



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

September 28, 2020

To,

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

Scrip Code: 511131 Scrip Name: KAMANWALA

Dear Sir,

Subject: Proceedings of the 36th Annual General Meeting (AGM) of the Company held on September 28, 2020.

We wish to inform you that 36th Annual General Meeting (AGM) of the members of the Company was held today September 28, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, to transact the business as set forth in the notice of the Meeting dated 27th August, 2020 and concluded at 1:40 P.M.

Further, the proceedings of the AGM in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is herewith enclosed for your kind perusal.

Kindly take the above on record.

Thanking you.

For Kamanwala Housing Construction Limited



Sejal Desai
Company Secretary & Compliance Officer
Encl: as stated



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PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING

The 36th ANNUAL GENERAL MEETING of the Members of the Company was held on September 28, 2020 at 01:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The members elected Mr. Atul Jain, as Chairman of the meeting. Thereafter, Mr. Atul Jain chaired the meeting and called the meeting to order as the requisite quorum was present. The Company Secretary introduced the directors, management committees and invitees present at the meeting.

The notice convening the 36th AGM along with the explanatory statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the resolutions proposed to be passed was sent to all members by email whose email addresses were registered with the Company / Depository Participant(s) and the notice of the AGM was also available on the website of the company.

With the consent of the members present at the meeting, the notice convening the AGM was taken as read. The chairman informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an option to vote through electronic means on all the resolution of the Notice using the NSDL platform. He further informed in the meeting that the members who *have* not cast their *votes* earlier electronically can cast their *vote* through electronically at the AGM to exercise their voting rights at the AGM. The e-voting period opened at 9.00 A.M. on September 25, 2020 and concluded at 5.00 P.M. on September 27, 2020.

The Company Secretary informed the members that the Board of Directors *has* appointed Mr. Devesh Mehta, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the *e-voting* at Annual General Meeting in the fair and transparent manner.

It was announced that the *voting* results for the aforesaid resolutions would be declared within 48 hours of the conclusion of the 36th AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Requirement) Regulations, 2015.

The Company Secretary further apprised that as per the Notice dated August 27, 2020 convening the 36th Annual General Meeting of the Company, the following businesses were transacted at the Meeting through Video Conferencing (VC) / Other Audio Visual Means facility (OAVM):

The Company Secretary further informed the members that votes of the promoters and directors (being shareholders) will not be counted for any resolution in which they are interested. Mr. Atul Jain, Chairman of the Meeting informed about the affairs of the Company to the Shareholders. Further, notice of Meeting was taken as read and following resolutions were considered in Agenda:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements (standalone) of the Company for the financial year ended 31st March, 2020 and also to receive, consider and adopt audited financial statements (consolidated) for the financial year ended 31st March 2020 together with Directors' Report and Auditors' Reports thereon.
2. To appoint a Director in place of Mrs. Pushpa Jain (DIN: 00180753), who retires by rotation and being eligible offers herself for reappointment.

Special Businesses:

3. Re-appointment of Mr. Atul Jain as Managing Director of the Company for further period of five consecutive years.
4. Alteration of the main object clause of the Memorandum of Association of the Company.
5. Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.
6. Approval for entering into Related Party Transactions by company pursuant to Section 188 of the Companies Act, 2013.

The Chairman responded to the queries of the Members and provided them the clarifications required, if any.

The Chairman thanked the Members for attending and participating in the Meeting.

For Kamanwala Housing Construction Limited

Atul Jain
Chairman of the Meeting

