

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH

CIN : U24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

02.10.2022

To
Listing department
BSE LIMITED
P.J. Towers, Dalal street
Fort, Mumbai 400001

Scrip Code: 539800

Subject: Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of 9th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, 30th September, 2022 at 12:30 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

We are also submitting the Consolidated Scrutinizer's Report on Results of 9th Annual General Meeting (AGM) of Company.

Please take the above on record and acknowledge receipt of the same.

Thanking You
Your's Faithfully

For KCK INDUSTRIES LIMITED

**REENA SHARMA
DIRECTIR**

KCK INDUSTRIES LIMITED

Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements as at 31st March, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2120640	2120640	100.0000	2120640		100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	Total		0	0.0000		0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000		0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0	100.0000	0.0000
Public Non Institutions	E-Voting	569280	569280	100.0000	569280		0.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000		0		0.0000
Total		2689920	2689920	100.0000	2689920	0	100.0000	0.0000

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Resolution Required : (Ordinary)			2 - Appointment of Mr Satyaveer Singh Dangi as a Director liable to retire by rotation:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	2120640	2120640	100.0000	2120640		100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	Total		0	0.0000	0	100.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000		0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	100.0000	0.0000	
Public Non Institutions	E-Voting	569280	569280	100.0000	569280		0.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0.0000	0.0000	
Total		2689920	2689920	100.0000	2689920	0	100.0000	0.0000

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Resolution Required : (Ordinary)			3 - Appointment of Mr Jagdish Prasad Arya as Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	2120640	2120640	100.0000	2120640		100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0		0	0	0.0000	0.0000
	Total		0	0.0000	0	100.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000		0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	100.0000	0.0000	
Public Non Institutions	E-Voting	569280	569280	100.0000	569280		0.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0.0000	0.0000	
Total		2689920	2689920	100.0000	2689920	0	100.0000	0.0000