>nd</sup> September, 2019 there were 5393 Shareholders.
5. At the end of remote e-voting period on 08<sup>th</sup> September, 2019 at 17:00 HRS IST, voting portal of CDSL was blocked forthwith.



**Sriram Parthasarathy**  
Scrutinizer

**Initial of the Chairman**



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6. After the poll ordered by the Chairman at the AGM, One poll box kept for polling was locked in my presence with due identification marks placed by me. The key of the poll box was handed over to the Chairman of the AGM after locking them.
7. After completion of the poll at the AGM, the poll box kept for voting were immediately opened by me in presence of Ms.Nithya Pasupathy & Mr.Kiran Bhaskar who are not the employees of the Company.
8. The Shareholders present in person or through proxy/Authorised Representatives at the AGM were 32 & nil respectively.
9. On Monday, 09<sup>th</sup> September, 2019 at 14:37 PM after counting votes cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms.Nithya Pasupathy & Mr. Kiran Bhaskar
10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of Poll.
11. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
12. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

**Sriram Parthasarathy**  
Scrutinizer



**Initial of the Chairman**



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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS**

**i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 1**

**Percentage of Votes in Favour -100%**

**Percentage of Votes against -0%**



**Sriram Parthasarathy**  
Scrutinizer

**Initial of the Chairman**





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**ITEM NO.2: AS AN ORDINARY RESOLUTION**

**TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED  
31ST MARCH, 2019:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 2**

**Percentage of Votes in Favour –100%**

**Percentage of Votes against –0%**

**Sriram Parthasarathy  
Scrutinizer**



**Initial of the Chairman**



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**ITEM NO. 3: AS AN ORDINARY RESOLUTION**

**RE-APPOINTMENT OF MRS.PUSHPA S JAIN (DIN: 06939054) WHO RETIRES BY  
ROTATION AND BEING ELIGIBLE,OFFER HERSELF FOR RE-APPOINTMENT:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 3**

**Percentage of Votes in Favour -100%**

**Percentage of Votes against -0%**



**Sriram Parthasarathy  
Scrutinizer**

**Initial of the Chairman**



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Practising Company Secretaries

**ITEM NO.4 AS A SPECIAL RESOLUTION**

**TO APPROVE RELATED PARTY TRANSACTIONS:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | -                       | 0                            | 0                       | -                      | 7                       |
| Number of Votes Cast by Members                 | 702                               | -                       | 0                            | 0                       | -                      | 1208953                 |
| % of total number of valid votes cast           | 100                               | -                       | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 4**

**Percentage of Votes in Favour - 100%**

**Percentage of Votes against - 0%**



**Sriram Parthasarathy**  
Scrutinizer

**Initial of the Chairman**





P. Sriram & Associates  
Practising Company Secretaries

**ITEM NO.5 AS AN ORDINARY RESOLUTION**

**TO APPROVE REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR  
ENDING MARCH 31, 2020:**

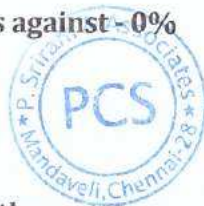
| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 5**

**Percentage of Votes in Favour - 100%**

**Percentage of Votes against - 0%**

**Sriram Parthasarathy  
Scrutinizer**



**Initial of the Chairman**



P. Sriram & Associates  
Practising Company Secretaries

**ITEM NO.6 AS A SPECIAL RESOLUTION**

**TO APPROVE REVISION IN REMUNERATION PAYABLE TO MANAGING DIRECTOR AND  
WHOLE TIME DIRECTORS:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 6**

**Percentage of Votes in Favour – 100%**

**Percentage of Votes against - 0%**



**Sriram Parthasarathy  
Scrutinizer**

**Initial of the Chairman**



P. Srinam & Associates  
Practising Company Secretaries

**ITEM NO.7 AS AN SPECIAL RESOLUTION**

**TO RE-APPOINT MR. S. SRINIVASAN (DIN: 05185901) AS INDEPENDENT DIRECTOR  
OF THE COMPANY FOR A SECOND TERM:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 7**

**Percentage of Votes in Favour - 100%**

**Percentage of Votes against - 0%**

**Sriram Parthasarathy**  
Scrutinizer



**Initial of the Chairman**





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**ITEM NO.8 AS A SPECIAL RESOLUTION**

**TO RE-APPOINT MR. K. VENKATESWARAN (DIN: 00001899) AS INDEPENDENT  
DIRECTOR OF THE COMPANY FOR A SECOND TERM:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 8**

**Percentage of Votes in Favour - 100%**

**Percentage of Votes against - 0%**

**Sriram Parthasarathy**  
Scrutinizer



**Initial of the Chairman**



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**ITEM NO.9 AS A SPECIAL RESOLUTION**

**TO RE-APPOINT MR. N.RAGHU (DIN: 06736497) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM:**

| Voting  | Voted in favour of the resolution |                         | Voted against the resolution |                         | Votes invalid          |                         |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|------------------------|-------------------------|
|   | Through voting by poll            | Through remote e-voting | Through voting by poll       | Through remote e-voting | Through voting by poll | Through remote e-voting |
| Number of Members voted (in person or by proxy) | 6                                 | 7                       | 0                            | 0                       | -                      | -                       |
| Number of Votes Cast by Members                 | 702                               | 1208953                 | 0                            | 0                       | -                      | -                       |
| % of total number of valid votes cast           | 0.05                              | 99.95                   | 0                            | 0                       | -                      | -                       |

**CONSOLIDATED RESULT ON VOTING ITEM NO: 9**

**Percentage of Votes in Favour - 100%**

**Percentage of Votes against - 0%**

**Sriram Parthasarathy**  
Scrutinizer



**Initial of the Chairman**



P. Sriram & Associates  
Practising Company Secretaries

13. It is to be noted that

- a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
- b. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.
- c. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, the voting cast by him/ her by way of remote e-voting has be considered.

14. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

16. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**SIGNATURE OF THE SCRUTINIZER:**

**(Sriram Parthasarathy)**  
**P. Sriram & Associates**  
**FCS No. 4862/C P No: 3310**

**SIGNATURE OF THE CHAIRMAN OF THE MEETING:**

**Date: 09<sup>th</sup> September, 2019**

**Place: Chennai**

**Sriram Parthasarathy**  
**Scrutinizer**



**Initial of the Chairman**