



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: 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

Day and Date of Annual General Meeting	Wednesday, 21 st September 2016			
Total Number of shareholders as on record date (i.e. 14th September 2016)	99			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	10	0	3	0
No. of shareholders attended the meeting through video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

Agenda-wise voting results

The mode of voting for all the resolutions was remote e-voting and poll.

Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements

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	6720600	6720600	100.00	6720600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6720600	100.00	6720600	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	3057000	371300	12.15	371300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		371300	12.15	371300	0	100.00	0.00
Grand Total		9974500	7091900	71.10	7091900	0	100.00	0.00

Result: Resolution passed with requisite majority



Amal Ranjith

SHRI KALYAN HOLDINGS LIMITED

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Item No 2: Ordinary Resolution for appointment of director, retired by rotation at the AGM

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	6720600	6720600	100.00	6720600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6720600	100.00	6720600	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	3057000	371300	12.15	371300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		371300	12.15	371300	0	100.00	0.00
Grand Total		9974500	7091900	71.10	7091900	0	100.00	0.00

Result: Resolution passed with requisite majority



Kamal Ganesh

SHRI KALYAN HOLDINGS LIMITED

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Item No 3: Ordinary Resolution for Ratification of Appointment of Statutory Auditors

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	6720600	6720600	100.00	6720600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6720600	100.00	6720600	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	3057000	371300	12.15	371300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		371300	12.15	371300	0	100.00	0.00
Grand Total		9974500	7091900	71.10	7091900	0	100.00	0.00

Result: Resolution passed with requisite majority



Kamal Gandhi

SHRI KALYAN HOLDINGS LIMITED

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Item No 4: Special Resolution for adoption of new Articles of Association of the Company

Resolution required: (Ordinary/Special)	Special 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	6720600	6720600	100.00	6720600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6720600	100.00	6720600	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	3057000	371300	12.15	371300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		371300	12.15	371300	0	100.00	0.00
Grand Total		9974500	7091900	71.10	7091900	0	100.00	0.00

Result: Resolution passed with requisite majority



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Item No 5: Special Resolution for re-appointment of Mr. Bhupendra Kumar Jain as a Managing Director

Resolution required: (Ordinary/Special)	Special 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	6720600	6720600	100.00	6720600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6720600	100.00	6720600	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	3057000	371300	12.15	371300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		371300	12.15	371300	0	100.00	0.00
Grand Total		9974500	7091900	71.10	7091900	0	100.00	0.00

Result: Resolution passed with requisite majority



Kamal Ranoli

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Item No 6: Special Resolution for re-appointment of Mr. Rajendra Kumar Jain as a Whole-Time Director

Resolution required: (Ordinary/Special)	Special 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	6720600	6720600	100.00	6720600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6720600	100.00	6720600	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	3057000	371300	12.15	371300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		371300	12.15	371300	0	100.00	0.00
Grand Total		9974500	7091900	71.10	7091900	0	100.00	0.00

Result: Resolution passed with requisite majority



Kamal Gandhi

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Item No 7: Special Resolution for re-appointment of Mr. Jinendra Kumar Jain as a Whole-Time Director

Resolution required: (Ordinary/Special)	Special 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	6720600	6720600	100.00	6720600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6720600	100.00	6720600	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	3057000	371300	12.15	371300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		371300	12.15	371300	0	100.00	0.00
Grand Total		9974500	7091900	71.10	7091900	0	100.00	0.00

Result: Resolution passed with requisite majority

FOR SHRI KALYAN HOLDINGS LIMITED



Komal Gandhi

**CS KOMAL GANDHI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

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

Scrutinizer's Report

To,
Chairman of
24th Annual General Meeting of the Equity Shareholders of Shri Kalyan Holdings Limited held on Wednesday, 21st September, 2016 at 11:00 A.M. at its Registered Office situated at Saptashrungi Apartment, Flat No-1, Ground Floor, Plot No- 282A & 285, Sarsole (G.E.S.) Sector-6, Nerul west, Navi Mumbai, Maharashtra-400706.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Polling for 24th Annual General Meeting of Equity Shareholders held on 21st September, 2016.

Pursuant to the resolution passed by the Board of Directors of **SHRI KALYAN HOLDINGS LIMITED** (hereinafter referred to as "Company") on Saturday, 28th May, 2016, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 24th Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the Notice to the 24th AGM of the members of the Company.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), every company having its equity shares listed on Recognized Stock Exchange(s), is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Regulations, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **M/s Beetal Financial & Computer Services (P) Ltd.** (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating E-Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 28th May, 2016 sent to the shareholders by courier and electronic means via e-mail. The members of the Company as on the cut-off date i.e. 14th September, 2016 were entitled to vote on the resolutions contained in the Notice to the 24th AGM of the members of the Company.



