

# KIDUJA INDIA LIMITED

16<sup>th</sup> December, 2023

To  
**BSE Limited,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Scrip Code:** 507946

Dear Sir/Madam,

**Sub: Summary of the proceedings of 6<sup>th</sup> Extra Ordinary General Meeting ("EGM") of the Company held on 16<sup>th</sup> December, 2023**

**Ref.: Compliance of Regulation 30, read with Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the SEBI Listing Regulations")**

This is to inform you that the 6<sup>th</sup> Extra Ordinary General Meeting ("EGM") of Kiduja India Limited was held on Saturday, 16<sup>th</sup> December, 2023 at 10:00 a.m. (IST) at The Conference Hall, 18<sup>th</sup> Floor, 'C-Wing', Mittal Tower, Nariman Point, Mumbai- 400 021 which concluded at 10:35 a.m. (IST) and item(s) of business as mentioned in the Notice dated 22<sup>nd</sup> November, 2023 convening the EGM were transacted.

In this regard, please find enclosed proceedings of the EGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

This is for your information and you are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
**For KIDUJA INDIA LIMITED**

**Pooja M. Chavan**  
**Company Secretary & Compliance Officer**

Encl.: Proceedings of 6<sup>th</sup> EGM

### PROCEEDINGS OF THE 6<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING OF KIDUJA INDIA LIMITED

The 6<sup>th</sup> Extra Ordinary General Meeting ("EGM") of the Members of Kiduja India Limited (the "Company") was held on Saturday, 16<sup>th</sup> December, 2023 at The Conference Hall, 18<sup>th</sup> Floor, 'C -Wing', Mittal Tower, Nariman Point, Mumbai - 400 021. The said EGM commenced at 10:00 a.m. (IST) and concluded at 10:35 a.m. (IST). Total 113 Members [including NIL Corporate Representation] were present at the Extra Ordinary General Meeting.

Mr. Ashish D. Jaipuria, Chairman & Managing Director of the Company, Chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order. All the members of the Board were present at the meeting.

All the directors present at the meeting introduced themselves. The Secretarial Auditor was also present at the meeting. The Statutory Auditor had sought exemption from attending the meeting.

The registers, documents and records as required by law were also kept open for inspection by the Members.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the Members the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 6<sup>th</sup> EGM of the Company. The E-voting platform was kept open for voting from 13<sup>th</sup> December, 2023 at 09:00 a.m. and ended on 15<sup>th</sup> December, 2023 at 5:00 p.m. Further, the Members who had not cast their votes earlier through remote e-voting were provided with ballot forms to cast their vote during the course of the EGM.

The members were also informed that Mr. Pradeep Purwar from Purwar & Purwar Associates LLP, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

Thereafter with the consent of the Members present, the Notice convening the 6<sup>th</sup> EGM of the Company was taken as read.

The following items of business, as per the Notice convening the 6<sup>th</sup> EGM of the Company, were considered at the EGM:

#### **SPECIAL BUSINESS:**

1. To Offer and Issue Convertible Equity Warrants on preferential basis to Promoter and Promoter Group.

# **KIDUJA**

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## **INDIA LIMITED**

The Chairman, thereafter, thanked all the Members for their participation at the EGM and for their constructive suggestions and comments and declared the Meeting as closed.

The Company will separately intimate the results of e-voting along with scrutinizer's report to the Stock Exchange and shall also place the same on the website of the Company.

**For KIDUJA INDIA LIMITED**

**Pooja M. Chavan**  
**Company Secretary & Compliance Officer**