

CIN : L27101PB1985PLC006100

**KAL**  
**KUMAR AUTOCAST LIMITED**

Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com



30.09.2021

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. 62 C, G Block , Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai  
PIN: 400098

**Subject: Consolidated Results of e-voting and physical voting at the AGM on the resolutions transacted at 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2021.**

Dear Sir,

Pursuant to Regulation 44 of SEBI LODR Regulations 2015 read with rule 21 of Companies (Management & Administration) rules, 2014, please find attached herewith consolidated results of e-voting & physical voting at the AGM (Annexure 1) along with a copy of Scrutinizer's Report (Annexure 2) in respect of votes cast by remote e-voting and physical voting conducted at AGM on all resolutions from Item no. 1 to 6 as per the notice of AGM of company and AGM convened on 30.09.2021.

Please take the same on records and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

**For Kumar Autocast Limited**

**Ajay Kumar Sood**  
**(Whole Time Director)**  
**DIN: 00685585**



Verified Id No.  
377613986

**BANKER'S : ICICI, Millerganj, Near Manju Cinema, Ludhiana.**

Voting Results on AGM 30.09.2021 of Kumar Autocast Limited

Annexure 1

Date of the AGM/EGM	30th September, 2021
Total number of shareholders on record date	111
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NA

ITEM NO. 1. Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2021

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	7,513,680	0	0.00%	0	0	0	0
	Venue Voting		7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>7,513,680</b>	<b>7,513,680</b>	<b>100.00%</b>	<b>7,513,680</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	42,000	1.47%	42,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2,860,320</b>	<b>42,000</b>	<b>1.47%</b>	<b>42,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10,374,000</b>	<b>7,555,680</b>	<b>72.83%</b>	<b>7,555,680</b>	<b>0</b>	<b>100%</b>	<b>0</b>

ITEM NO. 2. TO RE-APPOINT MANAGING DIRECTOR MR. ASHISH KUMAR SOOD (HOLDING DIN: 00672179), WHO RETIRES BYROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFER HIMSELF FOR REAPPOINTMENT.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0.00%	0	0	0	0
	Venue Voting		995,400	13.25%	995,400	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>7,513,680</b>	<b>995,400</b>	<b>13.25%</b>	<b>995,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	42,000	1.47%	42,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2,860,320</b>	<b>42,000</b>	<b>1.47%</b>	<b>42,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10,374,000</b>	<b>1,037,400</b>	<b>10.00%</b>	<b>1,037,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>

ITEM NO. 3. TO RE-APPOINT DIRECTOR MR. AJAY KUMAR SOOD (HOLDING DIN: 00685585), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFER HERSELF 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 (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	7,513,680	0	0	0	0	0	0
	Venue Voting	7,513,680	995,400	13.25%	995,400	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>7,513,680</b>	<b>995,400</b>	<b>13.25%</b>	<b>995,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	2860320	0	0.00%	0	0	0%	0
	Venue Voting	2860320	42,000	1.47%	42,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2,860,320</b>	<b>42,000</b>	<b>1.47%</b>	<b>42,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>10,374,000</b>	<b>1,037,400</b>	<b>10.00%</b>	<b>1,037,400</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

ITEM NO. 4 BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER THE PROVISIONS OF SECTION 188 OF COMPANIES ACT, 2013.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	7,513,680	0	0	0	0	0	0
	Venue Voting	7,513,680	0	0.00%	0	0	0%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>7,513,680</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	2860320	0	0.00%	0	0	0%	0
	Venue Voting	2860320	42,000	1.47%	42,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2,860,320</b>	<b>42,000</b>	<b>1.47%</b>	<b>42,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>10,374,000</b>	<b>42,000</b>	<b>0.40%</b>	<b>42,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

