



Date: - 28.09.2016

To,

The Listing Manager
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Subject:-Proceeding of 24th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the 24th Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2016 at 11:30 a.m. which was concluded at 1:00 PM at the registered office of the Company at 405, Skylark Building 60, Nehru Place, New Delhi-110 019.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the Listing Agreement we would like to inform you that the following resolutions, items as set out in the Notice convening the 24th Annual General Meeting of the Members of the Company have been transacted:-

Resolution No.	Resolutions
	Ordinary Business:
1	To Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year 2015-2016.
2	To Re-appointment of Ms. Sunita Inder, who retire by rotation.
3	To ratify the appointment of M/S VBR & Associates , Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots.

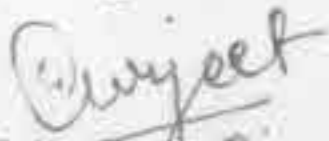
The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of Scrutinizer's Report.

Kindly take the above on records.

Thanking You,

Yours faithfully,

For K M CAPITAL LIMITED
For K M Capital Limited


Company Secretary

Gurjeet Kaur
Company Secretary

CC to:

1. Calcutta Stock Exchange Limited
2. Ahmedabad Stock Exchange Limited