



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

March 30, 2019

To,

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

Scrip Code: 511131 Scrip Name: KAMANWALA

Dear Sir,

Subject: Proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on March 30, 2019.

We wish to inform you that the Extra Ordinary General Meeting (EOGM) of the members of the Company was held today March 30, 2019 at the Registered Office of the Company at 11:00 a.m. and concluded at 11: 50 a.m.

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

Kindly take the above on record.

Thanking you.

For Kamanwala Housing Construction Limited

Sejal Desai
Company Secretary & Compliance Officer
Encl: as stated





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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on March 30, 2019 at 11:00 am at the registered office of the Company situated at 406, New Udyog Mandir - 2, Mogul Lane, Mahim (West), Mumbai, Maharashtra, 400016.

The members elected Mr. Tarun Jain, was unanimously elected as Chairman of the meeting. Thereafter, Mr. Tarun Jain chaired the meeting and called the meeting to order as the requisite quorum was present. The Chairman introduced the directors, management committees and invitees present at the meeting.

The notice convening the EOGM 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) to all the other members who have not registered their email address, physical copy of the notice has been sent and the notice of the EOGM was also available on the website of the company.

With the consent of the members present at the meeting, the notice convening the EOGM 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 CDSL platform. He further informed in the meeting that the members who have not cast their votes earlier electronically can cast their vote through physical ballot forms to exercise their voting rights at the EOGM. The e-voting period opened 9.00 a.m. on March 27, 2019 and concluded at 5.00 p.m. on March 29, 2019.

The Chairman informed the members that the Board of Directors have appointed Mr. Devesh Mehta, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the voting through ballot forms in the fair and transparent manner.

It was announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of the EOGM 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 Chairman further apprised that as per the Notice dated March 02, 2019 convening the Extra Ordinary General Meeting of the Company, the following businesses were transacted at the Meeting. Resolutions Number from 1 was an Ordinary Resolution whereas Resolution Number 2 was Special Resolution. The chairman further informed





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the members that the promoters and directors (being shareholders) will not vote any resolution in which they are interested.

Thereafter, the following resolutions as set out in the Notice convening the EOGM were proposed and seconded by the Members:

1. To Re-appoint Mrs. Pushpa Jain (DIN - 00180753) as Whole Time Director of the Company.
2. To Re-appoint Mr. Bhanwarlal Jogani (DIN - 00053085) as an Independent Director of the Company.

On the invitation of the Chairman, members addressed at the Meeting, gave their suggestion. The Chairman responded to the queries of the Members and provided them the clarifications required, if any.

The Chairman thanked the Members for attending and participating in the Meeting.

For Kamanwala Housing Construction Limited

Tarun Jain
Chairman

