

# 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: 29.09.2022

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 43<sup>rd</sup> 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 at the Meeting in respect to all the Resolutions contained in the Notice of the 43<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022 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

Encl: As above



29<sup>th</sup> September, 2022

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 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, Shristi 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 43<sup>rd</sup> 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 04.09.2022.

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. 22<sup>nd</sup> September 2022 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. National Securities Depository Limited for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.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.

Office Address: 16/1A, Abdul Hamid Street 6<sup>th</sup> Floor, Suite 6K Kolkata – 700069

✉ : [cspkohli@gmail.com](mailto:cspkohli@gmail.com); ☎ +91 9038410495; ☎ +91 9874737484



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 26<sup>th</sup> September, 2022 (09.00 A.M.) and closed on 28<sup>th</sup> September, 2022 (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. Prashil Singh 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.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting platform as provided by NSDL 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 havenot been considered in preparation of the Consolidated Report. The counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. 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,

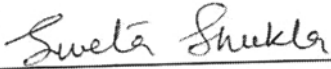
Place: Kolkata  
Dated: 29.09.2022  
UDIN: F011577D001074298



For Prateek Kohli & Associates  
Company Secretary

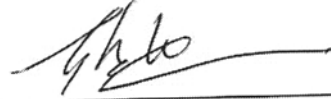
(Shristi Garg)  
Partner  
C.P. No. 17447

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 National Securities Depository Limited (NSDL) in our presence at around 03:24 P.M. on 29<sup>th</sup> September, 2022.



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





Prashil Singh  
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
<b>Item No.1 : (Ordinary Resolution) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 (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	362000	-	-	362000	100
Voted against the resolution	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>362000</b>	<b>-</b>	<b>-</b>	<b>362000</b>	<b>100</b>
Invalid /Abstain votes	1	896610	-	-	896610	-
<b>Item No.2 :(Ordinary Resolution) To appoint a Director in place of Mr. Nikhil Prakash (DIN: 00434328) who retires by rotation at this Meeting and being eligible, offers herself for re-appointment.</b>						
Voted in favour of the resolution	3	256570	-	-	256570	100
Voted against the resolution	-	-	-	-	-	-
<b>Total</b>	<b>3</b>	<b>256570</b>	<b>-</b>	<b>-</b>	<b>256570</b>	<b>100</b>
Invalid /Abstain votes	2	896710	0	0	896710	-
<b>Item No.3:(Special Resolution) To take omnibus approval of Related party transactions.</b>						
Voted in favour of the resolution	2	241910	-	-	241910	100
Voted against the resolution	-	-	-	-	-	-
<b>Total</b>	<b>2</b>	<b>241910</b>	<b>-</b>	<b>-</b>	<b>241910</b>	<b>100</b>
Invalid /Abstain votes	2	896710	0	0	896710	-

Place:Kolkata  
29.09.2022



For Prateek Kohli & Associates  
Company Secretaries

*Shristi Garg*

Shristi Garg  
Partner  
C.P.No. 17447

<p style="text-align: center;"><b>Kanak Projects Limited</b>  <b>"KANAK BUILDING", 41, CHOWRINGHEE ROAD KOLKATA- 700071</b>  CIN: L67020WB1979PLC031867; E-mail- dlapkanak@gmail.com  Tel No.-: 033 2288-6740; Website: www.kanakprojectsLtd.com</p>								
Company Name	Kanak Projects Limited							
Date of the AGM	9/29/2022							
Total number of shareholders on record date	12							
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	8							
Public:	2							
No. of Shareholders attended the meeting through Video Conferencing	-							
Promoters and Promoter Group:	0							
Public:	0							
Resolution required: (Ordinary/ Special)	ORDINARY -To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022(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.							
Whether promoter/ 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	120090	120090		120090	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	241910	241910	100.00	241910	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						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
Total		362000	362000	100.00	362000	0	100	0.0000
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Mr. Nikhil Prakash (DIN: 00434328) who retires by rotation at this Meeting and being eligible, offers herself 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	0	0	0.00	00	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- Institutions	E-Voting	256570	256570	0.00	256570	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							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
Total		256570	256570	100.0000	256570	00	100	00
Resolution required: (Ordinary/ Special)	SPECIAL - To take omnibus approval of Related party transactions							
Whether promoter/ 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							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	241910	241910	100.00	241910	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- Non Institutions	E-Voting							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
Total		241910	241910	100.00	241910	0	100	0.0000

Date: 29-09-2022

Place: Kolkata

FOR KANAK PROJECTS LIMITED

*Anshuman Prakash*  
Anshuman Prakash  
Director  
DIN:00434909