

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



01.10.2020

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th 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 electronic voting at the AGM on the resolutions transacted at 35th Annual General Meeting held on 30th September 2020.

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 & electronic 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 electronic 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 30.09.2020.

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.
377613966

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

Voting Results on AGM 30.09.2020 of Kumar Autocast Limited

Annexure 1

Date of the AGM/EGM	30th September, 2020
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	1

ITEM NO. 1. TO RECEIVE & ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS AND OTHER REPORTS.

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	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
	Venue Voting (Electronic Voting)							
	Postal Ballot (if applicable)							
	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting (Electronic Voting)							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	1430100	-	0.00%	0	0	0%	0
	Venue Voting (Electronic Voting)		21,000	1.47%	21,000	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,430,100	21,000	1.47%	21,000	0	100%	0
Total		5,187,000	3,777,900	72.83%	3,777,900	0	100%	0

ITEM NO. 2. TO RE-APPOINT A DIRECTOR IN PLACE OF SH. ARUN KUMAR SOOD (DIN: 00685937), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

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	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
	Venue Voting (Electronic Voting)							
	Postal Ballot (if applicable)							
	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting (Electronic Voting)							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	1430100	-	0.00%	0	0	0%	0
	Venue Voting (Electronic Voting)		21,000	1.47%	21,000	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,430,100	21,000	1.47%	21,000	0	100%	0
Total		5,187,000	3,777,900	72.83%	3,777,900	0	100%	0

ITEM NO. 3. TO RE-APPOINT A DIRECTOR IN PLACE OF MS. NEHA SOOD (DIN: 08126563), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

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	3,756,900				0		
	Venue Voting (Electronic Voting)		3,756,900	100.00%	3,756,900		100%	0
	Postal Ballot (if applicable)							
	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting (Electronic 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 (Electronic Voting)	1430100	21,000	1.47%	21,000	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,430,100	21,000	1.47%	21,000	0	100%	0
Total	5,187,000	3,777,900	72.83%	3,777,900	0	100%	0	

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?		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	3,756,900				0		
	Venue Voting (Electronic Voting)		3,756,900	100.00%	3,756,900		100%	0
	Postal Ballot (if applicable)							
	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting (Electronic 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 (Electronic Voting)	1430100	21,000	1.47%	21,000	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,430,100	21,000	1.47%	21,000	0	100%	0
Total	5,187,000	3,777,900	72.83%	3,777,900	0	100%	0	

ITEM NO. 5. TO INCREASE AUTHORISED SHARE CAPITAL 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	3,756,900				0		
	Venue Voting (Electronic Voting)		3,756,900	100.00%	3,756,900		100%	0
	Postal Ballot (if applicable)							
	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
Public- Institutions	E-Voting							
	Venue Voting (Electronic 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 (Electronic Voting)	1430100	21,000	1.47%	21,000	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,430,100	21,000	1.47%	21,000	0	100%	0
Total	5,187,000	3,777,900	72.83%	3,777,900	0	100%	0	

ITEM NO. 6. TO ISSUE & ALLOTMENT 51,87,000 EQUITY SHARES OF RS. 10 EACH AS BONUS EQUITY SHARES.

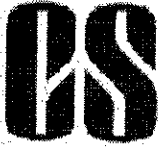
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						

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	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
	Venue Voting (Electronic Voting)							
	Postal Ballot (if applicable)							
	Total	3,756,900	3,756,900	100.00%	3,756,900	0	100%	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Venue Voting (Electronic Voting)							
	Postal Ballot (if applicable)							
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		-	0.00%	0		0%	
	Venue Voting (Electronic Voting)	1430100	21,000	1.47%	21,000	0	100%	0
	Postal Ballot (if applicable)							
	Total	1,430,100	21,000	1.47%	21,000	0	100%	0
Total	5,187,000	3,777,900	72.83%	3,777,900	0	100%	0	

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)

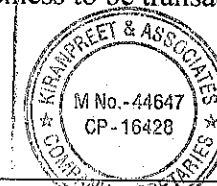
To
The Chairman
Kumar Autocast Limited
C - 179, Phase VI,
Focal Point, Ludhiana
PIN - 141010.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 35th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020

The Board of Directors of the Company had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of below mentioned six resolutions proposed at the 35th AGM of the company held on Wednesday, 30th September, 2020 at 03:00 PM (IST) through video conferencing/ other audio visual means.

