



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 133/406, 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 30, 2023

To,

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

Scrip Code: 511131 Scrip Name: KAMANWALA

Dear Sir,

Subject: Proceedings of the 39th Annual General Meeting (AGM) of the Company held on September 30, 2023.

We wish to inform you that 39th Annual General Meeting (AGM) of the members of the Company was held today September 30, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated 28th December, 2022, to transact the business as set forth in the notice of the Meeting dated 14th August, 2023 and concluded at 1:15 P.M.

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

Kindly take the above on record.

Thanking you.

For Kamanwala Housing Construction Limited

Divya Agarwal
Company Secretary & Compliance Officer
Encl: as stated

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING

The 39th ANNUAL GENERAL MEETING of the Members of the Company was held on September 30, 2023 at 1:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The members elected Mr. Amit Jain, as Chairman of the meeting due to audio issue faced by Mr. Atul Jain, Managing Director of the Company. Thereafter, Mr. Amit 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 39th 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 27, 2023 and concluded at 5.00 P.M. on September 29, 2023.

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 2 working days of the conclusion of the 39th 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 14, 2023 convening the 39th 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. Amit 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 & Consolidated) of the Company for the financial year ended 31st March, 2023 together with Directors' Report and Auditors' Report 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.
3. Re-appointment of Mrs. Pushpa Jain (DIN: 00180753) as Whole Time Director of the Company.

Further, Chairman of the Company has answered the queries raised by the speaker shareholders and shareholders appreciated the answers provided by the Chairman.

The Company Secretary on behalf of Chairman thanked the Members for attending and participating in the Meeting.

For Kamanwala Housing Construction Limited

AMIT

JAIPAL JAIN

Digitally signed by

AMIT JAIPAL JAIN

Date: 2023.09.30

17:28:49 +05'30'

Amit Jain

Chairman of the Meeting