

KAPIL COTEX LIMITED
REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotex.co.in
Email ID: kapilcotexlimited@yahoo.co.in

To,
The Manager
Listing Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400 001

Date: 04/10/2023

BSE Scrip Code 512036

BSE Scrip ID: KAPILCO

SUBJECT: DECLARATION OF REMOTE E- VOTING AND POLL VOTING RESULTS IN COMPLIANCE WITH REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we are hereby enclosing herewith the details of voting results (remote e-voting and by poll) of the 40th Annual General Meeting for the FY 2022-23 of the Company held on Saturday the 30th day of September, 2023 at 10:00 am and concluded at 11:30 am at 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078.

Kindly note that the Chairman has declared the result of voting of the aforesaid 40th Annual General Meeting for the FY 2022-23 on 04/10/2023 on the basis of report submitted by the Scrutinizer for remote e-Voting and poll for the above-mentioned purpose.

Thanking You!

Yours Faithfully,

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087

Encl: As above

CS NISHI JAIN & Co.
Practicing Company Secretary

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mrs. Poonam Rathi
Managing Director &
Chairman of the 40th Annual General Meeting

40th Annual General Meeting of the Equity Shareholders of **Kapil Cotex Ltd** held on **Saturday** the **30th September, 2023**, at **9.00 a.m.** at the Registered office of the Company situated at **17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078.**

Dear Sir,

I, CS Nishi Jain, Company Secretaries, having been appointed by the Board of Directors of the **Kapil Cotex Ltd** (the "Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 40th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the remote e-voting together with the e-voting at the 40th Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 40th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

CS NISHI JAIN & Co.

Practicing Company Secretary

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (“NSDL”) as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of AGM along with Annual Report of 2022-23 as under: -
 - On 2nd September, 2023, by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Saturday the 23rd September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 10.01 a.m. on Wednesday the 27th September, 2023, till 5.00 p.m. on Friday the 29th September, 2023, and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English in “Free Press Journal” newspaper dated 09th September, 2023 and in Marathi in “Navsakthi” newspaper dated 09th September, 2023.
- At the end of the voting period on 29th September, 2023 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of E-Voting and Ballot at the AGM are as under:

CS NISHI JAIN & Co.
Practicing Company Secretary

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited Financial Statements, containing the Audited Balance Sheet as at 31st March, 2023, Statement of changes in Equity, Profit and Loss and cash flow for the year ended 31st March, 2023 along with the Board Report and Auditors' Report along with all their all annexure thereon;

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	660831	5	12906	12	673737	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	7	660831	5	12906	12	673737	100.00%

Accordingly, out of 673737 votes cast (remote e-voting and voting at the AGM), 673737 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

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

(b) Resolution No.2: - Ordinary Resolution -

Appointment of Director in place of Mr. Yogesh Chandak. (DIN No. 01274080), who retires by rotation and being eligible, offers himself for re -appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	660831	5	12906	12	673737	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	0.00%
Total	7	660831	5	12906	12	673737	100.00%

CS NISHI JAIN & Co.
Practicing Company Secretary

Accordingly, out of 673737 votes cast (remote e-voting and voting at the AGM), 673737 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil vote were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For CS Nishi Jain & Co
Company Secretaries

UCN:

Peer Review No.



CS Nishi Jain

Proprietor

M. No.A44254

CP No.24734

UDIN: A044254D000899361

Date:04/10/2023

Place:mumbai