



KLJ Resources Limited

CORP. OFF. : KLJ HOUSE, 8A, SHIVAJI MARG, NAJAFGARH ROAD, NEW DELHI-110 015 (INDIA)
TEL. : (011) 25459706-7-8, 41427427-8-9, 45371400 FAX : (0091-11) 25458767, 25459709
E-MAIL : krl@kljindia.com WEBSITE : www.kljindia.com CIN : L67120WB1986PLC041487

Date: 10th March, 2022

To,

The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata - 700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Proceedings of Extra-Ordinary General Meeting (“the EGM”) along with Voting Results and Scrutinizer’s Report

Dear Sir/ Madam,

We are enclosing herewith the following with respect to the Extra-Ordinary General Meeting (“EGM”) of the Company held on Thursday, the 10th day of March, 2022 at 10.30 A.M. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015:-

1. Proceedings of the EGM as required under Regulation 30 read with Para A of Part A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-I**).
2. Voting Results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-II**).
3. Scrutinizer’s Report dated 10th March, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration Rules, 2014) (**Annexure-III**).

Kindly take the same on your record and oblige.

Thanking you.

Yours Sincerely,

For **KLJ RESOURCES LIMITED**

(Ajai Kumar Gupta)
Company Secretary

Membership No.: FCS 8020



Encl: As stated



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Annexure I

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF KLJ RESOURCES LIMITED AND DECLARATION OF RESULTS OF E-VOTING AND POLL THROUGH BALLOT PAPER(S)

An Extra Ordinary General Meeting (hereinafter “the EGM”) (01/2021-22) of the Members of KLJ Resources Limited (“the Company”) was held on Thursday, the 10th day of March, 2022 at 10.30 A.M. at the Corporate Office of the Company at KLJ House, 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015.

Sh. Dilip Kumar Karn, the Chairman of the Board, Chaired the meeting. Smt. Kalpana Seth represented as a Chairperson of Stakeholders Relationship Committee. Sh. Ranjit Ray Banthia, Chairman of Audit Committee and Nomination and Remuneration committee of the Board, also attended the meeting. The Chairman informed the members that Sh. Hemant Jain, Managing Director, Sh. Ram Parkash Makan, Director could not attend the meeting due to their preoccupations.

Total 15 members attended the meeting in person including bodies corporate through their authorized representatives. Sh. Ajai Kumar Gupta, Company Secretary of the Company ascertained the quorum of the meeting. After ascertaining the requisite quorum, the Chairman called the meeting in order.

The Notice Convening the EGM along with Explanatory Statement was taken as read with the consent of the members present.

The Proxy Registers and inspection documents were available during the meeting for inspection by the Members.

The Chairman then informed that as per the applicable provisions of the Companies Act, 2013 and Rules framed there under read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had provided e-voting facility to its members entitled to cast their vote on the agenda items from 7th March, 2022 (9:00 a.m.) to 9th March, 2022 (5:00 p.m.). The Chairman drew the attention of the members regarding the resolutions on which voting was to be held and informed that members who were present at the meeting but have not cast their votes by availing the remote e-voting facility, can exercise their vote by use of Polling Paper. The Board of Directors had appointed Sh. Ganesh Dutt Sharma, Practicing Company Secretary (Membership No.: A43348), as the Scrutinizer for remote e-voting and poll. Thereafter, the resolutions as set out in the Notice convening the EGM were proposed and seconded by the Members.

The Chairman then announced voting to be taken by poll through physical ballot and requested Sh. Ganesh Dutt Sharma, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting. Sh. Ganesh Dutt Sharma, then conducted the voting process through Polling Paper. On completion of the Poll process the Chairman declared the meeting as concluded at 11.30 a.m. The Chairman authorized Sh. Ajai Kumar Gupta, Company Secretary of the Company, to declare the results of voting.

For KLJ Resources Limited
Company Secretary



KLJ Resources Limited

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The consolidated Results as per the Scrutinizer Report dated 10th March, 2022, submitted to the Company are as follows:-

Resolution No.	Particulars	% of Votes in favour	% of Votes Against
1	To approve the upward revision in Basic Salary of Sh. Hemant Jain (DIN: 00506995), Managing Director of the Company. (Special Resolution)	100.00	0.00
2	To increase the Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)	100.00	0.00
3	To create charge(s) on the movable and immovable properties of the Company, under Section 180(1)(a) of the Companies Act, 2013 in respect of borrowings (Special Resolution)	100.00	0.00
4	Approval of loan/Guarantee/Security under Section 185 of Companies Act, 2013. (Special Resolution)	100.00	0.00

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the EGM have been duly approved by the members with requisite majority.

For **KLJ RESOURCES LIMITED**


(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS 8020



Date: 10.03.2022

Place: New Delhi

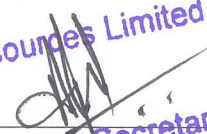
Voting Results

Date of the EGM	10 th March, 2022
Total number of shareholders on record date	87
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Special Business:

Agenda No. 1				To approve the upward revision in Basic Salary of Sh. Hemant Jain (DIN: 00506995), Managing Director of the Company.				
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Sh. Hemant Jain being promoter and Managing Director was interested in this resolution.				
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	6623228	974250	14.71	974250	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6623228	1020698	15.41	1020698	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4116772	2021272	49.10	2021272	-	100	0.00
	Poll		909750	22.10	909750	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4116772	2931022	71.20	2931022	-	100
Total		10740000	3951720	36.79	3951720	-	100	0.00

