

MKJ

MKJ Enterprises Ltd.

Date: 21.06.2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Ref: Scrip Code: 10023067; ISIN No: INE043E01014

Sub: - Submission of Summary of Proceedings, Results of Voting (Remote E-voting and voting through Ballot forms) and Scrutinizer's Report for the Extra-Ordinary General Meeting (EGM)

Kindly note that the Extra-Ordinary General Meeting of the Company was duly convened and held on 20th June, 2022 at 12.30 p.m.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the Extra-Ordinary General Meeting (SR.NO/EGM/01/2022-23) of the Company held on 20th June, 2022, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Scrutinizer's Report dated 20th June, 2022 submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata (CP No. 2551), Scrutinizer appointed to conduct the Voting process (Remote e-voting and voting through Ballot forms) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.


This is for your information and records.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You.

Yours Faithfully,

For MKJ Enterprises Limited


Radheshyam Khetan
Director
DIN: 01188712
Encl: As above



Regd. Office : Sagar Estate, 2, Clive Ghat Street, 3rd Floor, Kolkata - 700 001
Phones : 91 33 2230 4571/72/73, Fax : 91 33 2248 7669/2243 4736, Email : mkjrsls@keventer.com
Website : www.mkjenterprises.in, CIN No. : L51909WB1982PLC035468

Mumbai Branch : 77, Bajaj Bhawan, 7th Floor, 226 Nariman Point, Mumbai - 400 021
Phone : 91 22 2288 5381/82, Fax : 91 22 2281 4144, Email : mkjmumbai@gmail.com



MKJ Enterprises Ltd.

Summary of the Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting of MKJ Enterprises Limited was held on Monday, the 20th day of June, 2022 at 12:30 P.M. at its Registered office at 2, Clive Ghat Street, 'Sagar Estate', Kolkata – 700 001.

Mr. Radheshyam Khetan, Director (DIN: 01188712) took the Chair and presided over the meeting in terms of Articles of Association of the Company.

The details of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	5	4	9
Through Proxy	-	-	-
Video Conference	-	-	-
Total	5	4	9

The Chairman informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the meeting.

The Chairman then informed that the statutory registers and other documents as referred to in the Notice of the Extra-Ordinary General Meeting were available for inspection during the meeting.

With the consent of the members, the Notice convening the Extra-Ordinary General Meeting along with the related documents were taken as read.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Company had extended the facility to vote electronically on all resolutions set forth in the Notice for the Extra-Ordinary General Meeting of the Company from a place other than the venue of the Meeting i.e. remote e-voting. The remote e-voting period commenced on Friday, 17th June, 2022 (9.00 A.M. IST) and ended on Sunday, 19th June, 2022 (5.00 P.M. IST).

There was voting through ballot papers at the venue of the meeting.

He also informed that the Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process (remote e-voting) and voting through ballot forms in a fair and transparent manner.



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Thereafter, the following resolution as set out in the Notice convening the Extra-Ordinary General Meeting was proposed and seconded by the members:

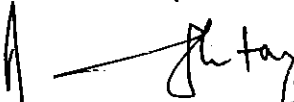
SPECIAL BUSINESS		
1.	Re-appointment of Mr. Mahendra Kumar Jalan (DIN: 00598710) as Managing Director of the Company for a further period of three years from 1 st April, 2022.	Special Resolution
2.	To re-appoint Ms. Debjani Chatterjee (DIN: 07143505) as Independent Director of the Company for a further period of five years from 31 st March, 2022 to 30 th March, 2027.	Special Resolution
3.	To grant the limit to Borrow money u/s 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores Only).	Special Resolution

At the time of passing the resolutions, the Chairman invited the members to raise any query, if any, regarding the matter. No queries were raised.

The Chairman announced that the Scrutinizer's Report shall be submitted to the Chairman within two days from the date of the Extra-Ordinary General Meeting and shall also be submitted to the Stock Exchange within the prescribed time.

The meeting concluded at 1.00 p.m. with a vote of thanks to the Chairman.

For MKJ Enterprises Limited


Radheshyam Khetan
Director
DIN: 01188712



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In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the voting results of the Extra-Ordinary General Meeting (EGM) are as follows:

Details of Voting Results at the Extra-Ordinary General Meeting	
Date of the EGM	20 th June, 2022
Total number of shareholders on cut-off date (13 th June, 2022)	51
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	4
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise disclosure

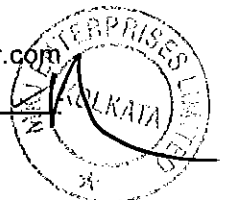
Resolution 1:

Re-appointment of Mr. Mahendra Kumar Jalan (DIN: 00598710) as Managing Director of the Company for a further period of three years from 1st April, 2022.

