

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 Avdhesh 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



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 Out-standing 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 Out-standing 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 Out-standing 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 |



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To

The Chairman of 38th Annual General Meeting (the "AGM") of Equity Shareholders of M/s. **KONNDOR INDUSTRIES LIMITED** (Formerly known as Arms Paper Limited) held on **Thursday, 30th September, 2021 at 11.00 AM** at Registered Office of the Company at **201, 2nd Floor, Avdhesh House, Opp. Guru Govind Gurudwara, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad- 380 054, Gujarat, India.**

Dear Sir,

I, Yogesh Chhunchha, Practicing Company Secretary and Proprietor of M/s. Yogesh Chhunchha & Co., Company Secretaries, have been appointed as the Scrutinizer for the Remote e-Voting process pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the LODR") and also to scrutinize the Voting by Poll to be carried out as per the provisions of Section 109 of the Act read with Rule 21 of the Rules in respect of Resolutions mentioned in the report and physical Ballot Forms received from the shareholders at the AGM of the Company.

The Management of the Company is responsible to ensure the Compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR relating to e-Voting on the Resolutions contained in the Notice calling the AGM.

My responsibility as Scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the Remote e-Voting Platform and Voting by Poll at the AGM.

I submit Report as under :

1. The Company has appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-Voting for voting through electronic means to all the Members who were eligible to take part in the remote e-Voting.



Scrutinizer Report _ KIL 38th AGM 30th Sep/2021 _ Page 1 of 4

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.

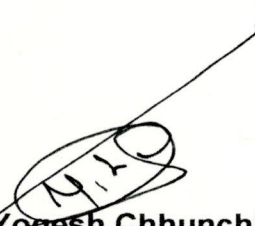
| Particulars | Remote e-Voting | | Voting at AGM | | Total | | Percentage (%) |
|--------------|-----------------|---------------|---------------|------------------|-----------|------------------|-----------------|
| | Count | Votes | Count | Votes | Count | Votes | |
| In Favour | 5 | 50,372 | 13 | 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)