



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

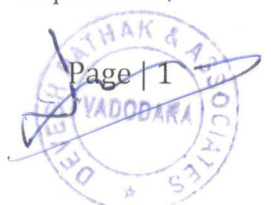
COMBINED REPORT OF SCRUTINIZER

22nd September, 2021

TO
CHAIRMAN,
KUMAKA INDUSTRIES LIMITED
404 Sharda Chambers, 33, New Marine Lines,
Churchgate, Mumbai City MH 400020

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by
 - (i) The Board of Directors of Kumaka Industries Limited at its Meeting held on 21st July, 2021 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 47th Annual General Meeting (AGM) held on Tuesday, 21st September, 2021 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 47th Annual General Meeting held on 21st September, 2021 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Tuesday, 21st September, 2021 at 03.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by InstaVote by M/s. Link Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.
3. The remote e-voting facility remained open from Saturday, 18th September, 2021 at 9.00 a.m. to Monday, 20th September, 2021 at 5.00 p.m.





4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by InstaVote by M/s. Link Intime India Private Limited at the AGM.
5. The members of the Company as on the cut-off date i.e. 14th September, 2021 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 21st September, 2021 at 05:22 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Nikhil Goswami who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by InstaVote by M/s. Link Intime India Private Limited.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited Financial Statement for the year ended on March 31, 2021 along with the reports of the Board of Directors' and Auditors' thereon. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	
1	E-VOTES RECEIVED	0	19	19	0	1,05,83,350	1,05,83,350	
2	LESS: INVALID E-VOTES	0	0	0	0	66,32,579*	66,32,579*	
3	VALID E-VOTES	0	19	19	0	39,50,771	39,50,771	100
4	E-VOTES IN FAVOUR	0	19	19	0	39,50,771	39,50,771	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	19	19	0	39,50,771	39,50,771	100

*In terms of Clause no. 17(a) of order no WTM/PS/08/JUNE/2013 dtd. 4th June, 2013 issued by SEBI, proportionate voting rights of promoters are restricted to 37.32% being 3 times of public shareholding (12.44%) Accordingly, out of total votes cast by promoters aggregating to 1,05,81,650, leaving aside 66,32,579 as invalid votes (frozen rights) 39,49,071 (37.32%) i.e. three times of public shareholding are treated as valid votes.



Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Dr. Indula Panchal (DIN-07543310), who retires by rotation and being eligible, offers herself for re-appointment.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	19	19	0	1,05,83,350	1,05,83,350	
2	LESS: INVALID E-VOTES	0	0	0	0	66,32,579*	66,32,579*	
3	VALID E-VOTES	0	19	19	0	39,50,771	39,50,771	100
4	E-VOTES IN FAVOUR	0	19	19	0	39,50,771	39,50,771	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	19	19	0	39,50,771	39,50,771	100

* In terms of Clause no. 17(a) of order no WTM/PS/08/JUNE/2013 dtd. 4th June, 2013 issued by SEBI, proportionate voting rights of promoters are restricted to 37.32% being 3 times*of public shareholding (12.44%) Accordingly, out of total votes cast by promoters aggregating to 1,05,81,650, leaving aside 66,32,579 as invalid votes (frozen rights) 39,49,071 (37.32%) i.e. three times of public shareholding are treated as valid votes..

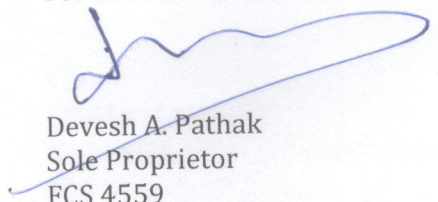
Sr. No.	Particulars	Resolution-3: To appoint Mr. Nitil Kamble (DIN: 09225346) as Independent Director of the Company						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	19	19	0	1,05,83,350	1,05,83,350	
2	LESS: INVALID E-VOTES	0	0	0	0	66,32,579*	66,32,579*	
3	VALID E-VOTES	0	19	19	0	39,50,771	39,50,771	100
4	E-VOTES IN FAVOUR	0	19	19	0	39,50,771	39,50,771	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	19	19	0	39,50,771	39,50,771	100

* In terms of Clause no. 17(a) of order no WTM/PS/08/JUNE/2013 dtd. 4th June, 2013 issued by SEBI, proportionate voting rights of promoters are restricted to 37.32% being 3 times of public shareholding (12.44%) Accordingly, out of total votes cast by promoters aggregating to 1,05,81,650, leaving aside 66,32,579 as invalid votes (frozen rights) 39,49,071 (37.32%) i.e. three times of public shareholding are treated as valid votes.

9. I have handed over related papers/ registers and records for safe custody to Mrs. Mauli Mehta, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you
Yours faithfully,
For Devesh Pathak & Associates



Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306

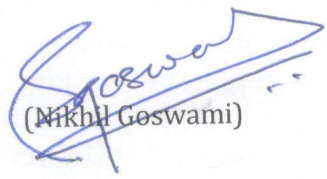


UDIN:
Place: Vadodara
Date: 22nd September, 2021

Witnesses to unblocking of e-votes cast



(Abbas Daruwala)



(Nikhil Goswami)

