



KCL Infra Projects Ltd.

Formerly : **Kadamb Constructions Ltd.**

Regd. Off. : 402 Radhakrishna Apartment, Vijay Homes, Bangladesh Naka, Bhayandar (West), Thane- 401 101 ▷ Tel. : 022-32649501
▷ E-mail : kclindia@yahoo.co.in ▷ Web : www.kclinfra.com ▷ Corporate Identity Number : L45201MH1995PLC167630

To,
The General Manager
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 01.10.2015

Subject: Disclosure of Voting Results of 20th Annual General Meeting of KCL Infra Projects Limited required under Clause 35A of the Listing Agreement

Reference: ISIN :INE469F01026

Dear Sir(s),

This is to intimate you that 20th Annual General Meeting of KCL Infra Projects Limited was held on Wednesday, 30th September 2015 at 11:00 a.m. at Food Zone II Floor, Maxus Mall, Near Flyover Opp. 12 Salasar Bridge Bhoomi, 150 Feet Road, Bhayandar West, Thane Maharashtra - 401101 and all the business as mentioned in the Notice of 20th Annual General Meeting were transacted.

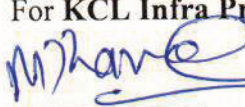
Pursuant to clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the 20th Annual General Meeting (AGM) of the Company in the Prescribed Format showing the result of voting.

Further, we are also enclosing the consolidated Report of the scrutinizer on voting at the AGM through E-Voting & physical Ballot Forms.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,
For **KCL Infra Projects Limited**


Mohan Jhavar
(Managing Director)

DIN:00495473

Encl: As above





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Details of voting results

Sr. No.	Description	Particulars
1.	Date of the AGM	30 th September, 2015
2.	Total No. of shareholders as on Record Date (i.e. 23.09.2015) (Book Closure 24.09.2015 to 30.09.2015 (Both days inclusive)	2561
3.	No. of Shareholders present in the meeting either in Person or through Proxy:	
3.(i.)	• Promoters and Promoter Group	3
3.(ii.)	• Public	19
	Total	22
4.	No. of Shareholders attended the meeting through Video Conferencing	Video Conferencing facility not provided for this Meeting

Agenda-Wise

Sr. No.	Agenda	Resolution Required/ (Ordinary /Special)	Mode of Voting(show of hand/poll/postal ballot/E-voting)	Remarks
1.	Adoption of Financial Statements	Ordinary	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
2.	Re-appointment Of Director	Ordinary	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
3.	Ratification of Appointment of Auditor	Ordinary	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
4.	Re-Appointment of Mr. Mohan Jhawar as Managing Director of the Company	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority





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5.	Increase in Authorized Share Capital of the Company from Rs. 5.50/- Crores to Rs. 20.00/- Crores	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
6.	Adoption of new set Articles of Association containing regulation in conformity with the Companies Act, 2013	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
7.	Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act, 2013	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority

For KCL Infra Projects Limited

Mohan Jhavar
(Managing Director)
DIN:00495473





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Resolution No. 1	ADOPTION OF FINANCIAL STATEMENTS						
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 *100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100 100
Promoter and Promoter Group	2105581	2105581	100.00	2105581	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	24225419	4671444	19.28	4671434	10	100.00	0.00
Total	26331000	6777025	25.74	6777015	10	100.00	0.00

Resolution No. 2	APPOINTMENT OF DIRECTOR						
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
Promoter and Promoter Group	2105581	2105581	100.00	2105581	0	100	0
Public Institutional Holders	0	0	0.00	0	0	0	0
Public-Others	24225419	4671444	19.28	4671434	10	100.00	0.00
Total	26331000	6777025	25.74	6777015	10	100.00	0.00





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Resolution No. 3		RATIFIATION OF APPOINTMENT OF AUDITORS					
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
Promoter and Promoter Group	2105581	2105581	100.00	2105581	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	24225419	4671444	19.28	4671434	10	100.00	0.00
Total	26331000	6777025	25.74	6777015	10	100.00	0.00

Resolution No. 4		RE-APPOINTMENT OF MR. MOHAN JHAWAR AS MANAGING DIRECTOR OF THE COMPANY					
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
Promoter and Promoter Group	2105581	2105581	100.00	2105581	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	24225419	4671444	19.28	4671434	10	100.00	0.00
Total	26331000	6777025	25.74	6777015	10	100.00	0.00





