

# KAILASH AUTO FINANCE LIMITED

19, Rollant Complex, 37/17,  
The Mall, Kanpur - 208001  
Uttar Pradesh  
Email Id: [info@kailfin.com](mailto:info@kailfin.com)  
CIN: L65921UP1984PLC006829

September 24, 2014

The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Maharashtra, India.

Scrip Code: 511357

Dear Sir,

Re: Disclosure of Voting Results of the 29<sup>th</sup> Annual General Meeting of the Company held on September 23, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement.

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

## Details of Voting Results

Date of the AGM	September 23, 2014
Total number of shareholders on record date	5974
Cut-off date for E-voting	August 22, 2014
No. of Shareholders present in the meeting either in Person or through proxy:	
■ Promoters and Promoter Group	2
■ Public	41



Agenda -wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014.	Ordinary	E-voting	The resolution was passed with requisite majority
2	Re-appointment of Mr. Babalu Prasad Keshari as a Director	Ordinary	E-voting	The resolution was passed with requisite majority
3	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting	The resolution was passed with requisite majority
4	Remuneration of the Managing Director Mr. Babalu Prasad Keshari	Special	E-voting	The resolution was passed with requisite majority
5	Alteration of Articles of Association	Special	E-voting	The resolution was passed with requisite majority
6	Appointment of Mr. Dipan Patel Jesingbhai as an Independent Director	Ordinary	E-voting	The resolution was passed with requisite majority
7	Appointment of Mr. Deepak Kunjbihari Dave as an Independent Director	Ordinary	E-voting	The resolution was passed with requisite majority
8	Appointment of Mr. Asamanja Deb as an Independent Director	Ordinary	E-voting	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully

**Kailash Auto Finance Limited**

Anchal Gupta

**Anchal Gupta**  
**Company Secretary**

Encl: as above





Annexure  
KAILASH AUTO FINANCE LTD

Details for reporting as per Clause 35A of Listing Agreement based on result of Voting at the 29th Annual General Meeting held on 23rd September, 2014

Resolution No 1 - Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014									
Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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		
1 Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-		
2 Public - Institutional holders	1376383	192360	13.98	125951	66409	65.48	34.52		
3 Public - Others	585083700	55864453	9.55	55864453	-	100.00	-		
Grand Totals	587060083	56656813	9.65	56590404	66409	99.88	0.12		

Resolution No 2 - Re-appointment of Mr. Babalu Prasad Keshari as a Director

Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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		
1 Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-		
2 Public - Institutional holders	1376383	192360	13.98	-	192360	-	100.00		
3 Public - Others	585083700	55864453	9.55	55864453	-	100.00	-		
Grand Totals	587060083	56656813	9.65	56464453	192360	99.66	0.34		



**Resolution No 3 - Appointment of Auditors and fixing their remuneration**

	Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-
2	Public - Institutional holders	1376383	192360	13.98	125951	66409	65.48	34.52
3	Public - Others	585083700	55864453	9.55	55864453	-	100.00	-
	Grand Totals	587060083	56656813	9.65	56590404	66409	99.88	0.12

**Resolution No 4 - Fixation of Remuneration of the Managing Director Mr. Babalu Prasad Keshari**

	Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-
2	Public - Institutional holders	1376383	192360	13.98	125951	66409	65.48	34.52
3	Public - Others	585083700	55864453	9.55	55864453	-	100.00	-
	Grand Totals	587060083	56656813	9.65	56590404	66409	99.88	0.12





**Resolution No 5 - Amendment in Articles of Association**

Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1 Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-
2 Public - Institutional holders	1376383	192360	13.98	125951	66409	65.48	34.52
3 Public - Others	585083700	55864453	9.55	55864453	-	100.00	-
Grand Totals	587060083	56656813	9.65	56590404	66409	99.88	0.12

**Resolution No 6 - Appointment of Mr. Dipan Patel Jesingbhai as an Independent Director**

Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1 Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-
2 Public - Institutional holders	1376383	192360	13.98	-	192360	-	100.00
3 Public - Others	585083700	55864453	9.55	55864453	-	100.00	-
Grand Totals	587060083	56656813	9.65	56464453	192360	99.66	0.34



**Resolution No 7 - Appointment of Mr. Deepak Kunjibihari Dave as an Independent Director**

	Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-
2	Public - Institutional holders	1376383	192360	13.98	-	192360	-	100.00
3	Public - Others	585083700	55864453	9.55	55864453	-	100.00	-
	Grand Totals	587060083	56656813	9.65	56464453	192360	99.66	0.34

**Resolution No 8 - Appointment of Mr. Asamanja Deb as an Independent Director**

	Promoter/ Public	Total No .of shares held	No. of votes polled	% of Votes Polled on outstanding share	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
1	Promoter and Promoter Group	600000	600000	100.00	600000	-	100.00	-
2	Public - Institutional holders	1376383	192360	13.98	-	192360	-	100.00
3	Public - Others	585083700	55864453	9.55	55864453	-	100.00	-
	Grand Totals	587060083	56656813	9.65	56464453	192360	99.66	0.34

