



# KLJ Resources Limited

**HEAD OFFICE :** KLJ HOUSE, 63, RAMA 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: 28.09.2018

To,

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

**CSE SECURITY CODE: 021095**

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting ("the AGM") along with Voting Results and Scrutinizer's Report**

Dear Sir/ Madam,

We are enclosing herewith the following with respect to the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Friday, the 28<sup>th</sup> day of September, 2018 at 10.00 A.M. at the Registered Office of the Company at 22, Ground Floor, Shanti Niketan Building, 8, Cammac Street, Kolkata – 700 017:-

1. Proceedings of the AGM 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 September 28, 2018 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

  
(Naveen Kumar Bothra)  
Company Secretary  
Membership No. A41227



Encl: As stated

**REGISTERED OFFICE :** "Shanti Niketan Building" Suite No. 22, Ground Floor, 8, Camac Street, KOLKATA – 700 017  
**TEL. :** (0091-33) 22823851 **FAX :** (0091-33) 22823851 **E-MAIL :** kolkata@kljindia.com

**MUMBAI OFFICE :** HUBTOWN SOLARIS, 403/404, 4th Floor, N. S. Phadke Marg, Near Andheri East West Flyover, Andheri (East),  
MUMBAI-400 069. ● **TEL. :** (022) 61830000-100 **FAX :** (0091-22) 26244009 **E-MAIL :** mumbai@kljindia.com



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**Annexure I**

## SUMMARY OF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF KLJ RESOURCES LIMITED AND DECLARATION OF RESULTS OF E-VOTING AND POLL THROUGH BALLOT PAPER(S)

The 32<sup>nd</sup> Annual General Meeting (“the AGM”) of the Members of KLJ Resources Limited (“the Company”) was held on Friday, the 28<sup>th</sup> day of September, 2018 at 10.00 A.M. at the Registered Office of the Company at 22, Ground Floor, Shanti Niketan Building, 8, Cammac Street, Kolkata – 700 017.

Sh. Dilip Kumar Karn, the Chairman of the Board, Chaired the meeting. He also represented as a member of Stakeholders Relationship Committee. Smt. Kalpana Seth represented as a member of Audit Committee and Nomination and Remuneration Committee of the Board. The Chairman informed the members that Sh. Hemant Jain, Managing Director, Sh. Sukh Raj Sethia, Director and Sh. Gulshan Rai Kanwal, Director of the Company could not attend the meeting due to their preoccupations. Leave of absence was granted to M/s Deepti Chawla & Associates, Company Secretaries, New Delhi, the Secretarial Auditors of the Company, who had requested for the same.

Total 26 members attended the meeting in person including bodies corporate through their authorized representatives. Sh. Naveen Kumar Bothra, 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 Annual General Meeting together with Director’s Report and Auditor’s Report were taken as read with the consent of the members. The Chairman informed that there were no qualifications, reservations or adverse remarks in the Auditor’s Report.

The Statutory Registers, 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 thereunder read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to its members entitled to cast their vote on the agenda items from September 25, 2018 (9:00 a.m.) to September 27, 2018 (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. Anuj Kumar Solanki, Practicing Company Secretary (Membership No.: F9761), as the Scrutinizer for remote e-voting and poll. Thereafter, the resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

The Chairman then announced voting to be taken by poll through physical ballot and requested Sh. Anuj Kumar Solanki, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting. Sh. Anuj Kumar Solanki, 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 authorized Sh. Naveen Kumar Bothra, Company Secretary of the Company to declare the results of voting.



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The consolidated Results as per the Scrutinizer Report dated September 28, 2018 submitted to the Company are as follows:-

Resolution No.	Particulars	% of Votes in favour	% of Votes Against
1	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	100.00	0.00
2	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2018 and the report of Auditors thereon. (Ordinary Resolution)	100.00	0.00
3	To declare a final dividend on equity shares for the financial year ended March 31, 2018 (Ordinary Resolution)	100.00	0.00
4	To appoint a Director in place of Smt. Kalpana Seth (DIN 06949098), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)	100.00	0.00
5	To ratify the remuneration of M/s Yogesh Gupta & Associates, Cost Accountants, New Delhi (Firm Registration No.000373), the Cost Auditors of the Company for the financial year 2018-2019. (Ordinary Resolution)	100.00	0.00
6	To approve the loans/guarantees/security under section 185 of Companies Act, 2013 up to an aggregate limit of Rs. 200 Crores (Rupees Two Hundred Crores Only). (Special Resolution)	100.00	0.00

