



Date: January 10, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051

Symbol: KATARIA

Dear Sir/Madam,

Sub: Voting Results in respect of Special Businesses proposed vide Postal Ballot Notice dated December 06, 2024

In reference to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the details of E-Voting Results and Scrutinizer Report in respect of Special Businesses proposed vide Postal Ballot Notice dated December 06, 2024.

Kindly take the same on record.

For, **KATARIA INDUSTRIES LIMITED**



Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Enclosed: A/a.

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

www.katariaindustries.co.in



**DETAILED RESULTS OF REMOTE E-VOTING FOR POSTAL BALLOT OF
KATARIA INDUSTRIES LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	KATARIA
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0SVY01018
Name of the company	KATARIA INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2025
Start time of the meeting	N.A.
End time of the meeting	N.A.

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s Alap & Co. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	06-12-2024
Date of Issuance of Report to the company	10-01-2025

VOTING RESULTS	
Record date	06-12-2024
Total number of shareholders on record date	1521
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA



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**DETAILED RESULTS OF REMOTE E-VOTING FOR
POSTAL BALLOT OF KATARIA INDUSTRIES LIMITED**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for alteration in terms of Objects of the Issue Proceeds raised vide Prospectus dated July 20, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	15849234	15843834	99.9659	15843834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15849234	15843834	99.9659	15843834	0	100.0000
Public-Institutions	E-Voting	1172400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1172400	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	4509600	190800	4.2310	189600	1200	99.3711	0.6289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4509600	190800	4.2310	189600	1200	99.3711
Total		21531234	16034634	74.4715	16033434	1200	99.9925	0.0075
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



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Scrutinizer Report on Remote E-Voting

in respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

KATARIA INDUSTRIES LIMITED

34-38 and 44, Industrial Area,
Ratlam, Madhya Pradesh, 457001

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of Kataria Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Business proposed through Postal Ballot Notice dated December 06, 2024 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

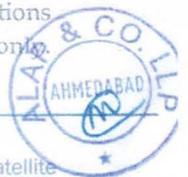
IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only.

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. : 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 97270 18426





Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Business were proposed for the approval of Members through Remote E-voting;

1. Special Resolutions for alteration in terms of Objects of the Issue Proceeds raised vide Prospectus dated July 20, 2024.

WE HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, December 06, 2024, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on December 09, 2024 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of the National Stock Exchange of India Limited.
3. Pursuant to Section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company has published the newspaper advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued, in;
 1. Financial Express (English Language) on December 09, 2024 (being the date of dispatch of Notice of Postal Ballot) &
 2. Chautha Sansar (Regional Language - Hindi) on December 09, 2024 (being the date of dispatch of Notice of Postal Ballot).
3. The Company has also published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Financial Express (English Language) on December 11, 2024 &
 2. Chautha Sansar (Regional Language - Hindi) on December 11, 2024.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, December 06, 2024 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Wednesday, December 11, 2024 (at 09:00 A.M. IST) and end on Thursday, January 09, 2025 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, December 06, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith.**





ALAP & CO. LLP

Company Secretaries

Result of the Postal ballot:

In respect of the Special Business as proposed in the Notice of Postal Ballot dated December 06, 2024 for Item No. 1; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Business as proposed for Item No. 1 is approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For, ALAP & Co. LLP
Practicing Company Secretaries
FRN: L2023GJ013900
PR No.: 5948/2024



Anand Lavingia

Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: A026458F003643051

Place: Ahmedabad
Date: January 10, 2025

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Friday, January 10, 2025 around at 11:57 A.M.

Witness 1:
Mr. Hiralal Kumhar

हिरालाल

Witness 2:
Mr. Kiran Mistry *किरण मिश्र 10.01.2025*

Countersigned by
For Kataria Industries Limited



Arun Kataria

Arun Kataria
Managing Director
DIN: 00088999



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated December 06, 2024 by the Kataria Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for alteration in terms of Objects of the Issue Proceeds raised vide Prospectus dated July 20, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] * 100
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	Total		15849234	15843834	99.9659	15843834	0	100.0000
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	Total		1172400	0	0.0000	0	0	0.0000
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Total		21531234	16034634	74.4715	16033434	1200	99.9925	0.0075
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated December 06, 2024 by the Kataria Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolutions for alteration in terms of Objects of the Issue Proceeds raised vide Prospectus dated July 20, 2024.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	16036434	99.9925%
Total	28	16036434	99.9925%

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1200	0.0075%
Total	1	1200	0.0075%

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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