

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: 07.08.2021

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
--	---

NSE SYMBOL: KARDA

BSE Scrip Code: 541161

Subject: Summary of proceedings of the 14th Annual General Meeting of the Company

Dear Sir,

In compliance with the applicable provisions of the Companies Act, 2013, and circulars issued by Ministry of Corporate Affairs ("MCA") the Company has conducted the 14th Annual General Meeting (AGM) on Saturday, the 7th day of August, 2021 at 12.30 PM. through Video Conferencing /Other Audio Visual Means VC / OA VM.

37 Members were present at the meeting through video conferencing or other audio visual means. The quorum being present, Chairman called the Meeting to order. The Members and the Board of Directors, the Chief Financial Officer and Statutory Auditors were welcomed by the company secretary. Thereafter all the Directors introduced themselves.

Directors, KMPs and Invitees Present Through VC /OAVM:

Sr No	Name of the Director	Designation
1	Naresh Jagumal Karda	Director
2	Manohar Jagumal Karda	Director
3	Disha Naresh Karda	Director
4	Shweta Raju Tolani	Non-Executive Independent Director & Chairperson Of Nomination And Remuneration Committee
5	Rahul Kishor Dayama	Non-Executive Independent Director & Chairman of Audit, CSR and Stakeholders Relationship Committee
6	Sandeep Ravindra Shah	Non-Executive Independent Director
7	Liyakat Khan	Chief Financial Officer
8	Mayura Marathe	Company Secretary & Compliance officer
9	M/s Sharp Arth & Co	Statutory Auditor
10	M/s GK Shah & Associates	Secretarial Auditor

The company Secretary informed the members that in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Link Intime India Private Limited (LIPL) to enable members to

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



exercise their vote for the resolutions stated in Notice of the Annual General Meeting to be passed in the Annual General Meeting through electronic mode.

Further, those members who participated In the Annual General Meeting through VC facility were provided facility of e-voting on LIPL portal during the Meeting.

The Company had intimated that July 31, 2021 as the cut-off elate for determining the shareholders who would be eligible to cast their vote. The voting began on August 3, 2021 at 9:00 AM and ended on August 6, 2021 at 5:00 PM. The Company had appointed M/s Amar Patil & Associates, Practicing Company Secretary as the Scrutiniser for the purpose of AGM.

Mr. Naresh Karda, Chairman of the Board, chaired the Meeting and welcomed the Members present. Thereafter, Mr. Manohar Karda, Whole Time Director gave a presentation to the members about the performance of the during the financial year 2020-2021.

The following business were placed by the Chairman and transacted at the 14th AGM:

Sr No	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting
2	To declare Final Dividend on equity shares for the financial year ended March 31, 2021	Ordinary Resolution	E-voting
3	To appoint a Director in place of Mrs. Disha Karda (DIN: 06424475), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	E-voting
4	To ratify remuneration payable to the Cost Auditors, M/s. C Y & Associates for the Financial Year 2021-2022	Ordinary Resolution	E-voting
5	Sub-Division of equity shares from the Face Value of ₹ 2/- to Face Value of ₹ 1/- per share	Ordinary Resolution	E-voting
6	Alteration of Clause V of the Memorandum of Association of the company	Ordinary Resolution	E-voting
7	Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company	Ordinary Resolution	E-voting
8	Issue of Bonus Shares in the ratio of 4:1	Ordinary Resolution	E-voting
9	Change of Name by the Company	Special Resolution	E-voting
10	Substitution of main Object Clause of the Company	Special Resolution	E-voting
11	Re-appointment of Mr. Naresh Karda as Chairman & Managing Director of the Company	Special Resolution	E-voting
12	Re-appointment of Mr. Manohar Jagumal Karda as Whole-Time Director of the Company	Special Resolution	E-voting
13	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be	Special resolution	E-voting

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



	permitted under applicable law for an amount up to Rs. 750 crore		
--	--	--	--

After all the agenda items were duly taken up, the meeting concluded at 1.00 p.m.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately. The same will also be made available on the Company's website at www.kardaconstruction.com. We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

We request you to kindly take the above Information on record.

Thanking You.

Yours truly,
For **Karda Constructions Limited**

A handwritten signature in blue ink, appearing to read 'Mayura Marathe'.



Mayura Marathe
Company Secretary
Mem No: ACS44678