



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120MH1993PLC070526

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

Corporate/correspondence office: D-25, Lal Bahadur Nagar East, J.L.N. Marg, Jaipur 302017, (Rajasthan),
Tel. No & Fax. : 0141-2554270

Website: www.shrikalyan.com, E-Mail: ashok594@hotmail.com

STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A 22ND ANNUAL GENERAL MEETING HELD ON 31.07.2014

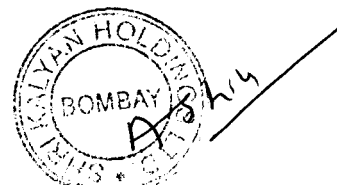
S. No	Description	Particulars
A.	Date of Annual General Meeting	31 st July, 2014
B.	Total Number Of Shareholders on record date(i.e. 30.05.2014- cut off date for e-voting purpose)	129
C.	Total Number of Shareholders present in the Meeting either in person or through proxy.	10
	Promoter and Promoter Group:	6
	Public:	4
D.	Number of Shareholders attended the Meeting through Video Conferencing :	Not Applicable
	Promoter and Promoter Group:	
	Public:	

Agenda -wise

Resolution 1: Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution
Mode of voting: Poll at the AGM & E-voting

Promoter/Publ ic	No. of share s held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes on against on votes polled
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of Voting- E- Voting							
Promoter and Promoter Group	5235700	5235700	52.49	5235700	0	55.83	0
Public - Institutional holders	196900	--	--	--	--	--	--
Public-Others	4541900	4141400	41.52	4140400	1000	44.16	0.01
Total (A)	9974500	9377100	94.01	9376100	1000	99.99	0.01
Mode of Voting- Poll							
Promoter and Promoter Group	5235700	-	--	--	--	--	--
Public - Institutional holders	196900	--	--	--	--	--	--
Public-Others	4738800	--	--	--	--	--	--
Total (B)	9974500			--	--	--	--
Result (A+B)	9974500	9377100	94.01	9376100	1000	99.99	0.01

Resolution 2: Appointment of Mr. Rajendra Kumar Jain (DIN: 00168151) as Director of the Company who retired by rotation.

Resolution Required: Ordinary Resolution





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Mode of voting: Poll at the AGM & E-voting

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
Mode of Voting- E- Voting							
Promoter and Promoter Group	5235700	5235700	52.49	5235700	0	55.83	0
Public - Institutional holders	196900	--	--	--	--	--	--
Public-Others	4541900	4141400	41.52	4140400	1000	44.16	0.01
Total (A)	9974500	9377100	94.01	9376100	1000	99.99	0.01
Mode of Voting- Poll							
Promoter and Promoter Group	5235700	--	--	--	--	--	--
Public - Institutional holders	196900	--	--	--	--	--	--
Public-Others	4541900	--	--	--	--	--	--
Total (B)	9974500	--	--	--	--	--	--
Result (A+B)	9974500	9377100	94.01	9376100	1000	99.99	0.01





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Resolution 3: Reappointment of Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting [AGM] until the conclusion of third consecutive AGM (subject to ratification by members at every AGM) and fixing their remuneration.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

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
Mode of Voting- E- Voting							
Promoter and Promoter Group	5235700	5235700	52.49	5235700	0	55.83	0
Public – Institutional holders	196900	--	--	--	--	--	--
Public-Others	4541900	4141400	41.52	4139400	2000	44.15	0.02
Total (A)	9974500	9377100	94.01	9375100	2000	99.98	0.02
Mode of Voting- Poll							
Promoter and Promoter Group	5235700	--	--	--	--	--	--
Public – Institutional holders	196900	--	--	--	--	--	--
Public-Others	4541	--	--	--	--	--	--





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	900						
Total (B)	9974 500	--	--	--	--	--	--
Result (A+B)	9974 500	93771 00	94.01	93751 00	2000	99.98	0.02

Resolution 4: Appointment of Mrs. Priyanka Patni (DIN: 00556339) (appointed as additional director) as Independent Director of the Company for a term upto 31st March, 2019, not liable to retire by rotation.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/Publ ic	No. of share s held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Mode of Voting- E- Voting							
Promoter and Promoter Group	5235 700	52357 00	52.49	52357 00	0	55.83	0
Public - Institutional holders	1969 00	--	--	--	--	--	--
Public-Others	4541 900	41414 00	41.52	40839 00	57500	43.55	0.62
Total (A)	9974 500	93771 00	94.01	93196 00	57500	99.38	0.62
Mode of Voting- Poll							





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Promoter and Promoter Group	5235700	--	--	--	--	--	--
Public – Institutional holders	196900	--	--	--	--	--	--
Public-Others	4541900	--	--	--	--	--	--
Total (B)	9974500	--	--	--	--	--	--
Result (A+B)	9974500	9377100	94.01	9319600	57500	99.38	0.62

Resolution 5: Appointment of Mr. Virat Dewan (DIN: 00155356), for a term upto 31st March, 2019 as an Independent Director of the Company, not liable to retire by rotation.

