

Ref: KIL:SEC:34:2020-21

Date: 30/09/2020

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| To<br>Listing Compliance,<br>National Stock Exchange India Limited,<br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex, Bandra–(East).<br>Mumbai-400051<br><b>NSE Symbol: KHAITANLTD</b> | To<br>Dept of Corporate Services<br>BSE Ltd. (Bombay Stock Exchange )<br>Floor 25, F.J.Towers, Dalal Street,<br>Mumbai-400001<br><b>BSE Security Code: 590068</b> |
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Dear Sir,

**Re: Voting Results at Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2020 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find below details of the voting results at the Annual General Meeting of the company held on 30<sup>th</sup> September, 2020, in the prescribed format pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  |                                  |
|--|----------------------------------|
| Date of AGM  | 30 <sup>th</sup> September, 2020 |
| Total number of Share Holders on Record Date (i.e. 23 <sup>rd</sup> September, 2020 – Cut –off date for Remote E-voting purpose at AGM | 3639                             |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b>  |                                  |
| (i) Promoter and Promoter Group  | C                                |
| (ii) Public  | Not applicable                   |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>   |                                  |
| (iii) Promoter and Promoter Group  | 10                               |
| (iv) Public  | 27                               |

The mode of Voting for all the resolutions was Remote e-Voting conducted at the AGM. The Resolution wise Results of Remote e-voting are provided in Annexure “A”

1. Consolidated Scrutinizer Report on Remote e-Voting Conducted at the AGM

This is for your information and records.

Thanking you,

**For KHAITAN (INDIA) LIMITED**

**Pradip Halder  
(Company Secretary and Compliance Officer)**