

V. SAHASRANAMAN IYER

M.A., LL.B., F.C.S.

Company Secretary in
Whole-Time Practice12, VANI, Road No.17,
Plot No.54, Chembur,
Mumbai - 400 071.

Tel.: 2520 8066

SECTION – I - CONSOLIDATED RESULTS

Based on the Results of e-voting & Poll at the Extraordinary General Meeting of **Kuberkamal Industrial Investments Limited** held on Friday , 28th November , 2014, Consolidated Results of each item on the Agenda as set out in the Notice dated October 27, 2014 is detailed below:

Consolidated Results of Item No. 1 – Special Resolution

Subject	To change the name of the Company from “KUBERKAMAL INDUSTRIAL INVESTMENTS LIMITED” to “KUBERKAMAL FINCORP LIMITED” or such other name as mentioned in the application and made available by the Registrar of Companies, Maharashtra.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	3,30,000	5750	335750	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3,30,000	5750	335750	100%	

Consolidated Results of Item No. 2 – Special Resolution

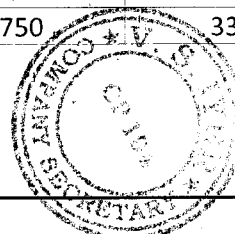
Subject	To increase the authorized share capital of the Company from Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs) divided into 15,00,000 (Fifteen Lakhs) equity shares of Rs.10/- each to Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lakhs only) divided into 1,25,00,000 (One Crore Twenty Five Lakhs) equity shares of Rs. 10/- each, ranking pari-passu with the existing equity shares of the Company in all respect.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	3,30,000	5750	335750	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3,30,000	5750	335750	100%	

Consolidated Results of Item No. 3 – Special Resolution

Subject	To alter the Articles of Association of the Company by way of substituting the existing Article no. 170 thereof with two new clauses namely clause 170 and 170A with regard to capitalisation of reserves of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	3,30,000	5750	335750	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3,30,000	5750	335750	100%	



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Consolidated Results of Item No. 4 – Special Resolution

Subject	To make Bonus Issue of Shares of Rs.10/- (Rupees Ten only) each credited as fully paid-up Equity Shares to the holders of the Equity Shares of the Company in the proportion of 3 (Three) Bonus Equity Shares of Rs.10/- (Rupees Ten) each for every 1 (One) fully paid-up Equity Share of Rs.10/- (Rupees Ten) each.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	3,30,000	5750	335750	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3,30,000	5750	335750	100%	

Consolidated Results of Item No. 5 – Special Resolution

Subject	To Issue and allot on preferential basis, 60,00,000 (Sixty Lakhs) equity shares of Rs. 10/- each (hereinafter referred to as "Equity Shares") at a price not lower than the price to be determined in accordance with Chapter VII of the SEBI ICDR Regulations to the following persons / entities (hereinafter referred to as "the investors") in public category and on such terms and conditions and in such manner as may be decided by the Board in this connection.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	3,30,000	5750	335750	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3,30,000	5750	335750	100%	

Consolidated Results of Item No. 6 – Ordinary Resolution

Subject	Appointment of Mr. Aniruddh Parashar as Whole Time Director of the Company for three (3) years.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	3,30,000	5750	335750	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3,30,000	5750	335750	100%	

