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KCIL LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION" KOLKATA - 700 001
CIN - L15136WB1977PLC030990

Ref: 355

Date: 02.07.2019

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Stamp: Listing Department, The Calcutta Stock Exchange Limited, Kolkata. Contains not verified.

Sl. No. 84 Dated 2/7/2019

Signature: [Handwritten Signature]

Dear Sir,

Subject: Result of Postal Ballot

We are hereby submitting herein the results of the postal ballot held from 1st of June, 2019 to 30th of June, 2019 for Voluntary Delisting of the shares of the company from The Calcutta Stock Exchange Limited.

Please find enclosed the disclosure of result pursuant to Regulation 44 of SEBI LODR regulation 2015.

This is for your kind reference.

Thanking you,
Yours truly

For KCIL Limited

Anima Biswas
Anima Biswas
Director

KCIL LIMITED. - Attended and Voting Summary

Date of the	July 01, 2019
Total Number of Shareholders on record date	18
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	0
Public	0
Total	0
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, to consider the Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.

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	No of Holders Voted
Promoter & Promoter Group	E-Voting	56050	56050	100.00000	56050	0	100.00000		3
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		56050	100.00000	56050	0	100.00000		
Public - Institutional holders	E-Voting	0	0		0	0			0
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non Institution	E-Vote	184650	22000	11.91440	22000	0	100.00000		15
	Poll		0	0.00000	0	0			
	Postal Ballot (if applicable)		162650	88.08560	162650	N.A.	100.00000	N.A.	
	Total		184650	100.00000	184650	0	100.00000		
Total		240700	240700	100.00000	240700	0	100.00000	0.00000	18

KCIL LTD.

Anima Bhasin
Director