

# KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.  
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,  
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



**Date:30/09/2022**

To, The Listing Compliance <b>National Stock Exchange India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	To, Department of Corporate Services, <b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai-400 001.
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**NSE SYMBOL: KBCGLOBAL**

**BSE Script Code: 541161**

**Subject: Summary of proceedings of the 15th Annual General Meeting of the Company**

Dear Sir / Madam,

In compliance with the applicable provisions of the Companies Act, 2013, and circulars issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 15th Annual General Meeting (AGM) on Friday, the 30 day of September, 2022 at 12.30 PM. through Video Conferencing /Other Audio Visual Means VC / OA VM.

Requisite quorum was present at the meeting through video conferencing or other audio visual means. The quorum being present, Chairman called the Meeting to order. The Members and the Board of Directors, the Chief Financial Officer and Statutory Auditors were welcomed by the chairman. Thereafter all the Directors introduced themselves.

Directors, KMPs and Invitees Present Through VC /OAVM:

Sr. No.	Name of the Director	Designation
1.	Naresh Jagumal Karda	Chairman & managing Director
2.	Manohar Jagumal Karda	Whole Time Director
3.	Devesh Naresh Karda	Director
4.	Ziral Pankajkumar Soni	Non-Executive Independent Director
5	Rahul Kishor Dayama	Non-Executive Independent Director & Chairman of

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		Audit, Stakeholders relationship and CSR Committee
6	Sandeep Ravindra Shah	Non-Executive Independent Director & Chairperson of NRC Committee
7.	Liyakat Khan	Chief Financial Officer
8.	Mayura Marathe	Company Secretary & Compliance Officer
9.	M/s Sharp Arth & Co.	Statutory Auditors
10.	M/s GK Shah & Associates	Secretarial Auditor

The company Secretary informed the members that in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Link Intime India Private Limited (LIPL) to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting to be passed in the Annual General Meeting through electronic mode.

Further, those members who participated in the Annual General Meeting through VC facility were provided facility of e-voting on LIPL portal during the Meeting.

The Company had intimated that September 23, 2022 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The voting began on September 26, 2022 at 9:00 AM and ended on September 29, 2022 at 5:00 PM. The Company had appointed M/s Amar Patil & Associates, Practicing Company Secretary as the Scrutinizer for the purpose of AGM.

Mr. Naresh Karda, Chairman of the Board, chaired the Meeting and welcomed the Members present. Thereafter, Mr. Devesh Karda, Director gave a presentation to the members about the performance of the during the financial year 2021-2022.

The following business were placed by the Chairman and transacted at the 15th AGM:

Sr. No.	Details of the Agenda	Resolutions (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting

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2.	To appoint a Director in place of Mr. Devesh Karda (DIN: 09053865), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting
3.	To appoint Mrs. Ziral Pankajkumar Soni, (DIN: 09213763) as a Non-executive Independent Director	Ordinary Resolution	E-voting
4.	To-re-appoint Mr. Rahul Kishor Dayama (DIN: 07906447) as an Independent Director of the Company for the Second term.	Special Resolution	E-voting
5.	To ratify remuneration payable to the Cost Auditors, M/s C Y & Associates for the Financial Year 2022-23	Ordinary Resolution	E-voting
6.	Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Capital clause of the "Memorandum of Association" of the Company.	Ordinary resolution	E-voting

After all the agenda items were duly taken up, the meeting concluded at 1.00 p.m.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately. The same will also be made available on the Company's website at [www.kardaconstruction.com](http://www.kardaconstruction.com). We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

We request you to kindly take the above Information on record.

Kindly, take the same on your record.

Thanking you,  
Yours faithfully,

For **KBC Global Limited**

MAYURA  
DINESH  
MARATHE  
Digitally signed by  
MAYURA DINESH  
MARATHE  
Date: 2022.09.30  
10:03:16 -07'00'

**Mrs. Mayura Marathe**  
**Company Secretary**  
**Mem. No. ACS44768**