

DISCLOSURE REGARDING VOTING RESULTS OF 41ST 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 : 22nd September, 2015

Voting Cut Off date : 15th 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

- 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 held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (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 in against on votes polled (7) = [(5) / (2)]*100
Promoter and Promoter Group	1,05,82,150	1,05,82,150	100	1,05,82,150	0	100	0
Public Institutional Holders	10,300	0	0	0	0	0	0
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. To appoint a Director in place of Mr. Pankaj Manilal Kadakia, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of Voting : E-voting & Poll

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (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 in against on votes polled (7) = [(5) / (2)]*100
Promoter and Promoter Group	1,05,82,150	77,52,700	73.26	77,52,700	0	73.26	0
Public Institutional Holders	10,300	0	0	0	0	0	0
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. To ratify appointment of M/s. Manoj Majmudar & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.

Resolution required: Ordinary Resolution

Mode of Voting : Remote E-voting & Poll

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (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 in against on votes polled (7) = [(5) / (2)]*100
Promoter and Promoter Group	1,05,82,150	1,05,82,150	100	1,05,82,150	0	100	0
Public Institutional Holders	10,300	0	0	0	0	0	0
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 / Public	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (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 in against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	1,05,82,150	66,74,300	63.07	66,74,300	0	100	0
Public Institutional Holders	10,300	0	0	0	0	0	0
Public Other	14,93,175	3800	0.25	3,800	0	100	0
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 41st Annual General Meeting, all the resolutions are passed by the members unanimously.

For Kumaka Industries Ltd


Dr. Niranjana M. Pandya
Director
DIN : 00385689