ITEM NO. 5. APPOINTMENT OF SH. RAKESH DHANDA (DIN: 03496947) AS INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	7,513,680	0	0	0	0	0	0
	Venue Voting	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>7,513,680</b>	<b>7,513,680</b>	<b>100.00%</b>	<b>7,513,680</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting	2860320	0	0.00%	0	0	0%	0
	Venue Voting	2860320	42,000	1.47%	42,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2,860,320</b>	<b>42,000</b>	<b>1.47%</b>	<b>42,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>	<b>10,374,000</b>	<b>7,555,680</b>	<b>72.83%</b>	<b>7,555,680</b>	<b>0</b>	<b>100%</b>	<b>0</b>	

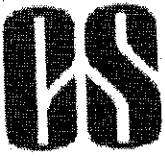
ITEM NO. 6. REGULARISATION OF MR. SHREY BHUTANI (DIN: 09189242) AS INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		0	0	0	0	0	0
	Venue Voting	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>7,513,680</b>	<b>7,513,680</b>	<b>100.00%</b>	<b>7,513,680</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-Voting		-	0.00%	0	0	0%	0
	Venue Voting	2860320	42,000	1.47%	42,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2,860,320</b>	<b>42,000</b>	<b>1.47%</b>	<b>42,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10,374,000</b>	<b>7,555,680</b>	<b>72.83%</b>	<b>7,555,680</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For Kumar Autocast Limited



Ajay Kumar Sood  
(Whole Time Director)  
DIN: 00685585



**KIRANPREET & ASSOCIATES**

**CS KIRANPREET KAUR**

(B.Com, A.C.S)

Company Secretaries

Secretarial and Corporate Advisory Services

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Sections 108 and 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

Kumar Autocast Limited

C - 179, Phase VI,

Focal Point, Ludhiana

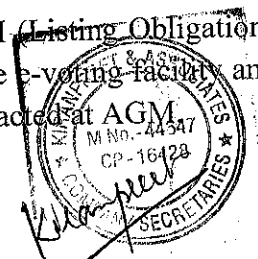
PIN - 141010.

**Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Voting at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 30<sup>th</sup> September, 2021**

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical voting at the AGM in respect of below mentioned six resolutions proposed at the 36<sup>th</sup> AGM of the company held on Thursday, 30<sup>th</sup> September, 2021 at 03:00 PM (IST) at the registered office of the company situated at C-179, Focal Point, Phase VI, Ludhiana-141010, Punjab.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has confirmed that the notice convening the 36<sup>th</sup> AGM of the company along with the instructions for the remote e-voting and physical voting at the AGM and the annual report for the financial year 2020-21 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting facility and physical voting facility at the AGM to its members in respect of business to be transacted at AGM



2413, Preet Nagar, Street No.1, Link Road, Near Dhuri Railway Crossing, Ludhiana

Contact No. : 99158-10604, 99153-60238

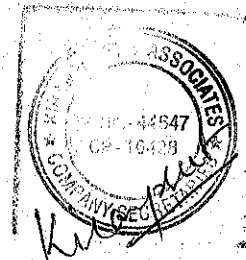
E-mail : cskiran3393@gmail.com , kirankp03@gmail.com

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting.

Cut-off date: 19<sup>th</sup> September, 2021  
Remote e-voting commencement date: 27<sup>th</sup> September, 2021 at 09.00 am  
Remote e-voting end date: 29<sup>th</sup> September, 2021 at 05.00 pm

On completion of electronic voting at the AGM, the results of the physical voting by members at the AGM and remote e-voting on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.



1. The Results of the voting is as under:  
**Resolution 1: Ordinary Resolution:**

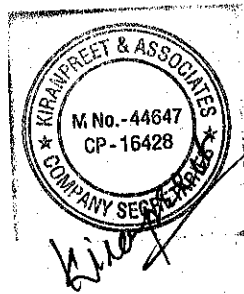
**Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2021:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	7555680	72.83%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	7555680	<b>7555680</b>	100
Dissent	0	0	0	0	0	0
Total	0	0	7	7555680	<b>7555680</b>	100

