KHATOD INVESTMENTS & FINANCE CO. LTD

CIN: L65993WB1990PLC084695
Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;
Mob; 8100465325; Email id: khatodinv@gmail.com;
Website: www.khatodinv.com;

Date: 24th September, 2025

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Dear Sir/Madam,

Sub: **Voting Results of the 35th Annual General Meeting (AGM) of the Company held on Monday, 22nd September, 2025**

Ref: **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the 35th Annual General Meeting (AGM) of the Company held on Monday, 22nd September, 2025 at 03:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata - 700 058.

This is for your information and records.

Thanking you.

Yours faithfully,
For Khatod Investments & Finance Co Ltd
Khatod Investments & Finance Co. Ltd.
Amrita Agarwal
Company Secretary

Amrita Agarwal Daluka
Company Secretary and Compliance Officer

Encl: *As above*

General information about company	
Scrip code	21083
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE816C01017
Name of the company	Khatod Investments & Finance Co Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Pooja Bachhawat
Firms Name	Pooja Bachhawat
Qualification	CS
Membership Number	52835
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025.					
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	1862300	520300	27.9386	520300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1862300	520300	27.9386	520300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1139900	2	0.0002	0	2	0	100
	Poll		1600	0.1404	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1139900	1602	0.1405	1600	2	99.8752	0.1248
Total		3002200	521902	17.384	521900	2	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shambhu Choubey (DIN: 06565599), retiring by rotation.				
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	1862300	520300	27.9386	520300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1862300	520300	27.9386	520300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1139900	2	0.0002	0	2	0	100
	Poll		1600	0.1404	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1139900	1602	0.1405	1600	2	99.8752	0.1248
Total		3002200	521902	17.384	521900	2	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) as the Secretarial Auditor of the Company for a term of five years commencing from the financial year 2025-2026.					
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	1862300	520300	27.9386	520300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1862300	520300	27.9386	520300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1139900	2	0.0002	0	2	0	100
	Poll		1600	0.1404	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1139900	1602	0.1405	1600	2	99.8752	0.1248
Total		3002200	521902	17.384	521900	2	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of appointment of Mrs. Manisha Pincha (DIN: 07143031) as the Whole-time Director of the Company for a period of 5 consecutive years.					
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	1862300	520300	27.9386	520300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1862300	520300	27.9386	520300	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1139900	2	0.0002	0	2	0	100
	Poll		1600	0.1404	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1139900	1602	0.1405	1600	2	99.8752	0.1248
Total		3002200	521902	17.384	521900	2	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Providing of loan to M/s. Ankur Constructions Pvt Ltd u/s 185 of the 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	1862300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1862300	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1139900	2	0.0002	0	2	0	100
	Poll		1600	0.1404	1600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1139900	1602	0.1405	1600	2	99.8752	0.1248
	Total	3002200	1602	0.0534	1600	2	99.8752	0.1248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Krishna Gopal Halder

Digitally signed by Krishna Gopal Halder
Date: 2025.09.24 17:24:04 +05'30'

POOJA BACHHAWAT
PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A,FLAT NO.A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email Id- rgadvisory18@gmail.com

To
The Chairman
Khatod Investments & Finance Co Ltd
1, Ramesh Mitra Road Third Floor
Kolkata – 700 025

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members at the 35th Annual General Meeting of the Company (AGM) held on Monday, 22nd September, 2025 at 3:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata – 700 058.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully

Pooja Bachhawat

POOJA BACHHAWAT PRACTISING COMPANY SECRETARY

Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001310729
Peer Review No.: 7001/2025

Place: Kolkata
Date: 23rd September, 2025

POOJA BACHHAWAT
PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A,FLAT NO.A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email Id- rgadvisory18@gmail.com

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Khatod Investments & Finance Co Ltd
MEETING	35th Annual General Meeting
DAY, DATE & TIME	Monday, 22nd September, 2025 at 3:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata – 700 058

1. **Appointment as Scrutinizer:**

   I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 35th Annual General Meeting (AGM) of the Company on Monday, 22nd September, 2025 at 3:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata – 700 058. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the Meeting:**

   The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations and Secretarial Standards issue by ICSI, the Notice of the 35th Annual General Meeting along with Annual Report for the Financial Year 2024-25 was sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. For the members, whose email addresses were not registered with the Company/Depositories, hard copy was sent in permitted mode.

