

KDDL Limited

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Ref: KDDL/CS/2022-23/52

Date: 27th September, 2022

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 42nd 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 the SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith proceedings of 42nd Annual General Meeting of the Company, held on Tuesday, 27^h September, 2022 at 12:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

Enclosure: As above

PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING (AGM)

The 42nd Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2022 at 12:00 p.m. 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, Mrs. Ranjana Agarwal - Independent Director, Mr. Nagarajan Subramanian - Additional Director, Mrs. Neelima Tripathi - 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 is 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 2021-22 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 2021-22. During Q & A Session, the speaker shareholders asked the questions which were replied by the Chairman.

He informed that the Company provided remote e-voting facility to the members to cast their votes on all resolutions set forth in notice, which commenced on Thursday, 22nd September, 2022 at 09:00 a.m. and ended on Monday, 26th September, 2022 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 not later than 48 hours from the conclusion of the meeting. The same will be communicated to the Stock Exchanges and will also be available at Company's and NSDL's website.

The Chairman thanked all Shareholders, Directors and other invitees for attending 42nd AGM of the Company and declared the meeting closed. The meeting concluded at 12:20 p.m.