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Resolution No. 5 INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS. 5.50/- CORES TO RS. 20.00/- CRORES							
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
Promoter and Promoter Group	2105581	2105581	100.00	2105581	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	24225419	4671444	19.28	4671434	10	100.00	0.00
Total	26331000	6777025	25.74	6777015	10	100.00	0.00

Resolution No. 6 ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION CONTAINING REGULATIONS IN CONFIRMITY WITH THE COMPANIES ACT, 2013							
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
Promoter and Promoter Group	2105581	2105581	100.00	2105581	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	24225419	4671444	19.28	4657139	14305	99.69	0.31
Total	26331000	6777025	25.74	6762720	14305	99.79	0.21





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Resolution No. 7 AUTHORITY TO BORROW MONEY IN TERMS OF SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013							
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
Promoter and Promoter Group	2105581	2105581	100.00	2105581	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	24225419	4671444	19.28	4657139	14305	99.69	0.31
Total	26331000	6777025	25.74	6762720	14305	99.79	0.21

For KCL Infra Projects Limited

Mohan Jhawar
(Managing Director)
DIN:00495473





FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2)
Of the Companies (Management and Administration) Rules, 2014]*

To,
Mr. Mohan Jhawar
Chairman

20th Annual General Meeting of the Equity Shareholders of **KCL INFRA PROJECTS LIMITED** Held on 30th September, 2015 at Food Zone II Floor, Maxus Mall, Near Flyover, Opp. 12 Salasar Bridge Bhoomi, 150 Feet Road, Bhayandar (W), Thane-401101.

Dear Sir,

I Divya Sameer Momaya, Proprietor of D.S. Momaya & Co., Company secretary, appointed as Scrutinizer(s) for the purpose of scrutinizing the E-Voting process and poll taken on the below mentioned resolution(s), in a fair and transparent manner and ascertaining requisite majority for passing resolutions as contained at the AGM of the Equity Shareholders of KCL INFRA PROJECTS LIMITED Held on 30th September, 2015 at Food Zone II Floor, Maxus Mall, Near Flyover, Opp. 12 Salasar Bridge Bhoomi, 150 Feet Road, Bhayandar (W), Thane-401101, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman **Mr. Mohan Jhawar** ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. None of the poll papers were incomplete and/or were otherwise found defective and therefore none of the forms have been treated as invalid.
4. The e-voting period remained open from 25/09/2015(9.00AM) to 29/09/2015(5.00PM).
5. At the end of e-voting I have unblocked the electronics votes in the presence of two witnesses not in employment of the company.



Continuation Sheet.....

6. The detail contained list of shareholders who have vote for or against each of the resolution that were put to vote were downloaded from the e-voting website of CDSL(www.evotingindia.com).
7. Pursuant to clause 35B of the listing agreement entered by the company, the company has also provided facility of voting through the physical ballot from to those members who do not have access to the E-voting facility. The physical ballot forms received by the company were kept in my safe custody. Our report includes the result of voting through the physical ballot forms in addition to votes casted through E-voting website of CDSL by the eligible shareholders.
8. we have scrutinized the vote casted through electronic mean and also through physical ballot forms for the purpose of this report.
9. The particulars of all the electronics votes casted by the members through E-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
10. The result of the voting is as per annexure attached herewith.
11. The Register, all other papers and relevant records relating to voting remain in our custody until the chairman considers, approves and sign the minutes of aforesaid Annual General Meeting and the same are handed over to the compliance officer/Director for safe custody.

Enlosed:- Annexure-1

Thanking You,

Yours faithfully,

For D. S. Momaya & co.


