

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



30.09.2023

To,
The Manager Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, PiramalAgastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Consolidated Results of e-voting and physical voting at the AGM on the resolutions transacted at 38th Annual General Meeting held on 30th September 2023.

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 5 as per the notice of AGM of company and AGM was convened on 30.09.2023.

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
Digitally signed by
AJAY KUMAR SOOD
Date: 2023.09.30
20:13:12 +05'30'

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966

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

Voting Results on AGM 30.09.2023 of Kumar Autocast Limited

Annexure 1

Date of the AGM	30th September, 2023
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:	5
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, 2023

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	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	-	-	0.00%	0	0	0%	0
	Venue Voting	2860320	174,300	6.09%	174,300	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	174,300	6.09%	174,300	0	100%	0
Total		10,374,000	7,687,980	74.11%	7,687,980	0	100%	0

ITEM NO. 2. To re-appoint Director in place of Sh. Ashish Kumar Sood (DIN: 00672179), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer 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 (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	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	-	-	0.00%	0	0	0%	0
	Venue Voting	2860320	174,300	6.09%	174,300	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	174,300	6.09%	174,300	0	100%	0
Total		10,374,000	7,687,980	74.11%	7,687,980	0	100%	0

ITEM NO. 3. To re-appoint Director in place of Sh. Ajay Kumar Sood (DIN: 00685585), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer 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 (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	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0		0%	
	Venue Voting	2860320	174,300	6.09%	174,300	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	174,300	6.09%	174,300	0	100%	0
Total		10,374,000	7,687,980	74.11%	7,687,980	0	100%	0

ITEM NO. 4 To re-appoint Director in place of Sh. Arun Kumar Sood (DIN: 00685937), Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer 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 (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	100.00%	7,513,680	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680	7,513,680	100.00%	7,513,680	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0		0%	
	Venue Voting	2860320	174,300	6.09%	174,300	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	174,300	6.09%	174,300	0	100%	0
Total		10,374,000	7,687,980	74.11%	7,687,980	0	100%	0

ITEM NO. 5. 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			0.00%			0%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7,513,680		0.00%		0	0%	0
Public- Institutions	E-Voting							
	Venue Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0		0%	
	Venue Voting	2860320	174,300	6.09%	174,300	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,860,320	174,300	6.09%	174,300	0	100%	0
Total		10,374,000	174,300	1.68%	174,300	0	100%	0

For Kumar Autocast Limited

AJAY KUMAR SOOD
Digitally signed by AJAY KUMAR SOOD
Date: 2023.09.30 20:16:38 +05'30'

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



**Add. SCO-14, Ahluwalia Complex,
Vishwakarma Chowk, Ludhiana.
Ph. 0161-4649200 (M) 98881-70352
E-mail:- csharshit14@gmail.com**

HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



Ref. No.

Dated...30/09/2023

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, Focal Point, Phase VI,
Ludhiana-141010, Punjab

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Physical Ballot Voting at the 38th Annual General Meeting (AGM) of the Company held on Saturday, 30th September, 2023.

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for Physical Ballot voting at the AGM in respect of below mentioned five resolutions proposed at the 38th AGM of the company held on Saturday, 30th September, 2023 at 12:30. P.M. at the registered office of the company.

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 38th AGM of the company along with the instructions for the remote e-voting and voting at the AGM and the annual report for the financial year 2022-23 were sent through electronic mode to those members whose e-mail addresses were registered with the company/Depository Participant(s).

The Company has published a notice in this regard in Business Standards (English Newspaper) and Desh Sewak (Punjabi Regional Daily) on 09th of September, 2023.

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 Physical Ballot voting facility at the AGM to its members in respect of business to be transacted at AGM.



Harshit
Arora
30/9/23

Complied/certified on the basis of
documents/ information provided
to me/ us for verification



HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



Add. SCO-14, Ahluwalia Complex,

Vishwakarma Chowk, Ludhiana.

Ph. 0161-4649200 (M) 98881-70352

E-mail:- csharshit14@gmail.com

Ref. No.

Dated..30/09/2023

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

Cut-off date: 23rd September, 2023
Remote e-voting commencement date: 27th September, 2023 (9:00 a.m.)
Remote e-voting end date: 29th September, 2023 (5:00 p.m.).