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

For KLJ RESOURCES LIMITED

  
(Naveen Kumar Bothra)  
Company Secretary  
Membership No. A41227



Place: New Delhi  
Date: 28.09.2018

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## Voting Results

Date of the AGM	28.09.2018
Total number of shareholders on record date	93
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	25
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)

## Ordinary Business:

Agenda No. 1				To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon				
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	6623228	5586750	84.35	5586750	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		6623228	5633198	85.05	5633198	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4116772	763050	18.54	763050	-	100	0.00
	Poll		1228972	29.85	1228972	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4116772	1992022	48.39	1992022	-	100
Total		10740000	7625220	71.00	7625220	-	100	0.00

For KLJ Resources Limited

  
Company Secretary

<b>Agenda No. 2</b>				To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2018 and the reports of Auditors thereon				
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NO				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	6623228	5586750	84.35	5586750	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6623228</b>	<b>5633198</b>	<b>85.05</b>	<b>5633198</b>	<b>-</b>	<b>100</b>
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	4116772	763050	18.54	763050	-	100	0.00
	Poll		1228972	29.85	1228972	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4116772</b>	<b>1992022</b>	<b>48.39</b>	<b>1992022</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>10740000</b>	<b>7625220</b>	<b>71.00</b>	<b>7625220</b>	<b>-</b>	<b>100</b>	<b>0.00</b>

For KLJ Resources Limited  
  
 Company Secretary

<b>Agenda No. 3</b>				To declare a final dividend on equity shares for the financial year ended March 31, 2018				
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				upto the extent of their shareholding				
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
<b>Promoter and Promoter Group</b>	E-Voting	6623228	5586750	84.35	5586750	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6623228</b>	<b>5633198</b>	<b>85.05</b>	<b>5633198</b>	<b>-</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	4116772	763050	18.54	763050	-	100	0.00
	Poll		1228972	29.85	1228972	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4116772</b>	<b>1992022</b>	<b>48.39</b>	<b>1992022</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>10740000</b>	<b>7625220</b>	<b>71.00</b>	<b>7625220</b>	<b>-</b>	<b>100</b>	<b>0.00</b>

For KLJ Resources Limited  
  
 Company Secretary

<b>Agenda No. 4</b>				To appoint a Director in place of Smt. Kalpana Seth (DIN 06949098), who retires by rotation and being eligible, offers herself for re-appointment.				
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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
<b>Promoter and Promoter Group</b>	E-Voting	6623228	5586750	84.35	5586750	-	100	0.00
	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6623228</b>	<b>5633198</b>	<b>85.05</b>	<b>5633198</b>	<b>-</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	4116772	763050	18.54	763050	-	100	0.00
	Poll		1228972	29.85	1228972	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4116772</b>	<b>1992022</b>	<b>48.39</b>	<b>1992022</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>10740000</b>	<b>7625220</b>	<b>71.00</b>	<b>7625220</b>	<b>-</b>	<b>100</b>	<b>0.00</b>

For KLJ Resources Limited  
  
Company Secretary

**Special Business:**

<b>Agenda No. 5</b>				To ratify the remuneration of M/s Yogesh Gupta & Associates, Cost Accountants, New Delhi (Firm Registration No. 000373), the Cost Auditors of the Company for the financial year 2018-2019.				
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NO				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
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	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6623228</b>	<b>5633198</b>	<b>85.05</b>	<b>5633198</b>	<b>-</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	4116772	763050	18.54	763050	-	100	0.00
	Poll		1228972	29.85	1228972	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4116772</b>	<b>1992022</b>	<b>48.39</b>	<b>1992022</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>10740000</b>	<b>7625220</b>	<b>71.00</b>	<b>7625220</b>	<b>-</b>	<b>100</b>	<b>0.00</b>

For KLJ Resources Limited



Company Secretary



<b>Agenda No. 6</b>				To approve the loans/guarantees/security under section 185 of Companies Act, 2013 up to an aggregate limit of Rs. 200 Crores (Rupees Two Hundred Crores Only).				
<b>Resolution required: (Ordinary/ Special)</b>				Special				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				NO				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
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	Poll		46448	0.70	46448	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6623228</b>	<b>5633198</b>	<b>85.05</b>	<b>5633198</b>	<b>-</b>	<b>100</b>
<b>Public- Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	4116772	763050	18.54	763050	-	100	0.00
	Poll		1228972	29.85	1228972	-	100	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4116772</b>	<b>1992022</b>	<b>48.39</b>	<b>1992022</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>10740000</b>	<b>7625220</b>	<b>71.00</b>	<b>7625220</b>	<b>-</b>	<b>100</b>	<b>0.00</b>

For KLJ RESOURCES LIMITED

  
(Naveen Kumar Bothra)  
Company Secretary  
Membership No.: A41227





**SCRUTINIZER'S REPORT**

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

**Subject: Scrutinizer's Report on voting at AGM (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**

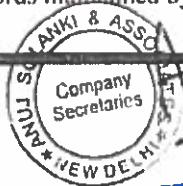
Dear Sir,

I, **ANUJ KUMAR SOLANKI**, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s **KLJ RESOURCES LTD** at its meeting held on **04/09/2018**, 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 AGM of the shareholders of the Company held on September 28, 2018 at the Registered Office of the Company.