Resolution Required: Ordinary Resolution
Mode of voting: Poll at the AGM & E-voting

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
Mode of Voting- E- Voting							
Promoter and Promoter Group	5235700	5235700	52.49	5235700	0	55.83	0
Public – Institutional holders	196900	--	--	--	--	--	--





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Public-Others	4541 900	41414 00	41.52	41389 00	2500	44.14	0.03
Total (A)	9974 500	93771 00	94.01	93746 00	2500	99.97	0.03
Mode of Voting- Poll							
Promoter and Promoter Group	5235 700	--	--	--	--	--	--
Public – Institutional holders	1969 00	--	--	--	--	--	--
Public-Others	4541 900	--	--	--	--	--	0
Total (B)	9974 500	--	--	--	--	--	0
Result (A+B)	9974 500	93771 00	94.01	93746 00	2500	99.97	0.03

Resolution 6: Appointment of Mr. Devendra Kumar Patni (DIN: 01647627) for a term upto 31st March, 2019 as an Independent Director of the Company, not liable to retire by rotation.

Resolution Required: Ordinary Resolution

Mode of voting: Poll at the AGM & E-voting

Promoter/Publ ic	No. of share s held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes on against on votes polled
	(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Mode of Voting- E- Voting							





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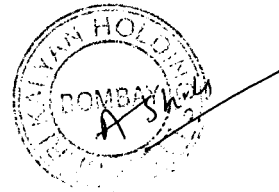
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Promoter and Promoter Group	5235 700	52357 00	52.49	52357 00	0	55.83	0
Public – Institutional holders	1969 00	--	--	--	--	--	--
Public-Others	4541 900	41414 00	41.52	41384 00	3000	44.13	0.04
Total (A)	9974 500	93771 00	94.01	93741 00	3000	99.96	0.04
Mode of Voting- Poll							
Promoter and Promoter Group	5235 700	--	--	--	--	--	--
Public – Institutional holders	1969 00	--	--	--	--	--	--
Public-Others	4541 900	--	--	--	--	--	--
Total (B)	9974 500	--	--	--	--	--	--
Result (A+B)	9974 500	93771 00	94.01	93741 00	3000	99.96	0.04

Note: All the aforesaid resolutions were passed with requisite majority.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: vmanda@rediffmail.com

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302 019.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 22nd Annual General Meeting of the members of **Shri Kalyan Holdings Limited** to
be held on Thursday, 31st July, 2014 at the registered office of the Company at Saptashrungi
Apartment, Flat No-1, Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West)
Navi Mumbai-400 706, Maharashtra.

Dear Sir,

1. I, Manoj Maheshwari, a Company Secretary in practice, have been appointed by the Company, "Shri Kalyan Holdings Limited", Mumbai as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 22nd Annual General Meeting [AGM] of the members of the Company, to be held on Thursday, 31st July, 2014 at the registered office of the Company at Saptashrungi Apartment, Flat No -1, Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West) Navi Mumbai-400 706, Maharashtra.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the 22nd Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer 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 CDSL.

Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Thursday, 24th July, 2014 (10.00 A.M.) to Saturday, 26th July, 2014 (06.00 P.M.)
- ii. The members of the Company as on the cut-off date i.e. 30th May, 2014 were entitled to vote on the resolutions (Ordinary Business being Item No. 1-3 and Special Business being Item No. 4-6 as set out in the notice of 22nd AGM of the Company).
- iii. The votes cast were unblocked on July 28, 2014 in presence of 2 witnesses, Mr. Aditya Jain & Mr. Kamlesh Jain, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: Aditya Jain
Name: **Aditya Jain**

Signature: Kamlesh Jain
Name: **Kamlesh Jain**



Aditya Jain

MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: vmanda@rediffmail.com

"USHA – KIRAN" , 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR – 302 019.

- iv. Thereafter, the details containing inter alia, total folios voted were 92, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. "<https://www.evotingindia.co.in>" and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditor's thereon.

Voted in favour of the resolution	Voted against the resolution	Total
9376100 (99.99%)	1000 (0.01%)	9377100

Item No. 2 :-

Ordinary Resolution to appoint a Director in place of Mr. Rajendra Kumar Jain (DIN: 00168151), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

Voted in favour of the resolution	Voted against the resolution	Total
9376100 (99.99%)	1000 (0.01%)	9377100

Item No. 3 :-

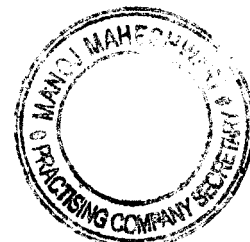
Ordinary Resolution to re-appoint the Auditors of the Company, M/s Banshi Jain & Associates, Chartered Accountants, Mumbai, to hold office from the conclusion of this AGM until the conclusion of the **third consecutive** AGM and to fix their remuneration.

Voted in favour of the resolution	Voted against the resolution	Total
9375100 (99.98%)	2000 (0.02%)	9377100

SPECIAL BUSINESS

Item No. 4 :-

Ordinary Resolution to appoint Mrs. Priyanka Patni (DIN: 00556339) as an Independent Director of the Company, to hold office for a term up to 31st March, 2019, not liable to retire by rotation.