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 35th AGM of the company along with the instructions for the remote e-voting and electronic voting at the AGM and the annual report for the financial year 2019-20 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 also electronic 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

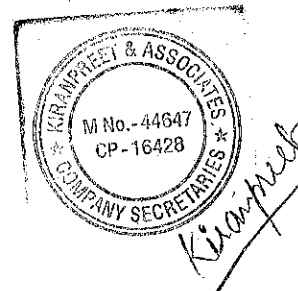
E-mail : cskiran3393@gmail.com , kirankp03@gmail.com

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of Remote e-voting as well as electronic voting facility at the AGM to those members of the company who had not cast their vote through remote e-voting.

Cut-off date: 19th September, 2020
Remote e-voting commencement date: 27th September, 2020 at 09.00 am
Remote e-voting end date: 29th September, 2020 at 05.00 pm

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by members at the AGM, 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:

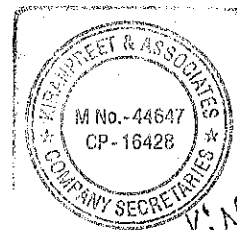
Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2020:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	3777900	72.83%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	3777900	3777900	100
Dissent	0	0	0	0	0	0
Total	0	0	7	3777900	3777900	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:

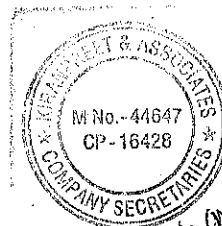
TO RE-APPOINT MANAGING DIRECTOR **MR. ARUN KUMAR SOOD (HOLDING DIN: 00685937)**, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFER HIMSELF FOR REAPPOINTMENT.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	3777900	72.83%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	3777900	3777900	100
Dissent	0	0	0	0	0	0
Total	0	0	7	3777900	3777900	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:

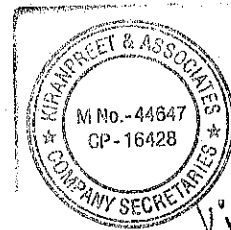
TO RE-APPOINT DIRECTOR **MS. NEHA SOOD (HOLDING DIN: 08126563)**, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFER HERSELF FOR RE-APPOINTMENT.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	3777900	72.83%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	3777900	3777900	100
Dissent	0	0	0	0	0	0
Total	0	0	7	3777900	3777900	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:

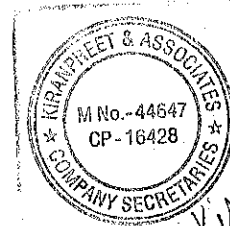
BLANKET APPROVAL FOR RELATED PARTY TRANSACTIONS:

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	3777900	72.83%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	3777900	3777900	100
Dissent	0	0	0	0	0	0
Total	0	0	7	3777900	3777900	100

RESULT FOR RESOLUTION-4

The above resolution has been passed with requisite majority.



5The Results of the voting is as under:

Resolution 5: Ordinary Resolution:

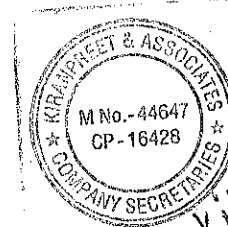
TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	3777900	72.83%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	3777900	3777900	100
Dissent	0	0	0	0	0	0
Total	0	0	7	3777900	3777900	100

RESULT FOR RESOLUTION-5

The above resolution has been passed with requisite majority.



Kiranjet

6The Results of the voting is as under:

Resolution 6: Special Resolution:

TO ISSUE & ALLOTMENT 51,87,000 EQUITY SHARES OF RS. 10 EACH AS BONUS EQUITY SHARES.

Number of Members voted	Number of Shares Voted	% of the total Paid Up Share Capital
7	3777900	72.83%

	Remote E- Voting		Electronic Voting at AGM		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No. of Shares	%age
Assent	0	0	7	3777900	3777900	100
Dissent	0	0	0	0	0	0
Total	0	0	7	3777900	3777900	100

RESULT FOR RESOLUTION-6

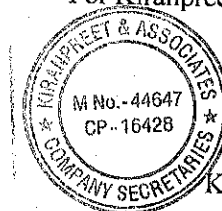
The above resolution has been passed with requisite majority.

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
Kiranpreet Kaur

Practicing Company Secretary

ACS- 44647, C.P No. 16428

Scrutinizer

UDIN:A044647B000835393

Date: 01.10.2020