



KAMANWALA HOUSING CONSTRUCTION LIMITED

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

29th September, 2017

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 33rd Annual General Meeting of the Company was held on Friday, 29th September, 2017. 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 LIMITED


(TARUN JAIN)
DIRECTOR



Encl: As above.



KAMANWALA HOUSING CONSTRUCTION LIMITED

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Announcement of Results of voting on various resolutions placed in the 33RD Annual General Meeting held on 29th September, 2017.

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 consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors 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	7	355	77.01	4	106	22.99	0	0
Poll	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	0	0

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. Tarun Jain (DIN: 00053137) who retires by rotation and being eligible, offers himself for re-appointment.

	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	7	355	77.01	4	106	22.99	0	0
Poll	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	0	0

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 Mrs. Pushpa Jain (DIN: 00180753) who retires by rotation and being eligible, offers herself for re-appointment.

	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	7	355	77.01	4	106	22.99	0	0
Poll	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	0	0

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

Resolution No. 4: Ordinary Resolution: To appoint M/s. Majithia & Associates, Chartered Accountants as Statutory Auditors for a term of five years 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	7	355	77.01	4	106	22.99	0	0
Poll	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	0	0

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 Mr. Atul Jain (DIN:00052966) as Managing Director of the Company for a period of three years w.e.f. 1st June, 2017.

	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	7	355	77.01	4	106	22.99	0	0
Poll	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	0	0

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

For KAMANWALA HOUSING CONSTRUCTION LIMITED

(TARUN JAIN)
DIRECTOR




Place: Mumbai
Date: 29th September, 2017

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

Mr. Tarun Jain,
Chairman of the meeting
Kamanwala Housing Construction Limited,
802, C-1, 8th Floor, "A" wing,
Pinnaacle Corporate Park,
Opp. BKC Tele. Exchange,
BKC, Bandra (East),
Mumbai-400051.

Dear Sir,

Sub: Combined Report on E-voting and voting by ballot conducted at the 33rd Annual General Meeting of Kamanwala Housing Construction Limited.

- 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 33rd 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 33rd 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 33rd 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 33rd AGM of the Shareholders of the Company, held on Friday, the 29th September, 2017.
- 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 33rd AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd. (CDSL) and also votes cast on Ballot, I submit the consolidated report of the e-voting and the Ballot as under:



..2/-

Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Kamanwala Housing Construction Limited for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

	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	7	355	77.01	4	106	22.99	0	0
Ballot	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	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. Tarun Jain who retires by rotation and being eligible, offers himself for re-appointment.

	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	7	355	77.01	4	106	22.99	0	0
Ballot	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	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 Mrs. Pushpa jain who retires by rotation and being eligible, offers herself for re-appointment.

	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	7	355	77.01	4	106	22.99	0	0
Ballot	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	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 M/s. Majithia and Associates, Chartered accountants as Statutory Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser eceived	No. of votes cast	% of votes cast	No. of/ Ballots / Responser eceived	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	7	355	77.01	4	106	22.99	0	0
Ballot	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	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.

...3/-

Resolution No. 5: Special Resolution: To appoint Mr. Atul Jain as a Managing Director for a period of three years w.e.f. 1st June, 2017.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser eceived	No. of votes cast	% of votes cast	No. of/ Ballots / Responser eceived	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	7	355	77.01	4	106	22.99	0	0
Ballot	11	3631307	100.00	0	0	0.00	0	0
Combined	18	3631662	100.00	4	106	0.00	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 11 ballot papers, no ballot papers was rejected.

8) A list of Equity Shareholders, who voted through e-voting and through Ballot 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: 29th September, 2017

Place: Mumbai

KAMANWALA HOUSING CONSTRUCTION LIMITED

Registered office: 802, C-1, 8th Flr, "A" wing, Pinnacle 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	29th September, 2017
2	Total number of shareholders on record date	4726
3	No. of shareholders present in the meeting either in person or through proxy	
	--- Promoter Group	4
	--- Public	11
4	No. of shareholders attended the meeting through video conferencing	
	-- Promoter Group	NIL
	-- Public	NIL



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary

Resolution No.1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (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 Group	E-Voting	6162671	0	0.00	0	0	0.00	0.00
	Poll		3630501	58.91	3630501	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	6162671	3630501	58.91	3630501	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7930489	461	0.01	355	106	77.01	22.99
	Poll		806	0.01	806	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7930489	1267	0.02	1161	106	91.63	8.37
Total		14093160	3631768	25.77	3631662	106	100.00	0.00

Kamanwala Harsh Singh Construction Pvt. Ltd.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary
Resolution No. 2 - To appoint a Director in place of Mr. Tarun Jain (DIN: 00053137) who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6162671	0	0.00	0	0	0.00	0.00
	Poll		3630501	58.91	3630501	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	6162671	3630501	58.91	3630501	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7930489	461	0.01	355	106	77.01	22.99
	Poll		806	0.01	806	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7930489	1267	0.02	1161	106	91.63	8.37
	Total	14093160	3631768	25.77	3631662	106	100.00	0.00

Kamanwala Housing Construction Pvt. Ltd.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary Resolution No.3 - To appoint a Director in place of Mrs. Pushpa Jain (DIN: 00180753) who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6162671	0	$(3)=\frac{(2)}{(1)}*100$	0	0	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
	Poll		3630501	58.91	3630501	0	100.00	0.00
Public- Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	6162671	3630501	58.91	3630501	0	100.00	0.00
Public- Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00			0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7930489	461	0.01	355	106	77.01	22.99
	Poll		806	0.01	806	0	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7930489	1267	0.02	1161	106	91.63	8.37
Total		14093160	3631768	25.77	3631662	106	100.00	0.00

The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text "Kamanwala Housing Construction Ltd." around the perimeter.

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary **Resolution No.4 - To appoint M/s. Majitha & Associates, Chartered Accountants as Statutory Auditors for a term of five years and fix their remuneration.**

Whether promoter/ promoter group are interested in the agenda/resolution?	No.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6162671	0	0.00	0	0	0.00	0.00
	Poll		3630501	58.91	3630501	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	6162671	3630501	58.91	3630501	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7930489	461	0.01	355	106	77.01	22.99
	Poll		806	0.01	806	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7930489	1267	0.02	1161	106	91.63	8.37
	Total	14093160	3631768	25.77	3631662	106	100.00	0.00



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Special

Resolution No.5 - To re-appoint Mr. Atul Jain (DIN:00052966) as Managing Director of the Company for a period of three years w.e.f. 1st June, 2017.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6162671	0	0.00	0	0	0.00	0.00
	Poll		3630501	58.91	3630501	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	6162671	3630501	58.91	3630501	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7930489	461	0.01	355	106	77.01	22.99
	Poll		806	0.01	806	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	7930489	1267	0.02	1161	106	91.63	8.37
Total	Total	14093160	3631768	25.77	3631662	106	100.00	0.00

