

KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website-www.kalyanicommercialsltd.com Ph. 011- 43063223, 011-47060223

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

ary General Meeting (EOGM) eholders on record date (Cut-off date - 16th February		No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		e meeting through Video Conferencing:	Promoters and Promoter Group:	Public:	February, proxy:	
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1. ALTERATION OF OTHER OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution Required: (Ordinary/Special)	dinary/Special)				S	Special Resolution	tion	
Whether promoter/ promoter group/ are interested in the agenda/ resolution:	moter group/ are	interested in t	he agenda/			No		
Category	Modoof	No of	2					
category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
	voting	shares held	votes	polled on	Votes – in	Votes -	favour on	against or
			polled*	outstanding	favour	against	votes polled	votes polle
				shares				

		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= (7)= (14)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	E-Voting		0	0	0	0	0	0
Group	Poll	531400	531400	100	531400	0	100	. 0
	Sub- Total		531400	100	531400	0	100	0
	E-Voting		0	0	0	0	0	0
Public-Institutions	Poll	0	0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
	E-Voting		120500	25.71	120500	0	100	0
Public- Non	Poll	468600	72400	15.45	72400	0	100	0
Institutions	Sub- Total		192900	41.16	192900	0	100	0
TOTAL		1000000	724300	72.43	724300	0	100	0

^{*}No of votes polled does not include 'no. of votes invalid' and 'no. of votes abstained'.

CONCLUSION: The SPECIAL RESOLUTION as per the Notice convening the Extra Ordinary General Meeting has been CARRIED WITH REQUISITE

ON BEHALF OF THE BOARD For KALYANI COMMERCIALS LIMITED

Vikaramjit Singh

(Company Secretary)

Address: BG-223, Sanjay Gandhi Transport Nagar

GT Karnal Road, New Delhi- 110 042