**RESULT FOR RESOLUTION-1**

**The above resolution has been passed with requisite majority.**



2 The Results of the voting is as under:

**Resolution 2: Ordinary Resolution:**

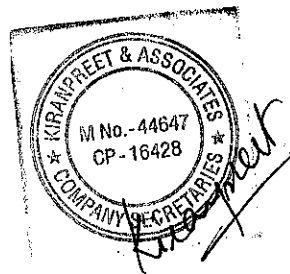
TO RE-APPOINT MANAGING DIRECTOR **MR. ASHISH KUMAR SOOD (HOLDING DIN: 00672179)**, WHO RETIRES BYROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFER HIMSELF FOR REAPPOINTMENT.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
4	1037400	10.00%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	4	1037400	1037400	100
Dissent	0	0	0	0	0	0
Total	0	0	4	1037400	1037400	100

**RESULT FOR RESOLUTION-2**

The above resolution has been passed with requisite majority.





- 3 The Results of the voting is as under:  
**Resolution 3: Ordinary Resolution:**

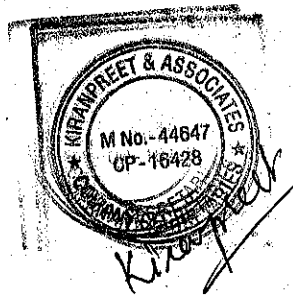
TO RE-APPOINT DIRECTOR MR. AJAY KUMAR SOOD (HOLDING DIN: 00685585), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFER HERSELF FOR RE-APPOINTMENT.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
4	1037400	10.00%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	4	1037400	1037400	100
Dissent	0	0	0	0	0	0
Total	0	0	4	1037400	1037400	100

**RESULT FOR RESOLUTION-3**

The above resolution has been passed with requisite majority.



4 The Results of the voting is as under:  
**Resolution 4: Ordinary Resolution:**

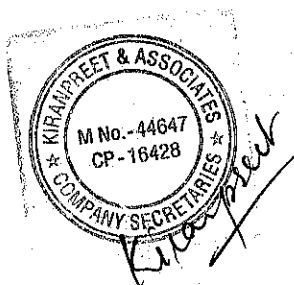
**BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS:**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
1	42000	0.40%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	1	42000	42000	100
Dissent	0	0	0	0	0	0
Total	0	0	1	42000	42000	100

**RESULT FOR RESOLUTION-4**

**The above resolution has been passed with requisite majority.**



- 5 The Results of the voting is as under:  
**Resolution 5: Ordinary Resolution:**

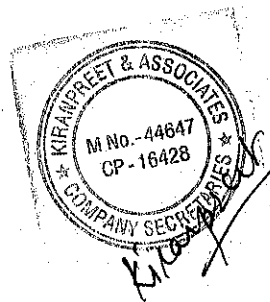
**APPOINTMENT OF SH. RAKESH DHANDA (DIN: 03496947) AS INDEPENDENT DIRECTOR OF THE COMPANY**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	7555680	72.83%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	7555680	<b>7555680</b>	100
Dissent	0	0	0	0	0	0
Total	0	0	7	7555680	<b>7555680</b>	100

**RESULT FOR RESOLUTION-5**

The above resolution has been passed with requisite majority.



6 The Results of the voting is as under:  
**Resolution 6: Ordinary Resolution:**

**REGULARISATION OF MR. SHREY BHUTANI (DIN: 09189242) AS INDEPENDENT DIRECTOR OF THE COMPANY**

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	7555680	72.83%

	Remote E- Voting		Physical Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	7555680	7555680	100
Dissent	0	0	0	0	0	0
Total	0	0	7	7555680	7555680	100

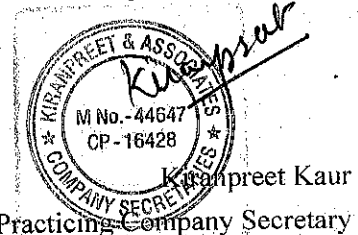
**RESULT FOR RESOLUTION-6**

**The above resolution has been passed with requisite majority.**

I, hereby confirm that, I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

Thanking You,

Yours Faithfully  
For Kiranpreet & Associates

  
Kiranpreet Kaur  
Practicing Company Secretary

Date: 30.09.2021

ACS- 44647, C.P No. 16428  
Scrutinizer  
UDIN: A044647C001053875