



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 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: 30.03.2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 511131.

Dear Sir,

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the voting results (Remote E - voting & Ballot) for the Extra Ordinary General Meeting of the Company held on Saturday, March 30, 2019 at 11:00 a.m. at the registered office of the company.

Further, we are also enclosing the scrutinizer's report for your perusal.

Kindly take the above on record.

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 | EGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 30-03-2019 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:50 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 | 02-03-2019 |
| Date of Issuance of Report to the company | 30-03-2019 |

| Voting results | |
|--|------------|
| Record date | 23-03-2019 |
| Total number of shareholders on record date | 4100 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 6 |
| b) Public | 28 |
| 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 | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | |
|--|--------|--------|-------------------|--|--------|---------------|------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | |
| Description of resolution considered | | | | To Re-appoint Mrs. Pushpa Jain (DIN: 00180753) as Whole Time Director of the Company | | | |
| | No. of | No. of | % of Votes polled | No. of | No. of | % of votes in | % of Votes |



| Category | Mode of voting | shares held | votes polled | on outstanding shares | votes – in favour | votes – against | favour on votes polled | 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 4948605 | 82.9636 | 4948605 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5964793 | 4948605 | 82.9636 | 4948605 | 0 | 100 |
| Public- Institutions | E-Voting | 2089347 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2089347 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6039020 | 275 | 0.0046 | 275 | 0 | 100 | 0 |
| | Poll | | 61112 | 1.012 | 61112 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6039020 | 61387 | 1.0165 | 61387 | 0 | 100 |
| Total | | 14093160 | 5009992 | 35.5491 | 5009992 | 0 | 100 | 0 |
| Whether resolution is Pass or Not | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 24 |

Resolution(2)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No. | | | | | | |
| Description of resolution considered | | To Re-appoint Mr. Bharwanlal Jogani (DIN 00053085) as an Independent Director of the Company | | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 4948605 | 82.9636 | 4948605 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5964793 | 4948605 | 82.9636 | 4948605 | 0 | 100 |



| | | | | | | | | |
|-----------------------------------|----------------------------------|----------|---------|---------|---------|-------|-----|-----|
| | Total | 5964793 | 4948605 | 82.9636 | 4948605 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2089347 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2089347 | 0 | 0 | 0 | 0 | 0 |
| Public - Non Institutions | E-Voting | 6039020 | 275 | 0.0046 | 275 | 0 | 100 | 0 |
| | Poll | | 61112 | 1.012 | 61112 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6039020 | 61387 | 1.0165 | 61387 | 0 | 100 |
| Total | | 14093160 | 5009992 | 35.5491 | 5009992 | 0 | 100 | 0 |
| Whether resolution is Pass or Not | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 24 |





Devesh Mehta & Associates

Company Secretary

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, WAGHAWADI ROAD, BHAVNAGAR-364001

M: +91-9428401989,

O: (0278) 2565574

EMAIL:csdeveshmehta@gmail.com

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Report of the Scrutinizer on the Extra Ordinary General Meeting of the Members of Kamanwala Housing Construction Limited (the 'Company') held on Saturday, 30th March, 2019, at 406- New Udhog Mandir-2, Mogul Lane, Mahim (W) Mumbai- 400016.

Dear Sir,

I, Devesh Mehta, Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting ('EGM') of the Members of the Company, held on Saturday, 30th March, 2019, at New Udhog Mandir-2, Mogul Lane, Mahim (W) Mumbai- 400016, submit my report as under:

1. After the declaration of the poll by the Chairman, one ballot box kept for the purpose of polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were *diligently scrutinized*. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic Private Limited, the Registrar and Share Transfer Agent of the Company ('Sharex'), and the authorizations and proxies lodged with the Company.
3. I Found 9 Poll papers invalid.
4. The result of the poll is as under:

Devesh Mehta
CS Devesh Mehta
C.P. No 16649

Item No. 1:-

Ordinary Resolution to consider and adopt:

To Re-appoint Mrs. Pushpa Jain (DIN 00180753) as Whole Time Director

(i) Voted In favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour | % of total number of valid votes cast |
|--|--------------------------------|---------------------------------------|
| 42 | 5009992 | 100 |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast against | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 42 | NIL | NIL |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 9 | 24 |

Item No. 2:-

Special Resolution for Re Appointment of Mr. Bhawarlal Jogani (DIN 00053085) as an Independent Director of the Company.

