CIN: L65910PB1981PLC023058
GSTIN: 03AAACK4419L1ZO
PAN: AAACK4419L
Email: kovalam@owmnahar.com

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

September 28, 2021

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 505585

Sub.: CONSOLIDATED VOTING RESULTS OF 39TH ANNUAL GENERAL MEETING ALONG WITH CONSOLIDATED SCRUTINIZERS' REPORT

Dear Sir/ Madam,

This is to inform you that 39th Annual General Meeting (AGM) of the Company was held on Monday, the 27th day of September, 2021 at 04:00 P.M. through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** with requisite quorum, all the business items as set out in the notice convening the said meeting were approved with requisite majority by the Shareholders of the Company. Please find enclosed herewith the followings:

1. Consolidated Voting Results (Remote E-Voting & E-Voting during the AGM) of the 39th Annual General Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-1.
2. Consolidated Scrutinizers' Report dated September 27, 2021 submitted by Sh. Pritpal Singh Dua, Practicing Company Secretary (FCS No. 4554, CP No. 3934), pursuant to Section 108 of the Companies, 2013 and Rule 20(4) (xii) of Companies (Management and Administration), Rules 2014 as an Annexure-2.

Further, a copy of the consolidated voting results declared for 39th Annual General Meeting along with consolidated Scrutinizers' Report is also being placed on the website of the Company i.e. www.owmnahar.com and also on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

The Meeting commenced at 04:00 P.M. and concluded at 04:47 P.M. (including the time allowed for e-voting at AGM).

This is for your information and record.

Thanking you,
Yours Truly,

For Kovalam Investment and Trading Company Limited
JYOTI SUD
Digitally signed by JYOTI SUD
Date: 2021.09.28 16:16:30 +05'30'
(Jyoti Sud)
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-1

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	27th September, 2021
Total number of shareholders on record date:	516 **(Cut-off Date: 20th September, 2021)**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	10
Public:	1
No. of resolutions passed in the meeting	3

JYOTI SUD

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Date: 2021.09.28 16:17:02 +05'30'

VOTING RESULTS (INCLUDES REMOTE E-VOTING)

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1:- TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31.03.2021 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)				**Ordinary**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Voting Results				**Resolution passed with requisite majority**				
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	1666735	1666735	100.00	1666735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1666735**	**1666735**	**100.00**	**1666735**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	557179	6405	1.1495	6405	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**557179**	**6405**	**1.1495**	**6405**	**0**	**100.00**	**0.00**
	TOTAL	**2223914**	**1673140**	**75.2340**	**1673140**	**0**	**100.00**	**0.00**

JYOTI SUD

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<u>Agenda Item No. 2:-</u> **TO APPOINT DIRECTOR IN PLACE OF SMT. MANISHA OSWAL (DIN: 06948181) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Voting Results	**Resolution passed with requisite majority**

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	1666735	1666735	100.00	1666735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1666735**	**1666735**	**100.00**	**1666735**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	557179	6405	1.1495	6405	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**557179**	**6405**	**1.1495**	**6405**	**0**	**100.00**	**0.00**
	TOTAL	**2223914**	**1673140**	**75.2340**	**1673140**	**0**	**100.00**	**0.00**

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Date: 2021.09.28 16:17:57 +05'30'

Agenda Item No. 3:- TO APPOINT SH. JAI KARAN SINGH AS MANAGER OF THE COMPANY.

Resolution required: (Ordinary/ Special)				**Special**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Voting Results				**Resolution passed with requisite majority**				
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	1666735	1666735	100.00	1666735	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**1666735**	**1666735**	**100.00**	**1666735**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	557179	6405	1.1495	6405	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**557179**	**6405**	**1.1495**	**6405**	**0**	**100.00**	**0.00**
	TOTAL	**2223914**	**1673140**	**75.2340**	**1673140**	**0**	**100.00**	**0.00**

JYOTI SUD Digitally signed by JYOTI SUD Date: 2021.09.28 16:18:20 +05'30'

Annexure-2

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Kovalam Investment and Trading Company Limited
GT Road, Premises Oswal Woollen Mills Ltd, Sherpur,
Ludhiana-141003, Punjab

Sub: **Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended at the 39th Annual General Meeting (AGM) of Kovalam Investment and Trading Company Limited [CIN: L65910PB1981PLC023058], held on Monday, 27th day of September, 2021 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.**

Dear Sir,

I, P.S Dua, Practicing Company Secretary (Membership No. FCS 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as Scrutinizer by the Board of Directors of Kovalam Investment and Trading Company Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 13, 2021 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") calling the 39th Annual General Meeting of its Equity Shareholders ("AGM") through VC/ OAVM. The AGM was convened on Monday, 27th day of September, 2021 at 4:00 P.M. (IST) through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"}; and

(ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ").

