



To, 31st December, 2021  
Mr. Anshuman Prakash  
Chairman  
Kanak Projects Ltd  
41 Chowringhee Road  
Kanak Building Kolkata - 700071

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.**

I, ShristiGarg, Proprietor of M/s. ShristiGarg & 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 and Ballot Papers conducted 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 06.12.2021.

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. 23<sup>rd</sup> December, 2021 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, Central Depository Services India Limited (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 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 at 27<sup>th</sup> of December, 2021 (9.00 A.M.) and closed on 29<sup>th</sup> December, 2021 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Kirti Porwal and Mr. Prayag Jyoti Dutta 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 and ballot papers 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 Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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 through Remote e-voting and Ballot process are being maintained in the electronic form.

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


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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: 31.12.2021  
UDIN: F011577C002012611

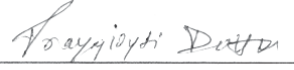
For ShristiGarg & Associates

  
(ShristiGarg)  
Proprietor  
C.P. No. 17447

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Kanak Projects Ltd were unblocked from e-voting website of Central Depository Services India Limited (CDSL) in our presence at 05:44 P.M on 30<sup>th</sup> December, 2021.



Kirti Porwal  
50 Weston Street  
Kolkata - 700012



Prayag Jyoti Dutta  
50 Weston Street  
Kolkata - 700012

Countersigned by  
For Kanak Projects Ltd.



Anshuman Prakash  
Chairman  
DIN: 00434909

## Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 (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.</b>						
Voted in favour of the resolution	9	4414460	-	-	4414460	100.00
Voted against the resolution	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>4414460</b>	<b>-</b>	<b>-</b>	<b>4414460</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	-	-	-	-
<b>Item No.2 : To appoint a Director in place of Mr. Sidhant Prakash (DIN: 06850941) who retires by rotation at this Meeting and being eligible, offers herself for re-appointment.</b>						
Voted in favour of the resolution	6	4197560	-	-	4197560	100.00
Voted against the resolution	-	-	-	-	-	-
<b>Total</b>	<b>6</b>	<b>4197560</b>	<b>-</b>	<b>-</b>	<b>4197560</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	-	-	-	-
<b>Item No.3 : To re-appoint the Statutory Auditors M/s. Salarpuria and Partners (Chartered Accountants) of the Company and fix their remuneration for a second term of 5 years.</b>						
Voted in favour of the resolution	9	4414460	-	-	4414460	100.00
Voted against the resolution	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>4414460</b>	<b>-</b>	<b>-</b>	<b>4414460</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	-	-	-	-
<b>Item No.4 : Re-appointment of Mr. Sudhir Prakash (DIN: 00434020) as Managing Director of the Company.</b>						
Voted in favour of the resolution	4	1354040	-	-	1354040	100.00
Voted against the resolution	-	-	-	-	-	-
<b>Total</b>	<b>4</b>	<b>1354040</b>	<b>-</b>	<b>-</b>	<b>1354040</b>	<b>100.00</b>
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata  
Dated: 31.12.2021

For Shristi Garg & Associates

*S. Garg*  
Shristi Garg  
Proprietor  
C.P.No. 17447

<b>Kanak Projects Limited</b> <b>"KANAK BUILDING", 41, CHOWRINGHIE ROAD KOLKATA-700071</b> <b>CIN: L67000WB1978PLC001867 E-mail: dplkanak@gmail.com</b> <b>Tel No.: 033 2288-6740; Website: www.kanakprojectsltd.com</b>								
<b>Company Name</b>		<b>DLX Limited</b>						
<b>Date of the AGM</b>		<b>30/12/2021</b>						
<b>Total number of shareholders on record date</b>		<b>12</b>						
<b>No. of shareholders present in the meeting either in person or</b>		<b>9</b>						
<b>Promoters and Promoter Group:</b>		<b>6</b>						
<b>Public:</b>		<b>3</b>						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		<b>-</b>						
<b>Promoters and Promoter Group:</b>		<b>0</b>						
<b>Public:</b>		<b>0</b>						
<b>Resolution required: (Ordinary/ Special)</b>		<b>ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 (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.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>		<b>No</b>						
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	3313880	3275940	98.86	3275940	0	100.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Non Institutions	E-Voting	1138520	1138520	100.00	1138520	0	100.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
<b>Total</b>		<b>4429400</b>	<b>4414460</b>	<b>99.15</b>	<b>4414460</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Resolution required: (Ordinary/ Special)</b>		<b>ORDINARY - To appoint a Director in place of Mr. Sidhant Prakash (DIN: 06560941) who retires by rotation at this Meeting and being eligible, offers himself for re-appointment.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>		<b>Yes</b>						
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	3313880	3059040	92.31	3059040	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1138520	1138520	100.00	1138520	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>4452400</b>	<b>4197560</b>	<b>94.25</b>	<b>4197560</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Resolution required: (Ordinary/ Special)</b>		<b>ORDINARY - To re-appoint the Statutory Auditors M/s. Sagarpria and Partners (Chartered Accountants) of the Company and fix their remuneration for a second term of 5 years.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>		<b>No</b>						
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	3313880	3275940	98.86	3275940	0	100.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Non Institutions	E-Voting	1138520	1138520	100.00	1138520	0	100.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
<b>Total</b>		<b>4452400</b>	<b>4414460</b>	<b>99.15</b>	<b>4414460</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Resolution required: (Ordinary/ Special)</b>		<b>SPECIAL - Re-appointment of Mr. Sudhir Prakash (DIN: 00434020) as Managing Director of the Company.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>		<b>Yes</b>						
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	3313880	215520	6.50	215520	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	1138520	1138520	100.00	1138520	0	100.00	0.0000
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
<b>Total</b>		<b>4452400</b>	<b>135040</b>	<b>3.01</b>	<b>135040</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Date: 31.12.2021

Place: Kolkata

FOR KANAK PROJECTS LIMITED

*Sudhir Prakash*  
 (Signature)  
 CFO  
 PAN:AKTP51391M