



# KAPASHI Commercial Ltd.

Date: 21/02/2020

To,  
**BSE LIMITED**  
Floor 25, P. J. Towers  
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the Extra Ordinary General Meeting of the Company**  
**Ref: Scrip Code: 512399**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results of poll conducted at Extra Ordinary General Meeting of the Company held on Thursday, 20<sup>th</sup> February, 2020 at 11:30 A.M. at registered office of the company at 206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad Gujarat 380051

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, KAPASHI COMMERCIAL LIMITED**

**SHWETA SAMIR SHAH**  
**Managing Director**  
**(DIN: 03082967)**

Encl: As stated

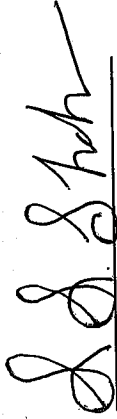
**KAPASHI COMMERCIALS LIMITED**  
**VOTING RESULT AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

Date of the EGM :	<b>20/02/2020</b>
Total number of shareholders on cutoff date	<b>70</b>
No. of shareholders present in the meeting either in person or through proxy:	3
Promoters and Promoter Group:	9
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public	<b>NOT ARRANGED</b>

**RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:**

<b>RESOLUTION NO. 1</b>		<b>Appointment of Statutory auditors M/s. Ashit N. Shah &amp; Co., Chartered Accountants to fill casual vacancy and fix their remuneration</b>							
Resolution Required: (Ordinary/Special)		Ordinary Resolution							
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 voters polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	
	Poll		1838615	100.00	1838615	0.00	100.00	0.00	
	Postal Ballot (If applicable)	1838615	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>	<b>1838615</b>	<b>1838615</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>	
Public-Institution	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	
	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
Public-Non Institutions	E-Voting		17	0.0027	17	0.00	100.00	0.00	
	Poll	661385	411341	62.1939	411341	0.00	100.00	0.00	
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>	<b>661385</b>	<b>411358</b>	<b>62.1965</b>	<b>411358</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>		<b>2500000</b>	<b>2249973</b>	<b>89.99</b>	<b>2249973</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

For, KAPASHI COMMERCIALS LIMITED,



Shweta Samir Shah

(Chairman & Managing Director)

(DIN- 03082967)

# Vishwas Sharma & Associates

COMPANY SECRETARIES

## Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

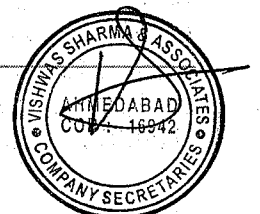
To  
**The Chairman of**  
Extra-ordinary General Meeting of the Equity Shareholders  
**KAPASHI COMMERCIAL LIMITED (the Company)**  
206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT  
Opposite Andaz Party Plot, Makarba  
Ahmedabad Gujarat 380051

**Dear Sir,**

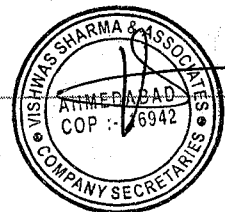
I, Vishwas Sharma, proprietor of Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Kapashi Commercial Limited**, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, at the Extra-ordinary General Meeting of the Equity Shareholders of **Kapashi Commercial Limited** held on Thursday 20<sup>th</sup> February, 2020 at 11.30 A.M. at 206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba Ahmedabad 380051.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the EGM) on the resolutions contained in the Notice of the Extra-ordinary General Meeting (EGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.



3. The e-voting period remained open from 17<sup>th</sup> February, 2020 at 10.00 a.m. and ends on 19<sup>th</sup> February, 2020 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 13<sup>th</sup> February, 2020 (cut - off date) were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of the EGM of the Company).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, 19<sup>th</sup> February, 2020 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Mr. Yash Nayak and Mr. Vijay Kothia and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
8. The poll paper which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
9. After the conclusion of the Extra-ordinary General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mr. Yash Nayak** and **2. Mr. Vijay Kothiya** who are not in the employment of the Company.
10. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**For**" and "**Against**", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
11. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights



Consolidated report on result of e-voting and voting by poll is as under:

**Item No. 1: Ordinary Resolution**

**Appointment of Statutory auditors M/s. Ashit N. Shah & Co., Chartered Accountants to fill casual vacancy and fix their remuneration:**

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

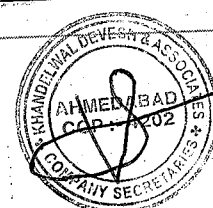
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	12	2249956	99.99%
Through remote e-voting	2	17	0.001%
<b>Total</b>	<b>14</b>	<b>2249973</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members
Through voting by poll	-	-
Through remote e-	-	-

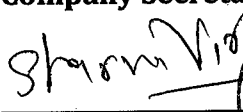


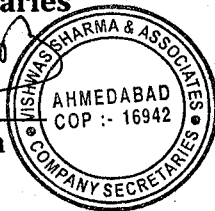
voting		
<b>Total</b>	-	-

12. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of Extra-ordinary General Meeting to announce the results of the voting.
13. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,  
For, Vishwas Sharma & Associates  
Company Secretaries

  
Vishwas Sharma  
Proprietor  
COP: 16942  
ACS: 33017  
UDIN: A033017A000566594




  
Witness 1:  
Mr. Yash Nayak

  
Witness 2:  
Mr. Vijay Kothiyra

Place: Ahmedabad  
Dated: 21/02/2020

COUNTERSIGNED BY:  
For, KAPASHI COMMERCIAL LIMITED

  
Shweta Samir Shah  
Chairman & Managing Director  
(DIN: 03082967)