

KIDUJA

INDIA LIMITED

Outcome of Voting of Annual General Meeting in Prescribed Format

Date of Annual General Meeting	26 th September, 2024
Total no of Shareholders as on record date	2002
No. of shareholders present in the meeting either in person or through proxy	117
Promoters & Promoters Group	2
Public	115
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters & Promoters Group	N.A.
Public	N.A.

Agenda wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Directors and Auditors thereon. (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of Shares held	No of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	1800000	1800000	100%	1800000	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Public – Non-Institutions	E-voting	183252	176546	96.34%	176546	0	100%	0
	Poll		6706	3.66%	6706	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Total		1983252	1983252	100%	1983252	0	100%	0



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Resolution 2: To appoint a director in the place of Mrs. Archana A Jaipuria (DIN: 00025586), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non-Institutions	E-voting	178855	178812	99.98%	178412	400	99.78%	0.22%
	Poll		43	0.02%	43	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		178855	178855	100%	178455	400	99.78%	0.22%

Resolution 3: To sub-divide (Stock Split) Equity shares of the Company of Rs.10/- (Rupee Ten only) each to Re.1/- (Rupee One only) each. (Special Resolution)

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1800000	1800000	100%	1800000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non-Institutions	E-voting	183265	176556	96.34%	176546	10	99.99%	0.01%
	Poll		6709	3.66%	6709	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1983265	1983265	100 %	1983255	10	100%	0



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Resolution 4: To consider and approve amendment in Memorandum of Association of the Company consequent to sub-division (Stock Split) of Equity shares. (Special Resolution)

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			Special 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	1800000	1800000	100%	1800000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non-Institutions	E-voting	183265	176556	96.34%	176546	10	99.99%	0.01%
	Poll		6709	3.66%	6709	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1983265	1983265	100%	1983255	10	100%	0

