



## KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.  
Tel.: 2444 0801, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com  
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

September 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 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2019.**

We wish to inform you that 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today September 30, 2019 at the Registered Office of the Company at 11:00 a.m. and concluded at 11:55 a.m.

Further, the proceedings of the AGM 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



**PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING**

The 35<sup>th</sup> ANNUAL GENERAL MEETING of the Members of the Company was held on September 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. Atul Jain, was unanimously elected as Chairman of the meeting. Thereafter, Mr. Atul 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 35<sup>th</sup> 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) 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 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 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 AGM. The e-voting period opened 9.00 a.m. on September 27, 2019 and concluded at 5.00 p.m. on September 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 35<sup>th</sup> 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 Chairman further apprised that as per the Notice dated August 09, 2019 convening the 35<sup>th</sup> Annual General Meeting of the Company, the following businesses were transacted at the Meeting.



The chairman further informed 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 35<sup>th</sup> AGM were proposed and seconded by the Members:

**Ordinary Business:**

1. To receive, consider and adopt the audited financial statements (standalone) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and also to receive, consider and adopt audited financial statements (consolidated) for the financial year ended 31<sup>st</sup> March 2019 together with Directors' Report and Auditors' Reports thereon.
2. To appoint a Director in place of Mr. Atul Attarsen Jain (DIN: 00052966), who retires by rotation and being eligible offers himself for reappointment.

**Special Business**

3. To appoint Mr. Suresh Ganpat Thite (DIN: 07037046) as Independent Director of the Company for period of five consecutive years
4. To approve further limits for giving of loans & advances, guarantees or acquire by way of subscription, purchase or otherwise, the securities of any other Body Corporates.

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

**For Kamanwala Housing Construction Limited**

Atul Jain  
Chairman of the Meeting

