



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 Jain and Company Limited


Bishnu Agarwal
Managing Director
DIN: 06914865



Encl: As above

Voting Results

Company Name		KASHIRAM JAIN AND COMPANY LIMITED	
Date of the AGM		6 th September, 2017	
Total number of shareholders on record date		513	
Total number of shareholders present in the meeting either in person or through proxy:		4	
Promoters and Promoter Group:		8	
Public:		Nil	
No. of Shareholders attended the meeting through Video Conferencing		Nil	
Promoters and Promoter Group:		Nil	
Public:		Nil	

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 promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,000	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		85600	57.07	85600	NIL	100%	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	100%	NIL
	Total		85600	57.07	85600	NIL	NIL	NIL
Public-Institution s	E-Voting	9,10,000	NIL	72.70	661600	NIL	NIL	NIL
	Poll		661600	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		661600	72.70	661600	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	747200	NIL	100%
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 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		NIL	NIL	NIL	NIL	NIL	NIL	
	Poll	1,50,000	85600	57.07	85600	NIL	100%	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	
	Total	1,50,000	85600	57.07	85600	NIL	100%	NIL	
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	
	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	NIL	NIL	NIL	
Public-Non Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	
	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL	
	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	



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 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	1,50,000	NIL	NIL	NIL	NIL	NIL	NIL
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	Poll		661600	72.70	661600	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		661600	72.70	661600			
Public-Non Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	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



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	Total		661600	72.70	661600			
Public-Non Institution s	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	0	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	100%	NIL
Total		10,60,000	747200	70.49	747200	NIL	100%	NIL

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)

Proprietor
C.P. No. 3173

Place : Kolkata

Date : 08/09/2017