



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, 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

Date: 30th September, 2023

To,
BSE Limited,
1st Floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 39th Annual General Meeting (AGM) of the Company.

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 Saturday, September 30, 2023 at 01:00 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 Services (India) Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction limited

Divya Agarwal
Company Secretary & Compliance Officer
Encl: As stated



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Details of Voting Results - 39th Annual General Meeting held on September 30, 2023

1.	Date of the AGM	September 30, 2023
2.	Total no. of shareholders on record date	3858 (As on cut-off date i.e., 23 rd September, 2023)
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	7 23

For Kamanwala Housing Construction limited

Divya Agarwal
Company Secretary & Compliance Officer
Encl: As stated



Devesh Mehta & Associates

Company Secretary

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, WAGHAWADI ROAD, BHAVNAGAR-364001
M: +91-9428401989, +91-9825204369 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 Saturday, 30th September, 2023 through Video conferencing/Other Audio Visual Means.

To,
The Chairman,
Annual General Meeting,
Kamanwala Housing Construction Limited,
406- New Udhog 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 14th August, 2023 (**'the Notice'**) of the Annual General Meeting (**'AGM'**) of the Members of Kamanwala Housing Construction Limited (**'the Company'**) held on Saturday 30th September, 2023 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 39th 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 Wednesday 27th September 2023 to Friday 5:00 P.M. on 29th September, 2023.
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, 2023 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	52	52	5375966	5375966	99.99
Against	2	2	490	490	0.01
Total	54	54	5376456	5376456	100.00
Invalid / Abstained	0	0	0	0	

Item No. 2:-

Ordinary Resolution to consider and adopt:

- 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	52	52	5375966	5375966	99.99
Against	2	2	490	490	0.01
Total	54	54	5376456	5376456	100.00
Invalid / Abstained	0	0	0	0	

Item No. 3:-

Special Resolution to consider and adopt

- 3) Re-appointment of Mrs Pushpa Jain (DIN: 00180753) as Whole Time Director of the Company:

	Number of members		Number of votes contained in		
	Remote e-voting	Total	Remote e-voting	Total	%
In favour	52	52	5375966	5375966	99.99
Against	2	2	490	490	0.01
Total	54	54	5376456	5376456	100.00
Invalid / Abstained	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution 1 & 2 and Special Resolution No, 3 of the Notice dated 14th August, 2023 has been passed by the Members at the AGM 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
UPENDRABHAI
AI MEHTA

Digitally signed
by DEVESH
UPENDRABHAI
MEHTA

Devesh Mehta
Practicing Company Secretaries
Membership No.45544
CP No 16649
Peer Review No: 1766/2022
UDIN: **A045544E001147106**

Place : Bhavnagar, India
Date : 30th SEPTEMBER, 2023.