



KAPASHI Commercial Ltd.

Date: 30/09/2019

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 34th Annual 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 34th Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 04:00 P.M. at registered office of the company at "8, Neelkanth Shopping Center Chs Ltd, Plot No 72/4 Cama Lane & M.G. Road Junction, Ghatkopar (West) Mumbai 400086

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, **KAPASHI COMMERCIAL LIMITED**

S. S. Shah

SHWETA SAMIR SHAH
Managing Director
(DIN: 03082967)

Encl: As stated

Regd. Office: Neelkanth Shopping Center, CHS Ltd, Plot No. 72/4, Cama Lane & M. G. Road Junction, Ghatkopar (W), Mumbai-400086.
Corporate Office: 306, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051.

CIN : L51900MH1985PLC037452

Phone No: 022-2495-4236 | **Email:** admin@kcltd.co.in | **Website:** www.kapashicommercial.com.



KAPASHI Commercial Ltd.

Details of Voting Results

1.	Date of the AGM/EGM	28th September, 2019
2.	Total number of shareholders on record date/Book Closure	51 (As on cut-off date i.e. September 21, 2019)
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 	2 4
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To consider and adopt the Audited Balance Sheet as at 31st March, 2019 Statement of Profit & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2019 and report of the Board of Directors and Auditors thereon.

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 Outstandin g 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		724875	39.43%	724875	0	100	0
Public- Institution	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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KAPASHI Commercial Ltd.

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Public-Non-Institutions	E-Voting	661385	36255	5.48%	36255	0	0	0
	Poll		308542	46.65%	308542	0	100	0
Total		2500000	2183412	87.34%	2183412	0	100	0

Resolution No. 2:

To appoint a Director in place of Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706) Director who retires by rotation at this meeting 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	No. of votes Polled	%of Votes Polled on Outstanding shares	No. of Votes - in favor	No. of Votes - against	%of Votes in favor 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	1838615	1113740	60.57%	1113740	0	100	0
	Poll		724875	39.43%	724875	0	100	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	661385	36255	5.48%	36255	0	0	0
	Poll		308542	46.65%	308542	0	100	0
Total		2500000	2183412	87.34%	2183412	0	100	0

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KAPASHI Commercial Ltd.

Resolution No. 3:

To appoint M/S. J. T. 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 Outstandin g 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		724875	39.43%	724875	0	100	0
Public- Institution s	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institution s	E-Voting	661385	36255	5.48%	36255	0	0	0
	Poll		308542	46.65%	308542	0	100	0
Total		2500000	2183412	87.34%	2183412	0	100	0

For, KAPASHI COMMERCIAL LIMITED

S. S. Shah

SHWETA SAMIR SHAH
Managing Director
(DIN: 03082967)

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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 34th Annual General Meeting of the Equity Shareholders
KAPASHI COMMERCIAL LIMITED
8, Neelkanth Shopping Center Chs Ltd,
Plot No 72/4 Cama Lane & M.G. Road
Junction, Ghatkopar (West)
Mumbai 400086

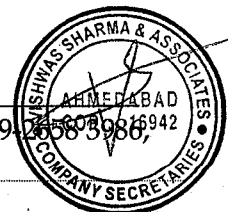
Dear Sir/Madam,

I, Vishwas Sharma, proprietor of M/s. 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(s), at the 34th Annual General Meeting of the Equity Shareholders of **KAPASHI COMMERCIAL LIMITED** on Saturday, 28th September, 2019 at 04:00 P.M. at registered office of the company at "8, Neelkanth Shopping Center Chs Ltd, Plot No 72/4 Cama Lane & M.G. Road Junction, Ghatkopar (West) Mumbai 400086.

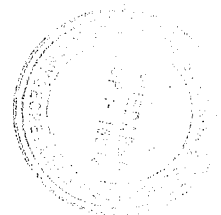
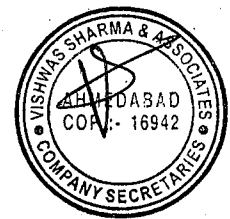
I submit my report as under:

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 AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favor / 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 Wednesday, 25th September, 2019 at 10.00 a.m. and ends on Friday, 27th September, 2019 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2019 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-26583986, 40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com



5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 27th September, 2019 (at 5.00 p.m.) the e-voting portal was blocked for voting by CDSL.
6. The votes cast were unblocked in the presence of two witnesses **Mr. Simer Singh** and **Mr. Vijay Kothiya** on 28th September, 2019.
7. 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.
8. The locked ballot box was subsequently opened by me in presence of **Mr. Simer Singh** and **Mr. Vijay Kothiya** 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.
9. I did not find any poll papers invalid.
10. After the conclusion of the Annual 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 **Mr. Simer Singh** and **Mr. Vijay Kothiya** who are not in the employment of the Company.
11. 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.
12. 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: As an Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at 31st March, 2019 Statement of Profit & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2019 and report of the Board of Directors and Auditors thereon.

i. Voted in favor of the resolution:

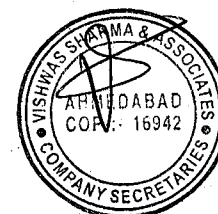
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	5	1033417	47.33%
Through remote e-voting	4	1149995	52.67%
Total	9	2183412	100

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	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

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	0	0
Through remote e-voting	0	0
Total	0	0



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706) Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

i. Voted in favor of the resolution:

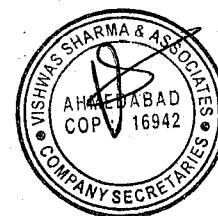
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	5	1033417	47.33%
Through remote e-voting	4	1149995	52.67%
Total	9	2183412	100

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	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

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	0	0
Through remote e-voting	0	0
Total	0	0



Item No. 3: As an Ordinary Resolution

To appoint M/S. J. T. Shah & Co., Chartered Accountants as Statutory Auditors of the Company

i. Voted in favor 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	5	1033417	47.33%
Through remote e-voting	4	1149995	52.67%
Total	9	2183412	100

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	0	0	0.00
Through remote e-voting	0	0	0.00
Total	0	0	0.00

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	0	0
Through remote e-voting	0	0
Total	0	0

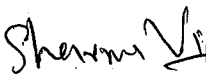
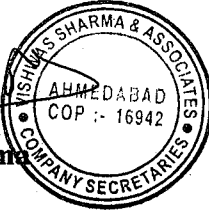


13. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 34th Annual General Meeting to announce the results of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. 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


Witness 1:
Mr. Simer Singh


Witness 2:
Mr. Vijay Kothiya

Place: Ahmedabad
Dated: 30.09.2019

COUNTER SIGNED BY:
For, KAPASHI COMMERCIAL LIMITED



SHWETA SAMIR SHAH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 03082967)