



# KAPASHI

Commercial Ltd.

BSE/KCL/2012/rns

December 31, 2012

**AGM -Corporate Relations,**  
**The Stock Exchange , Mumbai**  
 Jeejeebhoy Towers  
 Dalal Street  
 Mumbai 400 023.

**Ref: Company Code No. 12399**

**Sub:** Court convened Special General Meeting of members for Demerger of the Company.

Dear Sir,

With reference to caption subject the following are the voting results of business transacted at Court convened special general meeting of the members for Demerger of the Company held on Monday, December 31, 2012 at 'NISHUVI' 4<sup>th</sup> Floor, 75, Dr. Annie Besant Road, Worli, Mumbai - 400 018:

**Date of Court Convened Special General Meeting: December 31, 2012**  
**Total No. of Shareholders on December 31, 2012: 56**

<b>No. of Shareholders present in the meeting either in person or through proxy:</b>		
Promoters and Promoter Group		<b>14</b>
Public		<b>5</b>
<b>No. of Shareholders attended the meeting through the video conferencing.</b>		<b>Nil</b>
<b>Special Business:</b>		
<b>Details of the Agenda</b>	<b>Resolution required</b>	<b>Mode of voting</b>
Demerger of the Company Real estate and trading business into PARINEE INFRA AGRO PRIVATE LIMITED and reduction of Revaluation Reserve and Profit and Loss account and General Reserve Account.	<b>Special</b>	<b>Ballot Papers</b>

Kindly, take note of the same on your record.

For KAPASHI COMMERCIAL LTD.

Director