

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, Mumbai-400706(Maharashtra)

Corporate/correspondence office: B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017, (Rajasthan)
Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

Details of voting results

Date of Annual General Meeting	27 th September, 2017
Total Number of shareholders on record date	97
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	10
Public:	4
No. of shareholders attended the meeting through video Conferencing	
Promoter & Promoter Group:	N.A.
Public:	

Agenda-wise Voting Results Disclosure

Item No 1: Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Board's and auditor's thereon.

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter and promoter group are interested in the agenda/resolution	No

Category	Mode of voting	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
Promoter and Promoter Groups	E-voting	7217900	7217900	100.00	7217900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7217900	100.00	7217900	0	100.00	0.00
Public Institutions	E-voting	196900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	2559700	439800	17.18	439800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		439800	17.18	439800	0	100.00	0.00
Total		9974500	7657700	76.77	7657700	0	100.00	0.00

Result: Resolution passed with requisite majority





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Item No 2: Re-appointment of Mr. Jinendra Kumar Jain (DIN: 00168251) as a Director, liable to retire by rotation.

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter and promoter group are interested in the agenda/resolution	Yes

Category	Mode of voting	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
Promoter and Promoter Groups	E-voting	7217900	7217900	100.00	7217900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7217900	100.00	7217900	0	100.00	0.00
Public Institutions	E-voting	196900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	2559700	439800	17.18	439800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		439800	17.18	439800	0	100.00	0.00
Total		9974500	7657700	76.77	7657700	0	100.00	0.00

Result: Resolution passed with requisite majority



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Item No 3: Appointment of M/s Jigna Sheth & Associates, Chartered Accountants, Mumbai (FRN: 134922W) as statutory auditors of the Company

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter and promoter group are interested in the agenda/resolution	No

Category	Mode of voting	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
Promoter and Promoter Groups	E-voting	7217900	7217900	100.00	7217900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7217900	100.00	7217900	0	100.00	0.00
Public Institutions	E-voting	196900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	2559700	439800	17.18	439800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		439800	17.18	439800	0	100.00	0.00
Total		9974500	7657700	76.77	7657700	0	100.00	0.00

Result: Resolution passed with requisite majority


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Item No 4: Appointment of Mr. Gaurav Srivastava (DIN: 07637558) as an Independent Director

Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter and promoter group are interested in the agenda/resolution	No

Category	Mode of voting	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
Promoter and Promoter Groups	E-voting	7217900	7217900	100.00	7217900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7217900	100.00	7217900	0	100.00	0.00
Public Institutions	E-voting	196900	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	2559700	439800	17.18	439800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		439800	17.18	439800	0	100.00	0.00
Total		9974500	7657700	76.77	7657700	0	100.00	0.00

Result: Resolution passed with requisite majority

FOR SHRI KALYAN HOLDINGS LIMITED



Nandani
NANDANI PATIDAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M)

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"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

SCRUTINIZER'S REPORT

To,

The Chairman of

25th Annual General Meeting of the Equity Shareholders of Shri Kalyan Holdings Limited held on Wednesday, 27th September, 2017 at 11:00 A.M. at its registered office situated at Saptashrunji Apartment, Flat No-1, Ground Floor, Plot No-282 A & 285, Sarsole (G.E.S), Sector-6, Nerul (West), Navi Mumbai, Mumbai City, Maharashtra – 400706.

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 25th AGM of Shri Kalyan Holdings Limited held on Wednesday, 27th September, 2017 at 11:00 A.M.

The Board of Directors of Shri Kalyan Holdings Limited (hereinafter referred to as "Company") at its meeting held on Friday, 11th August, 2017, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Ltd (hereinafter referred to as "CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Beetal Financial and Computer Services (P) Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special Business) sought to be transacted in the 25th Annual General Meeting (AGM) of the Company, which was held on Wednesday, 27th September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 25th August, 2017 and as on that date, there were 97 Members of the Company. The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 60 Members whose Email Ids were made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of 37 members, whose email-id were not available; notices were sent by courier. In respect of 7 cases,



MANOJ MAHESHWARI

COMPANY SECRETARY

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where the transmissions through e-mail had failed, the company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by courier. Further, as confirmed by management, there were 15 such envelopes containing notice of AGM which were returned undelivered.

- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purpose of identifying, the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 20th September, 2017.
- The remote e-voting period remained open from Saturday, 23rd September, 2017 at 10:00 A.M. and ended on Tuesday, 26th September, 2017 at 05:00 P.M.
- The Company completed the dispatch of the notices to the members by Saturday, 02nd September, 2017.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in "The Free Press Journal "English newspaper in English language and "Navshakti" Vernacular newspaper in vernacular language dated Sunday, 03rd September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Tuesday, 26th September, 2017 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.
- At the venue of the 25th AGM of the Company held on Wednesday, 27th September, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.
- There were no votes cast at the venue of the AGM through ballot paper. The votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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Item No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders/folios	97		
Total No. of Shares	99,74,500		
Remote E-voting Period	23 rd September, 2017 to 26 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	28	76,57,700
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	28	76,57,700
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	28	76,57,700

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF 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
Promoter and Promoter group	72,17,900	72,17,900	100%	72,17,900	0	100%	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	25,59,700	4,39,800	17.18%	4,39,800	0	100%	0
Total	99,74,500	76,57,700	76.77%	76,57,700	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 11th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Jinendra Kumar Jain (DIN: 00168251), who retires by rotation and being eligible, seeks re-appointment.

Total No. of Shareholders/folios	97		
Total No. of Shares	99,74,500		
Remote E-voting Period	23 rd September, 2017 to 26 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	28	76,57,700
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	28	76,57,700
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	28	76,57,700

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF 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
Promoter and Promoter group	72,17,900	72,17,900	100%	72,17,900	0	100%	0
Public Institutional holders	1,96,900	0	0	0	0	0	0
Public-others	25,59,700	4,39,800	17.18%	4,39,800	0	100%	0
Total	99,74,500	76,57,700	76.77%	76,57,700	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 11th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 3: Ordinary Resolution:

To appoint the statutory auditors of the Company and to fix their remuneration.

Total No. of Shareholders/folios	97		
Total No. of Shares	99,74,500		
Remote E-voting Period	23 rd September, 2017 to 26 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	28	76,57,700
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	28	76,57,700
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	28	76,57,700

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF 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
Promoter and Promoter group	72,17,900	72,17,900	100%	72,17,900	0	100%	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	25,59,700	4,39,800	17.18%	4,39,800	0	100%	0
Total	99,74,500	76,57,700	76.77%	76,57,700	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 11th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 4: Ordinary Resolution:**To Appoint Mr. Gaurav Srivastava (DIN: 07637558) as an Independent Director**

Total No. of Shareholders/folios	97		
Total No. of Shares	99,74,500		
Remote E-voting Period	23 rd September, 2017 to 26 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	28	76,57,700
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM(A+B)	C	28	76,57,700
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	28	76,57,700

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF 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
Promoter and Promoter group	72,17,900	72,17,900	100%	72,17,900	0	100%	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	25,59,700	4,39,800	17.18%	4,39,800	0	100%	0
Total	99,74,500	76,57,700	76.77%	76,57,700	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary resolution under Section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM 11th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated 11th August 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM

A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting. Relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully



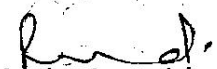
CS Manoj Maheshwari
Scrutinizer



FCS: 3355
C.P. No. 1971

Place: Jaipur
Date: 29th September, 2017

For Shri Kalyan Holdings Limited



Rajendra Kumar Jain
Chairman