

# KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,  
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

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## 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2014

### Declaration of Results on e-voting and Poll

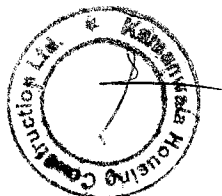
As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from Monday, the 22<sup>nd</sup> September, 2014 at 10.00 a.m. IST and ended on Wednesday, the 24<sup>th</sup> September, 2014 at 6.00 p.m. IST.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by Ministry of Corporate Affairs voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 30<sup>th</sup> Annual General Meeting, voting was conducted by means of poll.

The Board of Directors had appointed Mr. U.C. Shukla, Practising Company Secretary, as the Scrutinizer for e-voting and poll. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto 6.00 p.m. IST hours on 24th September, 2014 and poll received till the conclusion of the meeting and submitted his Report on 27<sup>th</sup> September, 2014.

The Consolidated Results as per the Scrutinizer's Report dated 27<sup>th</sup> September, 2014 is as follows :

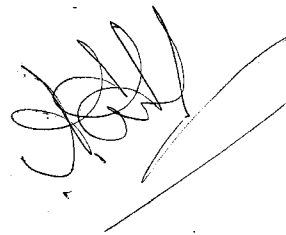
| Particulars   | No. of votes in favour (%) | No. of votes against (%) |
|---|----------------------------|--------------------------|
| <b>Resolution No.1: Ordinary Resolution</b><br>To receive, consider and adopt the Balance Sheet as on 31 <sup>st</sup> March, 2014, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon | 65,46,275<br>( 99.99%)     | 226<br>(0.01%)           |
| <b>Resolution No.2: Ordinary Resolution</b><br>To appoint a Director in place of Mr. Sorabh Gupta (DIN: 02199124) who retires by rotation and being eligible, offers himself for reappointment.   | 65,46,275<br>(99.99%)      | 226<br>(0.01%)           |
| <b>Resolution No.3: Ordinary Resolution</b><br>To appoint a Director in place of Mr. Atul Jain (DIN 00052966), who retires by rotation and being eligible, offers himself for re-appointment  | 65,46,275<br>(99.99%)      | 226<br>(0.01%)           |
| <b>Resolution No.4: Ordinary Resolution</b><br>To appointed Auditors and fix their remuneration   | 65,46,275<br>(99.99%)      | 226<br>(0.01%)           |



|  |                       |                |
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| <b>Resolution No.5: Ordinary Resolution</b><br>To appoint Mr. Vaibhav Jain (DIN: 05320304) as Director.  | 65,46,275<br>(99.99%) | 226<br>(0.01%) |
| <b>Resolution No.6: Ordinary Resolution</b><br>To appoint Mr. Satish Chandra Gupta (DIN: 00025780) as an Independent Director.   | 65,46,275<br>(99.99%) | 226<br>(0.01%) |
| <b>Resolution No.7: Ordinary Resolution</b><br>To appoint Mr. Narendra Kumar Gupta (DIN: 00155242) as an Independent Director.   | 65,46,275<br>(99.99%) | 226<br>(0.01%) |
| <b>Resolution No.8: Special Resolution</b><br>To appoint Mr. Bhanwarlal D. Jogani (DIN: 00053085) as an Independent Director.  | 65,46,275<br>(99.99%) | 226<br>(0.01%) |
| <b>Resolution No.9: Special Resolution</b><br>To re-appoint Mr. Amit Jain (DIN: 00053168) as Whole-time Director.  | 65,46,275<br>(99.99%) | 226<br>(0.01%) |
| <b>Resolution No.10: Special Resolution</b><br>Powers to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.  | 65,46,275<br>(99.99%) | 226<br>(0.01%) |
| <b>Resolution No.11: Special Resolution</b><br>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. | 65,46,275<br>(99.99%) | 226<br>(0.01%) |

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting have been duly passed by the Shareholders with requisite majority.

For KAMANWALA HOUSING CONSTRUCTION LTD.



(SATISH CHANDRA. GUPTA)  
CHAIRMAN

Dated: 29<sup>th</sup> September, 2014.