MANOJ MAHESHWARI**COMPANY SECRETARY**

C 2370 954; 93145 04821 (M)

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The notice of 24th AGM contains the following resolutions:

BUSINESS ITEMS TRANSACTIONED AT THE AGM	TYPE AND DESCRIPTION OF RESOLUTIONS
1) Ordinary Resolution: Adoption of Audited Financial Statements'	Ordinary Resolution under Section 129 and other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Accounts) Rules, 2014 to consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2016 together with the reports of the Board of Directors and Auditors thereon.
2) Ordinary Resolution: Appointment of Director, liable to retire by rotation at the AGM	Ordinary Resolution under Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Rajendra Kumar Jain (DIN:00168151) as a Director, who retires by rotation at this AGM.
3) Ordinary Resolution: Ratification of appointment of the Statutory Auditors of the Company	Ordinary Resolution under Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appointment of M/s Banshi Jain & Associates, Chartered Accountants, Jaipur (Firm Registration No. 100990W) as Statutory Auditors of the Company.
Special Business	
4) Special Resolution: Adoption of new Articles of Association of the Company	Special Resolution under Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014, to adopt new set of Regulations of the Company containing regulation in conformity with the Companies Act, 2013 to the entire exclusion of the existing Articles of Association of the Company.
5) Special Resolution: Re-appointment of Mr. Bhupendra Kumar Jain as Managing Director	Special Resolution under Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to re-appoint Mr. Bhupendra Kumar Jain (DIN: 00168215) as Managing Director of the Company for a period of 3 years w.e.f. 01 st September, 2016.
6) Special Resolution: Reappointment of Mr. Rajendra Kumar Jain as Whole-Time Director	Special Resolution under Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to re-appoint Mr. Rajendra Kumar Jain (DIN: 00168151) as Whole-Time Director of the Company for a period of 3 years w.e.f. 01 st September, 2016.
7) Special Resolution: Reappointment of Mr. Jinendra Kumar Jain as Whole-Time Director	Special Resolution under Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to re-appoint Mr. Jinendra Kumar Jain (DIN: 00168251) as Whole-Time Director of the Company for a period of 3 years w.e.f. 01 st September, 2016.



MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M)

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

- 1) That the AGM notice dated 28th May, 2016 under section 101 of the Companies Act, 2013 was dispatched to 43 (Forty Three) shareholders by means of courier and 57 (Fifty Seven) shareholders by electronic means via e-mail on or before 26th August, 2016. As confirmed by management, there were 02 (Two) such envelopes containing notice of AGM which were returned undelivered and there were 7 (Seven) e-mails which were bounced back, notices were delivered to such shareholders physically on 27th August, 2016.
- 2) As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The (Management and Administration) Rules, 2014, an advertisement was published by the company on 27th August, 2016 in "The Free Press Journal", English newspaper in English language and in "Navshakti" vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the AGM notices, by means of courier and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open from Saturday, 17th September, 2016 at 10.00 A.M. and ended on Tuesday, 20th September, 2016 at 5.00 P.M.
- 4) The members of the Company as on the cut-off date i.e. Wednesday, 14th September, 2016 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. There was no vote cast through physical ballot. The votes cast through remote e-voting were unblocked thereafter, in the presence of 2 witnesses who are not in the employment of the Company.
- 6) The total number of fully paid up shares of the company outstanding as on 14th September, 2016, were 99,74,500. As on cut-off date, out of 99 (Ninety Nine) shareholders, 27 (Twenty Seven) shareholders have exercised their votes through remote e-voting and no shareholder have exercised their votes through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:



MANOJ MAHESHWARI**COMPANY SECRETARY**

t 2370 954; 93145 04821 (M)

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Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements

Total No. of Shareholders	99		
Total No. of Shares	99,74,500		
Remote E-voting Period	17 th September, 2016 to 20 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	27	70,91,900
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	27	70,91,900
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	27	70,91,900

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	67,20,600	67,20,600	100	67,20,600	0	100	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	30,57,000	3,71,300	12.15	3,71,300	0	100	0
Total	99,74,500	70,91,900	71.10	70,91,900	0	100	0

Percentage of Votes cast in favour: 100%

Percentage of votes cast against: 0.00

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 28th May, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

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Item No 2: Ordinary Resolution for appointment of Director, retired by rotation at the AGM

