

KWALITY LIMITED

(Formerly known as Kwaliti Dairy (India) Limited)

KDIL HOUSE, F-82, Shivaji Place, Rajouri Garden, New Delhi – 110027

Date: October 01, 2013

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022- 2723121/1919/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38
Ref.: Kwaliti Limited (KWALITYD/ INE775B01025)	Ref.: Kwaliti Limited (KWALITY/ INE775B01025)

Scrip Code: 531882

Sub: Clause 35A of the Listing Agreement – Details of voting results of 21st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 21st Annual General Meeting of the Company held on Monday, 30th September, 2013 at 9:30 A. M. at Lavanya, G.T Karnal Road, Palla Bakhtavarpur Mord, Alipur, Delhi-110036.

Kindly take the same on records.

Thanking You,

Your faithfully,
For Kwaliti Limited



Deepa Kapoor
Company Secretary & Compliance Officer

Encl : a/a

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Details of voting results of the Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement:-

The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement.

Date of AGM	Monday, 30th September, 2013
Total number of Shareholders on record date	21429
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoters Group ➤ Public	01 117
No. of Shareholders attended the meeting through Video Conferencing	Nil

Details of the Agenda and Voting Results:

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting	Remarks
1.	Adoption of Balance Sheet & Profit & Loss Account as on March 31, 2013 along with reports thereon.	Ordinary Resolution	Show of Hands	Passed unanimously
2.	Declaration of Final Dividend for the Financial Year 2012-13.	Ordinary Resolution	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Arun Srivastava as Director, retires of rotation.	Ordinary Resolution	Show of Hands	Passed unanimously
4.	Re-appointment of M/s P. P. Mukerjee & Associates, Chartered Accountants, as Statutory Auditors.	Ordinary Resolution	Show of Hands	Passed unanimously
5.	Further issue of securities pursuant to the Provisions of Section 81(1A) of the Companies Act, 1956.	Special Resolution	Show of Hands	Passed unanimously
6.	Re-appointment of Mr. Sanjay Dhingra as Managing Director for a period of 5 years and increase in remuneration thereof.	Special Resolution	Show of Hands	Passed unanimously

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In case of poll/postal ballot/e- voting: Not Applicable

Promoters/ 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	----	----	----	----	----	----	----

Yours faithfully

For Kwaliti Limited

Deepa Kapoor
Company Secretary & Compliance Officer