



KCD™

(ISO 9001 : 2015)

03rd October 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: Proceedings of Annual General Meeting of the Company held on 29th September 2023.

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to forward herewith the following reports with respect to the 38th Annual General Meeting of the Company held on Friday, 29th September 2023 at 09:00 A.M. through Video Conferencing (“VC”)/Other Audio- Visual Means (“OVAM”).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 29th September 2023 on the remote e-voting.

The above results are also being uploaded on the company's website i.e. www.kcdindustries.com.

You are requested to take the above cited information on your records.

Thanking you.

For KCD Industries India Limited

Arun Kuttan
Director
DIN: 09844434

KCD INDUSTRIES INDIA LIMITED

Corporate Division
501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91 373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5287080	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5287080	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4712920	939	0.0199	939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4712920	939	0.0199	939	0	100.0000
Total		10000000	939	0.0094	939	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and Approved the appointment of Director in place of Mr. Sagar Shetty (DIN: 09213119) who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5287080	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5287080	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4712920	939	0.0199	939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4712920	939	0.0199	939	0	100.0000
Total		10000000	939	0.0094	939	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and Approved the Appointment of Statutory Auditors to fill casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5287080	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5287080	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4712920	939	0.0199	939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4712920	939	0.0199	939	0	100.0000
Total		10000000	939	0.0094	939	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
KCD Industries India Limited
501, 5th Floor, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Kandivali (East),
Mumbai - 400 101.

38th Annual General Meeting of the Equity Shareholders of **KCD Industries India Limited** held on **Friday the 29th September, 2023**, at **02.00 p.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 38th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Tuesday, 26th September, 2023 up to 5.00 P.M IST on Thursday, September 28th, 2023.

Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Friday, 22nd September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.



After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th September, 2023, in the presence of two witnesses.

Resolution No.1:- Ordinary Resolution

To Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	58	-	58
Number of votes cast by them	939	-	939
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Considered and Approved the appointment of Director in place of Mr. Sagar Shetty (DIN: 09213119) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	58	-	58
Number of votes cast by them	939	-	939
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes - Nil

Resolution No.3:- Ordinary Resolution

Considered and Approved the Appointment of Statutory Auditors to fill casual vacancy:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	58	-	58
Number of votes cast by them	939	-	939
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**Jaymin Modi & Co.
Company Secretaries**

Jaymin Modi
Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248E001144930



Place: Mumbai
Date: 30.09.2023