Total No. of Shareholders	99		
Total No. of Shares	99,74,500		
Remote E-voting Period	17 th September, 2016 to 20 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	27	70,91,900
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	27	70,91,900
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	27	70,91,900

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	67,20,600	67,20,600	100	67,20,600	0	100	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	30,57,000	3,71,300	12.15	3,71,300	0	100	0
Total	99,74,500	70,91,900	71.10	70,91,900	0	100	0

Percentage of Votes cast in favour: 100%

Percentage of votes cast against: 0.00

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 28th May, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

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

Item No 3: Ordinary Resolution for Ratification of Appointment of Statutory Auditors

Total No. of Shareholders	99		
Total No. of Shares	99,74,500		
Remote E-voting Period	17 th September, 2016 to 20 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	27	70,91,900
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	27	70,91,900
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	27	70,91,900

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. of Votes again st(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	67,20,600	67,20,600	100	67,20,600	0	100	0
Public institution al holders	1,96,900	0	0	0	0	0	0
Public- others	30,57,000	3,71,300	12.15	3,71,300	0	100	0
Total	99,74,500	70,91,900	71.10	70,91,900	0	100	0

Percentage of Votes cast in favour: 100%

Percentage of votes cast against: 0.00

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 28th May, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

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

Item No 4: Special Resolution for adoption of new Articles of Association Of The Company

Total No. of Shareholders	99		
Total No. of Shares	99,74,500		
Remote E-voting Period	17 th September, 2016 to 20 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	27	70,91,900
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	27	70,91,900
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	27	70,91,900

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	67,20,600	67,20,600	100	67,20,600	0	100	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	30,57,000	3,71,300	12.15	3,71,300	0	100	0
Total	99,74,500	70,91,900	71.10	70,91,900	0	100	0

Percentage of Votes cast in favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under Section 14 the Companies Act, 2013 as set out in the notice of AGM dated 28th May, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

(2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

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

Item No 5: Special Resolution for re-appointment of Mr. Bhupendra Kumar Jain as a Managing Director

Total No. of Shareholders	99		
Total No. of Shares	99,74,500		
Remote E-voting Period	17 th September, 2016 to 20 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	27	70,91,900
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	27	70,91,900
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	27	70,91,900

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	67,20,600	67,20,600	100	67,20,600	0	100	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	30,57,000	3,71,300	12.15	3,71,300	0	100	0
Total	99,74,500	70,91,900	71.10	70,91,900	0	100	0

Percentage of Votes cast in favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under Section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 28th May, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

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

Item No 6: Special Resolution for re-appointment of Mr. Rajendra Kumar Jain as a Whole-Time Director

Total No. of Shareholders	99		
Total No. of Shares	99,74,500		
Remote E-voting Period	17 th September, 2016 to 20 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	27	70,91,900
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling. at AGM (A+B)	C	27	70,91,900
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	27	70,91,900

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	67,20,600	67,20,600	100	67,20,600	0	100	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	30,57,000	3,71,300	12.15	3,71,300	0	100	0
Total	99,74,500	70,91,900	71.10	70,91,900	0	100	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under Section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 28th May, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

C 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

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Item No 7: Special Resolution for re-appointment of Mr. Jinendra Kumar Jain as a Whole-Time Director

Total No. of Shareholders	99		
Total No. of Shares	99,74,500		
Remote E-voting Period	17 th September, 2016 to 20 th September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	27	70,91,900
Total Votes cast through Polling at AGM	B	0	0
Grand Total of remote e-voting / Polling at AGM (A+B)	C	27	70,91,900
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	27	70,91,900

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	67,20,600	67,20,600	100	67,20,600	0	100	0
Public institutional holders	1,96,900	0	0	0	0	0	0
Public-others	30,57,000	3,71,300	12.15	3,71,300	0	100	0
Total	99,74,500	70,91,900	71.10	70,91,900	0	100	0

Percentage of Votes cast in favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under Section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 28th May, 2016 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

NOTES FOR ABOVE RESOLUTIONS:

- i. There are no Invalid votes in e-voting and polling.
- ii. 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 polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

I 2370 954; 93145 04821 (M)

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I further report that as per the AGM notice dated 28th May, 2016, the Chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the Company's website www.shrikalyan.com and on the website of CDSL and shall also be communicated to the Stock Exchange(s).

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them and other related papers are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

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



Place: Jaipur
Date: 22nd September, 2016

For Shri Kalyan Holdings Limited


Rajendra Kumar Jain
Chairman and Whole Time Director
DIN: 00168151