

Karda Constructions Ltd.

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: 23.09.2019

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE SYMBOL: KARDA	To, Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: - 541161
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Dear Sir / Madam,

Sub.: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 12th Annual General Meeting held on September 21, 2019.

Kindly take the above information on record.

With best regards
Karda Constructions Limited

A handwritten signature in black ink, appearing to read 'Mayura Marathe', written over a horizontal line.



Mrs. Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS 44678

SCRUTINIZER'S REPORT

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

To,
Mr. Naresh Jagumal Karda,
Chairman & Managing Director
Karda Constructions Limited
2nd Floor, Gulmohar Status above Business Bank,
Samarth Nagar Nashik - 422005

Sub: Scrutiniser's report on e-voting and Ballot Papers at the AGM pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

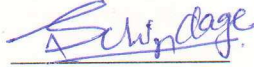
I, Amar Patil Proprietor of Amar A Patil & Associates, Company Secretaries (M No: ACS 45835; C P No: 16694), firm having its registered office at Office No. D-5, 1st Floor, Mahalaxmi Chambers, near Central Bus Stand, Kolhapur-416001, have been appointed as a scrutinizer of Karda Constructions Limited pursuant to Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the purpose of Scrutinising the E-voting Process and Poll process Carried out at 12th Annual General meeting in a fair and transparent manner, I Submit Combined Report on the Results of e-voting together with the voting by physical ballot forms at the 12th Annual General Meeting.


Combined Results of E-Voting and Ballot paper at the 12th AGM are as under:

1. The e-voting period remained open from 9.00 a.m. (IST) onwards from 17th September, 2019 to 5.00 p.m. (IST) 20th September, 2019.
2. At the AGM, The Chairman, after the discussions on all matters included in the said notice was over, announced that the members present at the AGM and who have not cast their vote by remote e-voting, exercise their voting rights through ballot at the AGM.
3. On completion of voting at the venue of the AGM and counting of votes cast at the meeting, the e-voting summary of the votes cast on the agenda items contained in the AGM Notice was generated from the Electronic voting system provided by Linkintime.



4. The votes cast were unblocked in the presence of Following 2 witness, who is not in the employment of the Company.


Sharad Chindage


Nilesh Parale

5. The consolidated result of E voting along with Ballot papers at the Venue of the AGM is as under:

RESOLUTION NO 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, the report of the Board of Directors and Auditors thereon:

Particulars	Voting details		
	Number of members voted	Number of shares	% of total number of valid votes cast
Total Ballot forms received through post	0	0	0.00%
Less: Invalid ballot forms	0	0	0.00%
Net valid ballot forms received through post (A)	0	0	0.00%
Total Electronic votes received	14	8000400	100%
Less: Invalid Electronic votes	0	0	0
Net valid Electronic votes (B)	14	8000400	100%
Total Poll forms received	22	1859	100%
Less: Invalid Poll forms	0	0	0.00%
Net valid Poll Forms Received (C)	22	1859	100%
Total Votes (A+B+C)	36	8002259	100%
Assenting	36	8002259	100%
Dissenting	0	0	0.00%



RESOLUTION NO 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Disha Karda (DIN: 06424475), who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Voting details		
	Number of members voted	Number of shares	% of total number of valid votes cast
Total Ballot forms received through post	0	0	0.00%
Less: Invalid ballot forms	0	0	0.00%
Net valid ballot forms received through post (A)	0	0	0.00%
Total Electronic votes received	14	8000400	100%
Less: Invalid Electronic votes	0	0	0
Net valid Electronic votes (B)	14	8000400	100%
Total Poll forms received	22	1859	100%
Less: Invalid Poll forms	0	0	0.00%
Net valid Poll Forms Received (C)	22	1859	100%
Total Votes (A+B+C)	36	8002259	100%
Assenting	36	8002259	100%
Dissenting	0	0	0.00%



RESOLUTION NO 3: SPECIAL RESOLUTION:

To ratify remuneration payable to the Cost Auditors, M/s. C Y & Associates for the Financial Year 2019-2020:

Particulars	Voting details		
	Number of members voted	Number of shares	% of total number of valid votes cast
Total Ballot forms received through post	0	0	0.00%
Less: Invalid ballot forms	0	0	0.00%
Net valid ballot forms received through post (A)	0	0	0.00%
Total Electronic votes received	14	8000400	100%
Less: Invalid Electronic votes	0	0	0
Net valid Electronic votes (B)	14	8000400	100%
Total Poll forms received	22	1859	100%
Less: Invalid Poll forms	0	0	0.00%
Net valid Poll Forms Received (C)	22	1859	100%
Total Votes (A+B+C)	36	8002259	100%
Assenting	36	8002259	100%
Dissenting	0	0	0.00%

Based on the forgoing, the Resolution Nos. 1 to 3 are deemed to have been passed with requisite majority on the date of the AGM i.e. 21st September, 2019.

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers and approves and signs the minutes and the same are handed over to company secretary for safe keeping.

Thanking you,

Yours faithfully

For Amar A Patil & Associates

Amar Anandrao Patil
Proprietor
M No. 45835
CP No. 16694



Date: 23rd September 2019