

KALYANI INVESTMENT

KSL:SEC:

July 24, 2013

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Sub : Disclosure of Voting Results of the 4th Annual
General Meeting held on 24th July, 2013

This is to inform you that 4th Annual General Meeting (AGM) of the Company was held today, i.e. on 24th July, 2013 at the Registered Office of the Company at Mundhwa, Pune - 411 036.

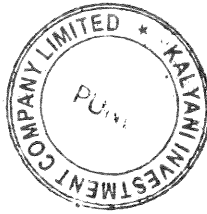
At the said meeting all items of business contained in the Notice of AGM were approved by the shareholders.

The Disclosure of Voting Results of the AGM is enclosed herewith, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED


TUSHAR MEHER
COMPANY SECRETARY
E-mail : tusharm@kalyanisteels.com



Encl : As above



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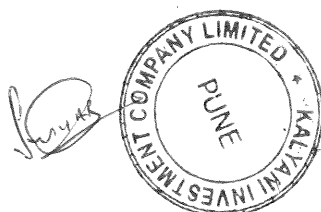
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Disclosure regarding Voting Results of the 4th Annual General Meeting
of Kalyani Investment Company Limited held on 24th July, 2013

Date of 4th Annual General Meeting	:	July 24, 2013
Total number of shareholders on record date	:	22,616
Number of Shareholders present in the 4th Annual General Meeting in person or through proxies :		
Promoters and Promoter Group	:	6
Public	:	35
Number of Shareholders attended the 4th Annual General Meeting through Video conferencing :		
Promoters and Promoter Group	:	Not Arranged
Public	:	Not Arranged

Agenda-wise

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting : (Show of hands / poll / postal ballot / E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at 31st March, 2013 and 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 with Requisite majority
2.	Re-appointment of Mr.Amit B. Kalyani, as a Director	Ordinary	Show of hands	Passed with Requisite majority
3.	Re-appointment of Mr.B.B. Hattarki, as a Director	Ordinary	Show of hands	Passed with Requisite majority
4.	Appointment of Mr.P.V. Deo, Chartered Accountant, Pune as Statutory Auditor and fixation of his remuneration	Ordinary	Show of hands	Passed with Requisite majority



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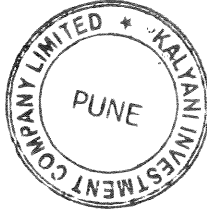
In case of Poll / Postal ballot / E-voting – Not Applicable

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	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
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

FOR KALYANI INVESTMENT COMPANY LIMITED



TUSHAR MEHER
COMPANY SECRETARY
E-mail : tusharm@kalyanisteels.com



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