

Kajal Synthetics And Silk Mills Limited

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

CIN No. L17110MH1985PLC035204

28th September, 2017

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Ref : Scrip Code – 512147

Sub : Compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith outcome of the Meeting regarding the voting results of business transacted at 29th Annual General Meeting in the prescribed format.

Further we are submitting the consolidated report of the Scrutinizer on remote E-voting and voting by Poll at 29th Annual General Meeting. The above outcome of the Meeting and Scrutinizer Report are also being uploaded on our website www.kajalsynthetics.com

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LIMITED



G. M. Loyalka
Director
(DIN 00299416)



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]

The Chairman

KAJAL SYNTHETICS AND SILK MILLS LIMITED

29, Bank Street,

First Floor,

Fort, Mumbai 400 001

TWENTY NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KAJAL SYNTHETICS AND SILK MILLS LIMITED HELD ON 27TH DAY OF SEPTEMBER, 2017 AT 11.00 AM AT 29, BANK STREET, FIRST FLOOR, FORT, MUMBAI 400 001

Sub: Combined Report of Scrutinizer in respect of votes casted by e-voting and poll on the resolution proposed in the Notice convening aforesaid 29th Annual General Meeting of the Members of the Company.

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 27th September, 2017 at 11.00 am at 29, Bank Street, First Floor, Fort, Mumbai 400 001, submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting to the Members of the Company
2. NSDL has set up an electronic voting facility on their website www.evoting.nsdl.com and Company had uploaded all the item of business to be transacted at the 29th Annual General Meeting on the website of NSDL.
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.

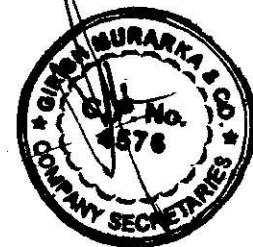


4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 20th September, 2017
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 5th September, 2017 more than 21 days before the date of 29th Annual General Meeting, in English (Free Press Journal) and Marathi(Navshakti)
6. The Remote voting period commenced on Sunday, 24th September, 2017 at 9.00 am and end on Tuesday, 26th September, 2017 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Tuesday, 26th September, 2017 the voting portal was blocked forthwith and the same was unblocked on 28th September, 2017 after the 29th Annual General Meeting was over on 27th September, 2017 through voting by poll in the presence of two witnesses Mr. Ramaiya VKS and Mr. Ashok Bhinge.
8. At the venue of the 29th Annual General Meeting of the Company on 27th September, 2017, the facility to vote through ballot paper was provided to those members presents in person or by Proxy and who did not participate through remote e-voting.
9. At the close of the meeting, Ballot Box kept for polling was locked in my presence.
10. The locked ballot box was opened in my presence along with two witness Mr. Ramaiya VKS and Mr. Ashok Bhinge and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the RTA.
11. No poll paper was found defective or invalid.
12. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2017 and the Board's and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	1977000	1977000	1977000	0	0	100
Total	1977000	1977000	1977000	0	0	100



The Resolution as set out in the Notice of 29th Annual General Meeting are passed unanimously as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Mr. G. M. Loyalka (DIN No: 00299416) who retires by rotation and, being eligible, offers herself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	1977000	1977000	1977000	0	0	100
Total	1977000	1977000	1977000	0	0	100

The Resolution as set out in the Notice of 29th Annual General Meeting are passed unanimously as Ordinary Resolution

3. Ordinary Resolution

M/s K.K. Khadaria & Co., Chartered Accountants, Mumbai, (Firm Registration No. 105013W) as Statutory Auditor to hold office from conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting subject to ratification by member at every Annual General Meeting to be held thereafter at such remuneration (including re-imburement of out of pocket expenses) as may be decided by the Board of Director of the Company in consultation with M/s K.K. Khadaria & Co.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote
Remote E-voting	0	0	0	0	0	0
Voting by Poll	1977000	1977000	1977000	0	0	100
Total	1977000	1977000	1977000	0	0	100

The Resolution as set out in the Notice of 29th Annual General Meeting are passed unanimously as Ordinary Resolution

The Pen drive containing the list of equity shareholders who voted for / Against and also The Poll Paper, other relevant records were sealed and handed over to the Director, for safe keeping

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
Proprietor
ACS – 7036
COP – 4576



Place: Mumbai

Date : 28th September, 2017

OUTCOME OF VOTING RESULTS ON 29TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2017 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 29, BANK STREET, FIRST FLOOR, FORT, MUMBAI 400 001

1. Ordinary Resolution:

Adoption the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2017 and the Board's and Auditors' Reports thereon

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of vote on outstanding Shares	No. of Votes in favour	No. of Votes In Against	% of votes in favour of votes polled	% of votes in Against of votes polled	Invalid Vote	% of Votes Polled on Invalid Votes
Promoter and Promoter Group	E-voting Poll	0 1283350	0 1283350	0 100.00	0 1283350	0 0	0 100.00	0 0	0 0	0 0
	Total									
Public Bodies Corporates	E-voting Poll	0 693650	0 693650	0 100.00	0 693650	0 0	0 100.00	0 0	0 0	0 0
	Total									
Public - Individuals	E-voting Poll	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0
	Total									
		1977000	1977000	100.00	1977000	0	100.00	0	0	0

2. Ordinary Resolution:

To appoint a Director in place of Mr. G. M. Loyalka (DIN No: 00299416) who retires by rotation and, being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of vote on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes in Against of votes polled	Invalid Vote	% of Votes Polled on Invalid Votes
Promoter and Promoter Group	E-voting Poll	0 1283350	0 1283350	0 100.00	0 1283350	0 0	0 100.00	0 0	0 0	0 0
	Total									
Public Bodies Corporates	E-voting Poll	0 693650	0 693650	0 100.00	0 693650	0 0	0 100.00	0 0	0 0	0 0
	Total									
Public - Individuals	E-voting Poll	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0
	Total									
		1977000	1977000	100.00	1977000	0	100.00	0	0	0



3. Ordinary Resolution

M/s K.K. Khadaria & Co., Chartered Accountants, Mumbai, (Firm Registration No. 105013W) as Statutory Auditor to hold office from conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting subject to ratification by member at every Annual General Meeting to be held thereafter at such remuneration (including re-imbusement of out of pocket expenses) as may be decided by the Board of Director of the Company in consultation with M/s K.K. Khadaria & Co.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of vote on outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour of votes polled	% of votes in Against of votes polled	Invalid Vote	% of Votes Polled on invalid Votes
Promoter and Promoter Group	E-voting Poll	0 1283350	0 1283350	0 100.00	0 1283350	0 0	0 100.00	0 0	0 0	0 0
	Total									
Public Bodies Corporates	E-voting Poll	0 693650	0 693650	0 100.00	0 693650	0 0	0 100.00	0 0	0 0	0 0
	Total									
Public - Individuals	E-voting Poll	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0	0 0
	Total									
		1977000	1977000	100.00	1977000	0	100.00	0	0	0

