KANSAL FIBRES LIMITED

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009
E mail Id: kansalfiberltd@gmail.com, Contact No. 9824055589
Website: www.kansalfibres.com, CIN NO. L17116GJ1994PLC117990

Date: 30/06/2021

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 531205

Subject: Scrutinizer Report for the Annual General Meeting of "Kansal Fibres Limited"

Dear Sir/Madam,

Please find herewith attached Scrutinizer Report received from Mr. Ajit Mahendrakumar Santoki, (Company Secretary) Proprietor of M/s A. Santoki & Associates, Ahmedabad, appointed as a scrutinizer of the company for remote E- Voting and voting on poll at the time of AGM held on 29th June, 2021 at the registered office of the Company.

Please take the same on your records.

Thanking you.

For, Kansal Fibres Ltd.

KANSAL FIBRES LTD.

Karan Bairwa
Managing Director
DIN: 08026123

A. Santoki & Associates
Company Secretaries

Ajit M. Santoki
B.B.A.,F.C.S.

203, AbhishekComplex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.

REPORT OF SCRUTINIZER – COMBINED
(ON E-VOTING & POLL)

Date:- June 30, 2021

To,
The Chairman,

Annual General Meeting of the Equity Shareholders of **Kansal Fibres Limited** (**"the Company"**) held on Tuesday 29th day of June, 2021 at 02:00 P.M. at the Registered Office of the Company i.e. 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009.

Dear Sir/Ma'am,

I, Ajit M. Santoki, Company Secretary, Proprietor of A. Santoki & Associates, Ahmedabad has been appointed as the Scrutinizer by the Board of Directors of **Kansal Fibres Limited** (**"the Company"**) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 26th June, 2021 at 09:00 a.m. to 28th June, 2021 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the AGM of the members of the Company, held on 29th day of June, 2021 at 02:00 P.M. at 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** ("CDSL") for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:

A. Santoki & Associates
C.P. No. 2539
Ahmedabad
Company Secretary

Resolution No. 1:-

Re: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon;

(i) Voted **in favor** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	200000	21	2672100	2872100	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 2:-

Re: To appoint Director in place of Mr. Karan Bairwa (DIN:08026123) who retires by rotation and being eligible offers himself for reappointment

Santoki & Associates
CP No. 2539
Ahmedabad
Company Secretary

(i) Voted **in favor** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	**200000**	**21**	**2672100**	**2872100**	**100.00%**

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 3:-

Re: To Appoint M/s. Vishves A. Shah & Co., Chartered Accountant, as Statutory Auditors of the Company from the conclusion of this AGM to the conclusion of ensuing General meeting

(i) Voted **in favor** of the resolution:

Number of members voted	Number of Votes Cast	Number of Members/	Number of Votes Cast	Total Number of Vote Cast	% of Total Number of

CP No 2539
Ahmedabad

in e-Voting	(Shares) – e-Voting	Proxies voted – Poll	(Shares) – Poll	Through e-Voting and Poll	Valid Votes Cast
1	200000	21	2672100	2872100	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 4:-

Re: To Appoint Mr. Rajendra Singh (DIN: 08924023) as a Non- Executive Director:

(i) Voted **in favor** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	-	21	2672100	2672100	100.00%

Santoki & Associates
CP No 2539
Ahmedabad
Company Secretary

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	**200000**	**--**	--	**200000**	**100.00%**

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 5:–

Re: Amendment in Main Object of MOA:

(i) Voted **in favor** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	**200000**	**21**	**2672100**	**2872100**	**100.00%**

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and	% of Total Number of Valid Votes Cast

A. Santoki & Associates
C P No 2539
Ahmedabad
Company Secretary

				Poll	
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 6:-

Re: Change of Name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company:

(i) Voted **in favor** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	200000	21	2672100	2872100	100.00%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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Santoki & Associates
C.P. No. 2939
Ahmedabad
Company Secretary

(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you.

Date: 30.06.2021
Place: Ahmedabad

UDIN: F004189C000548084

For, A. Santoki & Associates
(Company Secretaries)

A. Santoki & Associates C P No 2539 Ahmedabad Company Secretary

(Ajit Santoki)
Proprietor
C.P.No.2539