   The notice of 35th Annual General Meeting along with the Annual Report for Financial Year 2024-25 was also available at the Company's website https://khatodinv.com/ for their download. An advertisement was published by the Company informing about the completion of dispatch of the AGM Notices in "Financial Express" and "Duranto Barta".

3. **Cut-off date:**

   The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 15th September, 2025, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

4. **Remote e – voting:**

   4.1 Agency:

POOJA BACHHAWAT
PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A,FLAT NO.A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email Id- rgadvisory18@gmail.com

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s. Niche Technologies Private Limited, herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website www.evotingindia.com.

4.2 Remote e–voting:

Remote e–voting facility was open from Friday, 19th September, 2025 at 9.00 A.M. (IST) and ended on Sunday, 21st September, 2025 at 5.00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting and poll during AGM, in the presence of two witnesses who were not in the employment of the Company and downloaded the voting results.

6.2 I observed that:

A. 7 Shareholders had cast their votes through remote e-voting.

B. 2 Shareholders had casted votes through poll at the AGM.

C. 7 Shareholders attended the AGM in person/representative.

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

POOJA BACHHAWAT
PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A,FLAT NO.A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email Id- rgadvisory18@gmail.com

6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed with Requisite Majority.
2	Ordinary	Passed with Requisite Majority.
3	Ordinary	Passed with Requisite Majority.
4	Special	Passed with Requisite Majority.
5	Special	Passed with Requisite Majority

Thanking You,

Pooja Bachhawat

POOJA BACHHAWAT PRACTISING COMPANY SECRETARY

Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001310729
Peer Review No.: 7001/2025

Place: Kolkata
Date: 23rd September, 2025

POOJA BACHHAWAT
PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A,FLAT NO.A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email Id- rgadvisory18@gmail.com

Consolidated Results

Item No. 1: Adoption of Audited Financial Statements for the Financial Year 31st March, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	5	5,20,300	2	1600	7	5,21,900	100.00
Dissent	2	2	0	0	2	2	0
Total	**7**	**5,20,302**	**2**	**1600**	**9**	**5,21,902**	**100.00**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 26th August, 2025 has been passed with requisite majority.

Item No. 2: Re-appointment of Mr. Shambhu Choubey (DIN: 06565599), retiring by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	5	5,20,300	2	1600	7	5,21,900	100.00
Dissent	2	2	0	0	2	2	0
Total	**7**	**5,20,302**	**2**	**1600**	**9**	**5,21,902**	**100.00**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 26th August, 2025 has been passed with requisite majority.

Item No. 3: Appointment of Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) as the Secretarial Auditor of the Company for a term of five years commencing from the financial year 2025-2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	5	5,20,300	2	1600	7	5,21,900	100.00
Dissent	2	2	0	0	2	2	0
Total	**7**	**5,20,302**	**2**	**1600**	**9**	**5,21,902**	**100.00**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 26th August, 2025 has been passed with requisite majority.

POOJA BACHHAWAT
PRACTISING COMPANY SECRETARY

105D, BIDHAN NAGAR ROAD,
BALAJEE GANGES APARTMENT,
BLOCK-A,FLAT NO.A101
ULTADANGA MAIN ROAD,
KOLKATA-700067

Email Id- rgadvisory18@gmail.com

Item No. 4: Approval of appointment of Mrs. Manisha Pincha (DIN: 07143031) as the Whole-time Director of the Company for a period of 5 consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	5	5,20,300	2	1600	7	5,21,900	100.00
Dissent	2	2	0	0	2	2	0
Total	**7**	**5,20,302**	**2**	**1600**	**9**	**5,21,902**	**100.00**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 26th August, 2025 has been passed with requisite majority.

Item No. 5: Providing of loan to M/s. Ankur Constructions Pvt Ltd u/s 185 of the Companies Act, 2013.

Particulars	Remote e-voting*		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	0	0	2	1600	2	1600	100.00
Dissent	2	2	0	0	2	2	0
Total	**2**	**2**	**2**	**1600**	**4**	**1602**	**100.00**

** Votes of Promoters have been excluded as they have been interested in the above Resolution.*

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 05 of the Notice dated 26th August, 2025 has been passed with requisite majority.

Yours faithfully

POOJA BACHHAWAT PRACTISING COMPANY SECRETARY

Pooja Bachhawat

Pooja Bachhawat
Practicing Company Secretary
ACS: 52835
CP: 28111
UDIN: A052835G001310729
Peer Review No.: 7001/2025

Place: Kolkata
Date: 23rd September, 2025