## DISCLOSURE REGARDING VOTING RESULTS OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT.

Name of the Company

: Kumaka Industries Limited

Date of the AGM

: 22<sup>nd</sup> September, 2015

Voting Cut Off date

: 15<sup>th</sup> September, 2015

Total number of shareholders as on date of voting cut off date: 9,854

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in person (including Authorised Representatives)	Present through proxy	Total
Promoters and Promoter Group	4	2	6
Public	32	1	33
Total	36	3	39

No. of Shareholders attended the meeting through Video Conferencing

**Promoters and Promoter Group** 

NIL

**Public** 

NIL

#### **Details of the Agenda:**

The following businesses were transacted at the AGM

Mode of Voting: E-voting and Physical voting through Poll Paper

1. Adoption of Audited Financial Statement consisting of Balance Sheet as at 31st March, 2015, Profit and Loss and Cash Flow Statement for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of Voting: E-voting & Poll

Promoter / Public	No. of Shares	No. of votes	% of	No. of votes	No. of	% of	% of
	held	polled	votes	in favour	votes	votes in	votes in
			Polled	(4)	against	favour on	against
	(1)	(2)	on			votes	on
			outstan		(5)	polled	votes
			ding			(6) = [(4)]	polled
			shares		,	/	(7) =
			(3) = [(2)]	*		(2)]*100	[(5)/
			/				(2)]*10
			(1)]*100				0
Promoter and	1,05,82,150	1,05,82,150	100	1,05,82,150	0	100	0
Promoter Group	*						
Public Institutional	10,300	0	0	0	0	0	0
Holders		•					
Public – Other	14,93,175	3800	0.25	3800	0	100	0
Total	1,20,85,625	1,05,85,950	87.59	1,05,85,950	0	100	0



### 2. <u>To appoint a Director in place of Mr. Pankaj Manilal Kadakia, who retires by rotation and being eligible offers himself for re-appointment.</u>

**Resolution required: Ordinary Resolution** 

Mode of Voting: E-voting & Poll

Promoter / Public	No. of	No. of	% of	No. of	No.	% of	% of
	Shares held	votes	votes	votes in	of	votes in	votes in
		polled	Polled	favour	votes	favour	against
	(1)		on	(4)	again	on votes	on votes
		(2)	outstan		st	polled	·polled
			ding		(5)	(6) = [(4)]	(7) = [(5)
			shares		(5)	/	/·
			(3) = [(2)			(2)]*100	(2)]*100
			/				
			(1)]*100				
Promoter and	1,05,82,150	77,52,700	73.26	77,52,700	0	73.26	0
Promoter Group							
Public	10,300	. 0	0	0	0	0	0
Institutional	-						
Holders							
Public – Other	14,93,175	3800	0.25	3,800	0	100	0
Total	1,20,85,625	77,56,500	64.18	77,56,500	0	100	0

# 3. <u>To ratify appointment of M/s. Manoj Majmudar & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.</u>

**Resolution required: Ordinary Resolution** 

Mode of Voting: Remote E-voting & Poll

Promoter / Public	No. of	No. of	% of	No. of	No. of	% of	% of
	Shares held	votes	votes	votes in	votes	votes	votes in
		polled	Polled	favour	against	in	against
	(1)		on "	(4)	<b>/</b> F\	favour	on
		(2)	outstan		(5)	on	votes
			ding			votes	polled
			shares			polled	(7) =
			(3) =		,	(6) =	[(5)/
			[(2)/			[(4) /	(2)]*10
			(1)]*			(2)]*1	0
			100			00	
Promoter and	1,05,82,150	1,05,82,150	100	1,05,82,150	0	100	0
Promoter Group	•						
Public	10,300	· 0	0	0	0	0	0
Institutional			**	1			
Holders							
Public – Other	14,93,175	3800	0.25	3800	0	100	0
Total	1,20,85,625	1,05,85,950	87.59	1,05,85,950	0	100	0



#### 4. To appoint Mrs. Madhvi Kadakia (DIN-02570340) as a Director of the Company.

**Resolution required: Ordinary Resolution** 

Mode of Voting: Remote E-voting & Poll

Promoter /	No. of Shares	No. of votes	% of	No. of	No. of	% of	% of
Public	held	polled	votes	votes in	votes	votes in	votes
			Polled on	favour	agains	favour	in
	(1)	(2)	outstandi	(4)	t	on	agains
			ng shares		151	votes	ton
			(3) = [(2)		(5)	polled	votes
			/			(6) =	polled
•			(1)]*100			[(4)/	(7) =
						(2)]*10	[(5)/
						0	(2)]*1
							00
Promoter and	1,05,82,150	66,74,300	63.07	66,74,300	0	100	0
Promoter							
Group							
Public	10,300	0	0	0	0	0	0
Institutional							
Holders							
Public –	14,93,175	3800	0.25	3,800	0	100	0
Other							
Total	1,20,85,625	66,78,100	55.26	66,78,100	0	100	0

Based on the consolidated results of e-voting and poll on Item No.1 to 4 of the Notice of 41<sup>st</sup> Annual General Meeting, all the resolutions are passed by the members unanimously.

For Kumaka Industries Ltd

Dr. Niranjan M. Pandya

Director

DIN: 00385689