



KAPASHI Commercial Ltd.

Date: 01/10/2020

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Mam,

Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

Scrip code: 512399

We wish to inform you that 35th Annual General Meeting of the company was held on Wednesday, September 30, 2020 at 04 :00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting.

Please take the same on your record.

Yours Faithfully,

For, KAPASHI COMMERCIAL LIMITED

SHAH
SHWETA
SAMIR

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SHAH SHWETA SAMIR
Date: 2020.10.01
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SHWETA SAMIR SHAH

Managing Director cum Chairman

(DIN: 03082967)

Registered Office: 206, S. F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051,
Phone No: +91-79-4107-8078 | **CIN:** L51900GJ1985PLC110976,
Email ID: admin@kcltd.co.in | **Website:** www.kapashicommercial.com.



Details of Voting Results

1.	Date of the AGM/EGM	30 th September, 2020
2.	Total number of shareholders on record date/Book Closure	66 (As on cut-off date i.e. September 23, 2020)
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	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 6

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100



KAPASHI

Commercial Ltd.

Promoter and Promoter Group	E-Voting*	1838615	1113740	60.57	1113740	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting*	661385	64772	9.79	64772	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		2500000	1178512	47.14	1178512	0	100%	0%

Resolution No. 2:

To appoint a Director in place of Mr. Munjal Mahenrabhai Patel (DIN: 02319308), Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	1838615	1113740	60.57	1113740	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting*	661385	64772	9.79	64772	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		2500000	1178512	47.14	1178512	0	100%	0%



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Resolution No. 3:

To Appoint M/S. Ashit N. Shah & Co, Chartered Accountants As Statutory Auditors Of The Company.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	1838615	1113740	60.57	1113740	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public- Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	661385	64772	9.79	64772	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		2500000	1178512	47.14	1178512	0	100%	0%

Resolution No. 4:

Appointment of Mr. Manish Mehta (DIN: 08516146) as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100

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							(2)]*100	(2)]*100
Promoter and Promoter Group	E-Voting*	1838615	1113740	60.57	1113740	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting*	661385	64772	9.79	64772	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		2500000	1178512	47.14	1178512	0	100%	0%

*E- voting shall include remote e-voting and e-voting during AGM.

For, KAPASHI COMMERCIAL LIMITED

SHAH SHWETA SAMIR
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SHAH SHWETA SAMIR
Date: 2020.10.01
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SHWETA SAMIR SHAH
CHAIRMAN CUM MANAGING DIRECTOR
(DIN: 03082967)

Registered Office: 206, S. F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051,
Phone No: +91-79-4107-8078 | **CIN:** L51900GJ1985PLC110976,
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Khandelwal Devesh & Associates

COMPANY SECRETARIES

**Consolidated Report of Scrutinizer on remote e-voting and e-voting 35th Annual General Meeting (AGM) of
KAPASHI COMMERCIAL LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 01st October, 2020

To,

The Chairperson

KAPASHI COMMERCIAL LIMITED

Dear Sir,

Re: 35th AGM of the Equity Shareholders of KAPASHI COMMERCIAL LIMITED (the “Company”) held on Wednesday, September 30, 2020 at 4:00 pm through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”).

I, Devesh Khandelwal, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 35th AGM of the Equity Shareholders of the Company, held on Wednesday, September 30, 2020 at 04:00 pm through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Friday, September 23rd, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 35th AGM.
2. In accordance with the Notice of 35th AGM sent to the Members, the voting through remote e-voting was started on Sunday, 27th September, 2020 at 9.00 a.m. and ends on Tuesday, 29th September, 2020 at 5.00 p.m. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

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- The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Yash Nayak and Mr. Vijay Khotia on Wednesday, September 30, 2020, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
- The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;

- Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	8	1178512	100.00
E-voting at AGM	0	0	100.00
Total	8	1178512	100.00

- Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

- Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

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COMPANY SECRETARIES

Resolution No. 2, Ordinary Resolution:

To appoint a Director in place of Mr. Munjal Mahendrabhai Patel (DIN: 02319308), Director who retires by rotation and being eligible, offers himself for re-appointment.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	8	1178512	100.00
E-voting at AGM	0	0	100.00
Total	8	1178512	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 3, Ordinary Resolution

To Appoint M/S. Ashit N. Shah & Co, Chartered Accountants as Statutory Auditors of The Company.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	8	1178512	100.00
E-voting at AGM	0	0	100.00
Total	8	1178512	100.00

Khandelwal Devesh & Associates

COMPANY SECRETARIES

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution No. 4, Ordinary Resolution

Appointment of Mr. Manish Mehta (DIN: 08516146) as an Independent Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	8	1178512	100.00
E-voting at AGM	0	0	100.00
Total	8	1178512	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0

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COMPANY SECRETARIES

E-voting at AGM	0	0
Total	0	0

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman
8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

**For Khandelwal Devesh & Associates
Company Secretaries**

DEVESH
BANSILAL
KHANDELWAL

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DEVESH BANSILAL
KHANDELWAL
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Devesh Khandelwal

Proprietor

Mem. No. 6897

C.O.P No. 4202

UDIN: F006897B000836253

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mr. Yash Nayak

Shwsta PG,
CG Road, Navrangpura,
Ahmedabad- 380009

YASH
KUMAR

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YASH KUMAR
Date: 2020.10.01
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2. Mr. Vijay Khotia

99100 Nirmal Appartmnet,
Nr. Jaimangal BRTS Stand,
Narayanpura,
Ahmedabad- 380013

Kothiya
Vijay
Sureshbhai

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Kothiya Vijay
Sureshbhai
Date: 2020.10.01
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SHAH
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SAMIR

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SHAH SHWETA SAMIR
Date: 2020.10.01
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**Counter Signed by
SHWETA SAMIR SHAH
CHAIRMAN
KAPASHI COMMERCIAL LIMITED**