



# KANCHI KARPOORAM LIMITED

CIN : L30006TN1992PLC022109

An ISO 9001 : 2015 Certified Company

**Chennai Office :**

No. 1, Barnaby Avenue,

Barnaby Road, Kilpauk,

Chennai - 600 010, India.

☎ 044-2640 1914/15/16/17

Ref: KKL/Q1-05/2026-27

12/05/2026

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub: Voting Results of postal ballot of the Company along with Scrutinizer's Report.**

**Scrip ID – KANCHI, Scrip Code – 538896**

In continuation to our letter dated 09/04/2026, for the intimation of the postal ballot notice, please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 12/05/2026.

The resolution as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.kklgroup.in>.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For KANCHI KARPOORAM LIMITED**

**K ABIRAMI**  
**Company Secretary**



Voting results	
Record date	08-04-2026
Total number of shareholders on record date	11242
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter existing Clause III (A), Main object clause, of the Memorandum of Association of the Company.				
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	2222823						
	Poll							
	Postal Ballot (if applicable)		2222823	100.0000	2222823	0	100.0000	0.0000
	<b>Total</b>		2222823	2222823	100.0000	2222823	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2121068						
	Poll							
	Postal Ballot (if applicable)		153433	7.2338	144924	8509	94.4543	5.5457
	<b>Total</b>		2121068	153433	7.2338	144924	8509	94.4543
<b>Total</b>		4343891	2376256	54.7034	2367747	8509	99.6419	0.3581
<b>Whether resolution is Pass or Not.</b>							Yes	

Textual Information(1)	New object clauses from 3 to 6 are inserted to the main objects of the Memorandum of Association of the Company vide special resolution passed by the shareholders through postal ballot by way of e-voting.
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**LOVELISH LODHA N**

B.COM, C.A, C.S, CMA  
COMPANY SECRETARY  
(IN WHOLE TIME PRACTICE)

**FORM NO. MGT-13**

**REPORT OF THE SCRUTINIZER ON POSTAL BALLOT PROCESS**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

12<sup>th</sup> May 2026

To,  
**The Chairman,**  
Kanchi Karpooram Limited  
Parandur Road, Karaipettai Post,  
Kanchipuram Tk, Tamil Nadu - 631552

**Subject: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 04<sup>th</sup> April, 2026**

Dear Sir,

I, **LOVELISH LODHAN**, Company Secretary in Full Time Practice, having office at No. 31, Matashree Nivas, A P Road 1st Lane, Choolai, Chennai – 600112 have been appointed as the Scrutinizer by the Board of Directors of Kanchi Karpooram Limited in their meeting dated 04<sup>th</sup> April 2026, for the purpose of scrutinizing the Postal ballot through e-Voting process (remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions as proposed in the Postal Ballot Notice dated April 04, 2026, and I submit my report as under:

**1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings





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issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated 4<sup>th</sup> April 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

## 2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

## 3. Cut-off Date

The Equity shareholders of the Company holding shares as on the cut-off date i.e., 08<sup>th</sup> April 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9:00 A.M. IST, Saturday, 11<sup>th</sup> April 2026, and ends at 5:00 P.M. IST, Sunday, 10<sup>th</sup> May 2026, and the e-voting module was blocked by CDSL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Monday, 11<sup>th</sup> May 2026, at 11:30 A.M. from the portal of CDSL.
- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.





# LOVELISH LODHA N

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## 5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

### A. Resolution: 1 – Alteration of existing Clause III (A), Main Object Clause, of the Memorandum of Association of the Company

#### SPECIAL RESOLUTION

i. Voted In Favour of the Resolution			
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote E-voting	57.00	23,67,747.00	99.6419%
<b>Total</b>	<b>57.00</b>	<b>23,67,747.00</b>	<b>99.6419%</b>

ii. Against the Resolution			
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	6.00	8,509.00	0.3581%
<b>Total</b>	<b>6.00</b>	<b>8,509.00</b>	<b>0.3581%</b>

iii. Invalid Votes			
Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0.00	0.00	0.0000%
Venue e-voting	0.00	0.00	0.0000%
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0000%</b>

**RESULT:** As the number of votes cast in favour of the resolution was more than or equal to 3 (three) times the number of votes cast against, the Special Resolution with regard to Item No. 1 as set out in the Notice to the Postal Ballot is passed with requisite majority.





# LOVELISH LODHA N

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6. All relevant records of voting has been handed over to the Chairman / Company Secretary for safe keeping.

**UDIN: F014029H000336681**

Thanking You,  
Yours Faithfully,

**For LOVELISH LODHA N**  
(Company Secretary in Whole-Time Practice)



**Proprietor**  
**Mem. No.:** F14029  
**COP No.:** 13951

**PR No.:** 3076/2023

**Date:** 12-05-2026  
**Place:** Chennai



# LOVELISH LODHA N

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COMPANY SECRETARY  
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<b>1. Special Resolution: Alteration of existing Clause III (A), Main Object Clause, of the Memorandum of Association of the Company</b>								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	22,22,823	22,22,823	100.00	22,22,823	-	100.00	-
	POLL		-	-	-	-	-	
	POSTAL_B ALLOT		-	-	-	-	-	
	VENUE-VOTING		-	-	-	-	-	
	<b>SUB TOTAL</b>		<b>22,22,823</b>	<b>22,22,823</b>	<b>100.00</b>	<b>22,22,823</b>	<b>-</b>	<b>100.00</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	21,21,068	1,53,433	7.23	1,44,924	8,509	94.45	5.55
	POLL		-	-	-	-	-	
	POSTAL_B ALLOT		-	-	-	-	-	
	VENUE-VOTING		-	-	-	-	-	
	<b>SUB TOTAL</b>		<b>21,21,068</b>	<b>1,53,433</b>	<b>7.23</b>	<b>1,44,924</b>	<b>8,509</b>	<b>94.45</b>
<b>GRAND TOTAL</b>		<b>43,43,891</b>	<b>23,76,256</b>	<b>54.70</b>	<b>23,67,747</b>	<b>8,509</b>	<b>99.64</b>	<b>0.36</b>

