Khadim's®

September 23, 2020

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 39th Annual General Meeting (AGM) of the Members of Khadim India Limited.

The said AGM was held on Wednesday, September 23, 2020 at 11:30 a.m. through 'Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

ABHIJIT DAN Digitally signed by ABHIJIT DAN Date: 2020.09.23 23:11:49 +05'30'

Abhijit Dan
Company Secretary & Head - Legal
Membership No.: A21358

Encl: As above

KHADIM INDIA LIMITED
REGD. OFFICE: 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA- 700 071, INDIA, Tel No. +91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail: compliance@khadims.com; Website: www.khadims.com
CIN: L19129WB1981PLC034337

KHADIM INDIA LIMITED

Details in respect of the 39th Annual General Meeting (AGM) held on September 23, 2020	
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Date of AGM	Wednesday, September 23, 2020
Record Date	16-09-2020
Total Number of Shareholders as on record date	48,123
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter & Promoter group	Not Applicable
b Public	
Total	
No. of shareholders attended the meeting through Video Conferencing:	
a) Promoter & Promoter group	8
b) Public	90
Total	**98**

ABHIJIT DAN

Digitally signed by ABHIJIT DAN
Date: 2020.09.23 23:12:17 +05'30'

Agenda - wise disclosure									
Agenda	1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon								
Resolution Required : (Ordinary / Special)	Ordinary								
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**	**Number of Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	10930968	10930968	100.0000	10930968	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10930968**	**100.0000**	**10930968**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3561840	3206640	90.0276	3206640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3206640**	**90.0276**	**3206640**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3476806	16498	0.4745	16106	392	97.6240	2.3760	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16498**	**0.4745**	**16106**	**392**	**97.6240**	**2.3760**	**0**
Total		**17969614**	**14154106**	**78.7669**	**14153714**	**392**	**99.9972**	**0.0028**	**0**

ABHIJIT DAN

Digitally signed by ABHIJIT DAN
Date: 2020.09.23 23:12:34 +05'30'

Agenda	2 - Re-appointment of Mr. Ritoban Roy Burman (DIN: 08020765), who retires by rotation and being eligible, offers himself for re-appointment
Resolution Required : (Ordinary / Special)	Ordinary
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	Number of Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10930968	10930968	100.0000	10930968	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10930968**	**100.0000**	**10930968**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3561840	3206640	90.0276	3206640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3206640**	**90.0276**	**3206640**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3476806	16522	0.4752	15608	914	94.4680	5.5320	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16522**	**0.4752**	**15608**	**914**	**94.4680**	**5.5320**	**0**
Total		**17969614**	**14154130**	**78.7670**	**14153216**	**914**	**99.9935**	**0.0065**	**0**

ABHIJIT DAN

Digitally signed by ABHIJIT DAN
Date: 2020.09.23 23:13:00 +05'30'

Agenda		3 - Appoinment of Mr. Rittick Roy Burman (DIN: 08537366) as a Director of the Company							
Resolution Required : (Ordinary / Special)		Ordinary							
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**	**Number of Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	10930968	10930968	100.0000	10930968	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10930968**	**100.0000**	**10930968**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3561840	3206640	90.0276	3206640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3206640**	**90.0276**	**3206640**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3476806	16504	0.4747	15706	798	95.1648	4.8352	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16504**	**0.4747**	**15706**	**798**	**95.1648**	**4.8352**	**0**
Total		**17969614**	**14154112**	**78.7669**	**14153314**	**798**	**99.9944**	**0.0056**	**0**

ABHIJIT DAN

Digitally signed by ABHIJIT DAN
Date: 2020.09.23 23:13:20 +05'30'

Agenda			4 - Appointment of Mr. Rittick Roy Burman (DIN: 08537366) as the Whole-time Director ("Key Managerial Personnel") of the Company						
Resolution Required : (Ordinary / Special)			Special						
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**	**Number of Invalid Votes**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	10930968	10930968	100.0000	10930968	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10930968**	**100.0000**	**10930968**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3561840	3206640	90.0276	3206640	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3206640**	**90.0276**	**3206640**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3476806	16521	0.4752	15718	803	95.1395	4.8605	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16521**	**0.4752**	**15718**	**803**	**95.1395**	**4.8605**	**0**
Total		**17969614**	**14154129**	**78.7670**	**14153326**	**803**	**99.9943**	**0.0057**	**0**

ABHIJIT DAN

Digitally signed by ABHIJIT DAN
Date: 2020.09.23 23:13:42 +05'30'