

KLJ Resources Limited

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

Date: 15th March, 2024

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 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 Friday, the 15th day of March, 2024 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 15th March, 2024 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.

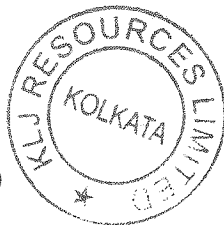
Yours Sincerely,

For **KLJ RESOURCES LIMITED**

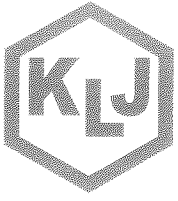

(Ajai Kumar Gupta)

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”) (01/2023-24) of the Members of KLJ Resources Limited (“the Company”) was held on Friday, the 15th day of March, 2024 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. Ram Parkash Makan, Member 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. Kamendra Navratansingh Chauhan, Whole Time Director and Sh. Babulal Bhutoria, Director could not attend the meeting due to their preoccupations elsewhere.

Total 16 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.

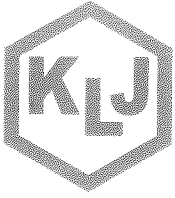
The Proxy Registers and inspection documents were available during the meeting for inspection by the Members.

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 12th March, 2024 (9:00 a.m.) to 14th March, 2024 (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 11.15 a.m. The Chairman then thanked the members for their continued support and for attending and participating in the meeting.

For KLJ Resources Ltd.


Company Secretary



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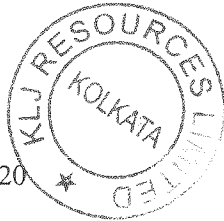
The consolidated Results as per the Scrutinizer Report dated 15th March, 2024, submitted to the Company are as follows:-

Resolution No.	Particulars	% of Votes in favour	% of Votes Against
1	To re-appoint Sh. Hemant Jain (DIN: 00506995) as Managing Director of the Company for a term of 5 years. (Special Resolution)	100.00	0.00
2	To appoint Sh. Babulal Bhutoria (DIN: 07143965) as an Independent Director of the Company (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. FCS8020



Date: 15.03.2024

Place: New Delhi

Voting Results

Date of the EGM	15 th March, 2024
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:	15
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 re-appoint Sh. Hemant Jain (DIN: 00506995) as Managing Director of the Company for a term of 5 years				
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	450030	6.80	450030	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6623228	496478	7.50	496478	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4116772	1649100	40.06	1649100	-	100	0.00
	Poll		1185150	28.79	1185150	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4116772	2834250	68.85	2834250	-	100
Total		10740000	3330728	31.01	3330728	-	100	0.00

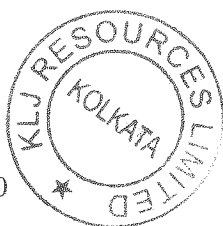
For KLJ Resources Ltd.

Company Secretary

Agenda No. 2				To appoint Sh. Babulal Bhutoria (DIN: 07143965) as an Independent Director				
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	450030	6.80	450030	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6623228	496478	7.50	496478	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4116772	1649100	40.06	1649100	-	100	0.00
	Poll		1185150	28.79	1185150	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4116772	2834250	68.85	2834250	-	100
Total		10740000	3330728	31.01	3330728	-	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 **14th February, 2024**, for the purpose of:

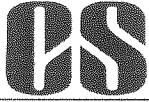
- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"); and
 - ii) Poll through polling papers under the provisions of Section 109 of the 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 Friday, the 15th day of March, 2024 at the corporate office of the Company at KLJ House 8A, Shivaji Marg, Najafgarh Road, New Delhi-110015.
1. The Company has 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 has mentioned in the Notice that the remote e-voting period will commence on **Tuesday, 12th March, 2024 (09:00 a.m.) and will end on Thursday, 14th March, 2024 (05:00 p.m.)**.
 3. The shareholders holding shares as on "cut off" date i.e. **8th March, 2024** were entitled to vote on the proposed resolutions.
 4. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.

GANESH DUTT SHARMA Digitally signed by GANESH DUTT SHARMA
Date: 2024.03.15 17:04:29 +05'30'

CERTIFIED TRUE COPY
For KLJ Resources Ltd.

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

Company Secretary



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**

To re-appoint Sh. Hemant Jain (DIN: 00506995) as 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	40	20,99,130	100
Poll	16	12,31,598	100
TOTAL	56	33,30,728	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**

To appoint Sh. Babulal Bhutoria (DIN: 07143965) as an Independent Director.

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

GANESH DUTT SHARMA Digitally signed by GANESH DUTT SHARMA
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CERTIFIED TRUE COPY
For KLJ Resources Ltd.


Company Secretary



Particulars	No. of Members voted	No. of votes cast	% of total no. of valid votes cast
E-Voting	40	20,99,130	100
Poll	16	12,31,598	100
TOTAL	56	33,30,728	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

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.

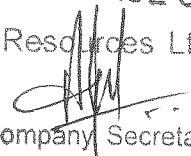
Thanking you.
Yours faithfully,

For, Ganesh Sharma & Associates
Company Secretary

GANESH DUTT SHARMA Digitally signed by GANESH DUTT SHARMA
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Ganesh Dutt Sharma
Proprietor
Membership No.: A43348
C. P. No: 16085
Peer Review Certificate No. 2047/2022
UDIN: A043348E003589594

Place: New Delhi
Date: 15/03/2024

CERTIFIED TRUE COPY
For KLJ Resources Ltd.

Company Secretary