

KIDUJA INDIA LIMITED

Outcome of Voting of Annual General Meeting in Prescribed Format

Date of Annual General Meeting	28 th September, 2023
Total no of Shareholders as on record date	1,663
No. of shareholders present in the meeting either in person or through proxy	116
Promoters & Promoters Group	1
Public	115
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters & Promoters Group	N.A.
Public	N.A.

Agenda wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023 together with the Report of the Directors and Auditors thereon. (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1115000	1115000	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non-Institutions	E-voting	119595	119469	99.89%	119469	0	100%	0
	Poll		126	0.11%	126	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1234595	1234595	100%	1234595	0	100%	0



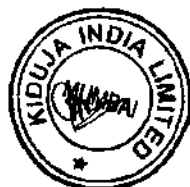
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Resolution 2: To appoint a director in the place of Mr. Kushal Ashish Jaipuria (DIN: 09262684), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1115000	1115000	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Public – Non-Institutions	E-voting	119593	119469	99.90%	119454	15	99.99%	0.01%
	Poll		124	0.10%	124	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Total		1234593	1234593	100%	1234578	15	100%	0

Resolution 3: To consider and approve re-appointment of and remuneration payable to, Mr. Ashish D. Jaipuria (DIN: 00025537) as Managing Director and Chairman of the Company. (Special Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1115000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Public – Non-Institutions	E-voting	119593	119469	99.90%	119454	15	99.99%	0.01
	Poll		124	0.10	124	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	
Total		1234593	119593	9.69%	119578	15	99.99%	0.01



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Resolution 4: To consider and approve increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company (Special Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1115000	0	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non-Institutions	E-voting	119593	119469	99.90%	119454	15	99.99%	0.01
	Poll		124	0.10%	124	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1234593	1234593	100%	1234578	15	100%	0.00

Resolution 5: To consider, approve and adopt new sets of Articles of Association of the Company (Special Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1115000	0	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non-Institutions	E-voting	119593	119469	99.90%	119454	15	99.99%	0.01
	Poll		124	0.10%	124	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1234593	1234593	100%	1234578	15	100%	0.00



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