



Shri Kalyan Holdings Limited

Regd Office : Saptashrungi Apartment, Flat No -1 Ground Floor,
Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6,
Nerul (West), Navi Mumbai-400706
Phone : 09821307437 • Email : ashok@shrikalyan.com
Website : www.shrikalyan.com

STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

21ST ANNUAL GENERAL MEETING HELD ON 31.07.2013

<u>S. No</u>	<u>Description</u>	<u>Particulars</u>
A.	Date of Annual General Meeting	31 st July, 2013
B.	Total Number Of Shareholders on record date	537
C.	Total Number of Shareholders present in the Meeting either in person or through proxy.	17
	Promoter and Promoter Group:	9
	Public:	8
D.	Number of Shareholders attended the Meeting through Video Conferencing :	Video Conferencing facility was not arranged.
	Promoter and Promoter Group:	
	Public:	

The Shareholders Transacted the following Business at the Meeting:-

<u>Item No.</u>	<u>Details of Agenda</u>	<u>Resolution required (Ordinary/ Special)</u>	<u>Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E -Voting)</u>	<u>Remarks</u>
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2013 and the Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously





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2.	Reappointment of Mr. Devendra Kumar Patni as Director of the Company who retired by rotation.	Ordinary	Show of Hands	Passed Unanimously
3.	Reappointment of Mr. Virat Dewan as Director of the Company who retired by rotation.	Ordinary	Show of Hands	Passed Unanimously
4.	Reappointment of Statutory Auditors of the Company and fixing their remuneration.	Ordinary	Show of Hands	Passed Unanimously
5.	Appointment of Mr. Alkesh Patni (Director appointed in Casual Vacancy) as ordinary Director of the Company.	Ordinary	Show of Hands	Passed Unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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							
Public – Institutional holders							





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Public-Others							
Total							

FOR SHRI KALYAN HOLDINGS LIMITED



**(ASHOK KUMAR JAIN)
COMPLIANCE OFFICER**