



Date: October 01, 2024

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

Dear Sir/Madam,

**Sub: Voting Results of the 20<sup>th</sup> AGM of the Company held on Monday, September 30, 2024**

**Ref: Kataria Industries Limited (Symbol: KATARIA)**

The details of E- voting and voting result of 20<sup>th</sup> Annual General Meeting of the Company held on **Monday, September 30, 2024** are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

**For Kataria Industries Limited**

**Arun Kataria**  
**Managing Director**  
**DIN: 00088999**

**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 Consolidated Results of Remote e-voting and Remote e-voting at 20 AGM of Kataria Industries Limited (in SEBI Format)**

<b>GENERAL INFORMATION ABOUT COMPANY</b>	
NSE Symbol	KATARIA
BSE Scrip code	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SVY01018
Name of the company	Kataria Industries Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM (IST)
End time of the meeting	11:24 A.M. (IST)

<b>SCRUTINIZER DETAILS</b>	
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	03-09-2024
Date of Issuance of Report to the company	01-10-2024

<b>VOTING RESULTS</b>	
Record date	23-09-2024
Total number of shareholders on record date	1585
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	10
b) Public	07
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting  
during 20<sup>th</sup> AGM of Kataria Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15849234</b>	<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1335600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	36000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4346400</b>	<b>36000</b>	<b>0.8283</b>	<b>36000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15882834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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 Consolidated Results of Remote e-voting and Remote Electronic voting  
during 20th AGM of Kataria Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to appoint a Director in place of Mr. Arun Kataria (DIN: 00088999), Managing Director who retires by rotation and being eligible, seeks re-appointment.			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15849234</b>	<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1335600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	32400	3600	90.0000	10.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4346400</b>	<b>36000</b>	<b>0.8283</b>	<b>32400</b>	<b>3600</b>	<b>90.0000</b>
<b>Total</b>		<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15879234</b>	<b>3600</b>	<b>99.9773</b>	<b>0.0227</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting  
during 20th AGM of Kataria Industries Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to Appoint M/s. Ashok Kumar Agrawal & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C) of Statutory Auditor and to fix their remuneration			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15849234</b>	<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1335600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	36000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4346400</b>	<b>36000</b>	<b>0.8283</b>	<b>36000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15882834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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 Consolidated Results of Remote e-voting and Remote Electronic voting  
during 20th AGM of Kataria Industries Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15849234</b>	<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1335600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	36000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4346400</b>	<b>36000</b>	<b>0.8283</b>	<b>36000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15882834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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

## Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during AGM

To,  
**Kataria Industries Limited**  
34-38 and 44, Industrial Area,  
Ratlam, Madhya Pradesh, 457001

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 20<sup>TH</sup> Annual General Meeting of Kataria Industries Limited, held on Monday, September 30, 2024 at 11:00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform.**

We, M/s Alap & Co. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Kataria Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 20<sup>th</sup> Annual General Meeting ("20<sup>th</sup> AGM") of the Company, held on Monday, September 30, 2024 at 11.00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 20<sup>th</sup> Annual General Meeting ("Notice of 20<sup>th</sup> AGM") of the Company, in a fair and transparent manner.

The 20<sup>th</sup> AGM of the Company was held on Monday, September 30, 2024 at 11.00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 20<sup>th</sup> AGM was carried out only through remote electronic voting process and remote electronic voting during the 20<sup>th</sup> AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 20<sup>th</sup> AGM was the registered office of the Company.

### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 20<sup>th</sup> AGM and holding of 20<sup>th</sup> AGM through VC or OAVM.

### Responsibility of Scrutinizer



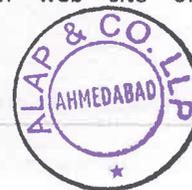
Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 20<sup>th</sup> AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 20<sup>th</sup> AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 20<sup>th</sup> AGM through VC or OAVM;

1. **Ordinary Resolutions** to consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon
2. **Ordinary Resolutions** to appoint a Director in place of Mr. Arun Kataria (DIN: 00088999), Managing Director who retires by rotation and being eligible, seeks re-appointment.
3. **Ordinary Resolutions** to Appoint M/s. Ashok Kumar Agrawal & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C) of Statutory Auditor and to fix their remuneration.
4. **Ordinary Resolutions** to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013

I 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, August 30, 2024, the Company completed dispatch of the Notice of the 20<sup>th</sup> AGM along with Annual report for the financial year 2023-24;
  - Through E-Mail on Saturday, September 7, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this 20<sup>th</sup> AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [cs@katariagroup.co.in](mailto:cs@katariagroup.co.in)
    - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [cs@katariagroup.co.in](mailto:cs@katariagroup.co.in)
    - (c) Alternatively by sending an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 20<sup>th</sup> AGM and Annual report for the financial year 2023-24 on the web site of the Company at [www.katariaindustries.co.in](http://www.katariaindustries.co.in), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of NSE at [www.nseindia.com](http://www.nseindia.com).



