

KEL/SEC/SKC/7/2013

July 30, 2013

BOMBAY STOCK EXCHANGE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : Voting Results of items transacted at the 6th Annual General Meeting of the Company held on 29th July, 2013 in compliance of clause 35A of the Listing Agreement

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	29 th July, 2013
Total number of shareholders on record date	8934
Number of shareholders present in the meeting either in person or through proxy	
❖ Promoters and promoters group	16
❖ Public	17
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, 2013, 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 Vishnu P. Kamath, as Director of the company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Shri Vinesh N. Davda, as Director of the company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
5.	Re-appointment of Shri Kishore M. Vussonji, as Director of the company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously

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6.	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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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