



Ref No.: SE/ KLIFESTYL/2015-2016/18

07th September, 2015

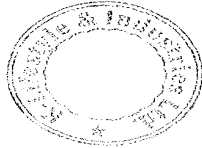
To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code – 514221

Subject: Disclosure of the Result of Voting held at Annual General Meeting 2015

Dear Sir,
Please find enclosed herewith a copy of the details of voting results at the 28th Annual General Meeting of K-Lifestyle & Industries Limited held on September 5th, 2015 under Clause 35(A) Submitted by Scrutinizer M/s. S. K. Jain & Co., Practicing Company Secretaries.

Kindly acknowledge the receipt and oblige.
Thanking You.
Yours faithfully,
For K-LIFESTYLE & INDUSTRIES LIMITED



Authorized Signatory
Encl.: a/a.

K-LIFESTYLE & INDUSTRIES LIMITED

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel. : 24955321 • Fax : 24924295
Regd. Off. & Mills : 58-A, Dhanu Udyog Ind. Area, Piperia, Silvassa (U.T. of D. & N. H.) - 396 230. Tel. : 0260-3258845 • Fax : 09898593191
E-mail : klifestyle.industries@gmail.com / info@klifestyle.in

FORM NO. MGT-13

Report On Scrutinizer

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of K-LIFESTYLE & INDUSTRIES LIMITED

The 28th Annual General Meeting of the Shareholders of **K-LIFESTYLE & INDUSTRIES LIMITED** held on **Saturday, 5th September, 2015 at 11:15 A.M.** at 65, Krishna Nagar, Samarvani, Silvassa, (U.T.) - 396230

Dear Sir,

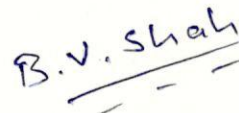
I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 28th Annual General Meeting of the Equity Shareholders of **K-LIFESTYLE & INDUSTRIES LIMITED** held on Saturday, 5th September, 2015 at 11:15 A.M. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T.) - 396230, submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from 9:00 A.M. on Wednesday, 2nd September, 2015 upto 5.00 P.M. on Friday, 4th September, 2015.
2. The Remote E-Voting was unblocked on 5th September, 2015 at 5.57 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Hiya Samria



Name: Mr. Bhaumin Shah



B. Relating to voting by Poll:

1. Members present in person	17
Members present through Authorized Representatives*	18
Members present through Proxy**	4
Members who cast vote through Poll	16
Members present but did not participate in Poll as they exercised their votes through E-Voting	22
Members present but did not participate in Poll and also did not exercised their votes through E-Voting	1

Note: * KSL and Industries Limited has casted e-voting for 2 folios of his Shareholding.

**** Gaurav Tayal has casted e-voting for 3 folios of his Shareholding.**

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 29th August, 2015, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under:



RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To Adopt the Audited financial statement for the financial year ended 31st March, 2015.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	29	618688389	99.9973%
Voting by poll	16	16620	0.0026%
Total	45	618705009	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	100	0.0001%
Voting by poll	0	0	0.00%
Total	1	100	0.0001%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To ratify the appointment of Statutory Auditor M/s. A. F. Khasgiwala & Co. for F.Y. 2015-2016.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	29	618688389	99.9973%
Voting by poll	16	16620	0.0026%
Total	45	618705009	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	100	0.0001%
Voting by poll	0	0	0.00%
Total	1	100	0.0001%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To Appoint Mr. Jaiprakash Atmaram Mishra (DIN: 07190590) as a Director and Managing Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	29	618688389	99.9973%
Voting by poll	16	16620	0.0026%
Total	45	618705009	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	100	0.0001%
Voting by poll	0	0	0.00%
Total	1	100	0.0001%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

To Appoint Mr. Pravinkumar Parekh (DIN: 06894568) as an Independent Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	29	618688389	99.9973%
Voting by poll	16	16620	0.0026%
Total	45	618705009	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	100	0.0001%
Voting by poll	0	0	0.00%
Total	1	100	0.0001%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

To Appoint Ms. Manasi Indrajit Wadkar (DIN: 05309693) as a Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	29	618688389	99.9973%
Voting by poll	16	16620	0.0026%
Total	45	618705009	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	100	0.0001%
Voting by poll	0	0	0.00%
Total	1	100	0.0001%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

To Approve or fix the remuneration of the Cost Auditor for the financial year ending March 31, 2016.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	29	618688389	99.9973%
Voting by poll	16	16620	0.0026%
Total	45	618705009	99.9999%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	100	0.0001%
Voting by poll	0	0	0.00%
Total	1	100	0.0001%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



