

**Kanchan International Limited**

Corp. Office (Correspondence) : 28 A/B, Raju Indl. Estate, Penkar Pada Road, Near Dahisar Checknaka,
P.O. Mira 401 104 (Thane) Tel. : 91 22 67760606 Fax : 91 22 67760656 Website - www.kanchanappliances.com

Registered Office : 41 & 42, Midtown Co-operative Housing Society, S. V. Road, Borivali (W), Mumbai - 400 092.

SUBMISSION OF DETAILS REGARDING THE VOING RESULTS IN THE SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING AGREEMENT OF THE EXTRA ORDINARY GENERAL MEETING OF KANCHAN INTERNATIONAL LIMITED

DATE OF EGM	18 TH MARCH, 2014
TOTAL NUMBER OF SHAREHOLDERS	1850
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	
i. Promoters and Promoter Group	6
ii. Public	
i. Person	22
ii. Proxy	0
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
i. Promoters and Promoter Group	NIL
ii. Public	

(AGENDA WISE)

Sr. No	Details of Agenda	Resolution required: (ordinary/special)	Mode of voting: (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks
	SPECIAL BUSINESS			
1.	Appointment of M/s Motilal & Associates as statutory Auditor of the Company for the financial year ended, 31 st March, 2013	Ordinary	Show of Hands	The Resolution was passed with requisite Majority

FOR KANCHAN INTERNATIONAL LIMITED**Priyanka Jain****Compliance Officer**