3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 20<sup>th</sup> AGM in;
  - A. Financial Express (English Language) on September 9, 2024 &
  - B. Choutha Sansar (Vernacular – Gujarati Language) on September 9, 2024.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 20<sup>th</sup> AGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Monday, September 23, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 20<sup>th</sup> AGM on the businesses mentioned in the Notice of 20<sup>th</sup> AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Thursday, September 26, 2024 and was ended on 5:00 P.M. on Sunday, September 29, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the 20<sup>th</sup> AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 20<sup>th</sup> AGM.
11. The 20<sup>th</sup> AGM was concluded on Monday, September 30, 2024 at 11:24 A.M. IST. After the conclusion of 20<sup>th</sup> AGM, the remote electronic voting was locked and finalized on Monday, September 30, 2024, around at 12:58 P.M. IST. The report on voting done through remote electronic voting in respect of businesses set forth in the notice of 20<sup>th</sup> AGM of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. We have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 20<sup>th</sup> AGM in respect of resolutions placed in the notice of 20<sup>th</sup> AGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during 20<sup>th</sup> AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 20<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 20<sup>th</sup> AGM in respect of the above mentioned businesses 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.

For, ALAP & Co. LLP  
Company Secretaries  
Firm Registration Number: L2023GJ013900  
Peer Review Number: 5948/2024



Anand Lavingia  
Designated Partner  
DIN: 05123678  
M. No.: A26458, COP: 11410  
UDIN: A026458F001401128

Date: 01/10/2024  
Place: Ahmedabad

### DECLARATION

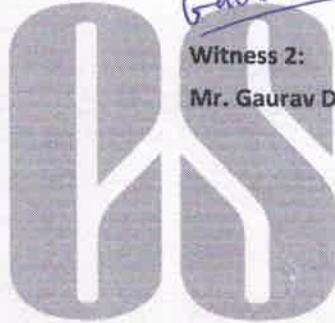
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 30, 2024 around at 12:58 P.M. IST. At the office of M/s Alap & Co. LLP, the scrutinizer.



Witness 1:  
Ms. Florica Patel



Witness 2:  
Mr. Gaurav Dixit



Countersigned by  
For, Kataria Industries Limited

Arun Kataria  
Managing Director  
DIN: 00088999

Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting  
 during 20<sup>th</sup> AGM of Kataria Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15849234</b>	<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1335600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	36000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4346400</b>	<b>36000</b>	<b>0.8283</b>	<b>36000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15882834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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 Consolidated Results of Remote e-voting and Remote Electronic voting  
during 20th AGM of Kataria Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to appoint a Director in place of Mr. Arun Kataria (DIN: 00088999), Managing Director who retires by rotation and being eligible, seeks re-appointment.			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15849234</b>	<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1335600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	32400	3600	90.0000	10.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4346400</b>	<b>36000</b>	<b>0.8283</b>	<b>32400</b>	<b>3600</b>	<b>90.0000</b>
<b>Total</b>	<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15879234</b>	<b>3600</b>	<b>99.9773</b>	<b>0.0227</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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

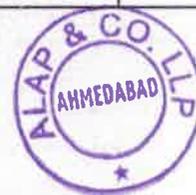


**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting  
during 20th AGM of Kataria Industries Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolutions to Appoint M/s. Ashok Kumar Agrawal & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C) of Statutory Auditor and to fix their remuneration			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15849234</b>	<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>1335600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	36000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4346400</b>	<b>36000</b>	<b>0.8283</b>	<b>36000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15882834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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 Consolidated Results of Remote e-voting and Remote Electronic voting  
during 20th AGM of Kataria Industries Limited (in SEBI Format)**

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					Ordinary Resolutions to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013			
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	15846834	99.9849	15846834	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
	<b>Total</b>		<b>15846834</b>	<b>99.9849</b>	<b>15846834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	1335600	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4346400	36000	0.8283	36000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>36000</b>	<b>0.8283</b>	<b>36000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>21531234</b>	<b>15882834</b>	<b>73.7665</b>	<b>15882834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
20th AGM of Kataria Industries Limited (in Companies Act, 2013 Format)****Resolution 1:**

**Ordinary Resolutions** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon:

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	29	15882834	100.0000
<b>Total</b>	<b>29</b>	<b>15882834</b>	<b>100.0000</b>

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
20th AGM of Kataria Industries Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolutions** to appoint a Director in place of Mr. Arun Kataria (DIN: 00088999), Managing Director who retires by rotation and being eligible, seeks re-appointment:

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	28	15879234	99.9773
<b>Total</b>	<b>28</b>	<b>15879234</b>	<b>99.9773</b>

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	1	3600	0.0227
<b>Total</b>	<b>1</b>	<b>3600</b>	<b>0.0227</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
20th AGM of Kataria Industries Limited (in Companies Act, 2013 Format)**

**Resolution 3:**

**Ordinary Resolutions** to Appoint M/s. Ashok Kumar Agrawal & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C) of Statutory Auditor and to fix their remuneration:

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	29	15882834	100.0000
<b>Total</b>	<b>29</b>	<b>15882834</b>	<b>100.0000</b>

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
20th AGM of Kataria Industries Limited (in Companies Act, 2013 Format)**

**Resolution 4:**

**Ordinary Resolutions** to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013:

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	29	15882834	100.0000
<b>Total</b>	<b>29</b>	<b>15882834</b>	<b>100.0000</b>

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during 20 <sup>th</sup> AGM	0	0	0.0000
Remote E-voting prior to 20 <sup>th</sup> AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

