



K M CAPITAL LIMITED

Regd. Office : 405 Skylark 60, Nehru Place, New Delhi - 110019
Website : www.kmcapital.in, Mail : kmcapitaltd@gmail.com
Call at : +91-011-40532002

Date: - 29.09.2017

To,

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

Subject:-Proceeding of 25th 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 25th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2017 at 11:30 AM 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 25th 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 2016-2017.
2	To Re-appointment of Ms. Sunita Inder, who retire by rotation.
3	To re-appointment of M/S VBR & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration .
	Special Business :

4	To transfer the Property in accordance with the directions of Id. Additional District Judge Delhi
---	---

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**



Company Secretary
Mohan Yadav
Company Secretary

CC to:

1. Calcutta Stock Exchange Limited

In accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements Regulations, 2015, the following resolutions were passed at the General Meeting of the Members of the Company held on Friday, 25th July 2013 at 11:00 AM at the office of the Company, 4th Floor, 10, Nehru Place, New Delhi.

Resolutions	Resolutions
1. To approve the Annual Financial Statements, Reports of the Directors for the financial year 2012-2013.	1. To approve the Annual Financial Statements, Reports of the Directors for the financial year 2012-2013.
2. To appoint M/s. P.K. & Associates, Chartered Accountants as the Statutory Auditors of the Company and to authorize the Board of Directors to do all such matters relating to the appointment of the Statutory Auditors.	2. To appoint M/s. P.K. & Associates, Chartered Accountants as the Statutory Auditors of the Company and to authorize the Board of Directors to do all such matters relating to the appointment of the Statutory Auditors.