The Meeting was concluded at 01.15 P.M. On completion of physical ballot voting at the AGM, the results of the physical ballot voting by members at the AGM as well as remote e-voting done through CDSL 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 physical ballot voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM is to report on the votes cast in favour or against the resolutions based on the available data.



Harshit
Arora
30/9/23

Complied/certified on the basis of
documents/ information provided
to me/ us for verification



HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



Add. SCO-14, Ahluwalia Complex,

Vishwakarma Chowk, Ludhiana.

Ph. 0161-4649200 (M) 98881-70352

E-mail:- csharshit14@gmail.com

Ref. No.

Dated...30/09/2023

1.The Results of the voting is as under:

Resolution 1: Ordinary Resolution:

- TO RECEIVE & ADOPT AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss for the year ended on that date, together with Report of the Auditor's and Director's thereon.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
11	7687980	74.11%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	11	7687980	7687980	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-1

The above resolution has been passed with requisite majority.



Complied/certified on the basis of documents/ information provided to me/ us for verification



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Vishwakarma Chowk, Ludhiana.
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E-mail:- csharshit14@gmail.com

Ref. No.

Dated 30/09/2023**Resolution 2: Ordinary Resolution****• RE-APPOINTMENT OF SH. ASHISH KUMAR SOOD**

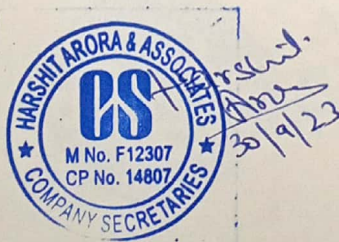
To re-appoint Director Sh. Ashish Kumar (DIN: 09305747), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer herself for re-appointment

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
11	7687980	74.11%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	11	7687980	7687980	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-2

The above resolution has been passed with requisite majority.



Complied/certified on the basis of documents/ information provided to me/ us for verification

**HARSHIT ARORA & ASSOCIATES**

Company Secretaries (Governance Professionals)

**Add. SCO-14, Ahluwalia Complex,****Vishwakarma Chowk, Ludhiana.****Ph. 0161-4649200 (M) 98881-70352****E-mail:- csharshit14@gmail.com****Ref. No.****Dated...** 30/09/2023**3. The Results of the voting is as under:****Resolution 3: Ordinary Resolution:****RE-APPOINTMENT OF SH. AJAY KUMAR SOOD**

:To re-appoint Director in place of Sh. Ajay Kumar Sood (DIN: 00685585), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
11	7687980	74.11%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	11	7687980	7687980	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-3

The above resolution has been passed with requisite majority.



Complied/certified on the basis of documents/ information provided to me/ us for verification



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Vishwakarma Chowk, Ludhiana.
Ph. 0161-4649200 (M) 98881-70352
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Ref. No.**4. The Results of the voting is as under:****Dated**...30/09/2023**Resolution 4: Ordinary Resolution:****RE-APPOINTMENT OF SH. ARUN KUMAR SOOD**

To re-appoint Director in place of Sh. Arun Kumar Sood (DIN: 00685937), Managing Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offer himself for re-appointment

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
11	7687980	74.11%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	11	7687980	7687980	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.



Complied/certified on the basis of documents/ information provided to me/ us for verification



HARSHIT ARORA & ASSOCIATES

Company Secretaries (Governance Professionals)



Add. SCO-14, Ahluwalia Complex,
Vishwakarma Chowk, Ludhiana.
Ph. 0161-4649200 (M) 98881-70352
E-mail:- csharshit14@gmail.com

Ref. No.

5. The Results of the voting is as under:

Dated...30/09/2023

Resolution 5: Special Resolution:

BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
5	174300	1.68%

	Remote E- Voting		Ballot Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	5	174300	174300	100
Dissent	0	0	0	0	0	0
Total	0	0	0	0	0	100

RESULT FOR RESOLUTION-5

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 physical ballot voting at the AGM. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking You,

For Harshit Arora & Associates

Complied/certified on the basis of documents/ information provided to me/ us for verification

Harshit Arora
Practicing Company Secretary
CP No. 14807
C.F No. 14807

PR No. 2073/2022

UDIN : F012307E001146792