



KEMP & COMPANY LTD.

DGP House, 88-C Old Prabhadevi Road, Mumbai - 400 025, India

Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN - L24239MH1982PLC000047



September 26, 2014

**The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023**

Code No. 506530

Dear Sir,

Sub: Outcome of Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform you that the 133rd Annual General Meeting (AGM) of the Company was held on Friday, 26th September, 2014 at 11.00 a.m. at 78 A, MIDC Estate, Satpur, Nashik 422 007 and the resolutions as mentioned in the Notice dated 13th August, 2014 were passed with requisite majority considering both e-voting and poll. The results of the same are attached herewith.

We are also enclosing herewith the voting results at the AGM in the format prescribed under Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For KEMP & COMPANY LTD.


Director

Encl.: as above



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Report on Clause 35A of the Listing Agreement

Date of Annual General Meeting	26 th September, 2014
Book Closure Date	Tuesday, the 16 th September, 2014 to Friday, the 26 th September, 2014
Total number of shareholders on Book Closure date	796
No. of shareholders present in the meeting either in person or through proxy:	5
Promoters and Promoter Group	-
Public	5
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda

The detailed agenda items that were transacted by E-voting / Poll are attached as Annexure in the required format.

Yours faithfully,
For KEMP & COMPANY LTD.


Director