

September 10, 2013

**Annexure - A**  
**Details regarding the voting results**

Company Code No. 526015

Company Symbol: KEMROCK

To  
DCS-CRD Department  
**The Bombay Stock Exchange Ltd**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

To  
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.: Outcome and Disclosure of voting results with respect to Extraordinary General Meeting held on 10<sup>th</sup> September, 2013**

Dear Sir / Madam,

We would like to inform that, the Extraordinary General Meeting of the Company was held today, the September 10, 2013, at the registered office of the Company at 11:00 a.m.

We submit hereunder, pursuant to Listing Agreement, outcome and disclosure of voting results with respect to Extraordinary General Meeting held today, where following business, as set out in the Notice dated August 14, 2013, was considered and approved by the members of the Company unanimously.

*Appointment of M/s. R. A. Amin & Co., Chartered Accountants, Ahmedabad, as the Statutory Auditors of the Company, thus filling casual vacancy in the office of Auditors, who shall hold office as such until the conclusion of the next Annual General Meeting of the Company with such remuneration and out of pocket expenses as may be fixed by the Board of Directors in consultation with them.*

Further, pursuant to a requirement of Clause 35A of the Listing Agreement, we also attach herewith "Annexure-A" giving therein the details of disclosure of voting results of the aforesaid meeting in prescribed format.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,  
For Kemrock Industries and Exports Limited

  
Bharat Patel  
[Company Secretary]



Encl.: a/a

**Annexure - A**  
Details regarding the voting results

Date of Extra-Ordinary General Meeting: Tuesday, the 10<sup>th</sup> September, 2013

| Details of AGM/EGM                                                                                                                                                                    | Extraordinary General Meeting held on Tuesday, the 10 <sup>th</sup> September, 2013 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Total number of Shareholders on EGM date                                                                                                                                              | 10019                                                                               |
| Total number of Shareholders present in the meeting either in person or through Proxy <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul> | 23<br>03<br>20                                                                      |
| Number of Shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>                | Not Applicable                                                                      |

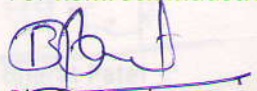
**Agenda wise voting**

| Item No. | Details of Agenda                                        | Resolution required [Ordinary/Special] | Mode of voting [Show of hands/Poll/Postal Ballot / e-voting] | Remarks            |
|----------|----------------------------------------------------------|----------------------------------------|--------------------------------------------------------------|--------------------|
| 1        | Appointment of Statutory Auditors to fill Casual Vacancy | Ordinary                               | 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 and Promoter Group    | --                     | --                      | --                                                        | --                           | --                         | --                                                     | --                                                   |
| Public – Institutional holders | --                     | --                      | --                                                        | --                           | --                         | --                                                     | --                                                   |
| Public-Others                  | --                     | --                      | --                                                        | --                           | --                         | --                                                     | --                                                   |
| Total                          | --                     | --                      | --                                                        | --                           | --                         | --                                                     | --                                                   |

For Kemrock Industries and Exports Limited

  
Bharat Patel  
[Company Secretary]

