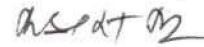


General information about company	
Scrip code	540680
NSE Symbol	KIOCL
MSEI Symbol	KIOCL
ISIN	INE880L01014
Name of the company	KIOCL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	S N MISHRA
Firms Name	SNM & ASSOCIATES
Qualification	CS
Membership Number	6143
Date of Board Meeting in which appointed	24-05-2022
Date of Issuance of Report to the company	26-07-2022


S N MISHRA

Voting results	
Record date	17-06-2022
Total number of shareholders on record date	18972
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Changdev Sukhadev Kamble (DIN: 09351638) as an Independent Director				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	794297	34	0.0043	34	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		794297	34	0.0043	34	0	100
Public- Non Institutions	E-Voting	5079172	14731	0.29	14129	602	95.9134	4.0866
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079172	14731	0.29	14129	602	95.9134
Total		607751096	601892392	99.036	601891790	602	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Changdev Kamble

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Usha Narayan (DIN: 09351511) as an Independent Director				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	794297	34	0.0043	34	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		794297	34	0.0043	34	0	100
Public- Non Institutions	E-Voting	5079172	14731	0.29	14078	653	95.5672	4.4328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079172	14731	0.29	14078	653	95.5672
Total		607751096	601892392	99.036	601891739	653	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

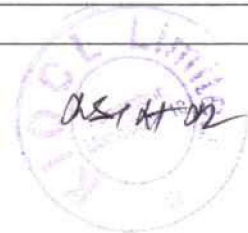


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



18. 4. 2022

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Devidatta Satapathy (DIN: 09591943) as a Govt. Nominee Director				
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	601877627	601877627	100	601877627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		601877627	601877627	100	601877627	0	100
Public-Institutions	E-Voting	794297	34	0.0043	34	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		794297	34	0.0043	34	0	100
Public- Non Institutions	E-Voting	5079172	14731	0.29	14084	647	95.6079	4.3921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5079172	14731	0.29	14084	647	95.6079
Total		607751096	601892392	99.036	601891745	647	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AS PAT 02

S.N.Mishra

SNM & Associates,
Company Secretaries,
P-41, 9th 'A' Main, LIC Colony,
Jeevanbhimanager,
Bangalore – 560 075.

Dated: July 26, 2022

To,
The Chairman-cum-Managing Director
KIOCL Limited,
II Block Koramangala
Bangalore-560034.

Dear Sir,

RE: SCRUTINIZER'S REPORT ON E-VOTING FOR POSTAL BALLOT

I, S.N. Mishra, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of KIOCL Limited ("KIOCL" or "the Company") for scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to seek approval of the Members for the resolutions as mentioned in the Postal Ballot Notice dated June 22, 2022 ("Notice").

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) aforesaid MCA circulars relating to voting through remote e-voting by the shareholders on the resolutions proposed in the Postal Ballot Notice dated June 22, 2022 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, through remote e-voting is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman and Managing Director on the resolutions, based on the reports generated from 'Central Depository Services (India) Limited (CDSL)' website.



Phone: (O) 080 – 25296825, 25283637, Mobile – 98456 41548,


E-mail: surjya.mishra@gmail.com / mishra@snmassociates.in

www.snmassociates.in

I wish to submit my report as hereunder:

1. The Company has appointed 'Central Depository Services (India) Limited (CDSL)' to provide e-voting facility to its Members.
2. The Notice dated June 22, 2022 along with annexures was sent to all members whose names appeared on the Register of Members/Beneficial owners as on cut-off date of June 17, 2022 only through electronic mode to the e-mail addresses registered with the Company/RTA.
3. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz Financial Express (English) – All Editions and Prajavani (Kannada) – Bangalore Edition on 23.06.2022.
4. The e-voting period commenced on June 24, 2022 from 9.00 a.m. and ended on July 23, 2022 at 5.00 p.m.
5. Members holding shares of the Company as on Friday, June 17, 2022, ("the cut-off date"), were entitled to vote on the Two (2) Special resolutions & One (1) Ordinary Resolution as set out in the Postal Ballot Notice dated June 22, 2022.
6. The votes cast through e-voting upto July 23, 2022 till 5 p.m. were downloaded from CDSL website and unblocked on July 23, 2022 at 5.03 p.m. in presence of two witnesses Mr. Sumanth More and Mr. K M Vicky Naidu residing at Bangalore who are not in employment of the Company.


