



KEL/SEC/SKC/9/2012

September 29, 2012

BOMBAY STOCK EXCHANGE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

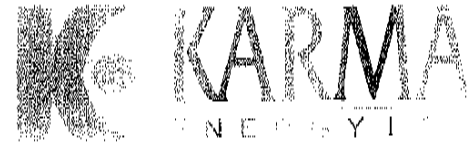
Sub : Voting Results of items transacted at the 5th Annual General Meeting of the Company held on 26th September, 2012 in compliance of clause 35A of the Listing Agreement

This is in continuation of our earlier letter ref: KEL/SEC/SKC/9/2012 dated 27th September, 2012 intimating the proceeding of the 05th Annual General Meeting held on 26th September, 2012.

In compliance of clause 35A of the listing Agreement, the details regarding the voting results of items transacted at the said AGM, in the prescribed format are as under :

Date of AGM	26 th September, 2012
Total number of shareholders on record date	9066
Number of shareholders present in the meeting either in person or through proxy	25
❖ Promoters and promoters group	
❖ Public	12
Number of shareholders attended the meeting through video conference	Nil
❖ Promoters and promoters group	
❖ Public	

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Agenda Wise :-

Item No.	Details of agenda	Resolution required (ordinary / Special)	Mode of Voting (show of hands / poll/postal ballot/E-voting)	Remark
Ordinary Business				
1.	Adoption of Audited Balance Sheet as at 31 st March, 2012, the statement of profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed unanimously
2.	Declaration of dividend @ 5 % on equity shares	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Shri Neelkamal V. Siraj, as Director of the company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Shri Dharmendra G. Siraj, as Director of the company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
5.	Appointment of U. B. Sura & Co., Chartered Accountants and Shyam C. Agrawal & Co., Chartered Accountants as Statutory Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next AGM at remuneration as shall be fixed by the Board of Directors.	Ordinary	Show of hands	Passed unanimously

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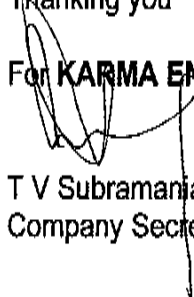
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Item No.	Details of agenda	Resolution required (ordinary / Special)	Mode of Voting (show of hands / poll/postal ballot/E-voting)	Remark
Special Business				
6.	Appointment of Shri Upkarsingh Kohli as a Director liable to retire by rotation	Ordinary	Show of hands	Passed unanimously

In case of poll / postal ballot / e-voting : Not Applicable as all the resolutions were passed unanimously by show of hands.

Thanking you

For **KARMA ENERGY LIMITED**


T V Subramanian
Company Secretary