KHEMANI

04th August, 2026

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Voting Results of the 15th Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results in respect of the Business transacted at the 15th AGM of the Company held on Tuesday, 04th August, 2026.

Further pursuant to the Section 108 of the Companies Act, 2013 and other applicable provisions and section 96 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, The report of the Scrutinizer dated 04th August, 2026 is also enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you,
For Khemani Distributors & Marketing Limited

CHARMI SONI
Digitally signed by CHARMI SONI
Date: 2026.08.04 16:04:47 +05'30'

Charmi Soni
Company Secretary &
Compliance officer

Encl.: Voting results and Scrutinizers' report.

SCRUTINIZERS' REPORT

For Consolidated Results of Voting through Physical Ballot Paper at the 15th Annual General Meeting of

KHEMANI DISTRIBUTORS AND MARKETING LIMITED

Held on Tuesday, August 04, 2026 at 11:00 A.M.
At Plot No. D 91/92, Laxminarayan Industrial Park, BRC Compound, Udhana, Bhestan, Surat-394210 (Gujarat)

Bhaveshkumar Rawal
Company Secretary
306, 3rd Floor, Sankalp, Chowki Street, Nanpura, Surat-395001 (Guj.)
PH: + 91- 8905485323, +91- 9265007363. E-Mail ID- brawal1011@gmail.com

Bhaveshkumar Rawal
SURAT
Company Secretary

BHAVESHKUMAR RAWAL
COMPANY SECRETARY

BRCO/KDML/2024/1 **August 04, 2026**

Consolidated Report of Scrutinizer's (Voting through Physical Ballot Paper)

[Pursuant to Section(s) 108/109/110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman/Chairperson,
Khemani Distributors and Marketing Limited
Plot No. D 91/92, Laxminarayan Industrial Park, BRC Compound,
Udhana, Bhestan, Surat-394210 (Gujarat)

Bhaveshkumar Rawal * Company Secretary * SURAT

Dear Sir/Madam,

Sub.: Submission of Consolidated Report of Scrutinizer's for voting done through Physical Ballot Paper.

I refer to my appointment as scrutinizer by the Board of directors of **KHEMANI DISTRIBUTORS AND MARKETING LIMITED** ('The Company') vide letter dated **July 11, 2026** to Scrutinize the physical ballots received from Members of the Company in a fair and transparent manner as per the provision of Section(s) 108/109/110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard on General Meetings (SS-2) for the 15th Annual General Meeting (AGM) of the Company held on **Tuesday, August 04, 2026 at 11:00 A.M.** at Plot No. D 91/92, Laxminarayan Industrial Park, BRC Compound, Udhana, Bhestan, Surat-394210 (Gujarat).

I have carried out the work as Scrutinizer of the Annual General Meeting commenced at 11.00 A.M. and **concluded at 12:01 PM** and I had scrutinized and reviewed the voting through Physical Ballot papers and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to offering to shareholders facility of voting in physical mode through Ballot Papers in respect of the resolution contained in the Notice of AGM

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dated July 11, 2026. My responsibility is to scrutinize and ensure that the voting done through physical ballot is done in a fair and transparent manner and to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the matters/resolution stated in the Notice of the 15th AGM and votes casted at the AGM held on 04th August 2026.

The members of the Company as on cut-off date i.e. 31st July, 2026 are entitled to vote on the resolutions mentioned in the notice of the AGM held on 04th August 2026.

I hereby submit my report as under: -

1. At the venue of the 15th AGM of the Company held on 04th August 2026, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting.

2. No vote was cast through postal ballot whereas 10 (Ten) members present at the AGM exercised their right to vote.

3. On 04th August 2026, the votes cast through ballot paper was duly checked by me as a Scrutinizer in the presence of Ms. Sonam Saifee and Ms. Sweta Agola who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the Said Rule 20.

WITNESSES	
Sign: - Sonam	**Sign: -** Sweta
Ms. Sonam Saifee	**Ms. Sweta Agola**

4. The details of the results of the voting conducted at the venue of the AGM by way of Ballot Papers are as under: -

Details	**Voting Through Ballot Paper**	**Total Voting**
Number of Members who cast their Votes	10	10
Total Number of Shares held by them	17230000	17230000
Valid Votes	As per the details provided under each one of the resolutions mentioned hereunder.	
Invalid Votes	As per the details provided under each one of the resolutions mentioned hereunder.	

Bhaveshkumar Rawal ★ SURAT ★ Company Secretary

Note: -

1. Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through physical voting.
2. No Voting was done by Postal Ballot

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Physical Ballot Paper		Total		Percentage
	No.	Votes	No.	Votes	
Favor	10	17230000	10	17230000	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	**10**	**17230000**	**10**	**17230000**	**100%**

Item No. 2: Ordinary Resolution:

To consider and approve the re-appointment of Mrs. Anupa Amitkumar Khemani (DIN: 07360209) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Physical Ballot Paper		Total		Percentage
	No.	Votes	No.	Votes	
Favor	9	17218720	9	17218720	99.93%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	**9**	**17218720**	**9**	**17218720**	**99.93%**

Bhaveshkumar Rawal ★ SURAT ★ Company Secretary

Item No. 3: Ordinary Resolution:

Re-Appointment of Statutory Auditor for the second term of 5 years:

Particulars	Physical Ballot Paper		Total		Percentage
	No.	Votes	No.	Votes	
Favor	10	17230000	10	17230000	100%
Against	0	0	0	0	0
Invalid	0	0	0	0	0
Total	**10**	**17230000**	**10**	**17230000**	**100%**

All the resolutions mentioned as per the details above stand passed with the requisite majority and I hereby confirm that, I am maintaining the Registers/Records received from the Service

Providers electronically, in respect of the votes cast through voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to physical voting is under my safe custody and will be handed over to the Director of the Company for safe keeping, after the Chairman signs the Minutes of the 15th AGM.

Thanking you
Yours faithfully,

Bhaveshkumar Rawal
SURAT
Company Secretary

Bhaveshkumar Rawal
Company Secretary
M. No. FCS-8812, COP: - 10257
UDIN: F008812H001012243
PR: 5653/2024

Place: Surat
Date: 04/08/2026

Countersigned by
Vijaykumar Khemani
Chairman

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the 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	17230000	0	0.0000	0	0	0.0000	0.0000
	Poll		17230000	100.0000	17230000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17230000	17230000	100.0000	17230000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		17230000	17230000	100.0000	17230000	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the re-appointment of Mrs. Anupa Amitkumar Khemani (DIN: 07360209) as a Director of the Company, who retires by rotation and being eligible offers himself for 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**	17230000	0	0.0000	0	0	0.0000	0.0000
	Poll		17218720	99.9345	17218720	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17230000	17218720	99.9345	17218720	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	0	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		17230000	17218720	99.9345	17218720	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Statutory Auditor for the second term of 5 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	17230000	0	0.0000	0	0	0.0000	0.0000
	Poll		17230000	100.0000	17230000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17230000	17230000	100.0000	17230000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	0	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		17230000	17230000	100.0000	17230000	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0