

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



**Ref : KDDL/CS/2021-22/58**

**Date : 30<sup>th</sup> September, 2021**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Voting Results – Consolidated Scrutinizer Report**

Dear Sir/ Madam,

Pursuant to regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolutions mentioned in the notice convening 41<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021 have been passed by the members of the Company with the requisite majority.

In this regard, please find enclosed voting results and consolidated scrutinizer report.

Kindly take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**

**AJAY K. ARORA**  
**LL.B, F.C.S.**

**GST: 04ADSPA8498H1Z3**

**A.ARORA & CO.**

**COMPANY SECRETARIES**

*&*

**INSOLVENCY PROFESSIONAL**

**S.C.O. 64-65, 1ST FLOOR,  
SECTOR-17A, MADHAY MARG,  
CHANDIGARH- 160017**

**PH: (O) 2701906,**

**Mobile : 98140 06492**

**E-MAIL: [ajaykcs@gmail.com](mailto:ajaykcs@gmail.com)**

### **Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman,**  
**KDDL Limited**

**41<sup>st</sup> Annual General Meeting of the Equity Shareholders of KDDL Limited held on Tuesday, the 28<sup>th</sup> September, 2021 at 10.30 A.M through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).**

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup>Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of KDDL Limited held on Tuesday, the 28<sup>th</sup> September, 2021 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. The notice dated 19<sup>th</sup> June, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 41<sup>st</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars")and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting process (remote e-voting) and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or Company Secretary on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited (NSDL).
4. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 24<sup>th</sup> September, 2021 (from 10.00 A.M.) to 27<sup>th</sup> September, 2021 (upto 5.00 P.M.). The remote e-voting and e-voting during meeting results were unblocked by me on 28<sup>th</sup> September, 2021 in the presence of two witnesses.
5. During the 41<sup>st</sup> AGM of the Company held on 28<sup>th</sup> September, 2021, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The e-voting cast by the institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter, wherever applicable to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone as well as Consolidated) for the financial year ended 31 March, 2021, the reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	55	6825677	53	6825671	2	6	1	3766
% to total valid votes				99.9999%		0.0001		

  


**(2) As an Ordinary Resolution-Item no. 2**

To declare dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2021.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	55	6825677	53	6825671	2	6	1	3766
% to total valid votes				99.9999%		0.0001		

**(3) As an Ordinary Resolution-Item no. 3**

To re- appoint Mr. Sanjeev Kumar Masown (DIN :03542390), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	55	6825677	51	6822357	4	3320	1	3766
% to total valid votes				99.95%		0.05%		

**SPECIAL BUSINESS:****(4) As an Ordinary Resolution-Item no. 4**

Authorization for borrowings by way of unsecured fixed deposits from the shareholders of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	55	6825677	51	6822357	4	3320	1	3766
% to total valid votes				99.95%		0.05%		

Ajay K. Arora  
Company Secretary  
CP 993

**(5) As a Special Resolution-Item no. 5**

Re-appointment of Mr. Sanjeev Kumar Masown (DIN :03542390) as Whole-Time Director ( Key Managerial Personnel with functional designation of Chief Financial Officer)

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	55	6825677	51	6822357	4	3320	1	3766
% to total valid votes				99.95%		0.05%		

**(6) As an Ordinary Resolution-Item no. 6**

Approval of Material Related Party Transactions.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Vo tes
Detail of voting	55	6825677	51	6822357	4	3320	1	3766
% to total valid votes				99.95%		0.05%		

**(7) As an Ordinary Resolution-Item no. 7**

Ratification of Remuneration to Cost Auditor for the financial year 2021-22.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	55	6825677	52	6825551	3	126	1	3766
% to total valid votes				99.998%		0.002%		

  
Ajay K. Arora  
CP 993  
Company Secretary

**(8) As a Special Resolution-Item no. 8**

Approval for the payment of remuneration payable to Mr. Anil Khanna – Independent Director & Non-Executive Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	53	6821734	49	6818414	4	3320	1	3766
% to total valid votes				99.95%		0.05%		

**Based upon the above details of votes cast, the Chairman/ Company Secretary may declare the result.**

7. I hereby confirm that the electronic data, and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,  
Yours Sincerely,



**Ajay K Arora**  
**Company Secretary in Practice**  
**CP No. 993**  
**FCS No. 2191**  
**Date: 30.09.2021**  
**Place : Chandigarh**  
**UDIN: F002191C001041900**

**Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.**