



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2016-2017/8

29th September, 2016

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

Sub: Proceedings and Outcome of the 29th Annual General Meeting of the Company held on 28th September 2016

Ref: Scrip code 514221

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome and detailed proceedings of the 29th Annual General Meeting held on 28th September 2016 are as follows;

Shri Jaiprakash Mishra, Managing Director chaired the Proceedings of the Annual General Meeting

Mr. Gyaneshwar Singh: Company secretary & Compliance Officer gave an Overview of the Performance of the Company.

The Chairman informed the members that as required, the Company had provided remote e- voting facility to all the Members of the Company from September 24, 2016 to September 27, 2016. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 21, 2016. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had appointed M/s. Priyavrat & Associates, Chartered Accountants as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for members' approval:



K-LIFESTYLE & INDUSTRIES LIMITED

CIN : L74999DN1987PLC000035

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013. Telefax : 022- 24955321
Regd. Off. & Mills : 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T. of D. & N.H.) - 396230. Tel.: 0260-3258845 • Fax : 09898593191
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Sr. No.	Details of Agenda	Resolution required: (Ordinary /Special)	Remarks	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
1.	To receive, consider and adopt the Audited Profit & Loss for the Year ended 31 st March, 2016 and the Balance sheet as on that date together with the reports of directors and Auditors thereon	Ordinary	The resolution was passed with requisite majority.	Poll &E-voting
2	To appoint a Director in place of Mrs Manasi Wadkar who retires by Rotation and being Eligible, offers herself for Re-Appointment	Ordinary	The resolution was passed with requisite majority.	Poll &E- voting
3	Ratification of Appointment of Statutory Auditors for the Financial Year 2016-17 and to fix their remuneration	Ordinary	The resolution was passed with requisite majority.	Poll &E- voting
4	To approve the remuneration of Shri Pradip Damania, Cost Auditor for the financial Year 2016-17	Ordinary	The resolution was passed with requisite majority.	Poll &E- voting

The Scrutinizer's report was received on September 29, 2016 and as set out therein all the said resolutions were declared passed with the requisite majority.

Kindly take the same on records and acknowledge please.

Yours truly,

For **K - Lifestyle & Industries Limited**


Gyaneshwar Singh
Company Secretary & Compliance Officer



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