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	2737833	2737833	100	2737833	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2737833	2737833	100	2737833	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	903500	903500	100	903500	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	903500	903500	100	903500	-	100	-

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Public Non-Institutions	E-Voting	903500	903500	100	903500	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	903500	903500	100	903500	-	100	-
Total		4185888	4185888	100	4185888	-	100	-

Resolution 2:

To re-appoint Ms. Debjani Chatterjee (DIN: 07143505) as Independent Director of the Company for a further period of five years from 31st March, 2022 to 30th March, 2027.

Resolution required: (Ordinary / Special)			Special					
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 Group	E-Voting	2865333	2865333	100	2865333	-	100	-
	Poll	417055	417055	100	417055	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3282388	3282388	100	3282388	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	903500	903500	100	903500	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	903500	903500	100	903500	-	100	-
Total		4185888	4185888	100	4185888	-	100	-



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Resolution 3:

To grant the limit to Borrow money u/s 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores Only).

Resolution required: (Ordinary / Special)			Special					
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 Group	E-Voting	2865333	2865333	100	2865333	-	100	-
	Poll	417055	417055	100	417055	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3282388	3282388	100	3282388	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	903500	903500	100	903500	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	903500	903500	100	903500	-	100	-
Total		4185888	4185888	100	4185888	-	100	-

For MKJ Enterprises Limited

Radheshyam Khetan
Director
DIN: 01188712



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MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting and Voting through Ballot paper at the venue of EGM)

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

To,

The Chairman of the Extra-ordinary General Meeting (EGM) of the Members of MKJ ENTERPRISES LIMITED (CIN: L51909WB1982PLC035468), held on Monday, 20th June, 2022 at 12:30 P.M. at its Registered office at "Sagar Estate", 2, Clive Ghat Street, Kolkata - 700001,

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of MKJ ENTERPRISES LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting and (ii) voting through ballot paper at the venue of EGM on the resolution contained in the notice dated 26th May, 2022 ("Notice"). The EGM was convened on Monday, 20th June, 2022 at 12:30 P.M. at the registered Office of the Company.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of EGM of the Members of the Company dated May 26, 2022. My responsibility as a Scrutinizer for remote e-voting as well as voting through ballot paper at the venue of EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of EGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding ordinary shares as on the "cut-off date" i.e. June 13, 2022 were entitled to vote on the resolutions proposed in the Notice calling EGM.



4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, 17th June, 2022 (09:00 a.m. IST) till Sunday, 19th June, 2022 (5.00 p.m. IST). The Company had also provided the facility of voting through ballot paper at the venue of EGM to the shareholders present at EGM who had not cast their vote through remote voting and members were requested to cast their votes accordingly conveying their assent or dissent in respect of the resolution.
5. After the closure of voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and were counted.
6. Based on the results made available to me, 18 members have casted their votes through remote e-voting platform and 4 members have casted its votes through ballot paper in resolution no. 2 and 3 at the venue of EGM. The brief analysis of the results of the voting through Remote e-voting and voting through through ballot paper at the venue of EGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Special Resolution:

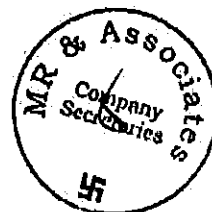
Re-appointment of Mr. Mahendra Kumar Jalan (DIN: 00598710) as Managing Director of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	3641333	0	0	17	3641333	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	3641333	0	0	17	3641333	100.00
Abstain / Invalid	1	127500	0	0	1	127500	-

Note: Voting by one folio holding 127500 equity shares is considered invalid, being interested person.

Item No. 2 - Special Resolution:

To re-appoint Ms. Deblani Chatterjee (DIN: 07143505) as Independent Director of the Company



Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	3768833	4	417055	22	4185888	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	3768833	4	417055	22	4185888	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No- 3: Special Resolution

To grant the limit to Borrow money u/s 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 2000 Crores

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	3768833	4	417055	22	4185888	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	3768833	4	417055	22	4185888	100.00
Abstain / Invalid	0	0	0	0	-	-	-

7. Based on the foregoing, the above resolutions shall be deemed to have been passed Unanimously.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said EGM.

Thanking You,

For MR & Associates
Company Secretaries

MOHAN RAM
GOENKA

M R Goenka
Partner
CP No: 2551



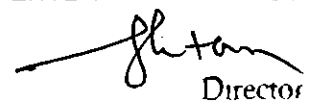
Date: 20.06.2022

Place: Kolkata

UDIN : F00451SD000509932

Countersigned by:-

For MKJ ENTERPRISES LIMITED


Director