

V. SAHASRANAMAN IYER

M.A., LL.B., F.C.S.

Company Secretary in
Whole-Time Practice

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SECTION – I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Poll at the Annual General Meeting of **Kuberkamal Industrial Investments Limited** held on Tuesday , 30th September , 2014, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2014 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	428770	6000	434770	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	428770	6000	434770	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint as Director Shri Sandeep Shriya , who retires by rotation.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	428770	6000	434770	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	428770	6000	434770	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	Appointment of M/s. Sundarlal , Desai & Kanodia , Chartered accountants ,as Auditors of the Company for 1 year .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	428770	6000	434770	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	428770	6000	434770	100%	

