

Date of the AGM : 27th September, 2014

Total number of shareholders on record date : 5272

No. of shareholders present in the meeting
either in person or through proxy: : 38

- Promoters and Promoter Group : 13
- Public : 25

No. of Shareholders attended the meeting]
through Video Conferencing] : - Nil -
- Promoters and Promoter Group]
- Public]

Details of the Agenda:

In case of Poll & E-voting:

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Balance Sheet as on 31st March, 2014, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275	-	65,46,275	226	--	--



Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Sorabh Gupta (DIN: 02199124) who retires by rotation and being eligible, offers himself for reappointment.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Atul Jain (DIN 00052966), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--



Resolution No. 4: Ordinary Resolution:

To appoint Auditors and fix their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--

Resolution No. 5: Ordinary Resolution:

To appoint Mr. Vaibhav Jain (DIN: 05320304) as Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--



Resolution No. 6: Ordinary Resolution:

To appoint Mr. Satish Chandra Gupta (DIN: 00025780) as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--

Resolution No. 7: Ordinary Resolution:

To appoint Mr. Narendra Kumar Gupta (DIN: 00155242) as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--



Resolution No. 8: Special Resolution:

To appoint Mr. Bhanwarlal D. Jogani (DIN: 00053085) as an Independent Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--

Resolution No. 9: Special Resolution:

To re-appoint Mr. Amit Jain (DIN: 00053168) as Whole-time Director.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--



Resolution No. 10: Special Resolution:

Powers to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.

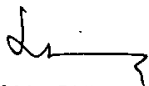
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--

Resolution No. 11: Special Resolution:

Powers to Board of Directors u/s 180(1)(a) of the Companies Act,2013 to mortgage and/or charge all or any of the movable and/or immovable properties and assets and the whole or substantially the whole of the undertaking of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	68,67,401	64,12,730	93.38	64,12,730	-Nil-	100	-Nil-
Public Institutional holders	1,900	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	72,23,859	1,33,771	1.85	1,33,545	226	99.83	0.73
Total	1,40,93,160	65,46,275		65,46,275	226	--	--

For KAMANWALA HOUSING CONSTRUCTION LIMITED


M.L. GUPTA
(MANAGING DIRECTOR)

