



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 2nd October, 2021

To,
BSE Limited,
1st Floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 37th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 30, 2021 at 02:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.kamanwalahousing.com and on the website of National Securities Depository Services (India) Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction limited



CS Sejal Desai
Company Secretary & Compliance Officer
Encl: As stated



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Details of Voting Results - 37th Annual General Meeting held on September 30, 2021

1.	Date of the AGM	September 30, 2021
2.	Total no. of shareholders on record date	3331 (As on cut-off date i.e., 23 rd September, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	10 20



Devesh Mehta & Associates

Company Secretary

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, WAGHAWADI ROAD, BHAVNAGAR-364001
M: +91-9428401989, +91-9825858172 EMAIL:csdeveshmehta@gmail.com

Consolidated Scrutinizer's Report on the results of the remote e-voting process only as per the Ministry of Corporate Affairs General Circular Dated 8th April, 2020 and 15th June, 2020 vide Circular number 14/2020 and 17/2020 the report is only for the e-voting process conducted at the Annual General Meeting of the Members of Kamanwala Housing Construction Limited (the "Company") held on Thursday, 30th September, 2021 through Video conferencing/Other Audio Visual Means.

To,
The Chairman,
Annual General Meeting,
Kamanwala Housing Construction Limited,
406- New Udhog Mandir-2,
Mogul Lane, Mahim (W)
Mumbai- 400016

Dear Sir,

1. The Board of Directors of the Company appointed M/s Devesh Mehta & Associates, Practicing Company Secretaries represented by me, Devesh Mehta as the scrutinizer for the purpose of scrutinizing the :
 - (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**'Rules'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**); and

on each of the business contained in the Notice dated 14th August, 2021 (**'the Notice'**) of the Annual General Meeting (**'AGM'**) of the Members of Kamanwala Housing Construction Limited (**'the Company'**) held on Thursday, 30th September, 2021 through Video conferencing/Other Audio Visual Means..

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means on the business contained in the Notice of the 37th AGM of the Members of the Company.



3. The Company has appointed National Securities Depository Limited, (NSDL), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. from Monday 27th September 2021 to 5:00 P.M. on Wednesday 29th September, 2021.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting at the AGM), was restricted to scrutinize the remote e-voting process at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL at the AGM.
5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting at the AGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt:

- 1) To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2021 together with Directors' Report and Auditors' Report thereon.

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	52	52	5415397	5415397	99.99
Against	2	2	91	91	0.001
Total	54	54	5415488	5415488	100
Invalid / Abstained	0	0	0	0	

- 2) To appoint a Director in place of Mr. Atul Attarsen Jain (DIN: 00052966), who retires by rotation and being eligible offers himself for reappointment.

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	50	50	5415044	5415044	99.99
Against	4	4	444	444	0.001
Total	54	54	5415488	5415488	100
Invalid / Abstained	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No.1 & 2 of the Notice dated 14th August, 2021 has been passed by the Members through remote e-voting with requisite majority.

Item No. 2:-

Special Resolution to consider and adopt



- 3) To Appoint Mr. Sandipkumar Dilipbhai Andhariya (DIN: 08850645) as an Independent Director of the Company for period of five consecutive years:

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	50	50	5415044	5415044	99.99
Against	4	4	444	444	0.001
Total	54	54	5415488	5415488	100
Invalid / Abstained	0	0	0	0	

- 4) To Appoint Mr. Shivam Sureshbhai Maniyar (DIN: 08862040) as an Independent Director of the Company for period of five consecutive years::

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	50	50	5415044	5415044	99.99
Against	4	4	444	444	0.001
Total	54	54	5415488	5415488	100
Invalid / Abstained	0	0	0	0	

Based on the aforesaid results, Special Resolution 3 & 4 of the Notice dated 14th August, 2021 has been passed by the Members through remote e-voting with requisite majority.

6. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes of the AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Devesh U. Mehta
30/9/21

Devesh Mehta
Practicing Company Secretaries
Membership No.45544
CP No 16649
UDIN: A045544C001055344
Place : Bhavnagar India
Date : 30th September, 2021.



[Home](#)[Validate](#)

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 financial statements (Standalone & Consolidated) of the Company for the financial year ended 31 March, 2021 together with Directors' Report and				
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		5355817	90.5265	5355817	0	100.0000	0.0000
	Poll	5916299	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5916299	5355817	90.5265	5355817	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		59671	0.7298	59580	91	99.8475	0.1525
	Poll	8176861	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8176861	59671	0.7298	59580	91	99.8475	0.1525
Total		14093160	5415488	38.4264	5415397	91	99.9983	0.0017
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 Institutions	0
Public - Non Institutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Atul Attarsen Jain (DIN: 00052966), who retires by rotation and being eligible offers himself for reappointment.				
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	5916299	5355817	90.5265	5355817	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5916299	5355817	90.5265	5355817	0	100.0000
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
Public- Non Institutions	E-Voting	8176861	59671	0.7298	59227	444	99.2559	0.7441
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8176861	59671	0.7298	59227	444	99.2559
Total		14093160	5415488	38.4264	5415044	444	99.9918	0.0082
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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sandipkumar Dilipbhai Andhariya (DIN: 08850645) as an Independent Director of the Company for period of five 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		5355817	90.5265	5355817	0	100.0000	0.0000
	Poll	5916299	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5916299	5355817	90.5265	5355817	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		59671	0.7298	59227	444	99.2559	0.7441
	Poll	8176861	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8176861	59671	0.7298	59227	444	99.2559	0.7441
Total		14093160	5415488	38.4264	5415044	444	99.9918	0.0082
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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shivam Sureshbhai Maniyar (DIN: 08862040) as an Independent Director of the Company for period of five 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		5355817	90.5265	5355817	0	100.0000	0.0000
	Poll	5916299	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5916299	5355817	90.5265	5355817	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		59671	0.7298	59227	444	99.2559	0.7441
	Poll	8176861	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8176861	59671	0.7298	59227	444	99.2559	0.7441
Total		14093160	5415488	38.4264	5415044	444	99.9918	0.0082
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