

# KJMC CORPORATE ADVISORS (INDIA) LTD.

(Formerly : KJMC Global Market (India) Ltd.)  
Merchant Banker : SEBI Registration No : MB/INM000002509



27<sup>th</sup> September, 2014

Corporate Relationship Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Ref.:** Security Code No. 532304

**Sub.:** Details regarding the voting result as required under clause 35A of the Listing Agreement

In Compliance with Clause 31(d) and Clause 35A of the Listing agreement, we hereby submit the details of voting results of the 16<sup>th</sup> Annual General Meeting of the KJMC Corporate Advisors (India) Limited held on Saturday, 27<sup>th</sup> September, 2014 at 10.00 A.M. at S.K. Somani Memorial Hall, Hindi Vidya Bhavan 'F' Road Mumbai-400 020 as mentioned below:

**Date of the Annual General Meeting** : September 27, 2014

**Total Number of Shareholders as on record date:** 3813

**No. of Shareholders present in the Meeting in person and through proxy** : 19

Promoters and Promoter Group	: 3
Public	: 16

**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 the financial statement of the Company for the year ended March 31, 2014, including the Audited Balance Sheet as at March 31, 2014, the statement of Audited Profit and Loss for the year ended on that on that date, both on

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Standalone and Consolidated basis together with the reports of Board of Directors and Auditors thereon.

**Resolution required:** - Ordinary Resolution

**Mode of voting:** - Poll and E-voting

**Result:** - Passed by Unanimously

## Agenda No. 2

To confirm the interim dividend of Rs. 0.50/- per equity shares as a final dividend, already paid for the financial year ended March 31, 2014.

**Resolution required:** - Ordinary Resolution

**Mode of voting:** - Poll and E-voting

**Result:** - Passed by Unanimously

## Agenda No. 3

To appoint a Director in place of Shri Rajnesh Jain, 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 by Unanimously

## Agenda No. 4

Appointment of M/s K. S. Aiyar & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

**Resolution required:** - Ordinary Resolution

**Mode of voting:** - Poll and E-voting

**Result:** - Passed by Unanimously

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## Agenda No. 5

Appointment of Shri Sureshchandra C. Aythora as an Independent Director of the Company.

**Resolution required:** - Ordinary Resolution

**Mode of voting:** - Poll and E-voting

**Result:** - Passed by Unanimously

## Agenda No. 6

Appointment of Shri Nitin Vasant Kulkarni as an Independent Director of the Company.

**Resolution required:** - Ordinary Resolution

**Mode of voting:** - Poll and E-voting

**Result:** - Passed by Unanimously

## Agenda No. 7

Appointment of Shri Raghunath Mohanlal Kumar as an Independent Director of the Company.

**Resolution required:** - Ordinary Resolution

**Mode of voting:** - Poll and E-voting

**Result:** - Passed by Unanimously

Kindly take note of the above and oblige.

Thanking you

Yours faithfully,

**FOR KJMC CORPORATE ADVISORS (INDIA) LIMITED**

A handwritten signature in blue ink, appearing to read 'Hemant Soni', with a long horizontal stroke extending to the right.

HEMANT SONI

COMPANY SECRETARY