



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: 21st September, 2016

To
The Listing Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Disclosure of Voting Result of the Annual General Meeting held on 19th September, 2016

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 Monday the 19th September, 2016 at 2.00 p.m. and concluded at 3.00 p.m. at Lachit Nagar, S. R. B. Road, Guwahati - 781 007, Assam, 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 Poll/Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kashiram Jain And Company Limited


For KASHIRAM JAIN AND COMPANY LIMITED

Bishnu Agarwal
Managing Director
DIN: 06914865
Director / Authorised Signatory

Encl: As above

Voting Results

Date of the AGM	19th September, 2016
Total number of shareholders on record date	513
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	507
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

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

Resolution No. 1: To receive, consider and adopt:

- The Audited Standalone Balance Sheet as at 31st March, 2016, the Statement of Profit & loss for the year ended on that date and the Report of Directors and Auditors thereon.
- The Audited Consolidated Financial Statements of the Company for the financial year ended, 31st March, 2016 together with the Report of the Auditor thereon.

Resolution required:			Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Category	Mode of Voting	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	E-Voting			0		0	0		0		0	
	Poll		1060000	150000		14.15	150000		0		100	0
	Postal Ballot (if applicable)											
	Total		1060000	150000		14.15	150000		0		100	0
Public-Institutions	E-Voting			0		0	0		0		0	
	Poll		1060000	0		0	0		0		0	
	Postal Ballot (if applicable)											
	Total			0		0	0		0		0	
Public-Non Institutions	E-Voting			0		0	0		0		0	
	Poll		1060000	121600		11.47	121600		0		100	0
	Postal Ballot (if applicable)											
	Total		1060000	121600		11.47	121600		0		100	0
Total			1060000	271600		25.62	271600		0		100	0



Resolution No. 2:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder as amended from time to time, the Company hereby ratifies the appointment of Mr. Pravin Poddar, (Membership No. 300906), Chartered Accountants, as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held on 2020 of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		0	0	0	0	0	0
	Poll	1060000	150000	14.15	150000	0	100	0
	Postal Ballot (if applicable)							
	Total	1060000	150000	14.15	150000	0	100	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll	1060000	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institution s	E-Voting		0	0	0	0	0	0
	Poll	1060000	121600	11.47	121600	0	100	0
	Postal Ballot (if applicable)							
	Total	1060000	121600	11.47	121600	0	100	0
Total		1060000	271600	25.62	271600	0	100	0



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 - Combined

To,
The Chairman of
Kashiram Jain And Company Limited,

29th Annual General Meeting of the Members of Kashiram Jain And Company Limited held on, Monday 19th September, 2016 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 29th Annual General Meeting of the Members of the Company held on, 19th September, 2016 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 Evoting together with that poll as under:

Item No. 1

Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31, 2016, the Profit and loss account, for the year ended on that date together with the Schedules and notes attached hereto, along with the Report of Directors' and Auditors thereon.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in			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	1060000	0	0	0	0	0	0
	Poll		150000	14.15	150000	0	100	0
	Postal	1060000						
	Total		150000	14.15	150000	0	100	0
Public-Institutions	E-Voting	1060000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal	1060000						
	Total							
Public-Non Institutions	E-Voting	1060000	0	0	0	0	0	0
	Poll		121600	11.47	121600	0	100	0
	Postal	1060000						
	Total		121600	11.47	121600	0	100	0
Total		1060000	271600	25.62	271600	0	100	0

Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 271600
Promoter & Promoter Group	150000	55.23
Public Institutional holders	-	-
Public Others	121600	44.77
Total	271600	100.00



Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 271600
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
Total	0	0%

Item No. 2

Ordinary Resolution: To appoint M/S Prabin Poddar., Chartered Accountants as Statutory Auditor of the Company and fix their remuneration.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in			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	1060000	0	0	0	0	0	0
	Poll		150000	14.15	150000	0	100	0
	Postal							
	Total	1060000	150000	14.15	150000	0	100	0
Public-Institutions	E-Voting	1060000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal							
	Total							
Public-Non Institutions	E-Voting	1060000	0	0	0	0	0	0
	Poll		121600	11.47	121600	0	100	0
	Postal							
	Total	1060000	121600	11.47	121600	0	100	0
Total		1060000	271600	25.62	271600	0	100	0

Voted In Favour of Resolution

Category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 271600
Promoter & Promoter Group	150000	55.23
Public Institutional holders	-	-
Public Others	121600	44.77
Total	271600	100.00



Votes In against of Resolution

category	No. of valid votes polled in favour of Resolution	% of valid votes to number of valid votes polled i.e 271600
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
Total	0	0%

Place: Kolkata

Dated: 21/09/2016

For S. A. & Associates
Company Secretaries

(SHRUTI AGARWAL)

Proprietor
C.P. No. 3173