

BSE/KCL/2012/rns

December 31, 2012

AGM -Corporate Relations,
The Stock Exchange , Mumbai
Jeejeebhoy Towers
Dalal Street
Mumbai 400 023.

Ref: Company Code No. 12399

Sub: Court convened Special General Meeting of members for Demerger of the Company.

Dear Sir,

With reference to caption subject the following are the voting results of business transacted at Court convened special general meeting of the members for Demerger of the Company held on Monday, December 31, 2012 at 'NISHUVI' 4th Floor, 75, Dr. Annie Besant Road, Worli, Mumbai - 400 018:

Date of Court Convened Special General Meeting: December 31, 2012

Total No. of Shareholders on December 31, 2012: 56 (No. of shares - 870,700)

No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	14	
Public	5	
No. of Shareholders attended the meeting through the video conferencing.		
Special Business:		
Details of the Agenda	Resolution required	Mode of voting
Demerger of the Company Real estate and trading business into PARINEE INFRA AGRO PRIVATE LIMITED and reduction of Revaluation Reserve and Profit and Loss account and General Reserve Account.	Special	Ballot Papers

Kindly, take note of the same on your record.

For KAPASHI COMMERCIAL LTD.

Director