Sumanth More


K M Vicky Naidu

7. The list of members who had cast their votes, their holding details, & details of vote cast on the resolutions, based on the reports generated by CDSL, are kept in our safe custody.
8. For your information, I carried out such scrutiny as I considered necessary for the purpose of Postal Ballot through remote e-voting.

Based on the above, the results of the remote e-voting have been compiled in respect of the below resolutions of Special Business:-



(I) To Appoint Shri Changdev Sukhadev Kamble (DIN: 09351638) as an Independent Director of the Company (Special Resolution)

Particulars (Remote E-voting)	No. of equity shares	
	Number of Members	E-voting
Total Numbers of Members voted	63	601892392
Less: Invalid votes / abstain votes	0	0
Total Number of Valid votes	63	601892392

Voted in FAVOUR of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Postal Ballot (Remote e-voting)	58	601891790	99.9999
Total	58	601891790	99.9999

Voted AGAINST the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Postal Ballot (Remote e-voting)	5	602	0.0001
Total	5	602	0.0001

*The resolution is passed with the requisite majority.***(II) To Appoint Dr. Usha Narayan (DIN: 09351511) as an Independent Director of the Company (Special Resolution)**

Particulars (Remote E-voting)	No. of equity shares	
	Number of Members	E-voting
Total Numbers of Members voted	63	601892392
Less: Invalid votes / abstain votes	0	0
Total Number of Valid votes	63	601892392

Voted in FAVOUR of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Postal Ballot (Remote e-voting)	57	601891739	99.9999
Total	57	601891739	99.9999

Voted AGAINST the Resolution:

Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Postal Ballot (Remote e-voting)	6	653	0.0001
Total	6	653	0.0001

The resolution is passed with the requisite majority.

(III) To Appoint Shri. Devidatta Satapathy (DIN: 09591943) as a Govt. Nominee Director of the Company (Ordinary Resolution)

Particulars (Remote E-voting)	No. of equity shares	
	Number of Members	E-voting
Total Numbers of Members voted	63	601892392
Less: Invalid votes / abstain votes	0	0
Total Number of Valid votes	63	601892392

Voted in FAVOUR of the Resolution:

Particulars	Number of Members voted	Number of votes cast in favour of the resolution	Percentage of valid votes cast
Postal Ballot (Remote e-voting)	59	601891745	99.9999
Total	59	601891745	99.9999

Voted AGAINST the Resolution:

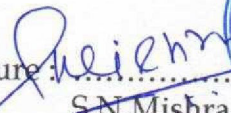
Particulars	Number of Members voted	Number of votes cast against the resolution	Percentage of valid votes cast
Postal Ballot (Remote e-voting)	4	647	0.0001
Total	4	647	0.0001

The resolution is passed with the requisite majority.

Based on the foregoing, the resolutions as outlined hereinabove may be considered as carried by the requisite majority of Members under the applicable provisions of the Companies Act, 2013. Accordingly, we request the Chairman-cum-Managing Directors / Company Secretary to declare the result.

The relevant records relating to the postal ballot including voting by electronic means shall be under my safe custody till the Chairman and Managing Director considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary of the Company.

Place : Bangalore
Date : 26th July, 2022

Signature: 
Name: S.N.Mishra.
Company Secretary
C. P. No. : 4684
FCS No. : 6143
UDIN: F006143D000684029

