

**29<sup>th</sup> September 2023**

**To,  
Listing Compliances,  
BSE Limited,  
P.J. Towers, Fort,  
Mumbai – 400 001.**

**Scrip Code : 540696  
Scrip Id : KCDGROUP**

**Dear Sir/Madam,**

**Subject: Proceedings of 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

We wish to inform you that the 38<sup>th</sup> AGM of the Company was held on Friday, 29<sup>th</sup> September 2023 through Video Conferencing (“VC”)/Other Audio- Visual Means (“OVAM”).

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

This is for your information and records.

Thanking you.

**For KCD Industries India Limited**

**Arun Kuttan  
Director  
DIN: 09844434**

**Encl: as above**

**KCD INDUSTRIES INDIA LIMITED**

Corporate Division  
501, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



**PROCEEDINGS OF 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KCD INDUSTRIES INDIA LIMITED HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER 2023 AT 02:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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The Annual General Meeting of M/s KCD Industries India Limited was held on Friday, 29<sup>th</sup> September 2023 at 02:00 P.M. through Video Conferencing (“VC”)/Other Audio- Visual Means (“OVAM”).

Brief details of items deliberated at the Meeting and results thereof:

1. Mr. Arun Kuttan, Chairman, chaired the proceedings of the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. The Chairman extended a warm welcome to all the members and other invitees attending the meeting. He further confirmed that the Company had taken all the sufficient efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting. The Chairman then delivered his Speech.
4. The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Tuesday, 26<sup>th</sup> September 2023 and ended at 5:00 P.M. on Thursday, 28<sup>th</sup> September 2023.
5. The Chairman informed the members that M/s. Jaymin Modi & Co., was appointed as the Scrutinizer for the purpose of scrutinizing the remote e- voting process for the purpose of AGM.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were put to the members present at the meeting:

**ORDINARY BUSINESSES:**

1. Considered and approved the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and the report of the Board of Director’s and Auditor’s thereon.
2. Considered and approved the re-appoint of Mr. Sagar Shetty (DIN: 09213119), who retires by rotation and being eligible, offers himself for re-appointment.

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**SPECIAL BUSINESS:**

1. Considered and approved the appointment of M/s. Rawka & Associates, Chartered Accountants as Statutory Auditors to fill casual vacancy.

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting.

The chairman then thanked to all the members and announced insta poll for the members who had not already cast their vote by means of remote e-voting, the insta-poll made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

The meeting concluded at 2.15 p.m. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking You,

**For KCD Industries India Limited**

**Arun Kuttan**  
**Director**  
**DIN: 09844434**

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