

KIDUJA

INDIA LIMITED

Date: 31st December, 2020

General Manger - Listing, ISC & CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

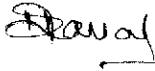
Sub: Scrutinizer's Report

We upload herewith Scrutinizer's Report Dated: 31-12-2020

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **KIDUJA INDIA LIMITED**



SANJAY NAWAL
Compliance Officer

Encl.:a/a



31st December, 2020

REPORT OF SCRUTINIZER
UDIN: F005769B001776648

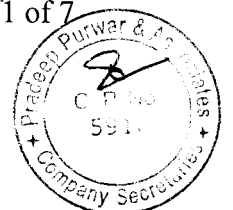
To,
The Chairman,
Kiduja India Limited
127-B, Mittal Tower,
Nariman Point,
Mumbai– 400 021.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at the 34th Annual General Meeting of the Members of Kiduja India Limited held on Wednesday, 30th December, 2020 at 10.00 a.m.

We, Pradeep Kumar Purwar of M/s. Pradeep Purwar & Associates, Practicing Company Secretaries and Ms. Neeta P Surve, a Shareholder of the Company (DEMAT: 1202250000107579) were appointed as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and voting through physical ballots on the resolutions contained in the Notice dated 26th November, 2020 of the 34th Annual General Meeting of **Kiduja India Limited** (the Company) held on **30th December, 2020** as required under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in a fair and transparent manner and accordingly we report as under:

1. On the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz., NSDL and Central Depository Services (India) Limited (CDSL), as on, being the cut-off date for the purpose of sending the Notice of 34th Annual General Meeting, the Company completed dispatch of the Notice of 34th Annual General Meeting by email to **492** Members who had registered their e-mail-ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agent on **2nd December, 2020** and
2. In accordance with the Notice of 34th Annual General Meeting sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 dated 26th November, 2020, the remote e-voting was open for 3 consecutive days from 9.00 a.m. of Sunday, **27th December, 2020** upto 5.00 p.m. of Tuesday, **29th December, 2020** and Members were required to cast their votes electronically conveying their "Assent" or "Dissent" in





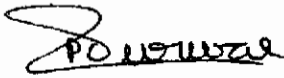
respect of the Ordinary Resolutions and Special Resolutions, on e-voting platform provided by National Securities Depository Limited (NSDL). The Company had also made available physical ballots at the 34th Annual General Meeting to enable the members to cast their votes on the resolutions, if they had not already cast it through remote e-voting.

3. Accordingly, only votes cast upto 5.00 p.m. of **29th December, 2020** by way of remote e-voting have been considered for our scrutiny. Further, the votes cast through physical ballots have also been considered for our scrutiny.
4. After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting, was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Ruchika Agarwal and Mr. Manish Selvaraj. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company, namely, Ms. Krutika Thakker and Ms. Disha Rohra.
5. A summary of the votes cast by members through remote e-voting and by physical ballots at the 34th Annual General Meeting with their pattern of voting is as per **Annexure 1** annexed to this Report.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid notice of the 34th Annual General Meeting of the members of the Company. Our responsibility as Scrutinizers is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and of voting through physical ballots as provided by the Company, on the resolutions contained in the Notice.

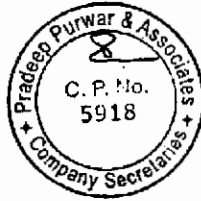


7. The results of the voting by members through remote e-voting and physical ballot at the 34th Annual General Meeting in respect of resolutions mentioned in the Notice thereof may accordingly be declared by the Chairman of the Company and who has countersigned hereunder in token thereof.

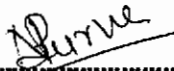
Scrutinizer
For Pradeep Purwar & Associates
Company Secretaries



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Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918




Date: 31st December, 2020
Place: Thane



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Scrutinizer
Ms. Neeta P Surve
Shareholder of the Company
(DEMAT: 1202250000107579)

Date: 31-12-2020
Place: Mumbai

Countersigned by



.....
Mr. Ashish D Jaipuria
Chairman of the Meeting



Analysis of Results

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 1	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	49	359
2.	Votes through remote e-voting	35	1,116,057
3.	Total	84	1,116,416
4.	Less: Invalid physical ballot/ remote e-voting confirmations	23	39
5.	Net valid physical ballots/remote e-voting confirmations	61	1,116,377
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	61	1,116,377
	% of Assent		100.00
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.





Resolution No. 2: To appoint a Director in the place of Ms. Archana Jaipuria (DIN: 00025586) who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes casted through physical ballots	49	359
2.	Votes through remote e-voting	35	1,116,057
3.	Total	84	1,116,416
4.	Less: Invalid physical ballot/ remote e-voting confirmations	23	39
5.	Net valid physical ballots/remote e-voting confirmations	61	1,116,377
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	61	1,116,377
	% of Assent		100
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.

Resolution No. 3: Re-appointment of Mr. Ashish D. Jaipuria (DIN: 00025537) as Chairman and Managing Director for a period of three years (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 3	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes casted through physical ballots	49	359
2.	Votes through remote e-voting	35	1,116,057
3.	Total	84	1,116,416
4.	Less: Invalid physical ballot/ remote e-voting confirmations	23	39
5.	Net valid physical ballots/remote e-voting confirmations	61	1,116,377
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	61	1,116,377
	% of Assent		100
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0

Thus, the **Ordinary Resolution** as contained in Item No. 3 is passed with **requisite majority**.



Resolution No. 4: Re-appointment of Mr. Omprakash Agarwal (DIN: 00671355) as a Non-Executive Independent Director for a second term of five consecutive years (Special Resolution)

Sr. No.	Particulars	Resolution No. 4	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes casted through physical ballots	49	359
2.	Votes through remote e-voting	35	1,116,057
3.	Total	84	1,116,416
4.	Less: Invalid physical ballot/ remote e-voting confirmations	23	39
5.	Net valid physical ballots/remote e-voting confirmations	61	1,116,377
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	61	1,116,377
	% of Assent		100
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0

Thus, the **Special Resolution** as contained in Item No. 4 is passed with **requisite majority**.

Resolution No. 5: Re-appointment of Mr. Samir Sanghai (DIN: 02469690) as a Non-Executive Independent Director for a second term of five consecutive years (Special Resolution)

Sr. No.	Particulars	Resolution No. 5	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes casted through physical ballots	49	359
2.	Votes through remote e-voting	35	1,116,057
3.	Total	84	1,116,416
4.	Less: Invalid physical ballot/ remote e-voting confirmations	23	39
5.	Net valid physical ballots/remote e-voting confirmations	61	1,116,377
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	61	1,116,377
	% of Assent		100.00
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00

Thus, the **Special Resolution** as contained in Item No. 5 is passed with **requisite majority**.