

# KAMALAKSHI FINANCE CORPORATION LIMITED

Regd. Off: B-411, 4th Floor, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (West), Mumbai - 400053

CIN :- L67120MH1973PLC016243  
Tel : 022 60505001  
Website: www.kamalakshifinance.com  
Email Id: kamalakshifinance@gmail.com

Date: 28/05/2015

## RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING) ANNOUNCED ON May 28, 2015


Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by way of Postal Ballot for the Special Resolution to be passed as set out in the Notice of the Postal Ballot dated 24<sup>th</sup> March, 2015.

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was May 24, 2015 before 6.00 p.m.

Ms. Chirali Mehta, Chartered Accountant and Partner of M/s. R. Soni & Co. the Scrutinizer has submitted her report dated 27<sup>th</sup> May, 2015 on the Postal Ballot & E-Voting and the following results were announced on Thursday, May 28, 2015, at the Registered Office of the Company:

### Resolution No. 1: Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013

Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	5	9,97,260	11,97,260	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	5	9,97,260	11,97,260	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	9,97,260	11,97,260	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

*Chirali Mehta*  


**Resolution No. 2: Alteration of the Main Object of the Memorandum of Association of the Company**

Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	5	9,97,260	11,97,260	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	5	9,97,260	11,97,260	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	9,97,260	11,97,260	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

**Resolution No. 3: Commencement of New Business consequently upon alteration of Main Object of the Company**

Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	5	9,97,260	11,97,260	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	5	9,97,260	11,97,260	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	9,97,260	11,97,260	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

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KAMALAKSHI FINANCE CORPORATION LIMITED

**Resolution No. 4: Change the Name of the Company From "Kamalakshi Finance Corporation Limited" To "Gromo Trade & Consultancy Limited"**

Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	5	9,97,260	11,97,260	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	5	9,97,260	11,97,260	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	9,97,260	11,97,260	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

**Resolution No. 5: Reclassification of Capital of the Company by Sub-division (Stock Split) of equity shares of face value of Rs. 10/- each into Rs. 1/- each**

Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	5	9,97,260	11,97,260	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	5	9,97,260	11,97,260	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	9,97,260	11,97,260	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

*Am Shah*



**Resolution No. 6: Alteration of Clause V of Memorandum of Association of the Company**

Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	4	8.37,260	10,37,260	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	5	8.37,260	10,37,260	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	8.37,260	10,37,260	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

**Resolution No. 7: To make investments, give loans, guarantees and provide securities beyond the prescribed limits.**

Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	5	9,97,260	11,97,260	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	5	9,97,260	11,97,260	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	9,97,260	11,97,260	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

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KAMALAKSHI FINANCE CORPORATION LIMITED

**Resolution No. 8: Approval for Related Party Transaction.**

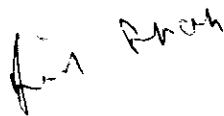
Particulars	No. of Postal Ballot Forms received	No. of Votes (through Postal Ballot)	No. of Members Casted vote through E-Voting	No. of Votes (through E-Voting)	Total No. of Votes/ Shares	% of Total Net Valid Votes (in %)
Total No. of Forms / Votes received	1	2,00,000	3	6,00,000	8,00,000	-
Less: No. of Invalid Forms / Votes	0	0	-	0	0	-
Net Valid number of Forms / Votes cast	1	2,00,000	3	6,00,000	8,00,000	100
Total no. of Votes cast in favour of the Resolution.	-	2,00,000	-	6,00,000	8,00,000	100
Total No. of Votes cast against the Resolution	-	0	-	0	0	0

Accordingly, the Special Resolutions as mentioned in the Notice of Postal Ballot dated March 24, 2015 has been passed by the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

Thanking you

For Kamalakshi Finance Corporation Limited

  
Dheeraj Shah  
(Managing Director)



Encl: a/a

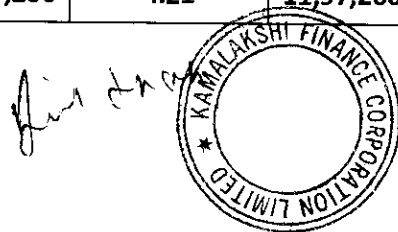
**Pursuant to Clause 35A of the Listing Agreement; details regarding the Results of Postal Ballot are as follows:**

**Resolution No. 1: Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013**

Promoter/ Public	No. of Shares held	No. of votes polled #	% 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	3,97,260	3,97,260	100	3,97,260	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>11,97,260</b>	<b>4.21</b>	<b>11,97,260</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2: Alteration of the Main Object of the Memorandum of Association of the Company**

Promoter/ Public	No. of Shares held	No. of votes polled #	% 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	3,97,260	3,97,260	100	3,97,260	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>11,97,260</b>	<b>4.21</b>	<b>11,97,260</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3: Commencement of New Business consequently upon alteration of Main Object of the Company**

Promoter/ Public	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	3,97,260	3,97,260	100	3,97,260	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>11,97,260</b>	<b>4.21</b>	<b>11,97,260</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 4: Change the Name of the Company From "Kamalakshi Finance Corporation Limited" To "Gromo Trade & Consultancy Limited"**

Promoter/ Public	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	3,97,260	3,97,260	100	3,97,260	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>11,97,260</b>	<b>4.21</b>	<b>11,97,260</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Resolution No. 5: Reclassification of Capital of the Company by Sub-division (Stock Split) of equity shares of face value of Rs. 10/- each into Rs. 1/- each**

Promoter/ Public	No. of Shares held	No. of votes polled #	% 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	3,97,260	3,97,260	100	3,97,260	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>11,97,260</b>	<b>4.21</b>	<b>11,97,260</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 6: Alteration of Clause V of Memorandum of Association of the Company**

Promoter/ Public	No. of Shares held	No. of votes polled #	% 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	3,97,260	2,37,260	59.72	2,37,260	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>10,37,260</b>	<b>3.65</b>	<b>10,37,260</b>	<b>0</b>	<b>100</b>	<b>0</b>

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**Resolution No. 7: Alteration of Clause V of Memorandum of Association of the Company**

Promoter/ Public	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	3,97,260	3,97,260	100	3,97,260	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>11,97,260</b>	<b>4.21</b>	<b>11,97,260</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 8: Approval for related party transaction**

Promoter/ Public	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	3,97,260	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	2,79,92,740	8,00,000	2.86	8,00,000	0	100	0
<b>Total</b>	<b>2,83,90,000</b>	<b>8,00,000</b>	<b>2.82</b>	<b>8,00,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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