SR. NO.	RESOLUTION	NATURE OF RESOLUTION	FAVOUR IN (%)	AGAINST IN (%)
1.	To Adopt the Audited financial statement for the financial year ended 31 st March, 2015.	Ordinary Resolution	99.9999%	0.0001%
2.	To ratify the appointment of Statutory Auditor M/s. A. F. Khasgiwala & Co. for F.Y. 2015-2016.	Ordinary Resolution	99.9999%	0.0001%
3.	To Appoint Mr. Jaiprakash Atmaram Mishra (DIN: 07190590) as a Director and Managing Director.	Ordinary Resolution	99.9999%	0.0001%
4.	To Appoint Mr. Pravinkumar Parekh (DIN: 06894568) as an Independent Director.	Ordinary Resolution	99.9999%	0.0001%
5.	To Appoint Ms. Manasi Indrajit Wadkar (DIN: 05309693) as a Director.	Ordinary Resolution	99.9999%	0.0001%
6.	To Approve or fix the remuneration of the Cost Auditor for the financial year ending March 31, 2016.	Ordinary Resolution	99.9999%	0.0001%



Result of Remote E-voting and by Poll as per **Clause 35A** of the Listing Agreement is as under:

Resolution No. 1

Ordinary Resolution: To Adopt the Audited financial statement for the financial year ended 31st March, 2015.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	545838649	545838649	545838649	0	100%	545838649	0	100%	0.00%
Public	35395730	0	0	0	0.00%	0	0	0.00%	0.00%
Institutio nal holders									
Public Others	441148581	72866460	72866460	0	16.52%	72866360	100	99.9999%	0.0001%
Total	1022382960	618705109	618705109	0	60.52%	618705009	100	99.9999%	0.0001%



Resolution No. 2

Ordinary Resolution: To ratify the appointment of Statutory Auditor M/s. A. F. Khasgiwala & Co. for F.Y. 2015-2016.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	545838649	545838649	545838649	0	100%	545838649	0	100%	0.00%
Public Institutio nal holders	35395730	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	441148581	72866460	72866460	0	16.52%	72866360	100	99.9999%	0.0001%
Total	1022382960	618705109	618705109	0	60.52%	618705009	100	99.9999%	0.0001%



Resolution No. 3

Ordinary Resolution: To Appoint Mr. Jaiprakash Atmaram Mishra (DIN: 07190590) as a Director and Managing Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	545838649	545838649	545838649	0	100%	545838649	0	100%	0.00%
Public Instituti onal holders	35395730	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	441148581	72866460	72866460	0	16.52%	72866360	100	99.9999%	0.0001%
Total	1022382960	618705109	618705109	0	60.52%	618705009	100	99.9999%	0.0001%



Resolution No. 4

Ordinary Resolution: To Appoint Mr. Pravinkumar Parekh (DIN: 06894568) as an Independent Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	545838649	545838649	545838649	0	100%	545838649	0	100%	0.00%
Public Institutional holders	35395730	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	441148581	72866460	72866460	0	16.52%	72866360	100	99.9999%	0.0001%
Total	1022382960	618705109	618705109	0	60.52%	618705009	100	99.9999%	0.0001%



Resolution No. 5

Ordinary Resolution: To Appoint Ms. Manasi Indrajit Wadkar (DIN: 05309693) as a Director.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	545838649	545838649	545838649	0	100%	545838649	0	100%	0.00%
Public Institution al holders	35395730	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	441148581	72866460	72866460	0	16.52%	72866360	100	99.9999%	0.0001%
Total	1022382960	618705109	618705109	0	60.52%	618705009	100	99.9999%	0.0001%



Resolution No. 6

Ordinary Resolution: To Approve or fix the remuneration of the Cost Auditor for the financial year ending March 31, 2016.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstandi ng Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100) 	(7)	(8)	(9) = [7/4*(100) 	(10) = [8/4*(100)
Promoter and Promoter Group	545838649	545838649	545838649	0	100%	545838649	0	100%	0.00%
Public Instituti onal holders	35395730	0	0	0	0.00%	0	0	0.00%	0.00%
Public Others	441148581	72866460	72866460	0	16.52%	72866360	100	99.9999%	0.0001%
Total	1022382960	618705109	618705109	0	60.52%	618705009	100	99.9999%	0.0001%



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Place: Mumbai

Date: 07th September, 2015



Name and Signature of the Scrutinizer

S.K. Jain

Practicing Company Secretary

COP No.3076