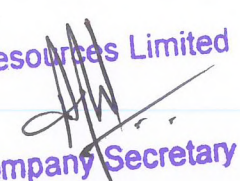
For KLJ Resources Limited

 Company Secretary

Agenda No. 2				To increase the Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.				
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	6623228	974250	14.71	974250	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6623228	1020698	15.41	1020698	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4116772	2021272	49.10	2021272	-	100	0.00
	Poll		909750	22.10	909750	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4116772	2931022	71.20	2931022	-	100
Total		10740000	3951720	36.79	3951720	-	100	0.00

For KLJ Resources Limited

 Company Secretary

Agenda No. 3				To create charge(s) on the movable and immovable properties of the Company, under Section 180(1)(a) of the Companies Act, 2013 in respect of borrowings.				
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	6623228	974250	14.71	974250	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6623228	1020698	15.41	1020698	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4116772	2021272	49.10	2021272	-	100	0.00
	Poll		909750	22.10	909750	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4116772	2931022	71.20	2931022	-	100
Total		10740000	3951720	36.79	3951720	-	100	0.00

For KLJ Resources Limited

 Company Secretary

Agenda No. 4				Approval of loan/Guarantee/Security under Section 185 of Companies Act, 2013				
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	6623228	974250	14.71	974250	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6623228	1020698	15.41	1020698	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4116772	2021272	49.10	2021272	-	100	0.00
	Poll		909750	22.10	909750	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4116772	2931022	71.20	2931022	-	100
Total		10740000	3951720	36.79	3951720	-	100	0.00

For **KLJ RESOURCES LIMITED**

(Ajai Kumar Gupta)
Company Secretary
Membership No.: FCS 8020





Ganesh Sharma & Associates
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

The Chairman,
KLJ RESOURCES LIMITED (CIN: L67120WB1986PLC041487)
8 CAMMAC STREET,
KOLKATA - 700017 (West Bengal)

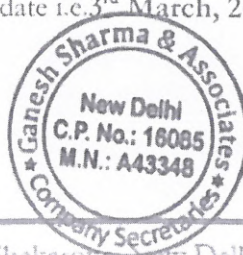
Subject: Scrutinizer's Report on voting at Extra-Ordinary General Meeting ("EGM") (remote e-voting and poll) pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, GANESH DUTT SHARMA, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of KLJ RESOURCES LIMITED at its meeting held on 11th February, 2022, for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"); and
 - ii) Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the EGM of the shareholders of the Company held on Thursday, the 10th day of March, 2022 at the corporate office of the Company at KLJ House 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015.
1. The Company had appointed Central Depository Services Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the EGM.
 2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Monday, 7th March, 2022 (09:00 a.m.) and will end on Wednesday, 9th March, 2022 (05:00 p.m.).
 3. The shareholders holding shares as on "cut off" date i.e. 3rd March, 2022 were entitled to vote on the proposed resolutions.

Dutt



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For KLJ Resources Limited

Company Secretary

Office: Ground Floor, S-674-A, School Block, Shakarpur, New Delhi-110092
E-mail: csganeshdutt@gmail.com; Ph.: -91 9891 429 863

4. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
5. The locked ballot boxes were subsequently opened by me in the presence of two witnesses not in the employment of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were duly unblocked and downloaded from the website of CDSL. i.e. <https://www.evotingindia.com>.

SUMMARY OF THE VOTES IS GIVEN BELOW: -

SPECIAL BUSINESS:

❖ **Resolution No.1: Special Resolution**

Approve the upward revision in Basic Salary of Sh. Hemant Jain (DIN: 00506995), Managing Director of the Company.

(i) **Votes in favour of the resolution**

Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	45	29,95,522	100
Poll	15	9,56,198	100
TOTAL	60	39,51,720	100

(ii) **Votes against the resolution:**

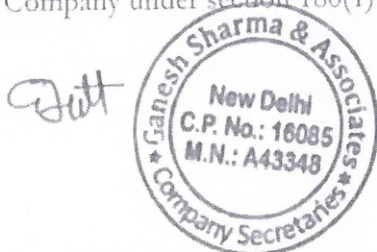
Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) **Invalid Votes:**

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

❖ **Resolution No.2: Special Resolution**

Increase the Borrowing limits of the Company under section 180(1) (c) of the Companies Act, 2013.



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For KLJ Resources Limited

Company Secretary

(i) Votes in favour of the resolution

Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	45	29,95,522	100
Poll	15	9,56,198	100
TOTAL	60	39,51,720	100

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

❖ Resolution No.3: Special Resolution

To create charge(s) on the movable and immovable properties of the Company, under Section 180(1)(a) of the Companies Act, 2013 in respect of borrowings.

(i) Votes in favour of the resolution

Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	45	29,95,522	100
Poll	15	9,56,198	100
TOTAL	60	39,51,720	100

(i) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(ii) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

Dutt



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For KLJ Resources Limited.

Company Secretary

❖ Resolution No.4: Special Resolution

Approval of Loan/Guarantee/Security under Section 185 of Companies Act, 2013

(ii) Votes in favour of the resolution

Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	45	29,95,522	100
Poll	15	9,56,198	100
TOTAL	60	39,51,720	100

(iii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iv) Invalid Votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
Nil	Nil

Accordingly, all the aforesaid resolutions were passed with requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting.

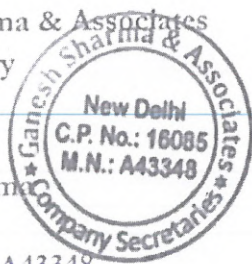
Thanking you.
Yours faithfully,

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For, Ganesh Sharma & Associates
Company Secretary

Dutt

Ganesh Dutt Sharma
Proprietor
Membership No.: A43348
C. P. No: 16085
UDIN: A043348C002878092



For KLJ Resources Limited
[Signature]
Company Secretary

Place: New Delhi
Date: 10.03.2022