



KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2447 5800, 2445 6029, 2447 4883 * Fax: 2447 4968 * Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com * CIN:L65960MH1994PLC032655

1st October, 2018

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 34th Annual General Meeting of the Company was held on Saturday, 29th September, 2018. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed alongwith a copy of consolidated scrutiner'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 scrutiner's report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For KAMANWALA HOUSING CONSTRUCTION LIMITED

(ATUL JAIN)
CHAIRMAN

End: As above.



KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGLUL LANE, MANIM (WEST), MUMBAI - 400 016.
Tel: 2447 6900, 2445 6029, 2447 4983 • Fax: 2447 4968 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L68990MH1994PLC032656

Announcement of Results of voting on various resolutions placed in the 34th Annual General Meeting held on 29th September, 2018.

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, Practising 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, 2018 (including audited consolidated Financial Statements) together 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	511	96.2335	1	20	3.7665	0	0
Poll	17	5842720	100	0	0	0	0	0
Combined	22	5843231	99.9997	1	20	0.0003	0	0

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



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 4958 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Mr. Amit Jain (DIN: 00053166) 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	5	511	96.2335	1	20	3.7665	0	0
Poll	17	5842720	100	0	0	0	0	0
Combined	22	5843231	99.9997	1	20	0.0003	0	0

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

For KAMANWALA HOUSING CONSTRUCTION LIMITED

(ATUL JAIN)
CHAIRMAN

Place: Mumbai
Date: 1st October, 2018

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. Atul 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 34th 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 34th 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 34th 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 34th 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 34th AGM of the Shareholders of the Company, held on Saturday, the 29th September, 2018.
- 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 for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors 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	511	96.2335	1	20	3.7665	0	0
Ballot	17	5842720	100.0000	0	0	0.0000	0	0
Combined	22	5843231	99.9997	1	20	0.0003	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. Amit 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/ 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	511	96.2335	1	20	3.7665	0	0
Ballot	17	5842720	100.0000	0	0	0.0000	0	0
Combined	22	5843231	99.9997	1	20	0.0003	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.

- 7) Out of 18 ballot papers, 1 ballot paper was rejected on the grounds of not a shareholder as on cut-off date (1 Case) as reconciled with the records of the Registrar and Transfer Agent..
- 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: 1st October, 2018
Place: Mumbai