

KANAK PROJECTS LIMITED

Regd. Office :

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com
Website : www.kanakprojectsLtd.com
CIN : L67020WB1979PLC031867

Date: 28 09.2024

To,

The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Ref: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Voting Results for 45th AGM

Dear Sir/Ma' am,

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot, if any, at the Meeting in respect to all the Resolutions contained in the Notice of the 45th Annual General Meeting of the Company held on 28th September, 2024 at "**Kanak Building**" 41, Chowringhee Road Kolkata West Bengal 700071.

Please find enclosed the following:

- Copy of the Scrutinizer's Report

- Voting Result in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For **Kanak Projects Ltd**



Anshuman Prakash

Director

Din: 00434909



28th September, 2024

Mr. Anshuman Prakash
Chairman
Kanak Projects Ltd
Kanak Building
41 Chowringhee Road
Kolkata - 700071

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.

I, Shruti Garg, Partner of M/s. Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of **Kanak Projects Ltd. ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting as well as Remote E-voting at the 45th Annual General Meeting of the Company pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated **02.09.2024**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September 2024 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. Central Depository Services India Ltd (CDSL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website **<https://www.evotingindia.com>**.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.

I hereby submit my Report as under:

1. The period for remote e-voting had commenced on 25th September, 2024 (09.00 A.M.) and closed on 27th September, 2024 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
2. The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Sweta Shukla and Mr. Adrian Gomes who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evotingindia.com>
3. We have collated the votes downloaded from the remote e-voting platform as provided by M/s. Central Depository Services India Ltd (CDSL) to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was not possible as there was no voting in the AGM held physically. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata

Dated: 28.09.2024

UDIN: F011577F001358967

Peer Review Certificate No. 2042/2022

For Prateek Kohli& Associates



(Shristi Garg)

Partner

C.P. No. 17447

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Kanak Projects Limited were unblocked from e-voting website of M/s. Central Depository Services India Ltd (CDSL) in our presence at around **01.25 P.M. on 28th September, 2024.**



Sweta Shukla
16/1A, Abdul Hamid Street
Kolkata -700069



Adrian Gomes
16/1A, Abdul Hamid Street
Kolkata -700069

Countersigned by
For Kanak Projects Limited



Mr. Anshuman Prakash
Chairman
KANAK PROJECTS LTD
41 Chowringhee Road
Kanak Building Kolkata - 700071

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Venue E-voting	Number of votes casted by Venue E-voting	Total No. of votes cast through Remote-voting and Venue E-Voting	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6

Item No.1 : (Ordinary Resolution) 1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 (including Audited Consolidated Financial Statement) and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Voted in favour of the resolution	9	4,450,310	-	-	4,450,310	100
Voted against the resolution	-	-	-	-	-	-
Total	9	4,450,310	-	-	4,450,310	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Item No.2 :(ordinary Resolution) To appoint a Director in place of Mr. Sidhant Prakash (DIN: 06850941) who retires by rotation

Voted in favour of the resolution	5	1,207,520	-	-	1,207,520	100.0
Voted against the resolution	-	-	-	-	-	-
Total	5	1,207,520	-	-	1,207,520	100.0
Invalid /Abstain votes	4	3,242,790	-	-	3,242,790	-

Item No.3 :(special Resolution) Approval of Related Party Transaction

Voted in favour of the resolution	1	211910			211910	100.0
Voted against the resolution						
Total	1	211910	-	-	211910	100.0
Invalid /Abstain votes	8	4238400	-	-	4238400	-

Place: Kolkata

Date: 28.09.2024

For Prateek Kohli & Associates



Shristi Garg


Partner

C.P.No. 17447

<p align="center"> "KANAK BUILDING", 41, CHOWRINGHEE ROAD KOLKATA- 700071 CIN: L67020WB1979PLC031867; E-mail-dlapkanak@gmail.com Tel No.- 033 2288-6740; Website: www.kanakprojectslimited.com </p>								
Company Name	Kanak Projects Ltd							
Date of the AGM	9/28/2024							
Total number of shareholders on record date	11							
No. of shareholders present in the meeting either in person or through proxy:	9							
Promoters and Promoter Group:	7							
Public:	2							
No. of Shareholders attended the meeting through Video Conferencing	-							
Promoters and Promoter Group:	-							
Public:	-							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2024.							
promoter group are interested in the agenda/resolution?	No							
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 Group	E-Voting	3313600	3311790	-	3311790	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	1138520	1138520	-	1138520	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		4452120	4450310	-	4450310	-	100	-
Resolution required: (Ordinary/ Special)	ORDINARY -2. To appoint a Director in place of Mr. Sidhant Prakash (DIN: 06850941) who retires by rotation at this Meeting and being eligible, offers himself for re-appointment							
Whether promoter/ 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 Group	E-Voting	70070	69,000	-	69,000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	1138520	1138520	-	1138520	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		1208590	1207520	-	1207520	-	100	-
Resolution required: (Ordinary/ Special)	SPECIAL -3. Approval of related party transactions							
Whether promoter/ 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 Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	211910	211910	-	211910	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		211910	211910	-	211910	-	100	-

Date: 28.09.2024
Place:Kolkata

FOR KANAK PROJECTS LIMITED


 Anshuman Prakash
 Director
 DIN:00434909