

# Kohinoor Broadcasting Corporation Limited

Registered Office:  
SCO-87, Sector 46-C  
Chandigarh-160047

CIN: L00000CH1994PLC015150  
E-mail: mail@kohinoorbroadcasting.com  
Phone: 0172-2663987

23<sup>rd</sup> September 2014

To,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
1st Floor, Rotunda Building,  
PJ Towers,  
BS Marg (Dalal Street), FORT  
MUMBAI-400001

**Sub: Disclosure under Clause 35A of the Listing Agreement; Scrip Code-531366**

Dear Sir/ Madam

Pursuant to Clause 35A of the Listing Agreement, details regarding the voting results at the 20<sup>th</sup> **Annual General Meeting** of the members of the Company held on are given below:

Sr no	Description	Particulars
1.	Date of Annual General Meeting	23 <sup>rd</sup> September 2014
2.	Record date for the purpose of Dividend	Nil
3.	Total number of shareholders	22899
4.	Number of shareholders present in the meeting in person or through proxy:	
	Promoters and Promoter Group	In Person- 1 Through Proxy- Nil
	Public	In Person- 30 Through Proxy- NIL
5.	Others:	
	Statutory Auditors	1
	Independent Directors	2
	Executive Directors	3
6.	Number of shareholders present in the meeting through Video Conferencing:	
	Promoters and Promoter Group	Not arranged

## 7. Item-wise Detail of Resolutions considered:

Sr. no.	Details of Agenda	Resolution Required: Ordinary/ Special	Mode Of Voting	Result
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March 2014 and the Profit & Loss Account and the Cash Flow Statement for the Financial Year ended on that date and the Report of the Board of Directors' and the Auditors' thereon.	Ordinary Resolution	By Poll and E-voting	Resolution passed by Members
2	To re-appoint a Director in place of Sh Mangal Singh, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By Poll and E-voting	Resolution passed by Members
3	To re-appoint a Director in place of Sh Kulwinder Singh, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By Poll and E-voting	Resolution passed by Members

4	To re-appoint M/s Amit K Arora, Chartered Accountants, a Peer Reviewed Firm of Chartered Accountants, as Auditors to hold office from the conclusion of the 20 <sup>th</sup> Annual General Meeting until the conclusion of 21 <sup>st</sup> Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	By Poll and E-voting	Resolution passed by Members
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8. In case of Poll/ Postal Ballot/ E-voting:

**Resolution no.: 1**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] *100	% of Votes against on Votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	400000	400000	100%	400000	0	100%	--
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	216792	216792	100%	216292	500	99.76%	0.24%
Total	616792	616792	100%	616292	500	99.91%	0.09%

**Resolution no.: 2**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] *100	% of Votes against on Votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	--	--	--	--	--	--	--
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	216792	216792	100%	216292	500	99.76%	0.24%
Total	216792	216792	100%	216292	500	99.76%	0.24%

**Resolution no.: 3**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] *100	% of Votes against on Votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	400000	400000	100%	400000	0	100%	--
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	216792	216792	100%	216292	500	99.76%	0.24%
Total	616792	616792	100%	616292	500	99.91%	0.09%

**Resolution no.: 4**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] *100	% of Votes against on Votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	400000	400000	100%	400000	0	100%	--
Public- Institutional holders	--	--	--	--	--	--	--
Public- Others	216792	216792	100%	216292	500	99.76%	0.24%
Total	616792	616792	100%	616292	500	99.91%	0.09%

Thanking You  
Yours Faithfully  
For **Kohindor Broadcasting Corporation Limited**



(Mangal Singh)  
Managing Director & Compliance Officer