



# **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

## **VOTING RESULT PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT**

Date of announcement of Postal Ballot Results: 3<sup>rd</sup> September, 2013

Total Number of Shareholders as on record date: 537

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

a) Promoter and Promoter Group: N.A.

b) Public: N.A.

2. No. of shareholders attended the meeting through Video Conferencing:

a) Promoter and Promoter Group: N.A.

b) Public: N.A.

3. Details of the agenda:

**Item: Authorizing the Board to make inter corporate loans, investments, guarantees and securities to Green Valley Ventures LLP and other bodies corporate upto a sum of Rs. 15,00,00,000 (Rs. Fifteen Crores Only), in addition to existing limits, u/s 372A of the Companies Act, 1956**

a) Resolution required: Special Resolution

b) Mode of Voting: Postal Ballot





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## STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

### In case of Poll/Postal ballot/E-voting

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 against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	4739700	4739700	100%	4739700	-	100%	-
<b>Public - Institutional holders</b>	196900	-	-	-	-	-	-
<b>Public-Others</b>	5037900	19200	0.38%	18700	-	97.40%	-
<b>Total</b>	9974500	4758900	47.71%	4758400	-	99.99%	-

### FOR SHRI KALYAN HOLDINGS LIMITED

**RAJENDRA KUMAR JAIN**  
CHAIRMAN

