



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2017-2018/17

30th September, 2017

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

Sub: - Proceedings and Outcome of the 30th Annual General Meeting of the Company held on 29th September 2017

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 30th Annual General Meeting held on 29th September 2017 are as follows:

Gist of Proceedings of 30th Annual General Meeting of the Company.

1. Date, Time and Venue of the Meeting:

The 30th AGM of the Company was held Friday, September 29, 2017. The Meeting commenced at 03:45 P.M. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T)-396230 and concluded at 4:10 P.M.

2. Proceeding in brief:

- **Mr. Jaiprakash Mishra**, Managing Director of Company chaired the Proceedings of the Annual General Meeting .
- The requisite quorum being present, the Chairman called the meeting order.
- **Mr. Jaiprakash Mishra** 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 commenced from 9:00 A.M. on Tuesday 26, September 2017 and concluded 5:00 P.M. on Thursday 28, September 2017. 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.



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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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:

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 Balance Sheet as at 31st March, 2017 and Profit and Loss Account for the year ended as on that date together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	The resolution was passed with requisite majority.	Poll & E-voting
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.	Ordinary	The resolution was passed with requisite majority.	Poll & E- voting
3.	To Appoint M/s. Rishi Sekhri & Associates in place of the retiring auditors M/s/ A. F. Khasgiwala & Co as Statutory Auditor for a term of five consecutive years.	Ordinary	The resolution was passed with requisite majority.	Poll & E- voting
4	To approve the remuneration of Mr. Pradip Damania, Cost Auditor for the financial Year ending 31 st March, 2018.	Ordinary	The resolution was passed with requisite majority.	Poll & E- voting

The Scrutinizer's report was received on Saturday 30th September, 2017 and as set out there in 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**

Authorized Signatory



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