



KG Petrochem Limited

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CIN : L24117RJ1980PLC001999

KGPL/2018-2019/022

Dated 01.09.2018

General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
25, PJ Tower, Dalal Street
Mumbai – 400001

Script Code: 531609

Sub: Disclosure of voting result of the 38th Annual General Meeting of the company held on 31st day of August, 2018 as per requirement of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Scrip Code: 531609

Dear Sir

With reference to above captioned subject we are enclosing the details of voting result of the 38th Annual General Meeting of the company held on 31st day of August, 2018 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 along with Scrutinizer's Report dated 31.08.2018.

Kindly take the same in your record.

Thanking You

Your Faithfully
For K G Petrochem Limited

Gauri Shanker Kandoi
Chairman cum Managing Director
(Din NO : 00120330)

Date of the AGM	31.08.2018
Total number of shareholders on record date	467
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)		1. Adoption of Audited Financial Statement of the company for the year ended 31st March, 2018 including the Audited Balance Sheet, Statement of Profit & Loss Account, Cash Flow Statement and the report of the Board of Director and Auditors thereon.							
Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	
Promoter and Promoter Group	E-Voting	3897332	3897332	$(3)=[(2)/(1)] * 100$	3897332	0	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$	
	Poll		0	0					0
	Postal Ballot (if applicable)								
Public-Institutions	E-Voting	1319423							
	Poll								
	Postal Ballot (if applicable)								
Public-Non Institutions	E-Voting	5216755	3897332	100.00	3897332	0	100.00	0	
	Poll								
	Postal Ballot (if applicable)								
Total	E-Voting	5216755	3897332	100.00	3897332	0	100.00	0	
	Poll								
	Postal Ballot (if applicable)								

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Agenda-wise disclosure (to be disclosed separately for each agenda item)		2) Re-appointment of Mr. Ramesh Chand Maheshwari (DIN: 00091429), as Director of the company liable to retire by Rotation						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting	(1) 3897332	(2) 3897332	(3)=[(2)/(1)]*100 100.00	(4) 3897332	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3897332	100.00	3897332	0	100.00	0
Public-Institutions	E-Voting							
	Postal Ballot (if applicable)							
	Total	1319423						
Public-Non Institutions	E-Voting		108932	8.2560	108932	0	100.00	0
	Poll		250	0.0189	250	0	100.00	0
	Postal Ballot (if applicable)							
	Total		109182	8.2750	109182	0	100.00	0
Total		5216755	4006514	76.8009	4006514	0	100.00	0

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3. Sell, Lease or Dispose off the Assets of the company.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Special		No		No		No		No	
Resolution required: (Ordinary/ Special)		Special		No		No		No		No	
Whether promoter/ promoter group are interested in the agenda/resolution?		No		No		No		No		No	
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			
Promoter and Promoter Group	E-Voting	(1) 3897332	(2) 3897332	(3)=[(2)/(1)]*100 100.00	(4) 3897332	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)										
Public-Institutions	Total		3897332	100.00	3897332	0	100.00	0			
	E-Voting										
	Postal Ballot (if applicable)										
Public-Non Institutions	Total	1319423	108932	8.2560	108932	0	100.00	0			
	E-Voting										
	Postal Ballot (if applicable)		250	0.0189	250	0	100.00	0			
Total	Postal Ballot (if applicable)		109182	8.2750	109182	0	100.00	0			
	Total	5216755	4006514	76.8009	4006514	0	100.00	0			

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**Form MGT-13
Scrutinizer's Report**

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

To,

The Chairman of 38th Annual General Meeting of members of **KG PETROCHEM LIMITED** held on Friday, 31.08.2018 at 10:30 A.M at Corporate Office F-394(G), Road No 9F2, VKI Area, Jaipur 302013, Rajasthan.

Dear Sir,

I, Sandeep Kumar Jain, Company Secretary in Practice, have been appointed by the Company, **KG PETROCHEM LIMITED**, Jaipur as a Scrutinizer for the purpose of:

- (i) Scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - (ii) Poll through ballot papers under the provisions of Section 109 read with Rule 21 of the Rules, on the resolutions contained in the notice of 38th Annual General Meeting of the Equity Shareholders of the Company, held on Friday, 31.08.2018 at 10:30 A.M at Corporate Office F-394(G), Road No 9F2, VKI Area, Jaipur-302013, Rajasthan.
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the 38th Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under:-

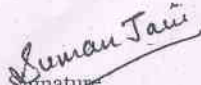
- (i) The e-voting period remained open from 28th August, 2018 (10:00 A.M.) and ends on 30th August, 2018 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Friday, 24th August, 2018 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-2 and Special Business being Item Nos. 3 as set out in the Notice to the 38th AGM of the Company).

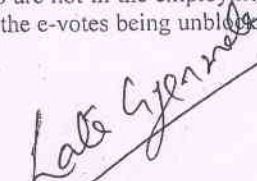


**ARMS &
ASSOCIATES LLP**
Practicing Company Secretaries

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Jaipur - 302004 (Rajasthan)
Cell : +91- 9828050920
Email:cssandeep@armsandassociates.com
Website: www.armsandassociates.com

(iii) The votes cast were unblocked on Friday, 31st August, 2018 in presence of two Witnesses, Ms. Suman Jain & Mrs. Lata Gyanmalani, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


Signature
Name: Suman Jain


Signature:
Name: Lata Gyanmalani

(iv) The total numbers of equity shares outstanding as on Friday, 24th August, 2018 were 5216755. The details containing inter alia, total folios voted were 12* aggregating to 4006514 shares who voted "for" and No vote is cast "against" or abstained from voting.

*Note: Members having multiple folios have been considered as single one.

(v) I submit herewith my Scrutinizer's Report on the voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution for Adoption of Audited Financial Statement of the company for the year ended 31.03.2018 together with the report of the Board of Directors and Auditors.

	Total Number of Members Present & exercised their Votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	11	4006264	100%
Voting at the meeting	1	250	100%
TOTAL	12	4006514	100%



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Website : www.armsandassociates.com

Item No. 2:-

Ordinary Resolution for Re-appointment of Mr. Ramesh Chand Maheshwari (DIN-00091429), who retires by rotation.

	Total Number of Members Present & exercised their Votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	11	4006264	100%
Voting at the meeting	1	250	100%
TOTAL	12	4006514	100%

SPECIAL BUSINESS


Item No. 3:-

Special Resolution for Sell, Lease or Dispose off the assets of the Company.

	Total Number of Members Present & exercised their Votes (in person or proxy)	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	11	4006264	100%
Voting at the meeting	1	250	100%
TOTAL	12	4006514	100%

2. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours faithfully


Sandeep Kumar Jain

Scrutinizer

FCS: 5398 C.P. No.: 4151

Date: 31.08.2018

Place: Jaipur

