



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

SCRUTINIZERS REPORT ON E-VOTING

TO

**THE BOARD OF DIRECTORS,
KUMAKA INDUSTRIES LIMITED**

404 Sharda Chambers, 33,
New Marine Lines, Churchgate
Mumbai City MH 400020

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the Adjourned 44th Annual General Meeting pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

- (1) I, Devesh A. Pathak, Practising Company Secretary, has been appointed as the scrutinizer by the Board of Directors of KUMAKA INDUSTRIES LIMITED to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 5 to be passed at the 44th Annual General Meeting scheduled to be held on Tuesday 18th September, 2018 and subsequently at the adjourned 44th Annual General meeting of the Company to be held on Tuesday, 25th September, 2018 as set out in the Notice dated 23rd July, 2018 with statement setting out materials facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of LODR read with Section 108 of the Act and Rule 20 of the Rules.
- (2) The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.





- (3) The e-voting facility remained open from Saturday, 15th September, 2018 at 9.00 a.m. to Monday, 17th September, 2018 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 11th September, 2018 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 25th September, 2018 at 05:46 p.m. in presence of two witnesses viz. Ms. Roshni Navlani and Mr. Ajay Dhokiya who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by CDSL. A summary of the result in respect of each of the aforesaid resolution is as follows:

ORDINARY BUSINESS**Resolution: 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March, 2018, together with the Reports of the Board of Directors' and the Auditors' thereon.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	51	1,06,41,075	-
2	LESS: INVALID VOTES	0	0	-
3	VALID VOTES	51	1,06,41,075	100%
4	VOTES IN FAVOUR	51	1,06,41,075	100%
5	VOTES AGAINST	0	0	0
	TOTAL VALID E- VOTES	51	1,06,41,075	100%





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Continuation Sheet.....

Resolution: 2

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

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	51	1,06,41,075	-
2	LESS: INVALID VOTES	1	2829450	
3	VALID VOTES	50	7811625	100%
4	VOTES IN FAVOUR	50	7811625	100%
5	VOTES AGAINST	0	0	0
	TOTAL VALID E- VOTES	50	7811625	100%

Resolution: 3

To ratify appointment of SCA and Associates, Chartered Accountants as statutory auditors of the Company.

(Ordinary Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	51	1,06,41,075	-
2	LESS: INVALID VOTES	0	0	-
3	VALID VOTES	51	1,06,41,075	100%
4	VOTES IN FAVOUR	51	1,06,41,075	100%
5	VOTES AGAINST	0	0	0
	TOTAL VALID E- VOTES	51	1,06,41,075	100%





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PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

SPECIAL BUSINESS:

Resolution: 4

To appoint Dr. T.D. Tiwari as an independent director.

(Special Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	51	1,06,41,075	-
2	LESS: INVALID VOTES	0	0	-
3	VALID VOTES	51	1,06,41,075	100%
4	VOTES IN FAVOUR	51	1,06,41,075	100%
5	VOTES AGAINST	0	0	0
	TOTAL VALID E- VOTES	51	1,06,41,075	100%





SPECIAL BUSINESS

Resolution: 5

To consider re-appointment of and remuneration payable to Shri Pankaj Manilal Kadakia as the Managing Director:

(Special Resolution)

Sr. No.	Particulars	Electronic Votes		
		No. of Members	No. of E-Votes	Total (%)
1	VOTES CAST	51	1,06,41,075	-
2	LESS: INVALID VOTES	1	2829450	
3	VALID VOTES	50	7811625	100%
4	VOTES IN FAVOUR	50	7811625	100%
5	VOTES AGAINST	0	0	0
	TOTAL VALID E- VOTES	50	7811625	100%

(7) I have handed over related papers/ registers and records for safe custody to Chairman of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,

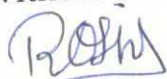
For Devesh Pathak & Associates


CS Devesh A. Pathak
(FCS No. 4559)

At Vadodara, 27th day of September, 2018



Witnesses to unblocking of e-votes cast


(Roshni Navlani)


(Ajay Dhokiya)



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

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REGD. INSOLVENCY PROFESSIONAL
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PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

Date: 27th September, 2018.

TO
THE BOARD OF DIRECTORS,
KUMAKA INDUSTRIES LIMITED

404 Sharda Chambers, 33, New Marine Lines,
Churchgate Mumbai City MH 400020

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
 - (i) The Board of Directors of KUMAKA INDUSTRIES LIMITED at its Meeting held on 23rd July, 2018 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the Annual General Meeting Originally scheduled to be held on Tuesday, 18th September, 2018, adjourned 44th Annual General Meeting (AGM) held on Tuesday, 25th September, 2018 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the adjourned 44th Annual General Meeting held on 25th September, 2018 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at The Electric Merchants Association, Room no.7 & 12, 2nd Floor, Shreeji Bhavan, 51, Mangaldas Lane, Lahor Chawl Mumbai - 400020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

to provide e-voting facilities for e-voting and also at the time of poll at the AGM.

