

**KD LEISURES LIMITED**

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above  
Bank of India, Goregaon East, Mumbai, Maharashtra, 400063  
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008  
E-Mail ID: [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com); Mobile No. 95900 37000

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To,

Date: 05<sup>th</sup> July, 2024

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016</b>
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Dear Sir/ Madam,

**Sub: Proceedings/Outcome of the 42<sup>nd</sup> Annual General Meeting held on Friday, 5<sup>th</sup> July, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on Friday, 05<sup>th</sup> July, 2024 at 03:00 P.M. through Video Conferencing (“VC”)/other Audio-visual means (“OAVM”).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of  
KD Leisures Limited**

**Mandeep Singh Thukral  
Managing Director  
DIN: 09160320**

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### **BRIEF PROCEEDINGS OF 42<sup>ND</sup> ANNUAL GENERAL MEETING OF KD LEISURE LIMITED HELD ON FRIDAY, 05<sup>TH</sup> JULY, 2024 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

**Ms. Jyoti Kukreja, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of KD Leisures Limited ('the Company') held on Friday, 05<sup>th</sup> July, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary & Compliance Officer informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Jyoti Kukreja, Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the company.

Mr. Mandeep Singh Thukral, Managing Director and Chief Financial Officer of the company confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. He further informed that Mrs. Ruchi Gupta partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The following businesses were transacted at the meeting:

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Parminder Singh, who is liable to retire by rotation, as a director of the Company.
3. To appoint M/s Raj Gupta & Co., Chartered Accountants as Statutory Auditor of the Company and fix their remuneration.

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### **Special Business:**

4. To appoint M/s Raj Gupta & Co., Chartered Accountants as Statutory Auditor of the Company to fill casual vacancy caused due to Resignation of M/s TDK & Company, Chartered Accountant.
5. Regularization of Mrs. Sumeet Kaur (DIN: 10590604) as a Non-Executive Director of the Company.

Thereafter, the option given to speaker shareholder to ask questions, the speaker shareholder did not raise any query.

After that, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchange in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 03:35 P.M. (IST) (including the time allowed for e-voting).

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 06 Members attended the meeting.

**For and on behalf of  
KD Leisures Limited**

**Mandeep Singh Thukral  
Managing Director & CFO  
DIN: 09160320**