

KALYANI INVESTMENT

CIN : L65993PN2009PLC134196

KICL:SEC:

September 6, 2014

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,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : Disclosure of Voting Results of the 5th Annual
General Meeting held on 5th September, 2014

With reference to 5th Annual General Meeting (AGM) of the Company held on 5th September, 2014, please find enclosed herewith, the Disclosure of Voting Results of the AGM (along with Scrutinizer's Report), in the format prescribed under Clause 35A of the Listing Agreement.

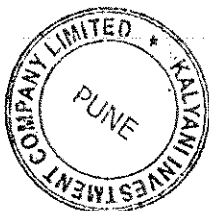
Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

Rahul Agarwal

RAHUL AGARWAL
COMPANY SECRETARY



Encl : As above



KALYANI
GROUP COMPANY

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Disclosure regarding Voting Results

Date of 5th Annual General Meeting	:	5th September, 2014
Total number of shareholders on Cut Off Date (Record date)	:	21,151
No. of Shareholders present in the Meeting in person or through proxies		
Promoters and Promoter Group	:	5
Public	:	45
No. of Shareholders attended the Meeting through Video conferencing		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Agenda-wise

Resolution No.1

Adoption of the Financial Statements of the Company for the year ended 31st March, 2014 and the Reports of the Board of Directors and Auditors thereon							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,099	-	100.00%	-
Total	3,428,092	3,428,092	100.00%	3,428,092	-	100.00%	-

Resolution No.2

To confirm the payment of an Interim Dividend on Preference Shares							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,099	-	100.00%	-
Total	3,428,092	3,428,092	100.00%	3,428,092	-	100.00%	-



KALYANI
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Handwritten signature: Rohit Agarwal

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Resolution No.3

Appointment of Mr.C.G. Patankar, as a Director, who retires by rotation, and being eligible offers himself for re-appointment							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,069	30	99.99%	0.01%
Total	3,428,092	3,428,092	100.00%	3,428,062	30	100.00%	-

Resolution No.4

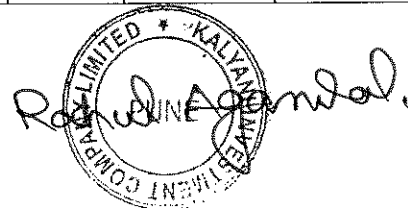
Appointment of Mr.P.V. Deo, Chartered Accountant, Pune as Auditor of the Company							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled 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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,099	-	100.00%	-
Total	3,428,092	3,428,092	100.00%	3,428,092	-	100.00%	-

Resolution No.5

Appointment of Mr.B.B. Hattarki, as an Independent Director							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,069	30	99.99%	0.01%
Total	3,428,092	3,428,092	100.00%	3,428,062	30	100.00%	-



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Resolution No.6

Appointment of Mr.S.S. Vaidya as an Independent Director							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,099	-	100.00%	-
Total	3,428,092	3,428,092	100.00%	3,428,092	-	100.00%	-

Resolution No.7

Appointment of Mr.R.K. Goyal as an Independent Director							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,069	30	99.99%	0.01%
Total	3,428,092	3,428,092	100.00%	3,428,062	30	100.00%	-

Resolution No.8

Payment of Remuneration by way of Commission to Non Whole-time Directors							
Resolution Required	Ordinary Resolution						
Mode of Voting	E-voting and Ballot Papers						
Result	Passed with Requisite Majority						
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	2,739,336	2,739,336	100.00%	2,739,336	-	100.00%	-
Public – Institutional holders	363,657	363,657	100.00%	363,657	-	100.00%	-
Public – Others	325,099	325,099	100.00%	325,069	30	99.99%	0.01%
Total	3,428,092	3,428,092	100.00%	3,428,062	30	100.00%	-

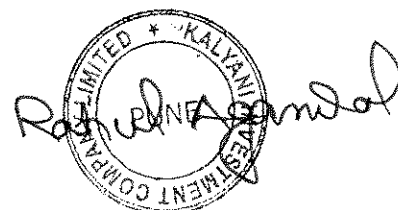
Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Rahul Agarwal

RAHUL AGARWAL
COMPANY SECRETARY



KALYANI
GROUP COMPANY



S. V. Deulkar
Practicing company secretary
63, Ashoknagar, Pune -411007

To
The Chairman,
Kalyani Investment Company Limited
Registered Office: Mundhwa, Pune 411 036

Sub: Results of E-voting and Ballot

Dear Sir,

I undersigned, S. V. Deulkar, Practicing Company Secretary who has been appointed as the Scrutinizer of Kalyani Investment Company Limited for following:

- a) E-voting conducted during 28th August, 2014 to 30th August, 2014 and
- b) Voting through ballot conducted during 28th August, 2014 to 30th August, 2014.
- c) Combined report of e-voting and Poll

as per the resolutions contained in the Notice of the said 5th AGM of the Company held on 5th September, 2014.

I enclose my Reports for the above e-voting and Poll, for your information and records.

I hereby declare that all 8 (Eight) resolutions as per the aforesaid Notice of the AGM of the Company have been passed by the requisite majority.

Thanking you,

Yours faithfully,



S. V. Deulkar
Practicing Company Secretary
C. P. No. 965



Place: Pune

Date: 5th September, 2014

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

Combined Report
Kalyani Investment Company Limited
Annual General Meeting dated 5th September, 2014

Sr. No.	Resolutions	E - voting		Ballot received by post		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution for adoption of the Financial Statements of the Company for the year ended 31st March, 2014 and the reports of the Board of Directors and Auditors thereon.	364,257	0	3,063,835	0	3,428,092	0	Resolution passed unanimously
2	Ordinary Resolution to confirm the payment of an Interim Dividend on Preference Shares.	364,257	0	3,063,835	0	3,428,092	0	Resolution passed unanimously
3	Ordinary Resolution for appointment of Mr.C.G. Patankar, as a Director, who retires by rotation.	364,227	30	3,063,835	0	3,428,062	30	Resolution passed with requisite majority
4	Ordinary Resolution for appointment of Mr. P.V. Deo, Chartered Accountant, Pune as Auditor of the Company.	364,257	0	3,063,835	0	3,428,092	0	Resolution passed unanimously
5	Ordinary Resolution for appointment of Mr. B. B. Hattarki as an Independent Director.	364,227	30	3,063,835	0	3,428,062	30	Resolution passed with requisite majority
6	Ordinary Resolution for appointment of Mr. S.S. Vaidya as an Independent Director	364,257	0	3,063,835	0	3,428,092	0	Resolution passed unanimously
7	Ordinary Resolution appointment of Mr. R. K. Goyal as an Independent Director	364,227	30	3,063,835	0	3,428,062	30	Resolution passed with requisite majority
8	Ordinary Resolution for Payment of Remuneration by way of Commission to Non Whole-time Directors	364,227	30	3,063,835	0	3,428,062	30	Resolution passed with requisite majority

