



KONNDOR INDUSTRIES LIMITED

FORMERLY KNOWN AS ARMS PAPER LIMITED

Stock Code: 532397

1st October, 2021

To,
The Listing Department,
The BSE Ltd,
P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

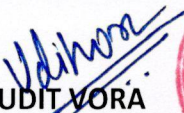
Sub.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Consolidated Scrutinizer Report u/s 108 and 109 of Companies Act, 2013.


With reference to above captioned subject, we are submitting herewith the details of voting results at the 38th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11.00 a.m. at the Registered office of the Company situated at 201 Avdesh House, Nr. Devang Park, Opp. Guru Govind Gurudwara, S. G. Highway, Thaltej, Ahmedabad - 380054, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with Consolidated Scrutinizer's Report u/s 108 and 109 of Companies Act, 2013.

You are requested to notify this information to the Members and investors at large.

Thanking You,

FOR KONNDOR INDUSTRIES LIMITED


UDIT VORA
COMPANY SECRETARY
A38017



Regd. Office: 201/2 Avdesh House, Nr. Devang Park, Opp. Guru Govind Gurudwara,
S.G. Highway, Thaltej, Ahmedabad – 380054 | CIN: L51100GJ1983PLC006041

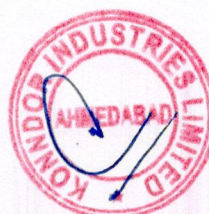
+91 79 40392342/44 ✉ konndorind@gmail.com 🌐 www.konndorindustries.com

Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30-09-2021
Total Number of Shareholders on Cut-off Date	5506 (Cut-Off Date 23/09/2021)
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	Not Applicable
Public	33 (25 in Person & 8 through Proxy)
No. of Shareholders attended the meeting through Video Conferencing * :	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

* Note: No Video conferencing facility was made available

Resolution No. 1		To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2021 and Statement of Profit and Loss for the year ended on that date together with Directors' and the Auditors' Report thereon.						
Type of Resolution		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting		50377	0.9129	50372	5	99.9901	0.0099
	Poll		2369658	42.9426	2369658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5518200	2420035	43.8555	2420030	5	99.9998	0.0002
Total		5518200	2420035	43.8555	2420030	5	99.9998	0.0002



Resolution No. 2		To appoint a Director in place of Shri Sanjay Gupta (DIN 08415091) who retires by rotation and being eligible, offers himself for re-appointment.						
Type of Resolution		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?							NO	
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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting		50377	0.9129	49672	705	98.6006	1.3994
	Poll		2369658	42.9426	2369653	5	99.9998	0.0002
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5518200	2420035	43.8555	2419325	710	99.9707	0.0293
Total		5518200	2420035	43.8555	2419325	710	99.9707	0.0293


Resolution No. 3		Ratification of Appointment of M/s. Shah and Shah, Chartered Accountants, as the Statutory Auditors of the Company.						
Type of Resolution		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?							NO	
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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting		50377	0.9129	50372	5	99.9901	0.0099
	Poll		2369658	42.9426	2369158	500	99.9789	0.0211
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5518200	2420035	43.8555	2419530	505	99.9791	0.0209
Total		5518200	2420035	43.8555	2419530	505	99.9791	0.0209



2. The **Cut-off Date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 23, 2021**.
3. The Remote e-Voting facility was kept open from **September 27, 2021 (9:00 AM)** till **September 29, 2021 (5:00 PM)**. At the end of the voting period on **September 29, 2021** at **5.00 PM**, the voting platform of the Service Provider was blocked forthwith.
4. As of Cut-off Date i.e. **September 23, 2021**, there were **5506** Shareholders holding **5518200** Equity Shares who were entitled to vote on the proposed Resolution(s).
5. There were **33** Members present in person or by proxy at the AGM.
6. After the time fixed for closing of the poll by the Chairman, 1 (One) Poll Box kept for polling was locked in the presence of members and proxies with due identification marks placed by me
7. After AGM, the locked poll box was subsequently opened in my presence and diligently scrutinized. The poll papers were reconciled with the records maintained by Company/the Registrar and Transfer Agents and the Authorizations/Proxies with the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Votes cast through Remote e-Voting were unblocked on **September 30, 2021** after conclusion of the AGM in the presence of following two witnesses who are not in employment of the Company and who have signed in confirmation of the same :



Darshna Chhunchha



Sunil Madhu

10. After counting the Votes by voting at Insta-Poll during the AGM and Votes cast through remote e-Voting process, the same were tabulated for the purpose of considering the Total Votes cast by Members through both mode.



11. The Consolidated Report on results with respect to each Item on the Agenda as set out in the Notice of the AGM dated **August 14, 2021** are as under:

Item No. 1 To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 and Statement of Profit and Loss for the year ended on that date together with Directors' and the Auditors' Report thereon.

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage (%)
	Count	Votes	Count	Votes	Count	Votes	
In Favour	5	50,372	14	23,69,658	19	24,20,030	99.9998
Against	1	5	-	-	1	5	0.0002
Total	6	50,377	14	23,69,658	20	24,20,035	100.0000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 14, 2021 has been **passed with requisite majority**.

Item No. 2 To appoint a Director in place of Shri Sanjay Gupta (DIN 08415091) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage (%)
	Count	Votes	Count	Votes	Count	Votes	
In Favour	4	49,672	13	23,69,653	17	24,19,325	99.9707
Against	2	705	1	5	3	710	0.0293
Total	6	50,377	14	23,69,658	20	24,20,035	100.0000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 14, 2021 has been **passed with requisite majority**.



Item No. 3 Ratification of Appointment of M/s. Shah and Shah, Chartered Accountants, as the Statutory Auditors of the Company.

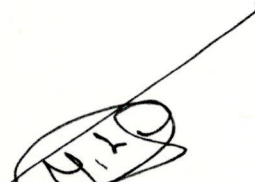
Particulars	Remote e-Voting		Voting at AGM		Total		Percentage (%)
	Count	Votes	Count	Votes	Count	Votes	
In Favour	5	50,372	13	23,69,158	18	24,19,530	99.9791
Against	1	5	1	500	2	505	0.0209
Total	6	50,377	14	23,69,658	20	24,20,035	100.0000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 14, 2021 has been **passed with requisite majority**.

12. Based on Results, I report that all the **Three (3)** Ordinary Resolutions as set out in **Item Nos. 1 to 3** have been passed with the requisite majority
13. The electronic data and all other relevant records relating to e-Voting are under my safe custody and will be handed over to the Company Secretary, for preserving safely after the Chairman considers, approve and signs the minutes of the of the AGM.

Thanking You,
Yours Faithfully,
For **Yogesh Chhunchha & Co.**

Counter Signed by
For **Konndor Industries Limited**


CS Yogesh Chhunchha
Proprietor
Membership No. : F9306 | COP No.: 11005
UDIN : F009306C001057311
October 1, 2021 | Ahmedabad




Udit Vora
Company Secretary
(PAN : AJFPV1449Q)