



# K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2016-2017/10

30<sup>th</sup> September, 2016

To,

Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub. : Disclosure of the Voting results at 29<sup>th</sup> Annual General Meeting held on September 28, 2016.**

We refer to our letter dated September 29, 2016 and wish to inform you that at the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on September 28, 2016 at 65, Krishna Nagar, Samarvani, Silvassa (U.T) Gujarat- 396230, all the items of the business contained in the notice of the AGM were transacted and approved by the Shareholders with requisite majority.

Mr. Priyavrat Gupta, Chartered Accountant, of M/S Priyavrat & Associates was the Scrutinizer appointed by the Board to supervise the remote e-voting and voting through Ballot at the AGM.

The details of the Combined E- voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

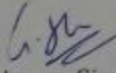
We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

FOR K - LIFESTYLE & INDUSTRIES LIMITED



  
Gyaneshwar Singh,  
Company Secretary & Compliance Officer

Encl. : As above.



## K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax : 022- 2  
Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa ( U.T. of D. & N.H.) - 396230. Tel.: 0260-3258845 • Fax : 0  
E-mail: klifestyle.industries@gmail.com / info@klifestyle.in

## K-LIFESTYLE & INDUSTRIES LIMITED

### Voting Results

<b>Date of the AGM/EGM</b>	28 <sup>th</sup> September 2016
<b>Total number of shareholders on record date</b>	69,709
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	11
Promoters and Promoter Group:	19
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	No
Promoters and Promoter Group:	
Public:	

#### Resolution No. 1

To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	545838649	462318189	84.70%	462318189	0	100%	0%
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	545838649	462318189	84.70%			100%	0%
Public-Institutions	E-Voting	35385730	0	0%	0	0	0%	0%
	Poll	-	0	0	0	0	0%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	35385730	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	441158581	72867644	16.51%	72862644	5000	99.99%	0.006%
	Poll	0	15000	00.003%	15000		00.003%	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	441158581	72882644	16.51%	72877644	5000	99.99%	0.006%
<b>Total</b>		<b>1022382960</b>	<b>535200833</b>	<b>52.34%</b>	<b>535195833</b>	<b>5000</b>	<b>99.99%</b>	<b>0.006%</b>

**Resolution No. 2**

**To appoint a Director in place of Mrs. Manasi Wadkar (DIN: 05309693), who retires by rotation and being eligible, offers herself for re- appointment.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter</b>	<b>E-Voting</b>	545838649	462318189	84.70%	462318189	0	100%	0%
	<b>Poll</b>	-	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	545838649	462318189	84.70%			100%	0%
<b>Public-Institutions</b>	<b>E-Voting</b>	35385730	0	0%	0	0	0%	0%
	<b>Poll</b>	-	0	0	0	0	0%	0%
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	35385730	0	0%	0	0	0%	0%
<b>Public-Non Institutions</b>	<b>E-Voting</b>	441158581	72867644	16.51%	72862644	5000	99.99%	0.006%
	<b>Poll</b>	0	15000	00.003%	15000		00.003%	
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	441158581	72882644	16.51%	72877644	5000	99.99%	0.006%
<b>Total</b>		<b>1022382960</b>	<b>535200833</b>	<b>52.34%</b>	<b>535195833</b>	<b>5000</b>	<b>99.99%</b>	<b>0.006%</b>

**Resolution No. 3**

To ratify the appointment of M/s. A. F. Khasgiwala & Co., Chartered Accountants (Membership No. 006491, Firm Registration No.105114W) as the Statutory Auditor for the Financial year 2016-17 and to fix their remuneration and in this regard to consider and if thought fit to pass, with or without modification(s), the following Resolution as Ordinary Resolution:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter</b>	<b>E-Voting</b>	545838649	462318189	84.70%	462318189	0	100%	0%
	<b>Poll</b>	-	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	545838649	462318189	84.70%			100%	0%
<b>Public-Institutions</b>	<b>E-Voting</b>	35385730	0	0%	0	0	0%	0%
	<b>Poll</b>	-	0	0	0	0	0%	0%
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	35385730	0	0%	0	0	0%	0%
<b>Public-Non Institutions</b>	<b>E-Voting</b>	441158581	72867644	16.51%	72862644	5000	99.99%	0.006%
	<b>Poll</b>	0	15000	00.003%	15000		00.003%	
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	441158581	72882644	16.51%	72877644	5000	99.99%	0.006%
<b>Total</b>		<b>1022382960</b>	<b>535200833</b>	<b>52.34%</b>	<b>535195833</b>	<b>5000</b>	<b>99.99%</b>	<b>0.006%</b>

**Resolution No. 4**

To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2017 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter</b>	<b>E-Voting</b>	545838649	462318189	84.70%	462318189	0	100%	0%
	<b>Poll</b>	-	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	545838649	462318189	84.70%			100%	0%
<b>Public-Institutions</b>	<b>E-Voting</b>	35385730	0	0%	0	0	0%	0%
	<b>Poll</b>	-	0	0	0	0	0%	0%
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	35385730	0	0%	0	0	0%	0%
<b>Public-Non Institutions</b>	<b>E-Voting</b>	441158581	72867644	16.51%	72862644	5000	99.99%	0.006%
	<b>Poll</b>	0	15000	00.003%	15000		00.003%	
	<b>Postal Ballot (if applicable)</b>	-	-	-	-	-	-	-
	<b>Total</b>	441158581	72882644	16.51%	72877644	5000	99.99%	0.006%
<b>Total</b>		<b>1022382960</b>	<b>535200833</b>	<b>52.34%</b>	<b>535195833</b>	<b>5000</b>	<b>99.99%</b>	<b>0.006%</b>