



KCD™

(ISO 9001 : 2015)

30th September 2022

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 2022.

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 37th Annual General Meeting of the Company held on Thursday, 29th day of September, 2022 at 10:00 A.M. at the at Ruia Hall, Station Road, Nr. Railway Crossing, Malad (West), Mumbai – 400 064.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 30th September 2022 on the remote e-voting and voting during AGM.

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
(formerly known as Ruchika Industries India Limited)

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@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 ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AND THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITOR'S 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	974216	0	0.0000	0	0	0	0
	Poll		974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		974216	974216	100.0000	974216	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1025784	5750	0.5605	5748	2	99.9652	0.0348
	Poll		15	0.0015	15	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1025784	5765	0.5620	5763	2	99.9653
Total		2000000	979981	48.9991	979979	2	99.9998	0.0002
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	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SAGAR SHETTY (DIN: 09213119), WHO RETIRES BY ROTATION 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		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5750	0.5605	5748	2	99.9652	0.0348
	Poll	1025784	15	0.0015	15	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	5765	0.5620	5763	2	99.9653	0.0347
Total		2000000	979981	48.9991	979979	2	99.9998	0.0002
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. SAYED AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 133736W) AS STATUTORY AUDITORS OF THE COMPANY.				
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		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5750	0.5605	5748	2	99.9652	0.0348
	Poll	1025784	15	0.0015	15	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	5765	0.5620	5763	2	99.9653	0.0347
Total		2000000	979981	48.9991	979979	2	99.9998	0.0002
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	0
Public Institutions	0
Public - Non Institutions	0

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Mumbai – 400066

FORM NO. MGT - 13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014].

To,
The Chairman

Annual General Meeting of the Equity Shareholders of **M/s. KCD INDUSTRIES INDIA LIMITED** held on Thursday, 29th September 2022 at 10.00 A.M. at Ruia Hall, Station Road, Nr. Railway Crossing, Malad (West), Mumbai – 400 064.

Dear Sir,

I, Chirag Jain, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Annual General Meeting ("AGM") of **M/s. KCD INDUSTRIES INDIA LIMITED** (herein referred as "the Company"), held on Thursday, 29th day of September 2022 at 10.00 A.M. at Ruia Hall, Station Road, Nr. Railway Crossing, Malad (West), Mumbai – 400 064 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the AGM dated 06th September 2022. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NDSL) and of voting through physical ballots casted by the Members present at the AGM of the Company.

I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Monday, 26th September 2022 at 9:00 A.M. and closed on Wednesday, 28th September 2022 at 5:00 P.M.
2. The voting rights were reckoned as on 22nd September 2022, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



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3. The Company facilitated the Members present in the AGM who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in.
4. The locked ballot box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 29th September 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mrs. Vidhi Choksi and Ms. Heeral Nichani. Both of them are not in the employment of the Company.



Mrs. Vidhi Choksi



Ms. Heeral Nichani

6. No poll paper was found invalid.
7. The Results of the voting are as under:

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ORDINARY BUSINESSES:

RESOLUTION No. 1:

TYPE OF RESOLUTION: ORDINARY RESOLUTION

CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022 AND THE REPORT OF THE BOARD OF DIRECTOR'S AND AUDITOR'S THEREON.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	47	5748	0.59
Voting by poll	11	974231	99.41
Total	58	979979	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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RESOLUTION No. 2:

TYPE OF RESOLUTION: ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. SAGAR SHETTY (DIN: 09213119), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	47	5748	0.59
Voting by poll	11	974231	99.41
Total	58	979979	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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RESOLUTION NO. 3:

TYPE OF RESOLUTION: ORDINARY RESOLUTION

APPOINTMENT OF M/S. SAYED AND ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN: 133736W) AS STATUTORY AUDITORS OF THE COMPANY.

Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	47	5748	0.59
Voting by poll	11	974231	99.41
Total	58	979979	100.00

Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority.



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The poll papers and other relevant records were sealed and handed over to the compliance officer authorized by the Board for safe keeping.

8. The consolidated result of the votes cast (by Remote E-Voting and by Poll) is provided as **Annexure 1** to this report.

Thanking You,

Yours Faithfully,

For JCA & Co.
Company Secretary



Chirag Jain
Partner
Membership No. F11127
CP No.: 13687
UDIN: F011127D001096871



For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

Date : 30/09/2022

Place : Mumbai

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Mumbai – 400066

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 11 of the Notice of the Annual General Meeting of "KCD INDUSTRIES INDIA LIMITED" held on 29th September 2022 at 10:00 A.M.:

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remote E-voting	Poll	Total	%
1	5750	974231	979981	5748	974231	979979	100.00	2	0	2	0.00
2	5750	974231	979981	5748	974231	979979	100.00	2	0	2	0.00
3	5750	974231	979981	5748	974231	979979	100.00	2	0	2	0.00

Result: All Resolutions passed with requisite majority.

