

KUMAKA INDUSTRIES LIMITED

Reg. Off. : 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New Marine Lines, Mumbai - 400 020.
Corp. Off. : 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara- 390 007, Gujarat.
CIN.:L99999MH1973PLCO16315. Tel. No. +91 265-2330019, Fax No. +91 265-2333884
Website : www.kumakaindustries.com E-mail address : secretarial@kumakaindustries.com

Ref.: VAD/1/504/2017-18

Date :25th September, 2017

To,
BSE Limited
Dept. of Corporate Services
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Intimation of Proceedings of the 43rd Adjourned Annual General Meeting held on 25th September, 2017.

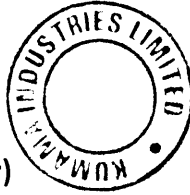
With Reference to the subject matter, enclosed herewith please find the proceedings of the 43rd Adjourned Annual General Meeting held on 25th September, 2017 at 10.00 A.M at at The Electric Merchants Association, Room No. 7 & 12 , 2nd Floor, Shreeji Bhuvan, 51 Mangaldas Lane, Lohar Chawl, Mumbai – 400002 which is concluded at 11.00 A.M.

We request you to kindly take the same on your record.

Thanking You
Yours Faithfully

For Kumaka Industries Limited


Pankaj Kadakia
(Chairman and Managing Director)



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A. Details on Proceeding of the Meeting.

Sr.No.	Particulars	Details
1	Date of the Adjourned 43 rd AGM	25 th September, 2017
2	Total Number of shareholders as on record date	As of cut off date i.e. 11 th September,2017 9853
3	No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	 3 5
4	No. of shareholder attended the meeting through video Conferencing: 1. Promoters and promoter group. 2. Public	 Not Arranged

B. Results of the Meeting:

Sr.No.	Agenda	Resolutions Required (Ordinary/Special)	Mode of Voting	Remarks
Ordinary Resolution				
1	To receive, consider and adopt the Financial Statement consisting of Balance Sheet as at March 31, 2017, the statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2017 along with the reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite Majority
2	Appoint a Director in place of Mr. Pankaj M Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite Majority



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Special Business				
3	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite Majority
4	Appointment of Statutory Auditor:	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite Majority

Kumaka Industries Limited

Pankaj
Mr. Pankaj Kadakia
Chairman & Managing Director

