



S. S. Rauthan & Associates

Company Secretaries



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

KJMC CORPORATE ADVISORS (INDIA) LIMITED (Formerly known as KJMC Global Market (India) Limited)

16th Annual General Meeting (AGM) held on 27/09/2014

Consolidated Results of E-Voting & Poll at the 16th AGM on Item No. 1 – Ordinary Resolution

- **Adoption of 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 date, both on Standalone and Consolidated basis together with the reports of Board of Directors and Auditors thereon.**

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	15	6	21	4,56,287	16,72,994	21,29,281	100.00
Against (Dissent)	-	-	-	-	-	-	-
Total	15	6	21	4,56,287	16,72,994	21,29,281	100.00

Accordingly, out of **21,29,281** E-Votes and Polls; **21,29,281** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100.00 %** of the votes polled; **Nil** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00 %** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.

For S.S. Rauthan & Associates
Company Secretaries
[Signature]
Proprietor

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries



SS Surjan Singh Rauthan
B.Com., F.C.S.

KJMC CORPORATE ADVISORS (INDIA) LIMITED
(Formerly known as KJMC Global Market (India) Limited)

16th Annual General Meeting (AGM) held on 27/09/2014

Consolidated Results of E-Voting & Poll at the 16th AGM on Item No. 2 – Ordinary Resolution

- 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.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	15	6	21	4,56,287	16,72,994	21,29,281	100.00
Against (Dissent)	-	-	-	-	-	-	-
Total	15	6	21	4,56,287	16,72,994	21,29,281	100.00

Accordingly, out of **21,29,281** E-Votes and Polls; **21,29,281** votes were cast ASSENTING to the Ordinary Resolution constituting **100.00** % of the votes polled; **Nil** votes were cast DISSENTING to the Ordinary Resolution constituting **0.00** % of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.

For S.S. Rauthan & Associates
Company Secretaries.
Proprietor

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries



SS Surjan Singh Rauthan
B.Com., F.C.S.

KJMC CORPORATE ADVISORS (INDIA) LIMITED
(Formerly known as KJMC Global Market (India) Limited)

16th Annual General Meeting (AGM) held on 27/09/2014

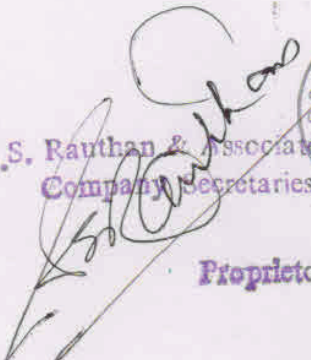

Consolidated Results of E-Voting & Poll at the 16th AGM on Item No. 3 – Ordinary Resolution

• Appointment of Rajnesh Jain, Director, who retires by rotation.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	15	6	21	4,56,287	16,72,994	21,29,281	100.00
Against (Dissent)	-	-	-	-	-	-	-
Total	15	6	21	4,56,287	16,72,994	21,29,281	100.00

Accordingly, out of **21,29,281** E-Votes and Polls; **21,29,281** votes were cast ASSENTING to the Ordinary Resolution constituting **100.00 %** of the votes polled; **Nil** votes were cast DISSENTING to the Ordinary Resolution constituting **0.00 %** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.

For S.S. Rauthan & Associates
Company Secretaries

Proprietor




SS Surjan Singh Rauthan
B.Com., F.C.S.

KJMC CORPORATE ADVISORS (INDIA) LIMITED
(Formerly known as KJMC Global Market (India) Limited)

16th Annual General Meeting (AGM) held on 27/09/2014

Consolidated Results of E-Voting & Poll at the 16th AGM on Item No. 4 – Ordinary Resolution

- Appointment of M/s. K. S. Aiyar and Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration ppointment of Rajnesh Jain, Director, who retires by rotation.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	15	6	21	4,56,287	16,72,994	21,29,281	100.00
Against (Dissent)	-	-	-	-	-	-	-
Total	15	6	21	4,56,287	16,72,994	21,29,281	100.00

Accordingly, out of **21,29,281** E-Votes and Polls; **21,29,281** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100.00 %** of the votes polled; **Nil** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00 %** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed unanimously.

For S.S. Rauthan & Associates
Company Secretaries
[Signature]
Proprietor
S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries



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

KJMC CORPORATE ADVISORS (INDIA) LIMITED
(Formerly known as KJMC Global Market (India) Limited)

16th Annual General Meeting (AGM) held on 27/09/2014

Consolidated Results of E-Voting & Poll at the 16th AGM on Item No. 5 – Ordinary Resolution

▪ Appointment of Mr. Sureshchandra C. Aythora as an Independent Director.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	15	6	21	4,56,287	16,72,994	21,29,281	100.00
Against (Dissent)	-	-	-	-	-	-	-
Total	15	6	21	4,56,287	16,72,994	21,29,281	100.00

Accordingly, out of **21,29,281** E-Votes and Polls; **21,29,281** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100.00 %** of the votes polled; **Nil** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00 %** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 5 is passed unanimously.

For S.S. Rauthan & Associates
Company Secretaries
Proprietor

C.P. No.
3233
MUMBAI

S. S. Rauthan & Associates
Company Secretaries



SS Surjan Singh Rauthan
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KJMC CORPORATE ADVISORS (INDIA) LIMITED
(Formerly known as KJMC Global Market (India) Limited)

16th Annual General Meeting (AGM) held on 27/09/2014

Consolidated Results of E-Voting & Poll at the 16th AGM on Item No. 6 – Ordinary Resolution

• Appointment of Mr. Nitin Vasant Kulkarni as an Independent Director.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	15	6	21	4,56,287	16,72,994	21,29,281	100.00
Against (Dissent)	-	-	-	-	-	-	-
Total	15	6	21	4,56,287	16,72,994	21,29,281	100.00

Accordingly, out of **21,29,281** E-Votes and Polls; **21,29,281** votes were cast ASSENTING to the Ordinary Resolution constituting **100.00 %** of the votes polled; **Nil** votes were cast DISSENTING to the Ordinary Resolution constituting **0.00 %** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 6 is passed unanimously.

For S. S. Rauthan & Associates
Company Secretaries
[Signature]
Proprietor

C.P. No.
3233
MUMBAI
S. S. Rauthan & Associates
Company Secretaries



S. S. Rauthan & Associates

Company Secretaries



Surjan Singh Rauthan
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KJMC CORPORATE ADVISORS (INDIA) LIMITED (Formerly known as KJMC Global Market (India) Limited)

16th Annual General Meeting (AGM) held on 27/09/2014

Consolidated Results of E-Voting & Poll at the 16th AGM on Item No. 7 – Ordinary Resolution

• Appointment of Mr. Raghunath Mohanlal Kumar as an Independent Director.

Particulars	Number of			Number of Votes contained in			Percentage %
	Polls	E-Votes	Total	Polls	E-Votes	Total	
Favour (Assent)	15	6	21	4,56,287	16,72,994	21,29,281	100.00
Against (Dissent)	-	-	-	-	-	-	-
Total	15	6	21	4,56,287	16,72,994	21,29,281	100.00

Accordingly, out of **21,29,281** E-Votes and Polls; **21,29,281** votes were cast ASSENTING to the Ordinary Resolution constituting **100.00 %** of the votes polled; **Nil** votes were cast DISSENTING to the Ordinary Resolution constituting **0.00 %** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 7 is passed unanimously.

For S.S. Rauthan & Associates
Company Secretaries
Proprietor

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries