



KANCO ENTERPRISES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : compliance@kanco.in, Website : www.kanco.in
Corporate Identity Number (CIN)-L51909WB1991PLC053283

Ref: KEL/16-17/AGM

July 30, 2016

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code/ID-590084/KANCOENT

Dear Sir/Madam,

25th Annual General Meeting

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 25th Annual General Meeting (AGM) of the Company held on 29th July, 2016 at Kolkata.

We further inform that all the resolutions for approval at the 25th AGM, as set out in notice dated 30th May, 2016 have been passed by the Members by requisite majority. The Voting results in the prescribed format in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also enclosed.

Enclosed herewith please find the e-voting results as submitted by Mr. A.K.Lab, Practicing Company Secretary who was appointed as the Scrutinizer.

Thanking you,
For **Kanco Enterprises Limited**

Anupama Goel

Anupama Goel
Company Secretary & Compliance Officer

Encl:a/a



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Summary of the proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting of the members of Kanco Enterprises Limited was convened at 4:00 p.m on Friday, 29th July 2016 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017

Mr. Umang Kanoria, Chairman of the Company, chaired the Meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting.

The Members were given the opportunity to ask questions and seek clarifications on the Agenda items; thereafter he responded to the queries /clarifications of Members.

The following items of business as per the Notice of the 25th AGM were transacted:

Ordinary Business

1. Adoption of the audited financial statement of the Company for the period ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Susanta Banerjee (DIN: 01173116), who retires by rotation and being eligible offers himself re-appointment.
3. Approved the re-appointment of Messrs B.R Shah & Associates, Chartered Accountants (Registration No. 129053W) as Statutory Auditors of the Company for the Financial Year 2016-2017.

All the Resolutions as per the agenda of the 25th AGM were passed by the Members by the requisite majority through remote e-voting and e-voting at the AGM venue.





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Date of the Annual General Meeting	29 th July, 2016
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 22 nd July, 2016)	16907
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	9 90
No. of shareholders attend the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1- Adoption of the audited financial statement of the Company for the period ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon;

Resolution required: (Ordinary/Special)				Ordinary Resolutions				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	11200274	11200274	100.00	11200274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11200274	11200274	100.00	11200274	0	100.00
Public Institution	E-Voting	170909	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		170909	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	6559191	330874	5.04	330869	5	11.68	0.00004
	Poll		2503090	38.16	2503080	10	88.32	0.00007
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6559191	2833964	43.21	2833949	15	100.00
Total		17930374	14034238	78.27	14034223	15	99.99989	0.00011





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Item No. 2- Appointment of Mr. Susanta Banerjee (DIN: 01173116), who retires by rotation and being eligible offers himself re-appointment.;

Resolution required: (Ordinary/Special)				Ordinary Resolutions				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	11200274	11200274	100.00	11200274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11200274	11200274	100.00	11200274	0	100.00
Public Institution	E-Voting	170909	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		170909	0	0	0	0	0
Public- Non Institutions	E-Voting	6559191	330874	5.04	330869	5	11.68	0.00004
	Poll		2503090	38.16	2503080	10	88.32	0.00007
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6559191	2833964	43.21	2833949	15	100.00
Total		17930374	14034238	78.27	14034223	15	99.99989	0.00011





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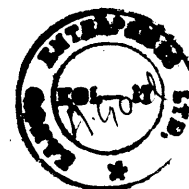
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Item No. 3- Approved the re-appointment of Messrs B.R Shah & Associates, Chartered Accountants (Registration No. 129053W) as Statutory Auditors of the Company for the Financial Year 2016-2017;

Resolution required: (Ordinary/Special)				Ordinary Resolutions				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	11200274	11200274	100.00	11200274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11200274	11200274	100.00	11200274	0	100.00	0.00
Public Institution	E-Voting	170909	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	170909	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6559191	330874	5.04	330869	5	11.68	0.00004
	Poll		2503090	38.16	2503080	10	88.32	0.00007
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6559191	2833964	43.21	2833949	15	100.00	0.00
Total		17930374	14034238	78.27	14034223	15	99.99989	0.00011



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
Kanco Enterprises Limited
Jasmine Tower, 3rd Floor
31, Shakespeare Sarani
Kolkata - 700 017

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 25th Annual General Meeting of the members of “**Kanco Enterprises Limited**” (“*Company*”) held on Friday, 29th July, 2016 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017 at 04.00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 30th May, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s CB Management Services Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 26th July, 2016 up to 5.00 P.M. IST on Thursday, the 28th July, 2016.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd July, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the notice dated 30th May, 2016 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Friday, the 29th July, 2016 around 6.00 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700021 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
6. The combined result of the remote e-voting [EVSN : 160617013] and votes casted through physical ballot papers distributed at the AGM venue are as under:

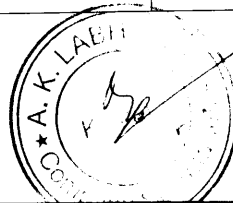
<A> **ORDINARY BUSINESS:**

a) Resolution 1

To consider and adopt the Audited Financial Statements of the Company for the period ended 31st March, 2016, the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	11531143	
Voting by ballot	23	2503080	
Total	43	14034223	99.9999%



A. K. LABH

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(ii) Voted **against** the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	5	
Voting by ballot	1	10	
Total	2	15	0.0001%

(iii) **Invalid** Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	245

b) Resolution 2

To appoint a Director in place of Mr. Susanta Banerjee (DIN : 01173116), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted **in favour** of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	20	11531143	
Voting by ballot	23	2503080	
Total	43	14034223	99.9999%



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(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	
Voting by ballot	1	10	
Total	2	15	0.0001%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	245

c) Resolution 3

To appoint Messrs B. R. Shah & Associates, Chartered Accountants (Registration No. : 129053W) as Statutory Auditors of the Company and fix their remuneration

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	11531143	
Voting by ballot	23	2503080	
Total	43	14034223	99.9999%



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(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	
Voting by ballot	1	10	
Total	2	15	0.0001%

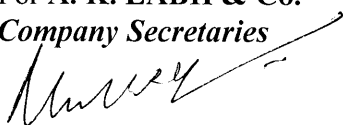
(iii) **Invalid Votes:**

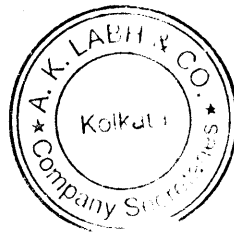
Total number of members whose votes were declared invalid	Total number of votes cast by them
3	245

- All the resolutions proposed hereinabove have been passed with requisite majority.
- The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Chairman as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 30.07.2016



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Witness :

1. *Raju Chowdhury*

(Raju Chowdhury)

The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata – 700 021

2. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata – 700 050

Verified the contents and received the Report of the Scrutinizer
For Kanco Enterprises Limited

U. Kanoria

(U. Kanoria)
Chairman & Managing Director