3. I have issued separate Scrutinizer's Report dtd 27th September, 2018 on the e-voting and separate report on poll dtd 27th September, 2018 on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31 st March, 2018, together with the Reports of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	10	51	61	2831700	10641075	13472775	
2	LESS: INVALID BALLOTS/E-VOTES	5	0	5	2829900	0	2829900	
3	VALID BALLOTS/E-VOTES	5	51	56	1800	10641075	10642875	100
4	BALLOTS/E-VOTES IN FAVOUR	5	51	56	1800	10641075	10642875	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	
	TOTAL VALID BALLOTS/E-VOTES	5	51	56	1800	10641075	10642875	100

Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Shri Pankaj M Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E VOTES RECEIVED	10	51	61	2831700	10641075	13472775	
2	LESS: INVALID BALLOTS/E-VOTES	5	1	6	2829900	2829450	5659350	
3	VALID BALLOTS/E-VOTES	5	50	55	1800	7811625	7813425	100
4	BALLOTS/E-VOTES IN FAVOUR	5	50	55	1800	7811625	7813425	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	5	50	55	1800	7811625	7813425	100



**DEVESH PATHAK & ASSOCIATES**

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution-3: To ratify appointment of SCA and Associates, Chartered Accountants as statutory auditors of the Company. (Ordinary Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	10	51	61	2831700	10641075	13472775	
2	LESS: INVALID BALLOTS/E-VOTES	5	0	5	2829900	0	2829900	
3	VALID BALLOTS/E-VOTES	5	51	56	1800	10641075	10642875	100
4	BALLOTS/E-VOTES IN FAVOUR	5	51	56	1800	10641075	10642875	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	5	51	56	1800	10641075	10642875	100

Sr. No.	Particulars	Resolution- 4: To appoint Dr. T.D. Tiwari as an independent director. Special Resolution)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	10	51	61	2831700	10641075	13472775	
2	LESS: INVALID BALLOTS/E-VOTES	6	0	6	2830700	0	2830700	
3	VALID BALLOTS/E-VOTES	4	51	55	1000	10641075	10642075	100
4	BALLOTS/E-VOTES IN FAVOUR	4	51	55	1000	10641075	10642075	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	4	51	55	1000	10641075	10642075	100





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PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution-5: To consider re-appointment of and remuneration payable to Shri Pankaj Manilal Kadakia as the Managing Director: (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	10	51	61	2831700	10641075	13472775	
2	LESS: INVALID BALLOTS/E-VOTES	6	1	7	2830700	2829450	5660150	
3	VALID BALLOTS/E-VOTES	4	50	54	1000	7811625	7812625	
4	BALLOTS/E-VOTES IN FAVOUR	4	51	55	1000	7811625	7812625	
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	
	TOTAL VALID BALLOTS/E-VOTES	4	51	55	1000	7811625	7811625	

(4) I have handed over related papers/ registers and records for safe custody to Chairman of the Company authorized by the Board to supervise the process.

(5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,
For Devesh Pathak & Associates


CS/DEVESH A. PATHAK

Practicing Company Secretary
Membership no. 4559
Place: Vadodara
Date: 27th September, 2018



5th Floor, Ramkrishna Chambers,
BPC Road, Alkapuri, Vadodara-390007.
Ph.: 0265 233 0019 Fax: 0265 233 3884
Email: info@kumakaindustries.com
Website: www.kumakaindustries.com



REF : KIL/BSE/504/SECY/2018-19/113

Date: September 27, 2018

To,
The Secretary,
BSE Limited,
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code: 526923

Dear Sir/Madam,

**Subject: Declaration of Voting Results of the Adjourned 44th Annual General Meeting
of the Company**

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and rules framed thereunder, please find enclosed herewith the voting results including e-voting unblocked on 25th September, 2018 and poll conducted at the Adjourned AGM held on September 25, 2018, in format as prescribed by SEBI, along with Scrutinizers' Report.

The same will also be uploaded on the website of the Company.

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

Thanking You,

Yours faithfully
For KUMAKA INDUSTRIES LIMITED

DIRECTOR

Encl : As above



Annexure - 1

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM (Adjourned)	Tuesday, September 25, 2018
Total number of shareholders on record date/ cut off date (i.e. the cut-off date for determining shareholders entitled to e-voting - September 11, 2018)	
No. of shareholders present in the meeting in person or through proxy	14
- Promoters and Promoter group	3
- Public	11
No. of shareholders attended the meeting through Video conferencing	0
- Promoters and Promoter Group	No video conferencing facility was made available.
- Public	

Mode of Voting for all the resolutions enlisted below: Remote e-voting conducted between September 15, 2018 to September 17, 2018 (both days inclusive) and Ballot Forms by a Poll conducted at the adjourned AGM held on 25th September, 2018.



