

KHL PROPERTIES LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION", KOLKATA - 700 001
CIN - L70101WB1979PLC032293

Ref: 230

Date: 08.05.2018

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

Dear Sir,

Subject: Result of Postal Ballot ✓

We are hereby submitting herein the results of the postal ballot held from 7th of April, 2018 to 6th of May, 2018 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.

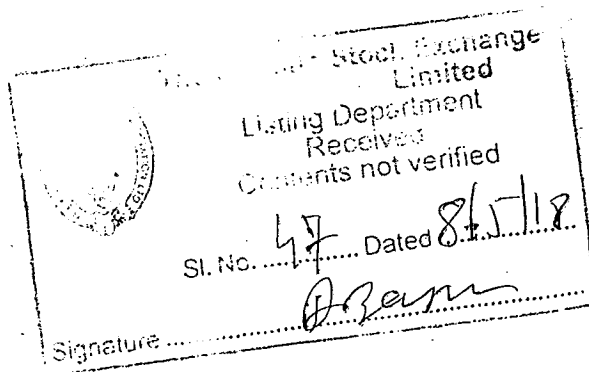
This is for your kind reference.

Thanking you,
Yours truly

For KHL Properties Limited

✓ Anima Biswas

Anima Biswas
Director



Date of the	March 30, 2018
Total Number of Shareholders on record date	20
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.
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Whether promoter/promoter group are interested in the agenda/ resolution ?

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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 Poll Postal Ballot (if applicable) Total	21450	21450 0 N.A.	100.00000 0.00000 0.00000	21450 0 N.A.	0 0 N.A.	100.00000 N.A. 100.00000		3
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0 0 N.A.	0 0 N.A.	0 0 N.A.	0 0 N.A.			0
Public - Non Institution	E-Vote Poll Postal Ballot (if applicable) Total	218550	87300 0 131250 218550	39.94510 0.00000 60.05490 100.00000	87300 0 131250 218550	0 0 N.A. 0	100.00000 N.A. 100.00000 100.00000		17
Total		240000	240000	100.00000	240000	0	100.00000	0.00000	20

ATL Properties Ltd

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Anirama Dasgupta

Director

Director