

KASHIRAM JAIN AND COMPANY LIMITED

Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam CIN: L51909AS1987PLC002828, Phone: 08443888402

Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co

Date: 8th September, 2017

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

To,
Corporate Relationship Dept.
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Sub: Disclosure of Voting Result pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Wednesday the 6th September, 2017 at 2.00 p.m. at the Registered Office of the Company at Lachit Nagar S. R. B. Road Guwahati Kamrup-781007, Assam, at 2.00 p.m. in the prescribed format showing the results of Voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kashiram Jamand Company Limited

Bishnu Agarwal Managing Director DIN: 06914865

Blgarma

Encl: As above

Voting Results

KASHIRAM JAIN AND COMPANY LIMITED	6th September, 2017						
KASHII	6th Septe	513	y: 4	∞	EN	Z	
	Company Name	Date of the AGM	Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Public

Agenda-wise disclosure (to be disclosed separately for each agenda item)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & loss for the year ended on that date and the reports of Board of Directors and Auditors thereon:

Recolution required:	iired:		Ordinary					
Nesoration		atod in	No					
Whether prom	Whether promoter/ promoter group are interested in	Sica m				,	% of Votes	% of Votes
the agenda/resolution?	olution?		No of	% of Votes	No. of	No. of		against
Category	Mode of Voting	No. of shares held (1)	votes polled	Polled on outstanding shares (3)=[(2)/(1)]*	Votes - in favour (4)	Votes – against (5)	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
			NII	NIL	NE NE	NIC	70000	NII
Promoter	E-Voting	1 50.000	85600	57.07	85600	NE	100% NII	NIL
and	Poll 27, 11 a. Iloq	The state of the s	NIL	NIL	NIL	NE	100%	NIL
Promoter	Postal Ballot (If appurate)	1,50,000	82600	57.07	NII	NIL	NIL	Z
dnois	T. Voting		NIC	NIL 72770	661600	NIL	NIC	NE
Public- Institution s	Poll	9,10,000	661600 NIL	NIL	NIL	E E	NIC	NIL
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Postal Ballot (if applicable)	9,10,000	661600	72.70 NIL	NIL	NE NE	E	NE
Dublic-	E-Voting	0	NE NE	Ę	NIL	N N	NE	邑
Sylon	Poll Postal Ballot (if applicable)		NE NE	Z	NIL	ME	NIL	NIC
Institutions	Total	10,60,000	747200	70.49	747200	NIC	100/0	
Total		TO'OO'OT						

Resolution No. 2: To ratify the appointment of the Statutory Auditors of the Company.

Resolution required:	quired:		Ordinary					
Whether promoter/ pro: the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
and	Poll	1,50,000	85600	57.07	85600	NIL	100%	NIL
Promoter	Postal Ballot (if applicable)		NIC	NIL	NIL	NIL	MIL	NIL
Group	Total	1,50,000	85600	57.07	85600	NIL	100%	NE
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll	9,10,000	009199	72.70	909199	NIL	NIL	NIC
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	9,10,000	661600	72.70	009199	NIL	NIL	NIC
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
Non	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0	NIL	NIL	NIL	NIL	NIL	NIL
Total		10,60,000	747200	70.49	747200	NIL	100%	NIL



S. A. & ASSOCIATES

Company Secretaries

SWASTIK', 334 / 157 Jessore Road, SN-8, (Ground Floor), Kolkata-700089 Ph: 2534 2445/ 9830591639 /25343481 Mobile: 98300 16001

Email Id: cs.sa.associates@gmail.com

Scrutinizer's Report

To,
The Chairman of
Kashiram Jain And Company Limited,

30th Annual General Meeting of the Members of Kashiram Jain And Company Limited held on, Wednesday 6th September, 2017 at 02:00 p.m. at the registered office of the Company at Lachit Nagar, S.R.B. Road, Guwahati-781007, Assam.

Dear Sir,

1. I, Shipra Agarwal, proprietor of M/s. S.A & Associates,, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Kashiram Jain And Company Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also to conduct poll at Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 30th Annual General Meeting of the Members of the Company held on, 6th September, 2017 at 2:00 p.m. at Lachit Nagar, S.R.B. Road, Guwahati-781007, Assam.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 29th Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. We have separately, on even date, given our reports for the results of e-voting, and the results of polling process carried at the meeting. This consolidated report is to be read along with those separate reports



We, submit herewith our combined reports on the results of E-voting together with that poll as under:

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & loss for the year ended on that date and the reports of Board of Directors and Auditors thereon:

Resolution required:		Ordinary							
Whether pro interested in the agenda/s		group are	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]* 100	No.of Votes – in favour (4)	No. of Votes - again st (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting	1,50,000	NIL	NIL	NIL	NIL	NIL	NIL	
and Promoter	Poli		85600	57.07	85600	NIL	100%	NIL	
Group	Postal Ballot (if applicable)		·				-		
	Total	1,50,000	85600	57.07	85600	NIL	100%	NIL	
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	
Institution s	Poll	9,10,000	661600	72.70	661600	NIL	NIL	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total	9,10,000	661600	72.70	661600				
Public-	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	
Non	Poll] 0	NIL	NIL	NIL	NIL	NIL	NIL	
Institution s	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Total		10,60,000	747200	70.49	747200	NIL	100%	NIL	



Resolution No. 2: To ratify the appointment of the Statutory Auditors of the Company.

Resolution re	esolution required:		Ordinary					
Whether pron	noter/ promoter gi	oup are	No			·		
the agenda/re	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]*	No.of Votes in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled (7)=[(5)/(2)] *100
				NIL	NIL	NIL	NIL	NIL
Promoter	E-Voting		NIL 85600	57.07	85600	NIL	100%	NIL
and Promoter	Poll Postal Ballot (if	1,50,000	NIL	NIL	NIL	NIL	NIL	NIL
Group	applicable)	1,50,000	85600	57.07	85600	NIL	100%	NIL
				NIL	NIL	NIL	NIL	NIL_
Public-	E-Voting	- 40 000	661600	72.70	661600	NIL	NIL	NIL_
Institution s	Poll Postal Ballot (if	9,10,000	NIL	NIL	NIL	NIL	NIL	NIL
	applicable)		661600	72.70	661600	† <u> </u>		
	Total	9,10,000	NIL	NIL	NIL	NIL	NIL_	NIL NIL
Public-	E-Voting	- o	NIL	NIL	NIL	NIL	NIL_	NIL -
Non Institution s	Poll Postal Ballot (if	_ -i	NIL	NIL	NIL	NIL	NIL	INIL
MStitutions	applicable)			 	NIL	NIL	NIL	NIL
	Total		NIL	NIL 70.49	747200		100%	NIL
Total	+	10,60,00	0 747200	10.45		· <u> </u>	For S	A. & As:

For S. A. & Associate Company Secretaries

(SHIPRA AGARWAL)

Proprietor C.P. No. 3173

Place : Kolkata

Date: 08/09/2017