

KIDUJA

INDIA LIMITED

Outcome of Voting of Annual General Meeting in Prescribed Format

Date of Annual General Meeting	25 th August, 2021
Total no of Shareholders as on record date	1,436
No. of shareholders present in the meeting either in person or through proxy	67
Promoters & Promoters Group	1
Public	66
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, 2021 together with the Reports 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 (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
Promoter and Promoter Group	E-voting	1115000	0	0	0	0	0	0
	Poll		1115000	100%	1115000	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	30491	20305	66.59%	20305	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 – Non-Institutions	E-voting	569509	82585	14.50%	82584	1	99.99%	0.01%
	Poll		115	0.02%	115	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%

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Resolution 2: To appoint a Director in the place of Mrs. Archana Jaipuria (DIN: 00025586) who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-voting	1115000	0	0	0	0	0	0
	Poll		1115000	100%	1115000	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	30491	20305	66.59%	20305	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 – Non-Institutions	E-voting	569509	82585	14.50%	82584	1	99.99%	0.01%
	Poll		115	0.02%	115	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%

Resolution 3: To appoint Mr. Ujval A. Jaipuria as a Non-Executive Director of the Company (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-voting	1115000	0	0	0	0	0	0
	Poll		1115000	100%	1115000	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	30491	20305	66.59%	20305	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 – Non-Institutions	E-voting	569509	82585	14.50%	82584	1	99.99%	0.01%
	Poll		115	0.02%	115	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%

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Resolution 4: To appoint Mr. Kushal A. Jaipuria as a Non-Executive Director of the Company (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-voting	1115000	0	0	0	0	0	0
	Poll		1115000	100%	1115000	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	30491	20305	66.59%	20305	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 – Non-Institutions	E-voting	569509	82585	14.50%	82584	1	99.99%	0.01%
	Poll		115	0.02%	115	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%

Resolution 5: To appoint Mr. Vivek Tekriwal as a Non-Executive Independent Director for a period of five consecutive years (Ordinary Resolution)

Resolution required:			Ordinary					
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
Promoter and Promoter Group	E-voting	1115000	0	0	0	0	0	0
	Poll		1115000	100%	1115000	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	30491	20305	66.59%	20305	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 – Non-Institutions	E-voting	569509	82585	14.50%	82584	1	99.99%	0.01%
	Poll		115	0.02%	115	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%

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Resolution 6: To approve increase in borrowing powers of the Board under Section 180 (1)(c) of the Companies Act, 2013 (Special Resolution)

Resolution required:			Special					
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
Promoter and Promoter Group	E-voting	1115000	0	0	0	0	0	0
	Poll		1115000	100%	1115000	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	30491	20305	66.59%	20305	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 – Non-Institutions	E-voting	569509	82585	14.50%	82584	1	99.99%	0.01%
	Poll		115	0.02%	115	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%

Resolution 7: To approve increase in limits to contribute to Charitable and Other Funds (Ordinary Resolution)

Resolution required:			Ordinary					
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
Promoter and Promoter Group	E-voting	1115000	0	0	0	0	0	0
	Poll		1115000	100%	1115000	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	30491	20305	66.59%	20305	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 – Non-Institutions	E-voting	569509	82585	14.50%	82584	1	99.99%	0.01%
	Poll		115	0.02%	115	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%