KARNIMATA COLD STORAGE LIMITED
CIN- L01403WB2011PLC162131
Regd. Office: Village – Chekuasole,
P.O. – Jogerdanga, P.S. – Goaltore,
Dist. – Paschim Medinipur, West Bengal – 721 121
Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com
Fax: +91 3227 265193, Website: www.karnimatacoldstorage.in

To **21st September 2026**
BSE SME Platform
25, P. J. Tower
Dalal Street
Mumbai-400001

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Sub: Disclosure of voting results of 15th Annual General Meeting of the Company held on 19th September, 2026.

Dear Sir/ Madam,

In accordance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results in the prescribed format along with scrutinizers report of 15th Annual General Meeting of the Company held on 19th September, 2026 at 3:00 P.M. at the registered office of the company at Village - Chekuasole, P.O. - Jogerdanga P.S. - Goaltore Distict- Paschim Medinipur, PIN-721121 West Bengal.

This is for your information and record.

Yours faithfully,

For Karnimata Cold Storage Limited

Laxmi

For Karnimata Cold Storage Ltd. Garbeta

Laxmi Agarwal
Company Secretary

DETAILS OF VOTING RESULTS	
Date of AGM	Saturday, 19th September, 2026
Total number of shareholders on record date	**255**
No. of shareholders present in the meeting either in person or through proxy	

Category	**Total**
Promoters and Promoter Group	4
Public	3
TOTAL	**7**

No. of shareholders present in the meeting through Video Conferencing	No video conferencing facility was made available.
Promoters and Promoter Group:	N.A.
Public:	N.A.

Resolution No.-1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Directors and Auditors thereon.

Resolution Required	Ordinary							
Whether promoter/ promoter group are interested in 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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	10,72,000	10,72,000	100.00	10,72,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,72,000	100.00	10,72,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	40,12,000	10,80,000	26.92	10,80,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,80,000	26.92	10,80,000	-	100.00	-
Total		**50,84,000**	**21,52,000**	**42.33**	**21,52,000**	**-**	**100.00**	**-**

Resolution No.-2

Appointment in place of Mrs. Asha Ladia (DIN: 03504170) who retires by rotation and being eligible offers herself for her re-appointment

Resolution Required		Ordinary						
Whether promoter/ promoter group are interested in 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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	10,72,000	10,72,000	100.00	10,72,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,72,000	100.00	10,72,000	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	40,12,000	10,80,000	26.92	10,80,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		10,80,000	26.92	10,80,000	-	100.00	-
Total		**50,84,000**	**21,52,000**	**42.33**	**21,52,000**	**-**	**100.00**	**-**

For Karnimata Cold Storage Limited

For Karnimata Cold Storage Ltd. Garbeta

Laxmi Agarwal
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

OF

KARNIMATA COLD STORAGE LIMITED

15TH ANNUAL GENERAL MEETING

HELD ON 19TH DAY OF SEPTEMBER, 2026 AT 3:00 P.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA – 700 007
MOBILE NO.: 9831066217
Email id:patnibl@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
15th Annual General Meeting of the Members of
Karnimata Cold Storage Limited,
Held on: 19th September, 2026 at 3:00 P.M.
At: Village - Chekuasole, P.O. -Jogerdanga,
P.S. - Goaltore, Dist – Paschim Medinipur, PIN– 721 121, West Bengal

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KARNIMATA COLD STORAGE LIMITED** (the Company) at their Board Meeting held on 28th August, 2026 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 15th Annual General Meeting (AGM) 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 (Rules) on the Resolutions contained in the Notice to the 15th AGM of the Equity Shareholders of the Company, held on 19th September, 2026 at Village - Chekuasole, P.O. -Jogerdanga, P.S.- Goaltore, Dist – Paschim Medinipur, PIN– 721121, West Bengal.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the 15th AGM for the Resolutions contained in the Notice to the 15th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the 15th AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Big Share Services Private Limited (BIG SHARE) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the 15th AGM.

3. The voting period for remote e-voting commenced on Wednesday, the 16th September, 2026 (9.00 A.M. IST) and ended on Friday, 18th September, 2026 (5.00 P.M. IST) and the BIG SHARE e- voting platform was blocked thereafter.

4. At the Annual General Meeting, no shareholders opted for voting through ballot papers.

5. After the closure of the Annual General Meeting the votes cast under remote e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.

6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Big Share Services Private Limited (BIG SHARE) e-voting system.

7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the AGM.

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Auditors and Directors thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2152000	100	0	0	0
Total	**2152000**	**100**	**0**	**0**	**0**

Item No 2: ORDINARY RESOLUTION

To appoint a director in place of Mrs. Asha Ladia, (DIN: 03504170), who retires by rotation and being eligible offers herself for her re-appointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2152000	100	0	0	0
Total	**2152000**	**100**	**0**	**0**	**0**

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 15th AGM.

Place	:	**Kolkata**
Dated	:	**21st September, 2026**

Signature	:	BABU LAL PATNI Digitally signed by BABU LAL PATNI Date: 2026.09.21 17:31:06 +05'30'
Name of the Company Secretary in Practice	:	**BABU LAL PATNI**
FCS No	:	**2304**
C.P. No	:	**1321**
UDIN	:	**F002304H001553194**
P.R. No.	:	**7718/2026**

Counter signed by:
For Karnimata Cold Storage Limited

Pradip Lodha

Director