

KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 23.10.2023

To,

| | |
|--|---|
| The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. | Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001. |
|--|---|

NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Please find attached scrutinizer's report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of 16th Annual General Meeting held on September 30, 2023 at 1.05 p.m. through Video Conferencing (VC)/ other Audio Visual means and the meeting was concluded at 1.10 p.m.

For KBC Global Limited

NARESH JAGUMAL KARDA
Digitally signed by
NARESH JAGUMAL
KARDA
Date: 2023.10.23
16:53:31 +05'30'

Naresh Karda

Chairman & Managing Director

DIN:01741279



AMAR ANANDRAO PATIL
Practicing Company Secretary
AMAR A PATIL & ASSOCIATES

Mob: +919975479883
patilcsamar@gmail.com
amarpatilassociates@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Naresh Jagumal Karda,
Chairman & Managing Director
KBC Global Limited
2nd Floor, Gulmohar Status above Business Bank,
Samarth Nagar Nashik - 422005

Sub: Scrutinizer's report on remote e -voting of postal ballot pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Amar Patil Proprietor of Amar A Patil & Associates, Company Secretaries (M No: ACS 45835; C P No: 16694), firm having its registered office at Office No. D-5, 1st Floor, Mahalaxmi Chambers, Near Central Bus Stand, Kolhapur-416001, have been appointed as a scrutinizer of KBC Global Limited pursuant to Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 to scrutinize the e-voting done by the members of the Company by postal ballot.





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Combined Results of E-Voting of postal ballot are as under:

1. The e-voting period remained open from 9.00 a.m. (IST) onwards from 17th October, 2023 to 5.00 p.m. (IST) 20th October, 2023.
2. At the end of the voting period on 20th October, 2023 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
3. The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Amar Gaikwad and Mr. Parshuram Chavan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
4. After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through postal ballot.
5. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members done through E-Voting system.





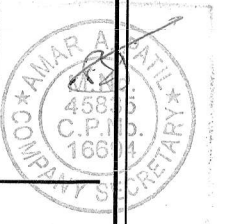
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RESOLUTION NO 1: SPECIAL RESOLUTION

Issue of Equity Shares on Preferential basis:

| Resolution Required : (Special) | | | 1 - Issue of Equity Shares on Preferential basis | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 21652656 | 21652656 | 99.6590 | 21652656 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21652656 | 99.6590 | 21652656 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 74082 | 74082 | 0.3410 | 74082 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 74082 | 0.3410 | 74082 | 0 | 100.0000 | 0.0000 |
| Total | | 21726738 | 21726738 | 100.00 | 21726738 | 0 | 100.0000 | 0.0000 |





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The Resolution mentioned in the Notice as per the details above stand passed under Remote E-voting with the requisite majority and hence deemed to have been passed.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting. All the relevant records relating to remote e-voting will remain in my custody until the Chairman considers, approves, and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully

FOR AMAR A PATIL & ASSOCIATES

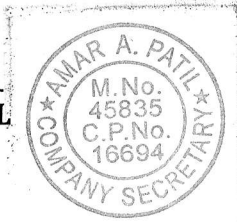
AMAR ANANDRAO PATIL

Proprietor

M No. 45835

CP No. 16694

UDIN: A045835E001419823



Date: 22th October, 2023.