

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

Date: 29th September, 2017

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

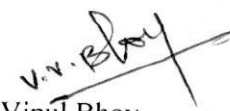
Dear Sir/Madam,

Ref: Kamanwala Housing Construction Ltd
Sub: Proceedings of the Annual General Meeting (AGM) held on 29th September, 2017

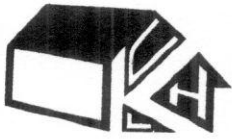
Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed summary of the proceedings 33rd Annual General meeting of Kamanwala Housing Construction Ltd held on 29th September, 2017 at the the Registered office of the Company.

Thanking you,

For Kamanwala Housing Construction Ltd


Vipul Bhoy
Company Secretary

Encl: a/a.



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Summary of proceedings of the 33rd Annual General Meeting of the members of Kamanwala Housing Construction Ltd. held on 29th September, 2017 at Tendulkar Hall, Saraswat Bhavan, Chhatrapati Shivaji Maharaj Marg, Mogul Lane, Mahim (West), Mumbai – 400 016.

The 33rd Annual General Meeting of the Company was held on Friday, the 29th day of September, 2017 at 11:00 a.m. at Tendulkar Hall, Saraswat Bhavan, Chhatrapati Shivaji Maharaj Marg, Mogul Lane, Mahim (West), Mumbai – 400 016.

Mr. Tarun Jain chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 33rd AGM which commenced from Tuesday, 26th September, 2017 (9.00 a.m.) and ended on Thursday, 28th September, 2017 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. Adoption of Audited Balance Sheet as on 31st March, 2017 and the statement of Profit and Loss account for the year ended on that date (both standalone and consolidated) along with Directors report and Auditors report thereon .
2. Re-appointment of Mr. Tarun Jain (DIN 00053137) as a Director who retire by rotation.
3. Re-appointment of Mrs. Pushpa Jain (DIN 00180753) as a Director who retire by rotation.
4. Appointment of M/s. Majithia & Associates, Chartered Accountants as Statutory Auditors of the Company for the period of five years.

Special Business:

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

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of CDSL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For Kamanwala Housing Construction Ltd

Registered Office: 802C-I, 8th Floor, "A"-Wing, Pinnaacle Corporate Park, Opp. BKC Telephone Exchange,
Next to Trade Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Vipul Bhoj
Company Secretary