A handwritten signature in black ink, appearing to be "Manoj Maheshwari".

MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: vmanda@rediffmail.com

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302 019.

Voted in favour of the resolution	Voted against the resolution	Total
9319600 (99.38%)	57500 (0.62%)	9377100

Item No. 5 :-

Ordinary Resolution to appoint Mr. Virat Dewan (DIN: 00155356) as an Independent Director to hold office for a term up to 31st March 2019, not liable to retire by rotation.

Voted in favour of the resolution	Voted against the resolution	Total
9374600 (99.97%)	2500 (0.03%)	9377100

Item No. 6 :-

Ordinary Resolution to appoint Mr. Devendra Kumar Patni (DIN: 01647627) as an Independent Director to hold office for a term up to 31st March 2019, not liable to retire by rotation.

Voted in favour of the resolution	Voted against the resolution	Total
9374100 (99.97%)	3000 (0.03%)	9377100

I am pleased to submit my report dated 28.07.2014 for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully



CS Manoj Maheshwari,
Scrutinizer
FCS: 3355 C.P. No.: 1971



For Shri Kalyan Holdings Limited


Authorised Signatory/Director

Rajendra Kumar Jain
Chairman

Place: Jaipur
Date: 28.07.2014

MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN" , 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Rajendra Kumar Jain,
Chairman

22nd Annual General Meeting of the Equity Shareholders of **Shri Kalyan Holdings Limited**
held on Thursday, 31st July, 2014 at the registered office of the Company at Saptashrungi
Apartment, Flat No-1, Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul
(West) Navi Mumbai-400 706, Maharashtra.

Dear Sir,

I Manoj Maheshwari, a Company Secretary in practice, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Shri Kalyan Holdings Limited, held on Thursday, 31st July, 2014 at Saptashrungi Apartment, Flat No-1, Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West) Navi Mumbai-400 706, Maharashtra, submit my report as under:

1. After the declaration of poll, the boxes kept for polling were locked in the presence of the members and marked with due identification by me.
2. The locked ballot boxes were subsequently opened in my presence and no poll paper was found.
Appropriate arrangements were made/ actions were taken to eliminate duplicate voting i.e. e-voting as well as on poll. No member was present at the meeting who had not voted through e-voting.
3. Therefore, The result of the Poll is as under:

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditor's thereon.

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302 019.

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Invalid Votes:

Number of members (in person or by proxy) Whose vote were declared invalid	Total number of votes cast by them
NIL	

Item No. 2 :-

Ordinary Resolution to appoint a Director in place of Mr. Rajendra Kumar Jain (DIN: 00168151), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Invalid Votes:

Number of members (in person or by proxy) Whose vote were declared invalid	Total number of votes cast by them
NIL	



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COMPANY SECRETARY

(2370 954; 93145 04821 (M)

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"USHA - KIRAN" , 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

Item No. 3 :-

Ordinary Resolution to re-appoint the Auditors of the Company, M/s Banshi Jain & Associates, Chartered Accountants, Mumbai, to hold office from the conclusion of this AGM until the conclusion of the **third consecutive** AGM and to fix their remuneration.

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Invalid Votes:

Number of members (in person or by proxy) Whose vote were declared invalid	Total number of votes cast by them
NIL	

SPECIAL BUSINESS

Item No. 4 :-

Ordinary Resolution to appoint Mrs. Priyanka Patni (DIN: 00556339) as an Independent Director of the Company, to hold office for a term up to 31st March, 2019, not liable to retire by rotation.

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		



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Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Invalid Votes:

Number of members (in person or by proxy) Whose vote were declared invalid	Total number of votes cast by them
NIL	

Item No. 5 :-

Ordinary Resolution to appoint Mr. Virat Dewan (DIN: 00155356) as an Independent Director to hold office for a term up to 31st March 2019, not liable to retire by rotation.

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Invalid Votes:

Number of members (in person or by proxy) Whose vote were declared invalid	Total number of votes cast by them
NIL	



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302 019.

Item No. 6 :-

Ordinary Resolution to appoint Mr. Devendra Kumar Patni (DIN: 01647627) as an Independent Director to hold office for a term up to 31st March 2019, not liable to retire by rotation.

Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

Invalid Votes:

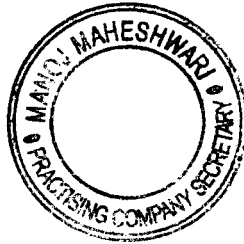
Number of members (in person or by proxy) Whose vote were declared invalid	Total number of votes cast by them
NIL	

I am pleased to submit my report dated 31.07.2014 for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully,



CS Manoj Maheshwari,
Scrutinizer
FCS: 3355 C.P. No.: 1971



For Shri Kalyan Holdings Limited


Authorised Signatory/Director

Rajendra Kumar Jain
Chairman

Place: Mumbai
Date: 31.07.2014