

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: 21.09.2019

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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the Members of the Company, at the 12th Annual General Meeting of the Company held today i.e. Saturday, 21st September, 2019 at BLVD Nashik at P20, Trambakeshwar Rd, MIDC, Satpur, Nashik-422007 at 12.30 p.m., inter-alia considered and approved the following:

ORDINARY BUSINESS:

1. 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.
2. Appointment in place of Mrs. Disha Karda (DIN: 06424475), who retired by rotation and being eligible, offered herself for re-appointment.


SPECIAL BUSINESS:

3. Ratified the remuneration payable to M/s CY & Associates, Cost Accountants, (Firm Registration No. 000334) as Cost Auditors for the Financial Year 2019-20.

The Voting results of the 12th Annual General Meeting of the Company along with the Scrutinizer's Report thereon will be shared separately.

The Summary of Proceedings of the 12th Annual General Meeting of the Company is enclosed.
We request you to kindly take the above information on record.

With best regards
Karda Constructions Limited


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



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Summary of proceeding of 12th annual general meeting of the company

1. Date, time and venue of the Meeting:

12th Annual General Meeting of the members of the Company held on Saturday, 21st September, 2019 at BLVD Nashik at P20, Trambakeshwar Rd, MIDC, Satpur, Nashik-422007 at 12.30 p.m.

2. Proceedings in brief:

- Mr. