

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 : Outcome of the 43rd Adjourned Annual General Meeting
Scrip Code: 526923

This is to inform you that the 43rd Adjourned Annual General Meeting of the Company was held on Monday, 25th September, 2017, at 10:00 AM at The Electric Merchants Association, Room No. 7 & 12 , 2nd Floor, Shreeji Bhuvan, 51 Mangaldas Lane, Lohar Chawl, Mumbai - 400002.

Please find enclosed following:

- (i) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, pertaining to outcome of the AGM. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations; and
- (ii) Consolidated Report of the Scrutinizers, dated 25TH September, 2017, on remote e-voting and voting through polling papers at the venue of the AGM.

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

Thanking You

Yours Faithfully

For Kumaka Industries Limited

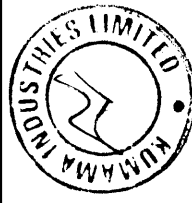

Pankaj Kadakia
(Chairman and Managing Director)

Encl.: as above

Cc: Central Depository Services (India) Limited



KUMAKA INDUSTRIES LIMITED		9/25/2017						
DATE OF AGM (ADJOURNED) / EGM		9853						
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		8						
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :		3						
PROMOTERS AND PROMOTERS GROUP:		5						
PUBLIC:								
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING		NIL						
PROMOTERS AND PROMOTERS GROUP:		NIL						
PUBLIC:		NIL						
RESOLUTION NO.		1						
Resolution Required : (Ordinary / Special)		ORDINARY : 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.						
Whether Promoter / Promoters 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
PROMOTER AND PROMOTER GROUP	E-voting	(1) 10582150	(2) 4510425	(3) = [(2)/(1)]*100 42.62	(4) 4510425	(5) 0	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
	Total	10582150	4510425	42.62	4510425	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	58325	58325	100.00	58325	0	100	0
	Poll	200	200	100.00	200	0	100	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
	Total	58525	58525	100	58525	0	100	0
TOTAL		10640675	4568950	42.94	4568950	0	100	0



RESOLUTION NO. 2

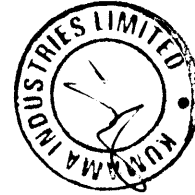
ORDINARY : To appoint a Director in place of Mr. Pankaj M Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself appointment.

Resolution Required : (Ordinary / Special)

Whether Promoter / Promoters 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	No of Votes-Against	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
	E-voting	10582150	4510425	42.62	4510425	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
PROMOTER AND PROMOTER GROUP	Total	10582150	4510425	42.62	4510425	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0
Public institution	Total	0	0	0	0	0	0	0
	E-voting	58325	58325	100.00	58325	0	100	0
	Poll	200	200	100.00	200	0	100	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
Public non institution	Total	58525	58525	100	58525	0	100	0
TOTAL		10640675	4568950	42.94	4568950	0	100	0



Resolution Required : (Ordinary / Special)

ORDINARY : To Appoint Statutory Auditor to fill casual vacancy.

Whether Promoter / Promoters 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	No of Votes-Against	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
	E-voting	10582150	4510425	42.62	4510425	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
	PROMOTER AND PROMOTER GROUP							
	Total	10582150	4510425	42.62	4510425	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0
	Public institution							
	Total	0	0	0	0	0	0	0
	E-voting	58325	58325	100.00	58325	0	100	0
	Poll	200	200	100.00	200	0	100	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
	Public non institution							
	Total	58525	58525	100	58525	0	100	0
	TOTAL	10640675	4568950	42.94	4568950	0	100	0



RESOLUTION NO.

4

Resolution Required : (Ordinary / Special)

To Appoint Statutory Auditor and to fix their remuneration:

Whether Promoter / Promoters 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	10582150	4510425	42.62	4510425	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
	Total	10582150	4510425	42.62	4510425	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	58325	58325	100.00	58325	0	100	0
	Poll	200	200	100.00	200	0	100	0
	Postal ballot(if applicable)	-	-	-	-	-	-	-
	Total	58525	58525	100	58525	0	100	0
TOTAL		10640675	4568950	42.94	4568950	0	100	0





KOTAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Address: At Shop No. 6, Sai Kutir Chs, Lalchakky Road, Opposite to Chitra Communications and Mauli Nursing Home, Ulhasnagar, Thane - 421004.

Tel: 8530544341 / 8983433408 / 0251 - 2527676

Email: cskinjalkotak@gmail.com / karanhl1991@gmail.com

Website: www.kotakassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto)

To,
The Chairman,
43rd Adjourned Annual General Meeting,
KUMAKA INDUSTRIES LIMITED

Dear Sir,

SUB:- CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING PROCESS[INCLUDING E-VOTING AND VOTING AT THE AGM].

1. I, KINJAL KOTAK, Proprietor of KOTAK & ASSOCIATES, has been appointed as a scrutinizer by the Board of Directors of the Company at their Board Meeting held on **August 5, 2017** pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made their under for the purpose of scrutinizing the E- voting, and voting at the venue of the Annual General Meeting ("AGM") for the resolutions contained in the Notice of 43rd AGM of the Company.
2. The 43th Annual General Meeting was to be held on September 18, 2017 at 10.00 A.M at The Electric Merchants Association, Room No. 7 & 12 , 2nd Floor, Shreeji Bhuvan, 51 Mangaldas Lane, Lohar Chawl, Mumbai - 400002. However the Chairman adjourned the meeting to next week at the same day, same time and at the same place for the want of quorum.
3. The Adjourned Meeting was held on September 25, 2017 at 10.00 A.M at: The Electric Merchants Association, Room No. 7 & 12, 2nd Floor, Shreeji Bhuvan, 51 Mangaldas Lane, Lohar Chawl, Mumbai - 400002.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting at the venue of the Annual General Meeting ("AGM") on the resolutions contained in the Notice of the 43rd AGM of the members of the Company.



5. My responsibility as a Scrutinizer for the e-voting and voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" for the resolutions stated in the Notice, based on the reports generated from the Electronic Voting Service Facility provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company, and provided by Link Intime India Pvt. Ltd., R&T Agent and voting through Ballot Paper carried out at the Adjourned Meeting.
6. The Chairman at the 43th Adjourned Annual General Meeting held on September 25, 2017 had announced that members who have not exercised their votes through e-voting may, if they wish to, exercise their votes through Ballot Paper at the Meeting.
7. The Company had provided the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the company, on their website www.evotingindia.com.
8. The members of the Company as on "Cut-off" date, i.e. September 11, 2017 were entitled to vote on the resolutions contained in the Notice of 43rd AGM.
9. As prescribed in the said Rules, the Company has also published an advertisement in the newspaper;
 - a) For 43rd AGM: - on **August 28, 2017** in Navshakti and in the Free Press Journal and in Aapla Mahanagar on **September 15, 2017**.
 - b) For 43rd Adjourned AGM: - on **September 20, 2017** in Navshakti and in the Free Press Journal

And it carried the required information as specified in the said rules.

10. The E-voting commenced from September 15, 2017 (9.00 a.m.) and ended on September 17, 2017 (5.00 p.m.).
11. At the Adjourned AGM, **8 (eight)** members were personally present out of which **1 (one)** member casted his vote by Ballot Paper at the meeting.
12. The votes cast were unblocked after the adjourned AGM in the presence of two witnesses, **Mr. Karan Kumar** and **Mr. Vilas Ashre**, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Signature)

(Signature)

13. Based on the data downloaded from the CDSL e-voting portal and voting at the venue through Ballot Papers, consolidated report in respect of the resolutions as contained in the Notice of 43rd AGM is as under:

***Item No. 1- As an Ordinary Resolution: -**

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.

Total number of members voted through E- voting	Total Number of Votes Cast	Total number of valid votes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
39	4568750	4568750	0	100	0	0

Total number of members voted through Ballot Paper at AGM	Total Number of Votes Cast	Total number of valid votes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
1	200	200	0	100	0	0

TOTAL

Total Number of Votes Cast	Total Number of Votes in Favor	Total Number of Votes Against	% of votes		Total number of votes invalid
			Favor	Against	
40	4568950	0	100	0	0

*Securities and Exchange Board of India (SEBI) vide order dated June 4, 2017 directed to freeze excess voting rights of the promoters over three times of public shareholding (the promoters of the Company having 10582150 (87.56%) of the equity shares has voted through e-voting system, only 4510425 (37.32%) votes as valid of the total casted by them), hence promoters proportionate excess voting is not considered.



