KALYANI INVESTMENT

KICL:SEC: August 02, 2017

BSE Limited
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 Sirs,

Sub. : Submission of Voting Results of 8th Annual General Meeting held on 1st August, 2017

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 8th Annual General Meeting of the Company held on 1st August, 2017, as Annexure - I.

The above is being uploaded on the Company's Website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

ADWAIT JOSHI
COMPANY SECRETARY

Encl : As above

Annexure - I

KALYANI INVESTMENT COMPANY LIMITED
8th Annual General Meeting - Voting Results

Date of AGM/EGM	8th Annual General Meeting held on 1st August, 2017
Total number of Shareholders on record date :	18,800
No.of Shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group : Public :	 5 56
No.of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group : Public :	Not Applicable

For KALYANI INVESTMENT COMPANY LIMITED

ADWAIT JOSHI
COMPANY SECRETARY

KALYANI INVESTMENT COMPANY LIMITED * PUNE

Agenda-wise disclosure

Resolution required : (Ordinary / Special)			**Item No.1 : To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of the Auditors thereon (Ordinary Resolution)**					
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	3,059,925	3,047,836	99.605	3,047,836	-	100.000	-
	Poll*		10,425	0.341	10,425	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,059,925	3,058,261	99.946	3,058,261	-	100.000	-
Public - Institutions	E-Voting	90,502	32,512	35.924	32,512	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,502	32,512	35.924	32,512	-	100.000	-
Public-Non Institutions	E-Voting	1,214,879	291,067	23.959	291,063	4	99.999	0.001
	Poll*		2,602	0.214	2,602	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,214,879	293,669	24.173	293,665	4	99.999	0.001
TOTAL		4,365,306	3,384,442	77.530	3,384,438	4	100.000	-

*Voting through Ballot Paper

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Resolution required : (Ordinary / Special)			Item No.2 : Re-appointment of Mrs.Deeksha A. Kalyani (DIN 00129026), as a Director, who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)					
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	3,059,925	3,047,836	99.605	3,047,836	-	100.000	-
	Poll*		7,256	0.237	7,256	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,059,925	3,055,092	99.842	3,055,092	-	100.000	-
Public-Institutions	E-Voting	90,502	32,512	35.924	32,512	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,502	32,512	35.924	32,512	-	100.000	-
Public-Non Institutions	E-Voting	1,214,879	291,067	23.959	291,043	24	99.992	0.008
	Poll*		2,602	0.214	2,602	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,214,879	293,669	24.173	293,645	24	99.992	0.008
Total		4,365,306	3,381,273	77.458	3,381,249	24	99.999	0.001

*Voting through Ballot Paper

KALYANI INVESTMENT COMPANY LIMITED * PUNE

Resolution required : (Ordinary / Special)			Item No.3 : Appointment of M/s. P.G. Bhagwat, Chartered Accountants, Pune, as Auditors of the Company for a period of 5 years (Ordinary Resolution)					
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	3,059,925	3,047,836	99.605	3,047,836	-	100.000	-
	Poll*		10,425	0.341	10,425	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3,059,925	3,058,261	99.946	3,058,261	-	100.000	-
Public-Institutions	E-Voting	90,502	32,512	35.924	32,512	-	100.000	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	90,502	32,512	35.924	32,512	-	100.000	-
Public-Non Institutions	E-Voting	1,214,879	291,047	23.957	291,043	4	99.999	0.001
	Poll*		2,602	0.214	2,602	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,214,879	293,649	24.171	293,645	4	99.999	0.001
Total		4,365,306	3,384,422	77.530	3,384,418	4	100.000	-

*Voting through Ballot Paper

KALYANI INVESTMENT COMPANY LIMITED * PUNE