



K-LIFESTYLE

Ref No.: SE/ KLIFESTYLE/2018-2019/14

29th September, 2018

To,
The Secretary
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Disclosure of the Voting results at 31st Annual General Meeting held on September 28, 2018.

We refer to our letter dated September 29, 2018 and wish to inform you that at the 31st Annual General Meeting ("AGM") of the Members of the Company held on September 28th, 2018 at 65, Krishna Nagar, Samarvani, Silvassa (U.T) Gujarat- 396230, all the items of the business contained in the notice of the AGM were transacted and approved by the Shareholders with requisite majority.

Mr. Priyavrat Gupta Chartered Accountant, of M/S Priyavrat & Associates was the Scrutinizer appointed by the Board to supervise the remote e-voting and voting through Ballot at the AGM.

The details of the Combined E- voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking You.

Yours faithfully,

For K-LIFESTYLE & INDUSTRIES LIMITED

Akash Bate
Company Secretary and Compliance Officer
Encl.: a/a.



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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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

K- Lifestyle and Industries Limited

Raghuvanshi Mills Compound, 11/12,

SenapatiBapatMarg, Lower Parel (W),

Mumbai – 400 013.

The 31st Annual General Meeting of the Shareholders of K- Lifestyle and Industries Limited was held on Friday 28th September, 2018 at 03:45 p.m., at Plot 65, Krishna Nagar, Samarvani, Silvassa, (Union Territory) - 396230.

Dear Sir,

I/We M/s. Priyavrat & Associates, Chartered Accountant in whole Time Practice Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 appointed as Scrutinizer(s) for the purpose of conduct the electronic voting process and poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Shareholders of K- Lifestyle and Industries Limited held on Friday 28th September, 2017 at 03:45 p.m., at Plot 65, Krishna Nagar, Samarvani, Silvassa, (Union Territory) – 396230.

Submit our report as under:

A. Relating to E-Voting



- i. The remote e-voting period remained open from Tuesday, 26th September, 2017 at 9:00 a.m. up to Thursday, 27th September, 2018 at 5:00 p.m. And the cut-off date (record date) was on Friday, 21st September, 2018.
- ii. The remote e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Nitin N Prabhu (Name of the 1st Witness)



2. Vijay A Kanojia (Name of the 2nd Witness)



B. Relating Voting by Poll

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The Shareholder transacted the business by provided as under:



K-LIFESTYLE & INDUSTRIES LIMITED

Voting Results

Date of the AGM/EGM	28 th September 2018
Total number of shareholders on record date	69,162
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No

Resolution No. 1

To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
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 (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	545838649	545838649	100%	545838649	0	100%	0%
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	545838649	545838649	100%	545838649		100%	0%
Public-Institutions	E-Voting	31377930	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	31377930						
Public-Non Institutions	E-Voting	435830081	197715572	45.36%	197715423	149	45.36%	0%
	Poll		14	.00%	14	0	.000%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	435830081	197715486	45.36%	197715437	149	45.36%	0%
Total		1,01,30,46,660	618726048	61.07%	618726048	.000%	61.07%	0%



Resolution No. 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.

Resolution required: (Ordinary/Special)			Ordinary					
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 (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	545838649	545838649	100%	545838649	0	100%	0%
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	545838649	545838649	100%	545838649		100%	0%
Public-Institutions	E-Voting	31377930	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	31377930	-	-	-	-	-	-
Public-Non Institutions	E-Voting	435830081	197715572	45.36%	197715423	10149	45.36%	0%
	Poll	-	14	.00%	14	0	.000%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	435830081	197715486	45.36%	197715437	10149	45.36%	0%
Total		1,01,30,46,660	618726048	61.07%	618726048	.001%	61.07%	0%



Resolution No. 3

To approve the remuneration of the Cost Auditor for the financial year ending March 31, 2019 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/Special)			Ordinary					
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 (3)=[(2)/(1)]*100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes infavour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	545838649	545838649	100%	545838649	0	100%	0%
	Poll	-	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	545838649	545838649	100%	545838649		100%	0%
Public-Institutions	E-Voting	31377930	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	31377930	-	-	-	-	-	-
Public-Non Institutions	E-Voting	435830081	197715572	45.36%	197715423	149	45.36%	0%
	Poll	-	14	.00%	14	0	.000%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	435830081	197715486	45.36%	197715437	149	45.36%	0%
Total		1,01,30,46,660	618726048	61.07%	618726048	.000%	61.07%	0%

For Priyavrat & Associates
Chartered Accountants

Priyavrat Gupta,
(Proprietor)

Membership No. 165027

Place: Mumbai

Date: September 29, 2018

