

KIDUJA

INDIA LIMITED

13th September, 2019

General Manger – Listing, ISC & CRD
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Sub : Scrutinizer's Report.

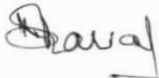
Dear Sir,

We upload herewith Scrutinizer's Report Dated:13-09-2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



SANJAY NAWAL
Compliance Officer

Encl.: a/a



13th September, 2019

REPORT OF SCRUTINIZER

To,
The Chairman,
Kiduja India Limited
127-B, Mittal Tower,
Nariman Point,
Mumbai- 400 021.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at the 33rd Annual General Meeting of the Members of Kiduja India Limited held on Thursday, 12th September, 2019 at 9.30 a.m.

We, Pradeep Kumar Purwar of M/s. Pradeep Purwar & Associates, Practicing Company Secretaries and Ms. Neeta P. Surve, a Member of the Company (Regd. Folio: 00022053) were appointed as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and voting through physical ballots on the resolutions contained in the Notice dated 9th August, 2019 of the 33rd Annual General Meeting of **Kiduja India Limited** (the Company) held on **12th September, 2019** as required under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in a fair and transparent manner and accordingly we report as under:

1. On the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz., NSDL and Central Depository Services (India) Limited (CDSL), as on **16th August, 2019**, being the cut-off date for the purpose of sending the Notice of 33rd Annual General Meeting, the Company completed dispatch of the Notice of 33rd Annual General Meeting in following manner:





- By email to **432** Members who had registered their e-mail-ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agent on **19th August, 2019** and
 - By speed post to **981** Members in physical form on **21st August, 2019**.
2. In accordance with the Notice of 33rd Annual General Meeting sent to the members pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 dated 9th August, 2019, the remote e-voting was open for 3 consecutive days from 9.00 a.m. of Monday, **9th September, 2019** upto 5.00 p.m. of Wednesday, **11th September, 2019** and Members were required to cast their votes electronically conveying their "Assent" or "Dissent" in respect of the Ordinary Resolutions, on e-voting platform provided by National Securities Depository Limited (NSDL). The Company had also made available physical ballots at the 33rd Annual General Meeting to enable the members to cast their votes on the resolutions, if they had not already cast it through remote e-voting.
 3. Accordingly, only votes cast upto 5.00 p.m. of 11th September, 2019 by way of remote e-voting have been considered for our scrutiny. Further, the votes cast through physical ballots have also been considered for our scrutiny.
 4. After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting, was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Ruchita Rajadhyaksha and Mr. Manish Selvaraj. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company, namely, Ms. Trupal Trivedi and Ms. Krutika Thakker.
 5. A summary of the votes cast by members through remote e-voting and by physical ballots at the 33rd Annual General Meeting with their pattern of voting is as per **Annexure 1** annexed to this Report.
 6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid notice of the 33rd Annual General Meeting of the members of the Company. Our responsibility as Scrutinizers is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a consolidated scrutinizer's report on 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 (NSDL), the agency engaged

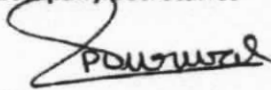




by the Company to provide remote voting facility and of voting through physical ballots as provided by the Company, on the resolutions contained in the Notice.

7. The results of the voting by members through remote e-voting and physical ballot at the 33rd Annual General Meeting in respect of resolutions mentioned in the Notice thereof may accordingly be declared by the Chairman of the Company and who has countersigned hereunder in token thereof.

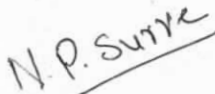
Scrutinizer
For Pradeep Purwar & Associates
Company Secretaries



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Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918
UDIN: F005769A000010202



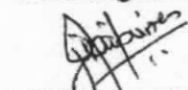
Date: 13th September, 2019
Place: Thane



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Scrutinizer
Ms. Neeta P Surve
Member of the Company
(Folio No.: 00022053)

Date: 13th September, 2019
Place: Mumbai

Countersigned by



.....
Mr. Ashish D Jaipuria
Chairman of the Meeting



Annexure 1

Analysis of Results

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 1	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	58	1,844
2.	Votes through remote e-voting	7	1,120,301
3.	Total	65	1,122,145
4.	Less: Invalid physical ballot/ remote e-voting confirmations	0	0
5.	Net valid physical ballots/remote e-voting confirmations	65	1,122,145
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	65	1,122,145
	% of Assent		100.00
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.





Resolution No. 2: To appoint a Director in the place of Ms. Kirti D. Jaipuria (DIN: 00025564) who retires by rotation and is eligible for re-appointment.

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes casted through physical ballots	58	1,844
2.	Votes through remote e-voting	7	1,120,301
3.	Total	65	1,122,145
4.	Less: Invalid physical ballot/ remote e-voting confirmations	0	0
5.	Net valid physical ballots/remote e-voting confirmations	65	1,122,145
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	65	1,122,145
	% of Assent		100.00
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	0	0
	% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.

