



KEMROCK®
Industries and Exports Limited

31st March, 2014

Script Code: 526015

Symbol: KEMROCK

To,
The Manager, (DCS & CRD)
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

✓ To,
The Manager, (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub.: Submission of Voting Results

Dear Sir/Madam,

We wish to inform you that the members of the Company at its 19th Annual General Meeting held on 31st March, 2014, at the registered office, have duly approved all businesses contained in the notice of convening said Annual General Meeting.

The details of voting results in pursuance of Clause 35A of Listing Agreement is enclosed in the prescribed format.

Kindly arrange to take the information furnished on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kemrock Industries and Exports Limited

Bharat Patel
[Company Secretary]



Encl.: Voting Results



Details of Voting Results

Details of AGM / EGM	19 th Annual General Meeting (AGM) held on 31 st March, 2014
Total Number of Shareholders on record date	10051 Shareholders
No. of shareholders present in the meeting either in person or through proxy	39 (Thirty Nine)
- Promoters and Promoter Groups: - Public:	- 39 (Thirty Nine)
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoters and Promoter Groups: - Public:	

Agenda Wise Voting

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	Adoption of Audited Balance Sheet as at 30 th September, 2013, the Statement of Profit and Loss for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed by Majority
2	Re-appointment of Mr. Kaushik Bhatt, as Director, liable to retire by rotation	Ordinary	Show of Hands	Passed by Majority
3	Appointment of Auditors and to fix their Remuneration	Ordinary	Show of Hands	Passed by Majority
4	Appointment of Capt. Manoj Gaur, as Director, liable to retire by rotation	Ordinary	Show of Hands	Passed by Majority
5	Appointment of Mr. Tushar Desai, as Director, liable to retire by rotation	Ordinary	Show of Hands	Passed by Majority
6	Re-appointment of Mr. Kalpesh Patel, as Managing Director	Special	Show of Hands	Passed by Majority

In Case of Poll/ Postal Ballot/ E-voting: Not Applicable

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 & promoter Group	-	-	-	-	-	-	-
Public – Institutional holder	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total....	-	-	-	-	-	-	-

For Kemrock Industries and Exports Limited

Bharat Patel
[Company Secretary]

