

KIDUJA

INDIA LIMITED

Date: 12th September, 2019

General Manger – Listing, ISC & CRD
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sub: Proceedings of 33rd Annual General Meeting of the Company held on 12th September, 2019

Dear Sir,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 13 of Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the 33rd Annual General Meeting held on 12th September, 2019 at 127-B, Mittal Tower, Nariman Point, Mumbai - 400 021 at 09:30 a.m. is enclosed as **Annexure A**.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **KIDUJA INDIA LIMITED**


Ashish D. JAIPURIA
Managing Director
DIN: 00025537

Annexure A

Summary of the proceedings of 33rd Annual General Meeting

- The 33rd Annual General Meeting (AGM) of the Members of Kiduja India Limited (the Company) was held on Thursday, 12th September, 2019 at 09:30 a.m. at 127-B, Mittal Tower, Nariman Point, Mumbai 400 021.
- Mr. Ashish D. Jaipuria chaired the Meeting and welcomed the members to the 33rd AGM. The Chairman welcomed questions and clarifications from the shareholders on the financial performance and future prospect of the Company and the same were clarified. The requisite quorum being present, the Chairman called the meeting to order.
- The Notice of the Meeting, the Statutory Auditors Report and the Secretarial Auditor's Report were taken as read.
- The following Resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

| Sr.No. | Details of the Resolutions | Resolution |
|--------|---|------------|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Report of the Directors and Auditors thereon | Ordinary |
| 2. | To appoint a Director in the place of Mrs. Kirti D. Jaipuria (DIN: 00025564) who retires by rotation and is eligible for re-appointment. | Ordinary |

- The Chairman informed that the Company had also provided remote e-voting facility to eligible shareholders to cast their vote electronically on both the resolutions mentioned in 33rd AGM Notice. The remote e-voting period was made available from 09th September, 2019 at 09:00 am till 11th September, 2019 at 5:00 pm. The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.
- The Chairman mentioned that the facility of voting through ballot was made available at the AGM venue to the members present to vote in proportion to the shares held by them, if they had not already cast their vote through the remote e-voting.
- The Chairman also informed that the Company had appointed M/s Pradeep Purwar & Associates, Practicing Company Secretaries as Scrutinizer for conducting the voting process for the AGM in a fair and transparent manner.
- The Chairman informed that the combined results of the remote e-voting and voting through ballot at AGM shall be declared and communicated within 48 hours to the stock exchange subsequent to receipt of Scrutinizer's Report and the same shall be placed on the website of NSDL (being agency from whom e-voting facility had been availed).
- The Chairman thanked the Members for attending and participating in the Meeting.

Kindly take the above on record and oblige.

Yours faithfully,
For **KIDUJA INDIA LIMITED**


Ashish D. JAIPURIA
Managing Director
DIN: 00025537