***Item No. 2:- As an Ordinary Resolution: -**

To appoint a Director in place of Mr. Pankaj M Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself for re-appointment.

Total number of members voted through E- voting	Total Number of Votes Cast	Total number of valid votes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
39	4568750	4568750	0	100	0	0

Total number of members voted through Ballot Paper at AGM	Total Number of Votes Cast	Total number of valid votes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
1	200	200	0	100	0	0

TOTAL

Total Number of Votes Cast	Total Number of of Votes in Favor	Total Number of Votes Against	% of votes		Total number of votes invalid
			Favor	Against	
40	4568950	0	100	0	0

*Securities and Exchange Board of India (SEBI) vide order dated June 4, 2017 directed to freeze excess voting rights of the promoters over three times of public shareholding (the promoters of the Company having 10582150 (87.56%) of the equity shares has voted through e-voting system, only 4510425 (37.32%) votes as valid of the total casted by them), hence promoters proportionate excess voting is not considered.



***Item No. 3:- As an Ordinary Resolution: -**

To Appoint Statutory Auditor to fill casual vacancy:

Total number of members voted through E- voting	Total Number of Votes Cast	Total number of valid votes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
39	4568750	4568750	0	100	0	0

Total number of members voted through Ballot Paper at AGM	Total Number of Votes Cast	Total number of valid votes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
1	200	200	0	100	0	0

TOTAL

Total Number of Votes Cast	Total Number of Votes in Favor	Total Number of Votes Against	% of votes		Total number of votes invalid
			Favor	Against	
40	4568950	0	100	0	0

*Securities and Exchange Board of India (SEBI) vide order dated June 4, 2017 directed to freeze excess voting rights of the promoters over three times of public shareholding (the promoters of the Company having 10582150 (87.56%) of the equity shares has voted through e-voting system, only 4510425 (37.32%) votes as valid of the total casted by them), hence promoters proportionate excess voting is not considered.



***Item No. 4:- As an Ordinary Resolution: -**

To Appoint Statutory Auditor and to fix their remuneration:

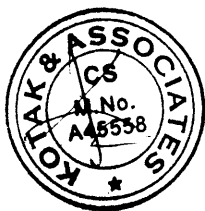
Total number of members voted through E- voting	Total Number of Votes Cast	Total number of valid votes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
39	4568750	4568750	0	100	0	0

Total number of members voted through Ballot Paper at AGM	Total Number of Votes Cast	Total number of valid yotes cast		% of total number of valid votes cast		Total number of votes invalid
		Favour	Against	Favour	Against	
1	200	200	0	100	0	0

TOTAL

Total Number of Votes Cast	Total Number of of Votes in Favor	Total Number of Votes Against	% of votes		Total number of votes invalid
			Favor	Against	
40	4568950	0	100	0	0


*Securities and Exchange Board of India (SEBI) vide order dated June 4, 2017 directed to freeze excess voting rights of the promoters over three times of public shareholding (the promoters of the Company having 10582150 (87.56%) of the equity shares has voted through e-voting system, only 4510425 (37.32%) votes as valid of the total casted by them), hence promoters proportionate excess voting is not considered.



14. The Register and all other papers and relevant records relating to voting process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to Mr. Pankaj Kadakia, Managing Director of the Company.
15. All the Resolution bearing numbers from. 1 to 4 shall be deemed to have been passed with the requisite majority as on the date of the adjourned AGM i.e. September 25, 2017.
16. The Chairman of the Company may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,

**FOR KOTAK & ASSOCIATES
(PRACTISING COMPANY SECRETARIES)**

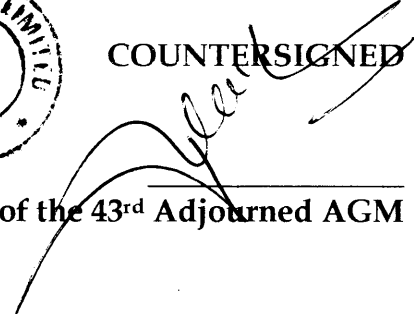

KINJAL KOTAK
KOTAK & ASSOCIATES
ACS: 45558 CP NO. 17042
(Scrutinizer appointed for the
Voting Process)



Place: Mumbai
Date: September 25, 2017



COUNTERSIGNED


Chairman of the 43rd Adjourned AGM