



KAMANWALA HOUSING CONSTRUCTION LIMITED

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

Tel.: 2447 5900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

KHCL/922/2016-17

30th September, 2016

The Manager,
Corporate Relationship Department
BSE Ltd.
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 32nd Annual General Meeting of the Company was held on Wednesday, 28th September, 2016. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed alongwith a copy of consolidated scrutinizer's report, which is also available on the Company's website www.kamanwalahousing.com.

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the scrutinizers report.

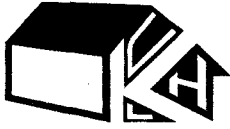
Please acknowledge receipt.

Thanking you,

Yours faithfully,
✓ For KAMANWALA HOUSING CONSTRUCTION LTD.


(M. L. GUPTA)
MANAGING DIRECTOR

Encl: As above.



KAMANWALA HOUSING CONSTRUCTION LIMITED

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Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 28th September, 2016.

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2016 (including audited consolidated Balance sheet) and the Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares / votes
E-voting	5	1340620	100	1	20	Negligible	-	-
Poll	22	7044546	100	0	0	0	-	-
Combined	27	8385166	100	1	20	Negligible	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Atul Jain (DIN: 00052966) who retires by rotation and being eligible offers himself for reappointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	5	1340620	100	1	20	Negligible	-	-
Poll	22	7044546	100	0	0	0	-	-
Combined	27	8385166	100	1	20	Negligible	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Amit Jain (DIN: 00053168) who retires by rotation and being eligible offers himself for reappointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	5	1340620	100	1	20	Negligible	-	-
Poll	22	7044546	100	0	0	0	-	-
Combined	27	8385166	100	1	20	Negligible	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 4: Ordinary Resolution: To appoint Statutory Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	5	1340620	100	1	20	Negligible	-	-
Poll	22	7044546	100	0	0	0	-	-
Combined	27	8385166	100	1	20	Negligible	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 5: Special Resolution: To re-appoint Mrs. Pushpa Jain (DIN: 00180753) as Whole-time Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	5	1340620	100	1	20	Negligible	-	-
Poll	22	7044546	100	0	0	0	-	-
Combined	27	8385166	100	1	20	Negligible	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 6: Special Resolution: To re-appoint Mr. Tarun Jain (DIN: 00053137) as Whole-time Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	5	1340620	100	1	20	Negligible	-	-
Poll	22	7044546	100	0	0	0	-	-
Combined	27	8385166	100	1	20	Negligible	-	-

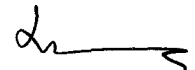
Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 7: Special Resolution: To continue the services of Mr. M.L.Gupta (DIN: 00050515) as Managing Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response received	No. of votes cast	% of votes cast	No. of Ballot/Response	No. of shares / votes
E-voting	5	1340620	100	1	20	Negligible	-	-
Poll	22	7044546	100	0	0	0	-	-
Combined	27	8385166	100	1	20	Negligible	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

✓ For KAMANWALA HOUSING CONSTRUCTION LTD.



(M. L. GUPTA)

VICE CHAIRMAN AND MANAGING DIRECTOR

Place: Mumbai

Date: 30th September, 2016

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Satish C. Gupta
Chairman
Kamanwala Housing Construction Ltd.,
802C-1, 8th Floor, "A" Wing,
Pnnaacle Corporate Park,
Opp. BKC Tele. Exchange,
BKC, Bandra (East),
Mumbai-400 051.

Dear Sir

Sub: Combined Report on E-voting and voting by ballot conducted at the 32nd Annual General Meeting of Kamanwala Housing Constuction Ltd.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 32nd Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 32nd Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the 32nd Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 32nd AGM of the Shareholders of the Company held on Monday, the 28th September, 2016.
- 4) M/s. Sharex Dynamic (India) Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 32nd AGM of the Company.

...2/-



- 6) Based on the report generated from the e-voting system provided by the CDSL and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2016 (including audited consolidated Balance sheet) and the Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	1340620	100.00	1	20	Negligible	0	0
Ballot	22	7044546	100.00	0	0	0.00	0	0
Combined	27	8385166	100.00	1	20	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Atul Jain (DIN: 00052966) who retires by rotation and being eligible offers himself for reappointment.

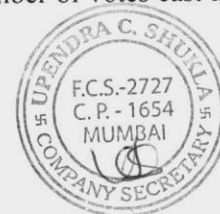
	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	1340620	100.00	1	20	Negligible	0	0
Ballot	22	7044546	100.00	0	0	0.00	0	0
Combined	27	8385166	100.00	1	20	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Amit Jain (DIN: 00053168) who retires by rotation and being eligible offers himself for reappointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	1340620	100.00	1	20	Negligible	0	0
Ballot	22	7044546	100.00	0	0	0.00	0	0
Combined	27	8385166	100.00	1	20	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.



Resolution No. 4: Ordinary Resolution: To appoint Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser received	No. of votes cast	% of votes cast	No. of/ Ballots / Responser received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	1340620	100.00	1	20	Negligible	0	0
Ballot	22	7044546	100.00	0	0	0.00	0	0
Combined	27	8385166	100.00	1	20	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Special Resolution: To re-appoint Mrs. Pushpa Jain (DIN: 00180753) as Whole-time Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser received	No. of votes cast	% of votes cast	No. of/ Ballots / Responser received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	1340620	100.00	1	20	Negligible	0	0
Ballot	22	7044546	100.00	0	0	0.00	0	0
Combined	27	8385166	100.00	1	20	Negligible	0	0

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.

