



# KAPASHI

## Commercial Ltd.

September 5, 2012

To,  
AGM – Corporate Relations,  
Bombay Stock Exchange Limited  
Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref: Company Code No. 12399.

Sub: Voting Results under Clause 35A of the Listing Agreement

With reference to caption subject following are the voting results of business transacted at Annual General Meeting of the Members of the Company held on Wednesday 5<sup>th</sup> September, 2012 at the "NISHUVI", 4<sup>th</sup> Floor, 75, Dr. Annie Besant Road, Worli, Mumbai – 400 018:

Date of the Annual General Meeting: September 5, 2012

Total number of shareholders on record date: 56

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	15
Public	6
No. of Shareholders attended the Meeting through video conferencing	Nil

### Ordinary Business:

Detail of the Agenda	Resolution required	Mode of voting
To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2012 and the Profit & Loss Account for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.	Ordinary	Show of hands
To appoint a Director in place of Mr. Nimish I. Kapash, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
To appoint a Director in place of Mr. Indukumar S. Kapashi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands

S S I C A

To appoint M/s. D. V. Vora & Co., Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show of hands
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**Special Business: NIL**

Kindly take the same on your record.

**For KAPASHI COMMERCIAL LTD.**

S S IC Y L

**(S. .S. KAPASHI)  
WHOLE-TIME DIRECTOR**