



KN AGRI RESOURCES LIMITED
(CIN: L15141CT1987PLC003777)

VOTING RESULTS – 35th Annual General Meeting

[Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	December 26, 2022.
Total number of shareholders on record date (i.e. as on cut-off date for e-voting, 16.12.2022)	1401
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable



Resolution No. 1: To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company comprising Balance Sheet and Statement of Profit & Loss of the Company as on 31st March 2022, along with the notes appended thereto and the reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



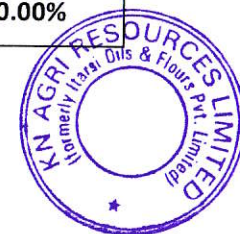
Resolution No. 2: To appoint a Director in place of Mr. Vijay Shrishrimal (DIN: 00323316), Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
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Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
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Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



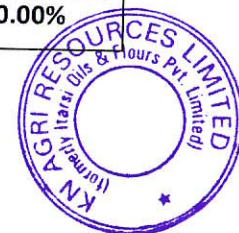
Resolution No. 3: To authorize the Board of Directors to borrow funds, not exceeding the prescribed limit passed by the members, pursuant to Section 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



Resolution No. 4: To authorize the Board of Directors to create Charge in the assets of the Company, pursuant to Section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		–	–	–	–	–	–
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Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
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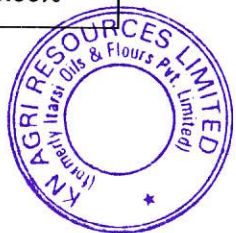
Resolution No. 5: To ratify the amount of remuneration payable to the Cost Auditor of the Company for Financial year 2022-23.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
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	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



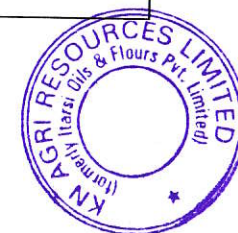
Resolution No. 6: To approve the appointment of Ms. Deeptimayee Vidushi as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



Resolution No. 7: To approve the revision in terms of remuneration of Mr. Vijay Shrishrimal, Chairman and Managing Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



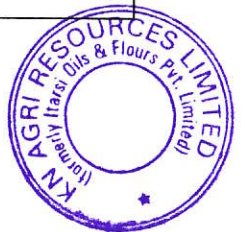
Resolution No. 8: To approve the revision in terms of remuneration of Mr. Sanjay Shrishrimal, Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



Resolution No. 9: To approve the revision in terms of remuneration of Mr. Dharendra Shrishrimal, Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%



Resolution No. 10: To grant exemption to the Auditors of the Company to attend General Meetings of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	18413420	17568093	95.41%	17568093	0	100%	0.00%
	Poll		845327	4.59%	845327	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		18413420	100%	18413420	0	100%	0.00%
Public - Institutions	E-Voting	1347200	688000	100%	688000	0	100%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		688000	100%	688000	–	100%	0.00%
Public – Non Institutions	E-Voting	5238290	0	0	0	0	0.00%	0.00%
	Poll		737600	14.08%	737600	0	100%	0.00%
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		737600	14.08%	737600	0	100%	0.00%
Total		24998910	19839020	79.36%	19839020	0	100%	0.00%

