KALYANI INVESTMENT

CIN : L65993PN2009PLC134196

KICL:SEC: August 14, 2015

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sirs,

Sub. : Outcome of 6th Annual General Meeting held on 13th August, 2015

Reg. : Submission of Voting Results pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, please be informed that members of the Company at their 6th Annual General Meeting held on 13th August, 2015, transacted the business as mentioned in the Notice dated 21st May, 2015.

In connection of the same, please find enclosed herewith, the Voting Results of the AGM (along with Scrutinizer's Report), in the format prescribed under Clause 35A of the Listing Agreement.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Joshi

ADWAIT S. JOSHI
COMPANY SECRETARY

Encl : As above

KALYANI INVESTMENT COMPANY LIMITED

Disclosure regarding Voting Results

Date of 6th Annual General Meeting	:	13th August, 2015
Total number of shareholders on Cut Off Date for voting i.e. 6th August, 2015	:	19,222
No. of Shareholders present in the Meeting in person or through Proxies		
Promoters and Promoter Group	:	5
Public	:	43
No. of Shareholders attended the Meeting through Video Conferencing*		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

*No Video Conferencing Facility was made available.

Summary of Voting results (Agenda-wise)

Resolution - 1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon

Resolution required: Ordinary resolution

Mode of Voting: remote e-voting, Ballot in lieu of e-voting and Poll

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	2,773,092	2,773,092	100.00	2,773,092	0	100.00	0.00
Public-Institutional Holders	311,991	311,991	100.00	311,991	0	100.00	0.00
Public-Others	350,745	350,745	100.00	350,745	0	100.00	0.00
Total	3,435,828	3,435,828	100.00	3,435,828	0	100.00	0.00

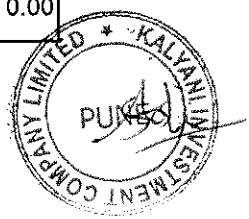
Resolution - 2

Appointment of Mr. Amit B. Kalyani (DIN: 00089430), as a Director, who retires by rotation and being eligible offers himself for re-appointment

Resolution required: Ordinary resolution

Mode of Voting: remote e-voting, Ballot in lieu of e-voting and Poll

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	2,768,259	2,768,259	100.00	2,768,259	0	100.00	0.00
Public-Institutional Holders	311,991	311,991	100.00	311,991	0	100.00	0.00
Public-Others	350,745	350,745	100.00	350,745	0	100.00	0.00
Total	3,430,995	3,430,995	100.00	3,430,995	0	100.00	0.00



Resolution - 3

Ratification of Appointment of Mr. P. V. Deo, Chartered Accountant, Pune (Membership No. 41609) as Auditor of the Company

Resolution required: Ordinary resolution

Mode of Voting: remote e-voting, Ballot in lieu of e-voting and Poll

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	2,773,092	2,773,092	100.00	2,773,092	0	100.00	0.00
Public-Institutional Holders	311,991	311,991	100.00	311,991	0	0.00	0.00
Public-Others	350,745	350,745	100.00	350,745	0	0.00	0.00
Total	3,435,828	3,435,828	100.00	3,435,828	0	100.00	0.00

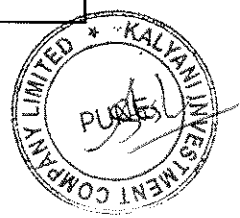
Resolution - 4

Appointment of Mrs. Deeksha A. Kalyani (DIN: 00129026) as a Director

Resolution required: Ordinary resolution

Mode of Voting: remote e-voting, Ballot in lieu of e-voting and Poll

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	2,768,259	2,768,259	100.00	2,768,259	0	100.00	0.00
Public-Institutional Holders	311,991	311,991	100.00	311,991	0	100.00	0.00
Public-Others	350,745	350,745	100.00	350,745	0	100.00	0.00
Total	3,430,995	3,430,995	100.00	3,430,995	0	100.00	0.00



SVD & Associates
Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
Kalyani Investment Company Limited,
Mundhwa, Pune-411036

Sub: Results of voting by Poll, E-voting and Ballot in lieu of E-voting

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kalyani Investment Company Limited ("the Company") for scrutinizing the ballots received by post/courier/hand delivery ("Ballots received in lieu of e-voting"), e-voting process (during August 10, 2015 to August 12, 2015) and voting by poll (at 6th Annual General Meeting (AGM) held on August13, 2015) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013and the rules made thereunder and Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting), by ballot in lieu of e-voting and voting by poll by the shareholders on the resolutions proposed in the Notice of the 6th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through ballots received in lieu of e-voting,by remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), report on ballots received in lieu of e-voting and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 6th Annual General Meeting of the Company held on August 13, 2015:

a) Report on Ballots received in lieu of e-voting;

b) Report on E-voting;

c) Report on Poll; and

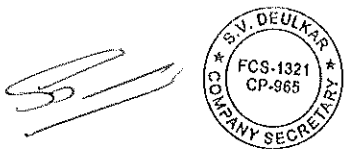
d) Combined report of ballots received in lieu of e-voting, e-voting and Poll

I hereby declare that all the 4 (Four) resolutions as per the aforesaid Notice of the Annual General Meeting the Company have been passed unanimously.

Thanking you,

Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner

C. P. No. 965

For KALYANI INVESTMENT COMPANY LIMITED

COMPANY SECRETARY

Place: Pune

Date: August 13, 2015

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Kalyani Investment Company Limited

Annual General Meeting held on August 13, 2015

Sr. No.	Resolutions	E - voting		Ballot in lieu of e-voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.	3359995	0	60018	0	15815	0	3435828	0	Resolution passed unanimously
2	Appointment of Mr. Amit B. Kalyani, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	3359995	0	55185	0	15815	0	3430995	0	Resolution passed unanimously
3	Ratification of Appointment of M/s P. V. Deo, Chartered Accountants, Pune as Auditors of the Company.	3359995	0	60018	0	15815	0	3435828	0	Resolution passed unanimously
4	Appointment of Mrs. Deeksha A. Kalyani as a Director.	3359995	0	55185	0	15815	0	3430995	0	Resolution passed unanimously

Place: Pune
Date: August 13, 2015

S. V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007