

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref : KDDL/CS/2023-24/29

Date : 17th June, 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: Voting Results –Scrutinizer Report

Dear Sir/ Madam,

Further to our letter no. KDDL/CS/2023-24/14 dated 16th May, 2023 enclosing the notice of Postal Ballot seeking approval of the Shareholders of the Company on the resolution set out in the notice and pursuant to regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following resolution has been passed by the members of the Company with the requisite majority:

Sr. No.	Agenda Item	Type of Resolution
1	Re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158) as Chairman and Managing Director of the Company and approval of remuneration.	Special

In this regard, we are appending herewith Voting Results and Scrutinizer Report. The same would also be available on the website of the Company i.e. www.kddl.com and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Kindly take the same on record.

Thanking you,
Yours truly

For KDDL Limited

SANJEEV KUMAR
MASOWN

Digitally signed by SANJEEV KUMAR MASOWN
Date: 2023.06.17 22:42:24 +05'30'

Sanjeev Kumar Masown
Whole time Director cum CFO

KDDL Limited

Registered Office : Plot no. 3, Sector III, Parwanoo, Himachal Pradesh - 173 220, Telephone : +(91) 1792 232 462/233

Corporate Office : S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009, Telephone : 0172 2548223/24

Website: www.kddl.com; Email : investor.complaints@kddl.com

Date of the notice of Postal Ballot	March 28, 2023
Total number of shareholders on record date (cut off date)	11,516
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158) as Chairman and Managing Director of the Company and approval of remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	62,90,971	62,90,971	100.00	6290971.00	0.00	100.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00	0	0
	Total		62,90,971	100.00	6290971.00	0.00	100.00	0.00	0	0
Public- Institutions	E-Voting	25,17,809	4,287	0.17	0.00	4287.00	0.00	100.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00	0	0
	Total		4,287	0.17	0.00	4287.00	0.00	100.00	0	0
Public- Non Institutions	E-Voting	37,28,337	74,970	2.01	74966.00	4.00	99.99	0.01	0	0
	Poll		0	0.00	0.00	0.00	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00	0	0
	Total		74,970	2.01	74966.00	4.00	99.99	0.01	0	0
Total		1,25,37,117	63,70,228	50.81	6365937.00	4291.00	99.93	0.07	0	0

SANJEEV KUMAR
MASOWN

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KUMAR MASOWN
Date: 2023.06.17 23:03:35 +05'30'

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

Board of Directors,
KDDL Limited
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh.

Result of Postal Ballot

Dear Sir,

1. I, Ajay K Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company), in their meeting held on 28th March, 2023, for the purpose of scrutinizing the e-voting process (remote e-voting) of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the resolutions stated in the Notice of the Postal Ballot dated 28th March, 2023 proposed to be passed by the equity shareholders of the Company.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the Postal Ballot dated 28th March, 2023, dispatch of which to the shareholders by prescribed modes was completed on 16th May, 2023, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express (In English) and Jansatta (In Hindi) on 17th May, 2023, the voting commenced on 17th May, 2023 at 9.00 A.M. (IST) and ended on 15th June, 2023 at 5.00 P.M. (IST) for Postal ballot through remote e-voting. The remote e-voting facility was provided by NSDL.



4. The Equity Shareholders holding shares as on 12th May, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. As a Special Resolution: Re- appointment of Mr. Yashovardhan Saboo (DIN: 00012158) as Chairman and Managing Director of the Company and approval of remuneration.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	98	6370228	92	6365937	6	4291	-	-
% to total valid votes				99.93%		0.07%		

5. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Based upon the above details of votes cast, the Chairman may declare the result.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Peer review Cert No.: 2120/2022

Date: 17.06.2023
Place: Chandigarh

UDIN:

Note:

1. This report is based on the votes casted in through remote E-Voting.