



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 103/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 018.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN: L65990MH1984PLC032655

13th August, 2022

To,
BSE Limited,
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 13, 2022, inter alia, considered and approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022 along with Limited Review Report issued by M/s. Majithia & Associates, Chartered Accountants, Mumbai, Statutory Auditors of the Company.
2. Notice of Annual General Meeting, Board's report along with annexures thereon.
3. The Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 1:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
4. The cut-off date for the purpose of the Annual General Meeting is 23rd September, 2022.
5. The Register of members and share transfer books will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the AGM.
6. The e-voting will commence from 27th September, 2022 at 9:00 AM and shall conclude on 29th September, 2022 at 5:00 PM.
7. Mr. Devesh Mehta, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of e-voting at Annual General Meeting.
8. Re-appointment of Mr. Sunil Karandikar, Chartered Accountant & Cost Accountant, as an Internal Auditor of the Company for FY 2022-23.
9. Appointment of M/s. Vinod Kumar Jain & Co., Chartered Accountants, Mumbai (FRN-111513W) Chartered Accountants as Statutory Auditors of the Company for the period of three consecutive years subject to approval of members of the Company at their ensuing Annual General Meeting of the Company.

Further, please find enclosed "Standalone and Consolidated Unaudited Financial Results along with Limited Review Report" for the quarter ended on June 30, 2022 as **Annexure 1** and same is also available on the website of the Company viz. www.kamanwalahousing.com

The Board Meeting of the Company commenced at 03:30 PM and concluded at 5:50 PM

This is for your information and records.

Thanking You,

For Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary & Compliance Officer

Details required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 are mentioned below:

Re-appointment of Internal Auditor	
Name of Internal Auditor re-appointed	Mr. Sunil Karandikar, Chartered Accountant & Cost Accountant
Reason for change	Re-appointment
Date of appointment	For Financial Year 2022-23
Terms of appointment	As approved by Board of Directors
Brief Profile	Mr. Sunil Karandikar, is FCA, FCS, ACMA, B.com by Profession and he is having vast experience in the field of auditing and having financial expertise of more than 40 years. He is well versed with all the auditing standards, compliances and providing consultancy services to various companies.

Appointment of Statutory Auditor	
Name of Auditor appointed	M/s. Vinod Kumar Jain & Co;
Reason for change	Appointment due to completion of term of previous Auditor
Date of appointment	For Financial Year 2022-23 to 2024-2025
Terms of appointment	As approved by Board of Directors
Brief Profile	<p>Vinod Kumar Jain & Co. is a Chartered Accountant firm started in March 1989. Mr. Vinod Kumar Jain, proprietor of the firm is law graduate and fellow member of The Institute of Chartered Accountants of India. He has been practicing as a Chartered Accountant for the last 38 years. He is an expert in the field of Income Tax Law and Finance management.</p> <p>The firm Vinod Kumar Jain & Co., Chartered Accountants provides services in the areas of assurance and compliance of tax laws and representation before tax authorities. The firm holds a peer review certificate. Its team comprises about 20 persons CAS, Engineers, Audit staff, Tax experts, management consultants and Article Trainees. Its office is situated at Borivali (East), Mumbai with a state of art infrastructure equipped with various latest technologies. The firm carries audits of various corporates (listed and unlisted) and non-corporates.</p>
