

KIDUJA INDIA LIMITED

Outcome of Voting of Annual General Meeting in Prescribed Format

Date of Annual General Meeting	09 th September, 2022
Total no of Shareholders as on record date	1,647
No. of shareholders present in the meeting either in person or through proxy	96
Promoters & Promoters Group	1
Public	95
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, 2022 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	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	1115000	1115000	100%	1115000	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 – Institutions	E-voting	0	0	0	0	0	0	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	600000	1536	0.26%	1536	0	100%	0
	Poll		4494	0.75%	4494	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1121030	65.37%	1121030	0	100%	0



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Resolution 2: To appoint a director in the place of Mr. Ujval A. Jaipuria (DIN: 09262693) who retires by rotation and is eligible, offers himself for re-appointment (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1115000	1115000	100%	1115000	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 – Institutions	E-voting	0	0	0	0	0	0	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	600000	1536	0.26%	1536	0	100%	0
	Poll		4494	0.75%	4494	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1121030	65.37%	1121030	0	100%	0

Resolution 3: To appoint M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1115000	1115000	100%	1115000	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 – Institutions	E-voting	0	0	0	0	0	0	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	600000	1536	0.26%	1536	0	100%	0
	Poll		4494	0.75%	4494	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1121030	65.37%	1121030	0	100%	0



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Resolution 4: To approve payment of remuneration to Mr. Ashish D Jaipuria (DIN: 00025537) as Chairman and Managing Director of the Company w.e.f. 01st April, 2022 and perquisites payable w.e.f. 03rd September, 2021 for his remaining tenure i.e., upto 30th June 2023 (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1115000	1115000	100%	1115000	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 – Institutions	E-voting	0	0	0	0	0	0	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	600000	1536	0.26%	1536	0	100%	0
	Poll		4494	0.75%	4494	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1121030	65.37%	1121030	0	100%	0