Divya Momaya
Membership No. 7195
C P No. 7885



Place:- Mumbai

Date:-1st October, 2015

Annexure To The Scrutinizer Report
KCL INFRA PROJECTS LIMITED

Consolidated Result Of Voting Through Electronic Mean And Physical Ballot Form for the AGM held on 30.09.2015

S.N.	RESOLUTION NO.	PARTICULARS	TYPE OF RESOLUTION	VALID VOTES				INVALID VOTES			
				VOTING IN FAVOUR(ASSENT)		VOTED AGAINST(DISSENT)		NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	%VALID VOTES CASTED	%VALID VOTES CASTED
1	1	Adoption of Financial Statements for the FY 2014-2015	Ordinary Resolution	42	6777015	99.99	1				
2	2	Non Appointment of Director- Ms. ALKA SONI	Ordinary Resolution	42	6777015	99.99	1	10	0.00	0	0
3	3	Ratification of Appointment of Statutory Auditors of the Company	Ordinary Resolution	42	6777015	99.99	1	10	0.00	0	0
4	4	Re-Appointment of Mr. Mohan Jhawar as Managing Director of the company	Special Resolution	42	6777015	99.99	1	10	0.00	0	0

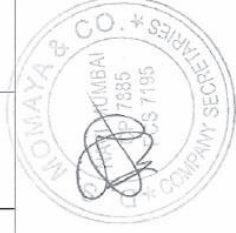


5	5	Increase in Authorized Share Capital of the Company from Rs 5.50 Cr to 20 Cr	Special Resolution	42	6777015	99.99	1	10	0.00	0	0
6	6	Adoption of new set of Articles of Association containing Regulations in conformity with the Companies Act,2013	Special Resolution	41	6762720	99.79	2	14305	0.21	0	0
7	7	Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act,2013	Special Resolution	41	6762720	99.79	2	14305	0.21	0	0



Result Of Voting Through Electronic Mean for the AGM held on 30.09.2015

S.N.	RESOLUTION NO.	PARTICULARS	TYPE OF RESOLUTION	VOTING IN FAVOUR (ASSENT)				VOTED AGAINST (DISSENT)				INVALID VOTES	
				VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		INVALID VOTES					
				NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%VALID VOTES CASTED	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%VALID VOTES CASTED	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED		
1		Adoption of Financial Statements for the FY 2014-2015	Ordinary Resolution	29	6776791	99.99	1	10	0.00	0	0		
2		Non Appointment of Director- Ms. ALKA SONI	Ordinary Resolution	29	6776791	99.99	1	10	0.00	0	0		
3		Ratification of Appointment of Statutory Auditors of the Company	Ordinary Resolution	29	6776791	99.99	1	10	0.00	0	0		
4		Re-Appointment of Mr. Mohan Jhawar as Managing Director of the company	Special Resolution	29	6776791	99.99	1	10	0.00	0	0		
5		Increase in Authorized Share Capital of the Company from Rs 5.50 Cr to 20 Cr	Special Resolution	29	6776791	99.99	1	10	0.00	0	0		
6		Adoption of new set of Articles of Association containing Regulations in conformity with the Companies Act, 2013	Special Resolution	28	6762496	99.79	2	14305	0.21	0	0		
7		Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act, 2013	Special Resolution	28	6762496	99.79	2	14305	0.21	0	0		



Result Of Voting Through Physical Ballot Form for the AGM held on 30.09.2015

S.N.	RESOLUTION NO.	PARTICULARS	TYPE OF RESOLUTION	VALID VOTES						INVALID VOTES	
				VOTING IN FAVOUR(ASENT)			VOTED AGAINST(DISSENT)			NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED
				NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%VALID VOTES CASTED	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%VALID VOTES CASTED		
1		Adoption of Financial Statements for the FY 2014-2015	Ordinary Resolution	13	224	100	0	0	0	0	0
2		Non Appointment of Director- Ms. ALKA SONI	Ordinary Resolution	13	224	100	0	0	0	0	0
3		Ratification of Appointment of Statutory Auditors of the Company	Ordinary Resolution	13	224	100	0	0	0	0	0
4		Re-Appointment of Mr.Mohan Jhawar as Managing Director of the company	Special Resolution	13	224	100	0	0	0	0	0
5		Increase in Authorized Share Capital of the Company from Rs 5.50 Cr to 20 Cr	Special Resolution	13	224	100	0	0	0	0	0
6		Adoption of new set of Articles of Association containing Regulations in conformity with the Companies Act,2013	Special Resolution	13	224	100	0	0	0	0	0
7		Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act,2013	Special Resolution	13	224	100	0	0	0	0	0

Place:- Mumbai

Date: 1st October 2015

For D. S. Momaya & co.



Divya Momaya
 Proprietor
 Membership No. 7195
 C P No. 7885