

Details of voting results as per clause 35A of listing Agreement

| | | |
|----|--|----------------------------------|
| 1. | Date of Annual General Meeting | 19 th September, 2015 |
| 2. | Total number of shareholders on cut off date i.e. 12.09.2015 | 3803 |
| 3. | No. of shareholders present in the meeting either in person or through proxy | |
| | Promoters and Promoter Group | 6 |
| | Public | 31 |
| 4. | No. of Shareholders attended the meeting through Video Conferencing | Nil |
| | Promoters and Promoter Group | |
| | Public | |

DETAILS OF THE AGENDA:

Agenda No. 1 : To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of the Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: Poll and E-voting

Result : Passed unanimously

| 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |
| Public - Institutional holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |

Agenda No. 2 : To appoint a Director in place of Mr. Girish Jain (DIN : 00151673), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of voting: Poll and E-voting

Result : Passed unanimously

| 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |
| Public - Institutional holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |

Agenda No. 3 : To ratify the appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of voting: Poll and E-voting

Result : Passed unanimously

| 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |
| Public - Institutional holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |



Agenda No. 4: Appointment of Mrs. Shraddha Jain (DIN: 00156306) as a Director of the Company, liable to retire by rotation.

Resolution required: Ordinary Resolution

Mode of voting: Poll and E-voting

Result : Passed unanimously

| 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |
| Public - Institutional holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |

For KJMC Corporate Advisors (India) Limited



Hemant Soni
Company Secretary



■ **Surjan Singh Rauthan**
B.Com., F.C.S

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2015(as amended)]

CONFIDENTIAL

To,
The Chairman,
Board of Directors
KJMC CORPORATE ADVISORS (INDIA) LIMITED
162, Atlanta 16th Floor, Nariman Point,
Mumbai – 400021.

17th Annual General Meeting (AGM) of the Equity Shareholders of KJMC Corporate Advisors(India) Limited held on Saturday, September 19, 2015 at S. K. Somani Memorial Hall, Hindi Vidya Bhawan, 79-Marine Drive, "F" Road, Mumbai – 400020 at 11.30 a.m.

Dear Sir,

Sub. : Passing of Ordinary Resolution by way of E-voting and Poll pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2015 (as amended)

The Board of Directors of **KJMC Corporate Advisors (India) Limited** (hereinafter referred to as the "Company") at its meeting held on 27th May, 2015 has appointed me as a Scrutinizer for the purpose of scrutinizing e-voting and Poll at the AGM as mentioned under clause (ix) of sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2015(as amended)., in fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 on the resolutions approved by E-Voting and Poll at the 17th Annual General Meeting (AGM) held on Saturday, September 19, 2015.

In continuation of my report on E-Voting and Poll the consolidated result for the same are as under:

Item No.1. Ordinary Resolution – Passed with requisite majority.

- **Adoption of the Audited Financial Statement of the Company for the year ended 31st March, 2015 together with the reports of Board of Directors and the Auditors thereon, and**
- **The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015 together with the Report of the Auditors thereon**





S. S. Rauthan & Associates

Company Secretaries



■ Surjan Singh Rauthan
B.Com., F.C.S.

Result of E- Voting and Poll.

| | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] *100 | 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |
| Public - Institutional Holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |

On reckoning the voting rights of the Members of the Company, I report that total percentage of assent (Voted for the Resolution) in respect of Ordinary Resolution mentioned herein above is **100%**.

Item No.2. Ordinary Resolution – Passed with requisite majority.

Re-appointment of Mr. Girish Jain (DIN: 00151673) as Director, who retires by rotation .

Result of E- Voting and Poll.

| | Shares Held (1) | 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |





S. S. Rauthan & Associates

Company Secretaries



■ Surjan Singh Rauthan

| | B.Com., F.C.S | | | | | | |
|--------------------------------|----------------|----------------|--------------|----------------|----------|------------|----------|
| Public - Institutional Holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |

On reckoning the voting rights of the Members of the Company, I report that total percentage of assent (Voted for the Resolution) in respect of Ordinary Resolution mentioned herein above is **100%**.

Item No.3. Ordinary Resolution – Passed with requisite majority.

To ratify the appointment M/s. K.S. Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration

Result of E- Voting and Poll.

| Category | Shares Held (1) | 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |
| Public - Institutional Holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |





S. S. Rauthan & Associates

Company Secretaries



■ Surjan Singh Rauthan

On reckoning the voting rights of the Members of the Company, I report that total percentage of assent (Voted for the Resolution) in respect of Ordinary Resolution mentioned herein above is **100%**.

Item No.4. Ordinary Resolution – Passed with requisite majority.

Appointment of Mrs. Shradha Jain (DIN:00156306) as a Director of the Company, liable to retire by rotation.

Result of E- Voting and Poll.

| | Shares Held (1) | 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 | 1672994 | 1672994 | 100 | 1672994 | 0 | 100 | 0 |
| Public - Institutional Holders | 72450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1390996 | 455039 | 32.71 | 455039 | 0 | 100 | 0 |
| Total | 3136440 | 2128033 | 67.84 | 2128033 | 0 | 100 | 0 |

On reckoning the voting rights of the Members of the Company, I report that total percentage of assent (Voted for the Resolution) in respect of Ordinary Resolution mentioned herein above is **100%**.

Thanking you,
Yours faithfully,


SURJAN SINGH RAUTHAN
Practicing Company Secretary
MN. FCS:4807 CP NO.3233
Place: Mumbai
Date: September 19, 2015



Witness 1.


Mr. Sandeep Poddar

Witness 2.  Mr. Lenis Patel