P.S. DUA & ASSOCIATES
LUDHIANA
CP No.:3934
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote and venue e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (**"CDSL"**), under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

The Company had also provided voting through Venue E voting to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.

The AGM Notice dated August 13, 2021 alongwith statement setting out material facts under Section 102 of the Act in regard to the Resolutions mentioned therein was sent to the shareholders.

The shareholders of the Company holding shares as on the "cut off" date of September 20, 2021 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **Friday, September 24, 2021 at 09.00 A.M. (IST) and ends on Sunday, September 26, 2021 at 05.00 P.M. (IST)**. CDSL e-voting platform was blocked thereafter.

The votes casted under remote e-voting facility and under Venue E voting were unblocked in the presence of two witnesses who were not in the employment of the Company after the conclusion of the venue e-voting at the AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., **https://www.cdslindia.com/**. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I, now, submit my consolidated Report as under on the result of the remote e-voting and Venue e-voting at the AGM in respect of the said Resolutions:

P.S. DUA & ASSOCIATES
LUDHIANA
CP No.:3934
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

ORDINARY BUSINESS:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Financial Statements for the financial year ended on 31.03.2021 and the Reports of Board of Directors and Auditors thereon.

(I) Voted **in favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	21	1673140	100.00%
Total	21	1673140	100.00%

(II) Voted **against** the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(III) **Invalid** Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	**NIL**	**NIL**

DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	21	1673140	0	0	0	0	21	1673140
Total	**21**	**1673140**	**0**	**0**	**0**	**0**	**21**	**1673140**

Resolution No. 2 – Ordinary Resolution

To appoint Director in place of Smt. Manisha Oswal (DIN: 06948181) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(I) Voted **in favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	21	1673140	100.00%
Total	21	1673140	100.00%

(II) Voted **against** the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

P. S. DUA& ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

(III) **Invalid** Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	**NIL**	**NIL**

(IV) **Summary of Votes Casted:**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	21	1673140	0	0	0	0	21	1673140
Total	**21**	**1673140**	**0**	**0**	**0**	**0**	**21**	**1673140**

SPECIAL BUSINESS:

Resolution No. 3 – Special Resolution

To appoint Sh. Jai Karan Singh as Manager of the Company.

(I) Voted **in favour** of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	21	1673140	100.00%
Total	21	1673140	100.00%

P.S. DUA & ASSOCIATES ★ LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

(II) Voted **against** the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	**0**	**0**	**0.00%**

(III) **Invalid** Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	**NIL**	**NIL**

(IV) **Summary of Votes Casted:**

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes	No. Of Members	No. Of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	21	1673140	0	0	0	0	21	1673140
Total	**21**	**1673140**	**0**	**0**	**0**	**0**	**21**	**1673140**

Based on the abovesaid results, I report that all the resolutions as set out in the Notice vide Item Nos. 1 to 3 have been passed.

All relevant records of voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

P. S. DUA & ASSOCIATES
LUDHIANA
CP No.:3934
COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424
E-Mail: cspsdua@gmail.com

NOTE: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,

Yours sincerely
For P.S. Dua & Associates

P.S. DUA & ASSOCIATES
LUDHIANA
CP No.:3934
COMPANY SECRETARIES

[P.S. Dua]

Counter Signed By (Navdeep Sharma)
Chairman of the Meeting
DIN: 00454285

FCS No: - 4552
CP No: - 3934

Date: - 27.09.2021
Place: - Ludhiana
UDIN: F004552C001016695

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 04:47 P.M. (IST) on 27th September, 2021

(____________________)
Ms. Tanveer Kaur

(____________________)
Ms. Sangeeta Mehra