

KARTAVYA UDYOG VINIYOG LIMITED

(FORMERLY KNOWN AS KANISK UDYOG VINIYOG LIMITED)

CIN: L65910WB1981PLC033821

196C, C. R. Avenue

Kolkata - 700 007

Ph. 033 3262-7275

website: www.kartavya.info

email id: info@kartavya.info

Date: 22/03/2016

To, The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 BSE Scrip Code: 539304	The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700001
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Dear Sir,

Sub: Declaration of the Voting Results of Resolutions passed through Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the Postal Ballot Notice dated 11th February, 2016 in the prescribed format showing the results of voting.

Further we are enclosing the Consolidated Report of the Scrutinizer on e-voting and postal ballot for the resolutions passed through Postal Ballots.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For KARTAVYA UDYOG VINIYOG LIMITED

Ashish Trivedi



Ashish Trivedi
Managing Director
(DIN 00402252)

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of Postal Ballot results declared	22nd March, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 12.02.2016 - 592
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	9 11
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not Applicable

Agenda Wise- Results

Resolution 1: Change of the existing name of the company from "Kartavya Udyog Viniyog Limited" to "Canopy Finance Limited"

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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]
Promoter and Promoter Group	E-voting	1,531,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,531,500	100%	1,531,500	0	100%	0.00%
	Total		1,531,500	1,531,500	100%	1,531,500	0	100%
Public Institutional Holders	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	7,761,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,814,999	23.38%	1,814,999	0	100%	0.00%
	Total		7,761,500	1,814,999	23.38%	1,814,999	0	100%
Total		92,93,000	3,346,499	36.01%	3,346,499	0	100%	0.00%

Alisha Trivedi


Resolution 2: Shifting of registered Office from “State of West Bengal” to “State of Assam”.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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]
Promoter and Promoter Group	E-voting	1,531,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,531,500	100%	1,531,500	0	100%	0.00%
	Total		1,531,500	1,531,500	100%	1,531,500	0	100%
Public Institution al Holders	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	7,761,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,814,999	23.38%	1,814,999	0	100%	0.00%
	Total		7,761,500	1,814,999	23.38%	1,814,999	0	100%
Total		92,93,000	3,346,499	36.01%	3,346,499	0	100%	0.00%

Aelish 

Resolution 3: Voluntary delisting of the equity shares of the company from Calcutta Stock Exchange Ltd

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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]
Promoter and Promoter Group	E-voting	1,531,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,531,500	100%	1,531,500	0	100%	0.00%
	Total		1,531,500	1,531,500	100%	1,531,500	0	100%
Public Institutional Holders	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	7,761,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,814,999	23.38%	1,814,999	0	100%	0.00%
	Total		7,761,500	1,814,999	23.38%	1,814,999	0	100%
Total		92,93,000	3,346,499	36.01%	3,346,499	0	100%	0.00%

Ashish Trivedi



RINKU JAIN & COMPANY

(Chartered Accountants)

40, Garan Hatta Street,

1st Floor, Kolkata- 700006,

Cell: 9051568397/ 9331960039

Email Id : rinkujain20@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

**[PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND COMPANIES
(MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED)**

To,
The Chairman,
Kartavya Udyog Viniyog Limited
196/C, C.R. Avenue
Kolkata-700007

Sub: Scrutinizers Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated February 11, 2016 through Postal Ballot

Dear Sir,

I, Rinku Jain, Chartered Accountants (Mem No. 303262) was appointed as the Scrutinizer by the Board of Directors of M/s Kartavya Udyog Viniyog Limited (the Company) for the Postal Ballot process under e-voting (EVSN: 160218006) and ballot held from 21st February, 2016 (9:00 a.m) to 21st March, 2016 (5.00 p.m) under the CDSL platform viz. www.evotingindia.com and the ballot.

Responsibility of the Management:

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the Listing Agreements with the Stock Exchanges, relating to postal ballot voting including voting by electronic means as set in the Postal Ballot Notice dated 11th February, 2016.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the Postal Ballot process under remote e-voting and Ballot is restricted to make a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated February 11, 2016, based on the reports generated from



the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5.00 p.m. on March 21, 2016. The vote casts on e-voting were unblocked by me in presence of two witnesses Mr. Yogesh Agarwal and Mr. Yash Jain who were not in the employment of the company.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

1. Resolution : Change of the existing name of the company from “Kartavya Udyog Vinivog Limited” to “Canopy Finance Limited”

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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]
Promoter and Promoter Group	E-voting	1,531,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,531,500	100%	1,531,500	0	100%	0.00%
	Total		1,531,500	1,531,500	100%	1,531,500	0	100%
Public Institutional Holders	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	7,761,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,814,999	23.38%	1,814,999	0	100%	0.00%
	Total		7,761,500	1,814,999	23.38%	1,814,999	0	100%
Total		9,293,000	3,346,499	36.01%	3,346,499	0	100%	0.00%



2. Resolution: Shifting of Registered Office from State of West Bengal to State of Assam

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Made 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
Promoter and Promoter Group	E-voting	1,531,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,531,500	100%	1,531,500	0	100%	0.00%
	Total		1,531,500	1,531,500	100%	1,531,500	0	100%
Public Institutional Holders	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	7,761,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,814,999	23.38%	1,814,999	0	100%	0.00%
	Total		7,761,500	1,814,999	23.38%	1,814,999	0	100%
Total		9,293,000	3,346,499	36.01%	3,346,499	0	100%	0.00%



3. Resolution: Voluntary delisting of the equity shares of the company from Calcutta Stock Exchange Ltd.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
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]
Promoter and Promoter Group	E-voting	1,531,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	1,531,500	1,531,500	100%	1,531,500	0	100%	0.00%
	Total	1,531,500	1,531,500	100%	1,531,500	0	100%	0.00%
Public Institution al Holders	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institution	E-voting	7,761,500	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	1,814,999	1,814,999	23.38%	1,814,999	0	100%	0.00%
	Total	7,761,500	1,814,999	23.38%	1,814,999	0	100%	0.00%
Total		9,293,000	3,346,499	36.01%	3,346,499	0	100%	0.00%



The Resolution accordingly stand passed with requisite majority. I hereby confirm that I am maintaining the register received from the service provider in respect of the vote cast through e-voting by the shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of the proceedings related to declaration of results of postal ballot (including e-voting) by the Chairman.

Thanking You,
Yours Faithfully,

Rinku Jain



(Rinku Jain)

Membership No: 303262

Place: Kolkata

Date: 22/03/2016

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL, in our presence

yogesh Agarwal — yogesh Agarwal

Yash Jain — yash Jain