



CS Devesh A. Pathak
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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

Date: 8th August, 2023

TO
THE BOARD OF DIRECTORS,
KUMAKA INDUSTRIES LIMITED
404 Sharda Chambers, 33, New Marine Lines,
Churchgate Mumbai City MH 400020

Scrutinizer's Combined Report for Public Shareholding

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
 - (i) The Board of Directors of KUMAKA INDUSTRIES LIMITED at its Meeting held on 28th June, 2023 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 49th Annual General Meeting Originally scheduled to be held on Friday, 28th July, 2023, [including adjourned 49th Annual General Meeting (AGM) held on Friday, 4th August, 2023] 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 adjourned 49th Annual General Meeting held on 4th August, 2023 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at A/701, Skyrise Apartment, 10th Centre Avenue Road, Chembur East, Mumbai-400071.
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 e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.



3. I have issued separate Scrutinizer's Report dtd 8th August, on the e-voting on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March, 2023, together with the Reports of the Board of Directors' and the Auditors' thereon (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	0	15	15	0	1,06,27,600	1,06,27,600	
2	(LESS): INVALID BALLOTS/E-VOTES	0	0	0	0	(62,51,825) *	(62,51,825) *	
3	VALID BALLOTS/E-VOTES	0	15	15	0	43,75,775	43,75,775	100%
4	BALLOTS/E-VOTES IN FAVOUR	0	15	15	0	43,75,775	43,75,775	100%
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	0	15	15	0	43,75,775	43,75,775	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 is restricted to 3 times of public shareholding (36.21%) Accordingly, out of total votes cast by promoters aggregating to 1,06,27,175 votes leaving aside 62,51,825 as invalid votes, (frozen rights), 43,75,350 (three times of public shareholding i.e., 14,58,450 Equity shares or 36.21%) are treated as valid votes.




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Continuation Sheet.....

Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. Pankaj Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E- Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	0	10	10	0	48,35,375	48,35,375	
2	(LESS): INVALID BALLOTS/E-VOTES	0	0	0	0	(4,59,600) *	(4,59,600) *	
3	VALID BALLOTS/E- VOTES	0	10	10	0	43,75,775	43,75,775	100%
4	BALLOTS/E-VOTES IN FAVOUR	0	10	10	0	43,75,775	43,75,775	100%
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	0	10	10	0	43,75,775	43,75,775	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 is restricted to 3 times of public shareholding (36.21%). Accordingly, out of total votes cast by promoters aggregating to 48,34,950 votes leaving aside 4,59,600 as invalid votes (frozen rights), 43,75,350 (three times of public shareholding i.e. 14,58,450 or 36.21% are treated as valid votes.



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Continuation Sheet.....

Sr. No.	Particulars	Resolution-3: To approve the appointment of Mr. Mohana Krishnan Nair (DIN:03052654) as a Non-Executive Independent Director (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E- Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	0	15	15	0	1,06,27,600	1,06,27,600	
2	(LESS): INVALID BALLOTS/E-VOTES	0	0	0	0	(62,51,925)*	(62,51,925)*	
3	VALID BALLOTS/E- VOTES	0	15	15	0	43,75,675	43,75,675	100%
4	BALLOTS/E-VOTES IN FAVOUR	0	15	15	0	43,75,675	43,75,675	100%
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	0	15	15	0	43,75,675	43,75,675	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 is restricted to 3 times of public shareholding (36.21%). Accordingly, out of total votes cast by promoters aggregating to 1,06,27,175 votes leaving aside 62,51,825 as invalid votes, (frozen rights), 43,75,350 (three times of public shareholding i.e., 14,58,450 Equity shares or 36.21%) are treated as valid votes. Moreover, 100 votes cast by Mr. Mohana Krishnan Nair, being interested are considered invalid. Accordingly, 62,51,925 are invalid votes





Sr. No.	Particulars	Resolution- 4: To authorise the Board of Directors to buy Immovable Property from a related Party (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	0	11	11	0	96,24,450	96,24,450	
2	(LESS): INVALID BALLOTS/E-VOTES	0	0	0	0	(52,48,675)*	(52,48,675)*	
3	VALID BALLOTS/E-VOTES	0	11	11	0	43,75,775	43,75,775	100%
4	BALLOTS/E-VOTES IN FAVOUR	0	11	11	0	43,75,775	43,75,775	100%
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	0	11	11	0	43,75,775	43,75,775	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 is restricted to 3 times of public shareholding (36.21%). Accordingly, out of total votes cast by promoters aggregating to 96,24,025 votes leaving aside 52,48,675 as invalid votes (frozen rights), 43,75,350 (three times of public shareholding i.e., 14,58,450 Equity shares or 36.21%) are treated as valid votes.





Sr. No.	Particulars	Resolution-5: To consider to approve re-appointment of and remuneration payable to Shri Pankaj Manilal Kadakia as the Managing Director (Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E- Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	0	10	10	0	48,35,375	48,35,375	
2	(LESS): INVALID BALLOTS/E-VOTES	0	0	0	0	(4,59,600) *	(4,59,600) *	
3	VALID BALLOTS/E- VOTES	0	10	10	0	43,75,775	43,75,775	100%
4	BALLOTS/E-VOTES IN FAVOUR	0	10	10	0	43,75,775	43,75,775	100%
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	0	10	10	0	43,75,775	43,75,775	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 is restricted to 3 times of public shareholding (36.21%). Accordingly, out of total votes cast by promoters aggregating to 48,34,950 votes leaving aside 4,59,600 as invalid votes (frozen rights), 43,75,350 (three times of public shareholding i.e., 14,58,450 or 36.21% are treated as valid votes.

(4) I have handed over related papers/ registers and records for safe custody to Mr. Pankaj Kadakia, Chairman, authorized by the Board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

For **Devesh Pathak & Associates**

CS Devesh A. Pathak

FCS No. 4559

COP No. 2306

UDIN: F004559E000765902

At Vadodara, 8th August, 2023

