



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor Nal Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43
Corp. Office : 4E/15, Ashoka Center 4th Floor, Jhandewalan Extension, New Delhi - 110055 Tel. : 011-45795060

Date:-20.09.2017

The Listing Manager
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai 400001

Subject: - Regulation 30 of the SEBI(Listing Obligations And Disclosure Requirements 2015) 22nd Annual General meeting Proceeding

This is in reference to regulation 30 part A of schedule iii, the SEBI(Listing Obligations and Disclosure Requirements 2015, in this regard we hereby submit proceedings of 22nd Annual General meeting of the company was held on 20 September, 2017 at 11:00 AM at the 508 Golf Manor NAL Wind Tunnel Road Murgeshpalya Bangalore 560017.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For KMF Builders and Developers Limited


Priyanka Behl
Company Secretary

(Company Secretary & Compliance Officer)



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Summary Proceeding 22nd Annual General meeting of the Company

The 22nd Annual General meeting of the member of KMF Builders and Developers Limited was held on Wednesday, 20th September 2017, at 11:00 AM at the 508 Golf Manor NAL Wind Tunnel Road Murgeshpalya Bangalore 560017. Mr. Gorge Chadha, Chairman and Managing Director of the Company chaired the meeting and Welcomed Mr. Shyam Sunder Mittra, Mr. Pradeep Kumar Malik Directors of the company and Ms. Priyanka Behl, Company Secretary sitting on the dias.

The requisite quorum being present, the chairman called the meeting to Order. The Chairman Delivered the speeched to the members present in the meeting. He informed the members that the company had provided evoting facility and those who were present at the AGM, who had not cast their vote electronically, were provided an opportunity to cast their votes in the meeting. It was further informed that there would no voting by show of hands.

The following items of business, as per the notice of AGM dated 14th August, 2017 were transacted at the meeting.

1. Adoption the Audited Financial Statements of the Company for the year ended 31st March, 2017 including audited Balance Sheet as at 31st March, 2017 and profit and loss account for the year ended on that date together with the reports of the Auditors and Directors thereon.
2. To appoint a director in place of Mrs. Kavita Chadha, who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of Statutory Auditors.
4. Appointment of Mr. Pradeep Kumar Malik as Whole-time Director of the Company as Whole-time Director of the Company.

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Company Secretary

5. Appointment of Mr. Aniruddh Singh as an Independent Director of the Company.
6. Reclassification of promoter Category

Clarification were provided to the queries raised by members

The Board of Directors had appointed Mr. Deepak Sadhu, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and insta-poll process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

This is for information and record

Thanking You,

Yours faithfully

For KMF Builders and Developers Limited

Priyanka Behl
Company Secretary

(Company Secretary & Compliance Officer)