



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: #35/406, 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

October 02, 2019

To,

BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 511131 Scrip Name: KAMANWALA**

Dear Sir,

**Subject: Scrutinizer Report and Voting Results of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2019 pursuant to Regulation 44 of SEBI (LODR), 2015.**

We wish to inform you that 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on September 30, 2019 at the Registered Office of the Company at 11:00 a.m. and concluded at 11:55 a.m.

Further, Mr. Devesh Mehta, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the voting process. We are enclosing herewith Scrutinizer Report submitted by Mr. Devesh Mehta along with Voting Results for your kind perusal.

Kindly take the above on record.

Thanking you.

**For Kamanwala Housing Construction Limited**



**Sejal Desai**  
**Company Secretary & Compliance Officer**

General information about company	
Scrip code	511131
NSE Symbol	
MSEI Symbol	
ISIN	INE344D01018
Name of the company	KAMANWALA HOUSING CONSTRUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	DEVESH MEHTA
Firms Name	DEVESH MEHTA & ASSOCIATES
Qualification	CS
Membership Number	45544
Date of Board Meeting in which appointed	09-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	4042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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) of the Company for the financial year ended 31st March, 2019 and also to receive, consider and

				adopt audited financial statements (consolidated) for the financial year ended 31st March 2019 together with Directors' Report and Auditors' Report 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	5964793	1493864	25.0447	1493864	0	100	0
	Poll		4342353	72.7997	4342353	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5964793	5836217	97.8444	5836217	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	8128367	711	0.0087	691	20	97.1871	2.8129
	Poll		3105	0.0382	3105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8128367	3816	0.0469	3796	20	99.4759
Total		14093160	5840033	41.4388	5840013	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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	E-Voting	5964793	1493864	25.0447	1493864	0	100	0
	Poll		4342353	72.7997	4342353	0	100	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5964793	5836217	97.8444	5836217	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8128367	711	0.0087	691	20	97.1871	2.8129
	Poll		3105	0.0382	3105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8128367	3816	0.0469	3796	20	99.4759	0.5241
Total		14093160	5840033	41.4388	5840013	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Suresh Ganpat Thite (DIN: 07037046) as 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	5964793	1493864	25.0447	1493864	0	100	0
	Poll		4342353	72.7997	4342353	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5964793	5836217	97.8444	5836217	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8128367	711	0.0087	691	20	97.1871	2.8129
	Poll		3105	0.0382	3105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8128367	3816	0.0469	3796	20	99.4759
Total		14093160	5840033	41.4388	5840013	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve further limits for giving of loans & advances, guarantees or acquire by way of subscription, purchase or otherwise, the securities of any other Body Corporates.				
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	5964793	1493864	25.0447	1493864	0	100	0
	Poll		4342353	72.7997	4342353	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5964793	5836217	97.8444	5836217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8128367	711	0.0087	691	20	97.1871	2.8129
	Poll		3105	0.0382	3105	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8128367	3816	0.0469	3796	20	99.4759

Total	14093160	5840033	41.4388	5840013	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# 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 and Poll conducted at the Annual General Meeting of the Members of Kamanwala Housing Construction Limited (the "Company") held on Monday, 30<sup>th</sup> September, 2019 at 406- New Udhog Mandir-2, Mogul Lane, Mahim (W) Mumbai- 400016 .**

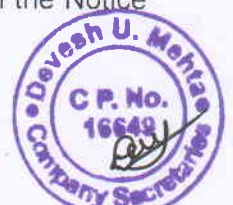
To,  
The Chairman,  
Annual General Meeting,  
Kamanwala Housing Construction Limited,  
406- New Udhog Mandir-2,  
Mogul Lane, Mahim (W)  
Mumbai- 400016

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
  - (ii) poll conducted under the provisions of Section 109 (5) of the Act read with Rule 21 of the Rules (**'Poll'**);

on each of the business contained in the Notice dated 9<sup>th</sup> August, 2019 (**'the Notice'**) of the Annual General Meeting (**'AGM'**) of the Members of Kamanwala Housing Construction Limited (**'the Company'**) held on Monday 30<sup>th</sup> September, 2019 at **406- New Udhog Mandir-2, Mogul Lane, Mahim (W) Mumbai- 400016**.

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 and through Poll on the business contained in the Notice of the 35<sup>th</sup> AGM of the Members of the Company.



3. The Company has appointed M/s. Sharex Dynamic Private Limited (**'Sharex'**), 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. on 27<sup>th</sup> September 2019 to 5:00 P.M. on Sunday 29<sup>th</sup> September, 2019.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll 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 Sharex and based on the result of Poll taken at the AGM.
5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken 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) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and also to receive, consider and adopt audited financial statements (consolidated) for the financial year ended 31st March 2019 together with Directors' Report and Auditors' Reports thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	%
In favour	12	12	24	1494555	4345458	5840013	100
Against	1	0	1	20	0	20	0
Total	13	12	25	1494575	4345458	5840033	100
Invalid / Abstained	0	0	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	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	%
In favour	12	12	24	1494555	4345458	5840013	100
Against	1	0	1	20	0	20	0
Total	13	12	25	1494575	4345458	5840033	100
Invalid / Abstained	0	0	0	0	0	0	





- 3) To appoint Mr. Suresh Ganpat Thite (DIN: 07037046) as Independent Director of the Company for period of five consecutive years.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	%
In favour	12	12	24	1494555	4345458	5840013	100
Against	1	0	1	20	0	20	0
Total	13	12	25	1494575	4345458	5840033	100
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No.1, 2 & 3 of the Notice dated 9<sup>th</sup> August, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

**Item No. 2:-**

**Special Resolution to consider and adopt**

- 4) To approve further limits for giving of loans & advances, guarantees or acquire by way of subscription, purchase or otherwise, the securities of any other Body Corporate.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	%
In favour	12	12	24	1494555	4345458	5840013	100
Against	1	0	1	20	0	20	0
Total	13	12	25	1494575	4345458	5840033	100
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution 4 of the Notice dated 9<sup>th</sup> August, 2019 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated 9<sup>th</sup> August, 2019, the Members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.



7. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting and Poll 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,

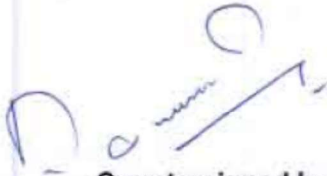
DEVESH MEHTA & ASSOCIATES

  
**Devesh Mehta** PROPRIETOR  
Practicing Company Secretaries  
Membership No.45544  
CP No 16649



Place : Mumbai Maharashtra India  
Date : 30<sup>th</sup> September, 2019.



  
**Countersigned by**  
For Kamanwala Housing Construction Limited  
Chairman of the AGM