DETAILS OF THE AGENDA

Resolution Required: (Ordinary)		To receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31 st March, 2018, together with the Reports of the Board of Directors' and the Auditors' thereon.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstan ding shares =[(2)/1)]* 100	No. of Votes - in favour	No. of Vo tes- aga inst	% of votes in favour on votes polled =[(4)/(2)]*10 0	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	1,05,82,150	1,05,82,150	100	1,05,82,150	0	100	0
	Poll							
	Postal Ballot		N.A.					
	Total		1,05,82,150	100	1,05,82,150		100	
Public Institutions	E-Voting	10,300	0	0	0		0	0
	Poll		0	0	0			
	Postal Ballot		0	0	0			
	Total		0	0	0			
Public Non Institutions	E-Voting	14,93,175	58,925	3.95	58,925	0	100	0
	Poll		1800	0.12	1800	0	100	0
	Postal Ballot		N.A.	0	-			
	Total		60,725	4.07	60,725	0	100	-
Grand Total		1,20,85,625	1,06,42,875	88.06	1,06,42,875	0	100	0



Resolution Required: (Ordinary)		To appoint a Director in place of Shri Pankaj M Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		Shri Pankaj Kadakia is interested.						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstan ding shares = $[(2)/1]$)* 100	No. of Votes - in favour	No. of Vot es- agai nst	% of votes in favour on votes polled = $[(4)/2]$ *10 0	% of votes against on votes polled = $[(5)/(2)]$ *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	1,05,82,150	78,11625	73.81	78,11625	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot		N.A					
	Total		78,11625	73.81	78,11625	0	100	0
Public Institutions	E-Voting	10,300	0	0	0	0		
	Poll		0	0	0	0		
	Postal Ballot		N.A					
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	14,93,175	58,925	3.95	58,925	0	3.95	0
	Poll		1800	0.12	1800	0	0.12	0
	Postal Ballot		N.A					
	Total		60,725	4.06	60,725	0	4.06	0
Grand Total		1,20,85,625	7872350	65.13	7872350	0	100	0

* E-voting Mr. Pankaj Kadakia not considered.



Resolution Required: (Ordinary)		To ratify appointment of SCA and Associates, Chartered Accountants as statutory auditors of the Company.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstan ding shares =[(2)/1)]* 100	No. of Votes - in favour	No. of Vot es- agai nst	% of votes in favour on votes polled =[(4)/2)]*10 0	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	105,82,150	105,82,150	100	105,82,150	0	100	0
	Poll		0	0	0	0		
	Postal Ballot		N.A					
	Total		105,82,150	100	105,82,150	0	100	0
Public Institutions	E-Voting	10,300	0	0		0	0	0
	Poll		0	0		0	0	0
	Postal Ballot		N.A					
	Total		0	0	0			
Public Non Institutions	E-Voting	14.93,175	58,925	3.95	58,925	0	100	0
	Poll		1800	0.12	1800	0	100	0
	Postal Ballot		N.A		-			
	Total		60,725	4.07	60,725	0	100	-
Grand Total		1,20,85,625	1,06,42,875	88.06	1,06,42,875	0	100	0



Resolution Required: (Ordinary)		To appoint Dr. T.D. Tiwari as an independent director.						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstan ding shares = $[(2)/1)]$ * 100	No. of Votes - in favour	No. of Votes- against	% of votes in favour on votes polled = $[(4)/2]$ *100	% of votes against on votes polled = $[(5)/(2)]$ *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	1,05,82,150	1,05,82,150	100	1,05,82,150	0	100	0
	Poll							
	Postal Ballot							
	Total		1,05,82,150		1,05,82,150	0		
Public Institutions	E-Voting	10,300	0	0	0	0	0	0
	Poll		0	0	0	0		
	Postal Ballot		N.A					
	Total							
Public Non Institutions	E-Voting	14,93,175	58,925	3.95	58,925	0	100	0
	Poll		1000	0.07	1000	0	100	0
	Postal Ballot		N.A					
	Total		59925	4.01	59925	0	100	-
Grand Total		1,20,85,625	10642075	88.06	10642075	0	100	0



Resolution Required: (Special)		To consider re-appointment of and remuneration payable to Shri Pankaj Manilal Kadakia as the Managing Director:						
Whether Promoter/ Promoter group are interested in the agenda/ resolution?		Shri Pankaj Kadakia is interested.						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes polled on outstan ding shares =[(2)/1)]* 100	No. of Votes - in favour	No. of Vot es- agai nst	% of votes in favour on votes polled =[(4)/(2)]*10 0	% of votes against on votes polled =[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	1,05,85,150	7811625	73.26	7811625	0	100	
	Poll		0			0		
	Postal Ballot		N.A					
	Total		7811625	73.26	7811625	0	100	0
Public Institutions	E-Voting	10,300	0					
	Poll		0					
	Postal Ballot		N.A.					
	Total		0		0			
Public Non Institutions	E-Voting	14,93,175	58,925	3.95	58,925	0	100	0
	Poll		1000	0.07	1000	0	100	0
	Postal Ballot		N.A					
	Total		59925	4.01	59925	0	100	-
Grand Total		1,20,85,625	7871550	65.13	78,71,550	0	100	0

* E-voting Mr. Pankaj Kadakia not considered.

