

KBC Global Limited

(Previously know 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: December 27, 2022

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: KBCGLOBAL	To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 541161 Scrip ID: KBCGLOBAL
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Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

The Extraordinary General Meeting ('EGM') of the Company was held on **Tuesday, December 27, 2022** at 12.00 p.m. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 to 3 as contained in the Notice of the EGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE and NSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,
Yours Faithfully
For KBC Global Limited

Managing Director
DIN: 01741279
Date: December 27, 2022
Place: Nasik
Encl: As above

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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM/ EGM: December 27, 2022

Total number of shareholders (as on cutoff date i.e. December 20, 2022): 136075

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 0

Public : 0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 6

Public : 30

1] Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

Resolutions required: Special Resolution

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	43570940	43469900	99.76	43469900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43469900	99.76	43469900	0	100	0
Public – Institutions	E-Voting	10320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-Voting	571418740	95016	0.0166	95016	0	100	0
	Poll		72000	0.0126	72000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		167016	0.0292	167016	0	100	.
Total		615000000	43636916	7.0954	43636916	0	100.0000	0.0000

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2] Details of the Agenda: Issue of Equity Shares on Preferential basis

Resolutions required: Special Resolution

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	43570940	43469900	99.7681	43469900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43469900	99.7681	43469900	0	100.0000	0
Public – Institutions	E-Voting	10320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	571418740	95016	0.0166	95016	0	100	
	Poll		72000	0.0126	72000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		167016	0.0292	167016	0	100	0
Total		615000000	43636916	7.0954	43636916	0	100	0

3] Details of the Agenda: To re-appoint Mr. Sandeep Ravindra Shah, (DIN: 06402659) as an Independent Director of the Company for the Second Term.

Resolutions required: Special Resolution

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	43570940	43469900	99.7681	43469900	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		43469900	99.7681	43469900	0	100	0
Public – Institutions	E-Voting	10320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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s	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	571418740	95016	0.0166	95016	0	100	
	Poll		72000	0.0126	72000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	100	0
	Total		167016	0.0292	167016	0	100	0
Total		615000000	43636916	7.0954	43636916	0	100	0

For KBC Global Limited

Managing Director

DIN: 01741279

Date: December 27, 2022

Place: Nasik