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 AGM.
2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on **Tuesday, 25<sup>th</sup> September, 2018 (09:00 a.m.)** and will end on **Thursday, 27<sup>th</sup> September, 2018 (5:00 p.m.)**.
3. The shareholders holding shares as on "cut off" date i.e. **21<sup>st</sup> September 2018** 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.
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.

35/36, 3rd Floor  
New Manglapuri, M.C. Road  
New Delhi - 110030 (India)



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E-mail: csanujsolanki@gmail.com  
Web: www.csanujsolanki.com

**CERTIFIED TO BE TRUE COPY**  
**For KLJ Resources Limited**

*Anuj Solanki*  
Company Secretary

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: -**

**ORDINARY BUSINESS:**

❖ **Resolution No.1: Ordinary Resolution**

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the report of the Directors and Auditors thereon.

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

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	21	63,49,800	100
Poll	26	12,75,420	100
<b>TOTAL</b>	<b>47</b>	<b>76,25,220</b>	<b>100</b>

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

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) **Invalid Votes:**

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

❖ **Resolution No.2: Ordinary Resolution**

To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of Auditors thereon.

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

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	21	63,49,800	100
Poll	26	12,75,420	100
<b>TOTAL</b>	<b>47</b>	<b>76,25,220</b>	<b>100</b>



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**For KLJ Resources Limited**  
*[Signature]*  
**Company Secretary**

(ii) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid Votes:

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

❖ Resolution No.3: Ordinary Resolution

To declare a final dividend on equity shares for the financial year ended March 31, 2018.

(i) Votes in favour of the resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	21	63,49,800	100
Poll	26	12,75,420	100
<b>TOTAL</b>	<b>47</b>	<b>76,25,220</b>	<b>100</b>

(i) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(ii) Invalid Votes:

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

❖ Resolution No. 4: Ordinary Resolution

To appoint Smt. Kalpana Seth (DIN: 06949098), who retires by rotation and being eligible, offers herself for re-appointment.



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*[Signature]*  
Company Secretary

(i) Votes in favour of the resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	21	63,49,800	100
Poll	26	12,75,420	100
<b>TOTAL</b>	<b>47</b>	<b>76,25,220</b>	<b>100</b>

(i) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(ii) Invalid Votes:

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

**SPECIAL BUSINESS:**

❖ Resolution No. 5: Ordinary Resolution

To ratify the remuneration of the Cost Auditors of the Company for the financial year 2018-2019.

(i) Votes in favour of the resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	21	63,49,800 ✓	100
Poll	26	12,75,420	100
<b>TOTAL</b>	<b>47</b>	<b>76,25,220</b>	<b>100</b>

(i) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

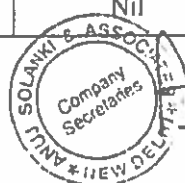
(ii) Invalid Votes:

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

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**For KLJ Resources Limited**

*[Signature]*  
**Company Secretary**



❖ Resolution No. 6: Special Resolution

To provide loan including loan(s) represented by way of book debt ('the loan') to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken by any subsidiary, associate and/or group concern upto an aggregate outstanding amount not exceeding Rs. 200 Crores (Rupees Two Hundred Crores Only)

(i) Votes in favour of the resolution

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	21	63,49,800	100
Poll	26	12,75,420	100
<b>TOTAL</b>	<b>47</b>	<b>76,25,220</b>	<b>100</b>

(i) Votes against the resolution:

Particulars	No. of Members voted	No. of votes cast by them	% of total no. of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(ii) 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 Annual General Meeting.

Thanking you  
Yours faithfully,

For ANUJ SOLANKI & ASSOCIATES  
Company Secretary in Practice

  
ANUJ KUMAR SOLANKI  
(Proprietor) *Anuj K. Solanki*

Membership No.: F9761  
C. P. No: 13132

Date: 28.09.2018  
Place: New Delhi

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**For KLJ Resources Limited**

*[Signature]*  
**Company Secretary**