

# 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



**Date : 24<sup>th</sup> November, 2018**

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: Declaration of Postal Ballot Results**

With reference to captioned subject, we wish to inform you Mr. Ajay K. Arora, Scrutinizer has submitted consolidated report of postal ballot and e-voting to the Company on 24<sup>th</sup> November, 2018 and on the basis of this report, the following Resolution contained in the Postal Ballot Notice dated 8<sup>th</sup> October, 2018 has been passed as Special Resolution:

### **Further Issue of Equity Shares through Preferential Allotment.**

Also, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format along with the Report of Scrutinizer dated 24<sup>th</sup> November, 2018 are being attached herewith.

Kindly take the same on record. .

Thanking you,  
Yours truly

**For KDDL Limited**



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

**Registered Office: Plot 3, Sector III, Parwanoo - 173 220 (H.P.) INDIA.**

**Postal Ballot and E-voting of KDDL Limited – Voting Results**

<b>Date of declaration of the results of Postal Ballot and e-voting</b>	24 <sup>th</sup> November, 2018
<b>Total number of shareholders on record date</b> (being the cut-off date for determining shareholders entitled to vote – 12 <sup>th</sup> October, 2018)	5169
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Applicable

**Agenda- wise disclosure : Item 1 : Further Issue of Equity Shares through Preferential Allotment**

<b>Resolution required: (Ordinary/ Special)</b>				Special				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Not Applicable				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	52,48,447	52,48,447	100	52,48,447	0	100	0
	<b>Poll</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>52,48,447</b>	<b>52,48,447</b>	<b>100</b>	<b>52,48,447</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	32,47,650	2,50,000	7.69	2,50,000	0	100	0
	<b>Poll</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>			<b>2,50,000</b>	<b>7.69</b>	<b>2,50,000</b>	<b>0</b>	<b>100</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	31,37,511	69,471	2.21	69,471	0	100	0
	<b>Poll</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Postal Ballot</b>		1,154	0.03	1,154	0	100	0
	<b>Total</b>			<b>70,625</b>	<b>2.24</b>	<b>70,625</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>1,16,33,608</b>	<b>55,69,072</b>	<b>47.87</b>	<b>55,69,072</b>	<b>0</b>	<b>100</b>	<b>0</b>



**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries  
&  
Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
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### **Consolidated Report of Scrutinizer**

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

To,  
Chairman,  
KDDL Limited  
Plot No. 3, Sector III,  
Parwanoo, Himachal Pradesh.

#### **Postal Ballot November 2018**

Dear Sir,

1. I, Ajay K Arora Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company) in its meeting held on 08.10.2018 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by postal ballot pursuant to section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolution.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by postal ballot 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 any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Fintech Private Limited (Karvy) and the report for voting by postal ballot.
3. The Company had arranged the services of Karvy for extending the facility of remote e-voting to the Members of the Company from 25<sup>th</sup> October, 2018 (from 9.00 A.M.) to 23<sup>rd</sup> November, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 24<sup>th</sup> November, 2018 in the presence of two witnesses.



4. The company has completed on 24<sup>th</sup> October, 2018, the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name (s) appeared on the register of members/ list of beneficiaries as on 12<sup>th</sup> October, 2018. All postal ballot forms received up to the close of working hours on 23<sup>rd</sup> November, 2018, the last date fixed by the Company for receipt of the forms, were considered for my scrutiny. Envelopes containing postal ballot forms received after 23<sup>rd</sup> November, 2018 were not considered for my scrutiny.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on Postal Ballot and I hereby submit Consolidated Report of Scrutinizer.

The consolidated results of voting are as under:

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

**Further Issue of Equity Shares through Preferential Allotment**

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/Votes
Detail of voting	80	5569072	80	5569072	Nil	Nil	1	5745
% to total valid votes				100%				

Based upon the above details of votes casted, the Chairman or Company Secretary may declare the result.

Thanking you,  
Yours Sincerely,



Ajay K Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
Date: 24.11.2018  
Place : Chandigarh

**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.