(i) Voted In favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast in favour | % of total number of valid votes cast |
|--|--------------------------------|---------------------------------------|
| 42 | 5009992 | 100 |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast against | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 42 | NIL | NIL |

(iii) Invalid votes:


| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 9 | 24 |

Handwritten:
es Devesh Mehta
C.P. NO 16649

5. A Compact Disc (CD) containing a list of equity shareholders who voted "In Favour", "Against" and "Invalid" votes for each of the resolutions is specified in Annexure I enclosed to this report.
6. The poll papers and all other relevant records have been kept in my safe custody and shall be retained until the minutes of the EGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

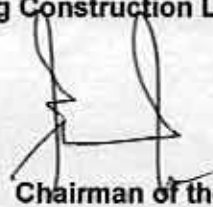
Yours faithfully,



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

Place : Mumbai Maharashtra India
Dated : 30th March, 2019

Countersigned by
For Kamanwala Housing Construction Limited



Chairman of the EGM



Devesh Mehta & Associates

Company Secretary

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, WAGHAWADI ROAD, BHAVNAGAR-364001
M: +91-9428401989, +91-7878983434 O: (0278) 2565574 EMAIL:csdeveshmehta@gmail.com

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the Extra Ordinary General Meeting of the Members of Kamanwala Housing Construction Limited (the "Company") held on Saturday, 30th March, 2019 at 406- New Udhog Mandir-2, Mogul Lane, Mahim (W) Mumbai- 400016 .

To,
The Chairman,
Extra Ordinary 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 2nd March, 2019 ('the Notice') of the Extra Ordinary General Meeting ('EGM') of the Members of Kamanwala Housing Construction Limited ('the Company') held on Saturday 30th March, 2019 at 406- New Udhog Mandir-2, Mogul Lane, Mahim (W) Mumbai- 400016.

Devesh Mehta
CS Devesh Mehta
CP. No 16649

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 20th EGM 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 27th March 2019 to 5:00 P.M. on Monday 29th March, 2019.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the EGM), was restricted to scrutinize the remote e-voting process and poll at the EGM 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 Karvy and based on the result of Poll taken at the EGM.
5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the EGM as under:-

Item No. 1:-

Ordinary Resolution to consider and adopt:

- 1) To Re-appoint Mrs. Pushpa Jain (DIN 00180753) as Whole Time Director

| | Number of members | | | Number of votes contained in | | | |
|---------------------|-------------------|-----------------|-------|------------------------------|-----------------|---------|-----|
| | Remote e-voting | Poll at the EGM | Total | Remote e-voting | Poll at the EGM | Total | % |
| In favour | 8 | 34 | 42 | 275 | 5009717 | 5009992 | 100 |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 8 | 34 | 42 | 275 | 5009717 | 5009992 | 100 |
| Invalid / Abstained | 0 | 9 | 9 | 0 | 24 | 24 | |

Based on the aforesaid results, Ordinary Resolution No.1 of the Notice dated 2nd March, 2019 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

Item No. 2:-

Special Resolution for Re Appointment of Mr. Bhawarlal Jogani (DIN 00053085) as an Independent Director of the Company.

| | Number of members | Number of votes contained in |
|--|-------------------|------------------------------|
|--|-------------------|------------------------------|

Handwritten:
 Approved
 CS Devesh Mehta
 C.P. NO 16649

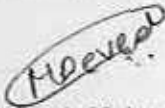
| | Remote e-voting | Poll at the EGM | Total | Remote e-voting | Poll at the EGM | Total | % |
|---------------------|-----------------|-----------------|-------|-----------------|-----------------|---------|-----|
| In favour | 8 | 34 | 42 | 275 | 5009717 | 5009992 | 100 |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 8 | 34 | 42 | 275 | 5009717 | 5009992 | 100 |
| Invalid / Abstained | 0 | 9 | 9 | 0 | 24 | 24 | |

Based on the aforesaid results, Special Resolution No.2 of the Notice dated 2nd March, 2019 has been passed by the Members through poll at the EGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the EGM dated 2nd March, 2019, the Members who have already voted through remote e-voting were not entitled to vote at the EGM. 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 EGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


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

Place : Mumbai Maharashtra India
 Date : 30th March, 2019.





Countersigned by
 For Kamanwala Housing Construction Limited
 Chairman of the EGM