Resolution No. 6: Special Resolution: To re-appoint Mr. Tarun Jain (DIN: 00053137) as Whole-time Director .

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	1340620	100.00	1	20	Negligible	0	0
Ballot	22	7044546	100.00	0	0	0.00	0	0
Combined	27	8385166	100.00	1	20	Negligible	0	0

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.



: 4 :

Resolution No. 7: Special Resolution: To continue the services of Mr. M.L.Gupta (DIN: 00050515) as Managing Director .

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	5	1340620	100.00	1	20	Negligible	0	0
Ballot	22	7044546	100.00			0.00	0	0
Combined	27	8385166	100.00	1	20	Negligible	0	0

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.

- 7) Out of 23, One ballot paper was rejected due to DP Id/Client Id mismatch as reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company.
- 8) A list of Equity Shareholders, who voted 'For', 'Against' through e-voting and those whose votes were declared invalid for each resolution and data of Balloting is kept ready for handing over to the Company Secretary.
- 9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,



Yours faithfully,

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 30th September, 2016
Place: Mumbai

KAMANWALA HOUSING CONSTRUCTION LIMITED

Registered office: 802, C-1, 8th Flr, "A" wing, Pinnaacle Corp. Park, Opp. BKC Tele. Exchange, BKC,
Bandra (East), Mumbai - 400451.

CIN: L65990MH1984PLC032655

**Submission of voting results in specified format under Regulation 44(3) of the SEBI
(Listing Obligation & Disclosure Requirement) Regulation, 2015.**

1	Date of the AGM	:	28 th September, 2016
2	Total number of shareholders on record date	:	4811
3	No. of shareholders present in the meeting either in person or through proxy		
	--- Promoter Group	:	14(Fourteen)
	--- Public	:	11 (Eleven)
4	No. of shareholders attended the meeting through video conferencing	:	NIL
	-- Promoter Group		
	-- Public		

Agenda-wise disclosure

Resolution No.1: To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2016 (including audited consolidated Balance sheet) and the Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon.

Resolution Required			Ordinary Resolution					
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 on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	70,40,733	70,40,733	100	70,40,733	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Others	E-voting	13,40,640	13,40,640	100	13,40,620	20	100	Negligible
	Poll	3,813	3,813	100	3,813	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		83,85,186	83,85,186	100	83,85,166	20	100	Negligible

Resolution No.2: To appoint a Director in place of Mr. Atul Jain (DIN: 00052966) who retires by rotation and being eligible offers himself for reappointment.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	70,40,733	70,40,733	100	70,40,733	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public –	E-voting	0	0	0	0	0	0	0

Institutional holders	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Others	E-voting	13,40,640	13,40,640	100	13,40,620	20	100	Negligible
	Poll	3,813	3,813	100	3,813	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		83,85,186	83,85,186	100	83,85,166	20	100	Negligible

Resolution No.3: To appoint a Director in place of Mr. Amit Jain (DIN: 00053168) who retires by rotation and being eligible offers himself for reappointment.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	70,40,733	70,40,733	100	70,40,733	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Others	E-voting	13,40,640	13,40,640	100	13,40,620	20	100	Negligible
	Poll	3,813	3,813	100	3,813	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		83,85,186	83,85,186	100	83,85,166	20	100	Negligible

Resolution No.4: To appoint Auditors and fix their remuneration.

Resolution Required			Ordinary Resolution					
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 on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	70,40,733	70,40,733	100	70,40,733	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0

holders	Postal Ballot	0	0	0	0	0	0	0
Public Others	E-voting	13,40,640	13,40,640	100	13,40,620	20	100	Negligible
	Poll	3,813	3,813	100	3,813	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		83,85,186	83,85,186	100	83,85,166	20	100	Negligible

Resolution No.5: To appoint Mrs. Pushpa Jain (DIN: 00180753) as Whole-time Director.

Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	70,40,733	70,40,733	100	70,40,733	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Others	E-voting	13,40,640	13,40,640	100	13,40,620	20	100	Negligible
	Poll	3,813	3,813	100	3,813	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		83,85,186	83,85,186	100	83,85,166	20	100	Negligible

Resolution No.6: To re-appoint Mr. Tarun Jain (DIN: 00053137) as Whole-time Director.

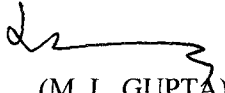
Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	70,40,733	70,40,733	100	70,40,733	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

Public	-	E-voting	13,40,640	13,40,640	100	13,40,620	20	100	Negligible
Others		Poll	3,813	3,813	100	3,813	0	100	0
		Postal Ballot	0	0	0	0	0	0	0
Total			83,85,186	83,85,186	100	83,85,166	20	100	Negligible

Resolution No.7: To continue the services of Mr. M.L.Gupta (DIN: 00050515) as Managing Director.

Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares [(2)/(1)]*100 (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	70,40,733	70,40,733	100	70,40,733	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Others	E-voting	13,40,640	13,40,640	100	13,40,620	20	100	Negligible
	Poll	3,813	3,813	100	3,813	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		83,85,186	83,85,186	100	83,85,166	20	100	Negligible

✓ For KAMANWALA HOSUING CONSTRUCTION LTD.


(M. L. GUPTA)

VICE CHAIRMAN AND MANAGING DIRECTOR

Place: MUMBAI
Date: 30/09/2016