

Cements Limited

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Ref : CD/08/01- 273
18.09.2017BSE Limited
Corporate Relationship Department
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code - 502150The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code - 21105

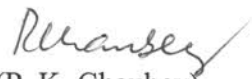
Dear Sirs,

**Sub : Details of voting results and the consolidated Scrutiniser's report
in respect of 77th Annual General Meeting (AGM) held on 16.09.2017**

We are submitting herewith the voting results in respect of the resolutions passed at the 77th Annual General Meeting of the shareholders of the Company held on Saturday, the 16th September, 2017 at William Magor Hall, Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700 001 at 11 AM. The above voting results are being submitted pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

The consolidated Scrutiniser's report on remote e-voting and the voting through physical ballots at the 77th Annual General Meeting is also enclosed.

Thanking you,

Yours faithfully,
For KALYANPUR CEMENTS LIMITED
(P. K. Chaubey)
C.F.O. & Company Secretary.

Encl : As above

Kalyanpur Cements Limited

Date of the AGM	77 th Annual General Meeting held on 16 th September, 2017
Total number of shareholders on record date	882 Members as on the cut-off date, i.e, 9 th September, 2017
No. of shareholders present in the meeting either in person or through proxy :	
A. Present in person	
(i) Promoters and Promoter Group:	2
(ii) Public	<u>39</u> 41
B. Present through Proxy	9
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Agenda-wise

Item No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll/Postal Ballot/E-Voting)
A.	<u>ORDINARY BUSINESS :</u>		
1	To receive, consider and adopt the audited financial statements of the Company for the year ended 31 st March, 2017 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Physical ballot at the meeting
2	To appoint a Director in place of Shri Shailendra Prakash Sinha (DIN 00089604) who retires by rotation and is eligible for re-appointment	Ordinary	E-voting and Physical ballot at the meeting
3	Appointment of Auditors under Section 139 and other applicable provisions of the Companies Act, 2013.	Ordinary	E-voting and Physical ballot at the meeting
B.	<u>SPECIAL BUSINESS :</u>		
4.	Ratification of remuneration of Cost Auditors pursuant to Section 148 of the Companies Act, 2013 and the Rules made thereunder.	Ordinary	E-voting and Physical ballot at the meeting

Kalyanpur Cements Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	E-Voting	11325342	0	0.0000	0	0	0.0000	0.0000
	Poll		5800342	51.2156	5800342	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5800342	51.2156	5800342	0	100.0000	0.0000
Public Institutions	E-Voting	3288464	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6635248	0	0.0000	0	0	0.0000	0.0000
	Poll		10192	0.1536	10192	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10192	0.1536	10192	0	100.0000	0.0000
Total		21249054	5810534	27.3449	5810534	0	100.0000	0.0000

Kalyanpur Cements Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Shri Shailendra Prakash Sinha (DIN 00089604) who retires by rotation and is eligible for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	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
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Promoter and Promoter Group	E-Voting	11325342	0	0.0000	0	0	0.0000	0.0000
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5800342	51.2156	5800342	0	100.0000	0.0000
Public Institutions	E-Voting	3288464	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6635248	0	0.0000	0	0	0.0000	0.0000
	Poll		10192	0.1536	10192	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10192	0.1536	10192	0	100.0000	0.0000
Total		21249054	5810534	27.3449	5810534	0	100.0000	0.0000

Kalyanpur Cements Limited

Resolution Required : (Ordinary)

3 - Appointment of Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	Poll		5800342	51.2156	5800342	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5800342	51.2156	5800342	0	100.0000	0.0000
Public Institutions	E-Voting	3288464	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6635248	0	0.0000	0	0	0.0000	0.0000
	Poll		10192	0.1536	10192	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10192	0.1536	10192	0	100.0000	0.0000
Total		21249054	5810534	27.3449	5810534	0	100.0000	0.0000

Kalyanpur Cements Limited

Resolution Required : (Ordinary)

4 - Ratification of remuneration of Cost Auditor

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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
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Promoter and Promoter Group	E-Voting	11325342	0	0.0000	0	0	0.0000	0.0000
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	Total		5800342	51.2156	5800342	0	100.0000	0.0000
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Public Non Institutions	E-Voting	6635248	0	0.0000	0	0	0.0000	0.0000
	Poll		10192	0.1536	10192	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10192	0.1536	10192	0	100.0000	0.0000
Total		21249054	5810534	27.3449	5810534	0	100.0000	0.0000

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 77th Annual General Meeting of
Kalyanpur Cements Limited
2 & 3, Dr. Rajendra Prasad Sarani
Kolkata - 700001**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 77th Annual General Meeting of the members of “*Kalyanpur Cements Limited*” (“*Company*”) held on Saturday, 16th September, 2017 at The W. M. Hall, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, 1st Floor, Kolkata – 700 001, at 11.00 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 29th July, 2017. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by Link Intime India Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



