

KDDL Limited



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Ref: KDDL/CS/2023-24/55

Date: 29th September, 2023

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla-
Complex, Bandra, Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Proceedings of 43rd Annual General Meeting of the Company under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of 43rd Annual General Meeting of the Company held on Friday, 29th September, 2023 at 12:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual General Meeting commenced at 12.00 p.m. IST and concluded at 12:25 p.m IST

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING (AGM)

The 43rd Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023 at 12:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Yashovardhan Saboo - Chairman & Managing Director, Mr. Anil Khanna - Independent Director and Chairman of Audit Committee & Stakeholders Relationship Committee, Mr. Sanjiv Sachar - Independent Director and Chairman of Nomination & Remuneration Committee, Mr. Praveen Gupta – Independent Director, Mr. Nagarajan Subramanian - Independent Director, Mrs. Neelima Tripathi - Independent Director, Mrs. Anuradha Saboo – Additional Director, Mr. Sanjeev Kumar Masown - Whole time Director cum Chief Financial Officer and Mr. Brahm Prakash Kumar, Company Secretary were present in the meeting.

Representatives of Statutory Auditors and Secretarial Auditors were also present.

The Chairman & Managing Director chaired the meeting and welcomed all Shareholders, Directors, Auditors and other invitees who joined the meeting and informed that this Annual General Meeting was being held through video conference. The requisite quorum being present, the Chairman called the meeting to order.

Notice of the meeting, Financial Statements for the financial year 2022-23 along with the Board's Report and Auditors' Report thereon were taken as read, with the permission of the members. The Chairman gave an overview of the Company's performance for the financial year 2022-23. During Q & A Session, all those Shareholders who had registered themselves as Speaker were allowed to ask the questions but none of them joined in.

The Chairman informed that the Company provided e-voting facility to the members to cast their votes on all resolutions set forth in notice, which commenced on Monday, 25th September, 2023 at 09:00 a.m. and ended on Thursday, September, 2023 at 5:00 p.m. He further informed that members, who had not cast their vote through remote e-voting, can cast their vote during AGM through e-voting facility.

Mr. Ajay Kumar Arora, Practicing Company Secretary was appointed as Scrutinizer for e-voting process. The combined results of remote e-voting and e-voting would be declared within two working days from the conclusion of the meeting. The same will also be communicated to the Stock Exchanges and will also be available at Company's website.

The Chairman thanked all Shareholders, Directors and other invitees for attending 43rd AGM of the Company and declared the meeting closed. The meeting concluded at 12:25 p.m. IST.