



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 105/406, 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

30th September, 2020

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

Dear Sir/Madam,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 36th Annual General Meeting (AGM) of the Company.

Ref: Scrip Code: 511131 Scrip Name: KAMANWALA

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, September 28, 2020 at 01.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.kamanwalahousing.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking You,

For Kamanwala Housing Construction limited



Sejal Desai
Company Secretary & Compliance Officer

Encl: As Stated

Details of Voting Results - 36th Annual General Meeting held on September 28, 2020

1.	Date of the AGM	September 28, 2020
2.	Total no. of shareholders on record date	3975 (As on cut-off date i.e., 18 th September, 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	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	9 14

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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 & Consolidated) of the Company for the financial year ended 31st March, 2020 together with Directors' Report and				
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		5336117	89.4602	5336117	0	100.0000	0.0000
	Poll	5964793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5964793	5336117	89.4602	5336117	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18203	0.2239	17927	276	98.4838	1.5162
	Poll	8128367	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8128367	18203	0.2239	17927	276	98.4838	1.5162
Total		14093160	5354320	37.9923	5354044	276	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mrs. Pushpa Jain (DIN: 00180753), who retires by rotation and being eligible offers herself 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 Promoter Group	E-Voting		5336117	89.4602	5336117	0	100.0000	0.0000
	Poll	5964793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5964793	5336117	89.4602	5336117	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18203	0.2239	17727	476	97.3850	2.6150
	Poll	8128367	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8128367	18203	0.2239	17727	476	97.3850	2.6150
Total		14093160	5354320	37.9923	5353844	476	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atul Jain as Managing Director of the Company for further 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		5336117	89.4602	5336117	0	100.0000	0.0000
	Poll	5964793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5964793	5336117	89.4602	5336117	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18203	0.2239	17727	476	97.3850	2.6150
	Poll	8128367	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8128367	18203	0.2239	17727	476	97.3850	2.6150
Total		14093160	5354320	37.9923	5353844	476	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the main object clause of the Memorandum of Association 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		5336117	89.4602	5336117	0	100.0000	0.0000
	Poll	5964793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5964793	5336117	89.4602	5336117	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18203	0.2239	17727	476	97.3850	2.6150
	Poll	8128367	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8128367	18203	0.2239	17727	476	97.3850	2.6150
Total		14093160	5354320	37.9923	5353844	476	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013:				
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	5336117	89.4602	5336117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5964793	5336117	89.4602	5336117	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8128367	18203	0.2239	17727	476	97.3850	2.6150
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8128367	18203	0.2239	17727	476	97.3850
Total		14093160	5354320	37.9923	5353844	476	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into Related Party Transactions by company pursuant to Section 188 of the Companies Act, 2013				
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		0	0.0000	0	0	0	0
	Poll	5964793	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5964793	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18203	0.2239	17727	476	97.3850	2.6150
	Poll	8128367	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8128367	18203	0.2239	17727	476	97.3850	2.6150
Total		14093160	18203	0.1292	17727	476	97.3850	2.6150
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5336117
Public Insitutions	0
Public - Non Insitutions	0



Devesh Mehta & Associates

Company Secretary

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M: +91-9428401989, +91-9825858172 EMAIL:csdeveshmehta@gmail.com

Consolidated Scrutinizer's Report on the results of the remote e-voting process only as per the Ministry of Corporate Affairs General Circular Dated 8th April, 2020 and 15th June, 2020 vide Circular number 14/2020 and 17/2020 the report is only for the e-voting process conducted at the Annual General Meeting of the Members of Kamanwala Housing Construction Limited (the "Company") held on Monday, 28th September, 2020 through Video conferencing/Other Audio Visual Means.

To,
The Chairman,
Annual General Meeting,
Kamanwala Housing Construction Limited,
406- New Udhyog 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

on each of the business contained in the Notice dated 27th August, 2020 (**'the Notice'**) of the Annual General Meeting (**'AGM'**) of the Members of Kamanwala Housing Construction Limited (**'the Company'**) held on Monday 28th September, 2020 at **through Video conferencing/Other Audio Visual Means..**

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 on the business contained in the Notice of the 36th AGM of the Members of the Company.



3. The Company has appointed National Securities Depository Limited, (NSDL) 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 25th September 2020 to 5:00 P.M. on Sunday 27th September, 2020.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting at the AGM), was restricted to scrutinize the remote e-voting process 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 **NSDL** at the AGM.
5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting 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 & Consolidated) of the Company for the financial year ended 31st March, 2020 together with Directors' Report and Auditors' Report thereon.

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	37	37	5354044	5354044	99.95
Against	5	5	276	276	0.05
Total	42	42	5354320	5354320	100.00
Invalid / Abstained	0	0	0	0	

- 2) To appoint a Director in place of Mrs. Pushpa Jain (DIN: 00180753), who retires by rotation and being eligible offers herself for reappointment.

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	36	36	5353844	5353844	99.92
Against	6	6	476	476	0.08
Total	42	42	5354320	5354320	100.00
Invalid / Abstained	0	0	0	0	



Based on the aforesaid results, Ordinary Resolution No.1 & 2 of the Notice dated 27th August, 2020 has been passed by the Members at the AGM through remote e-voting with requisite majority.

Item No. 2:-

Special Resolution to consider and adopt

- 3) Re-appointment of Mr. Atul Jain as Managing Director of the Company for further period of five consecutive years:

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	36	36	5353844	5353844	99.92
Against	6	6	476	476	0.08
Total	42	42	5354320	5354320	100.00
Invalid / Abstained	0	0	0	0	

- 4) Alteration of the main object clause of the Memorandum of Association of the Company:

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	36	36	5353844	5353844	99.92
Against	6	6	476	476	0.08
Total	42	42	5354320	5354320	100.00
Invalid / Abstained	0	0	0	0	

- 5) Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013:

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	36	36	5353844	5353844	99.92
Against	6	6	476	476	0.08
Total	42	42	5354320	5354320	100.00
Invalid / Abstained	0	0	0	0	



- 6) Approval for entering into Related Party Transactions by company pursuant to Section 188 of the Companies Act, 2013:

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	23	23	17727	17727	97.38
Against	6	6	476	476	2.62
Total	29	29	18203	18203	100.00
Invalid / Abstained	13	13	5336117	5336117	

Based on the aforesaid results, Special Resolution 3,4,5,&6 of the Notice dated 27th August, 2020 has been passed by the Members at the AGM and through remote e-voting with requisite majority.

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

K. Devesh 30/9/2020
PROPRIETOR

Devesh Mehta
Practicing Company Secretaries
Membership No.45544
CP No 16649
UDIN: **A045544B000816589**



Place : Bhavnagar India
Date : 30th September, 2020.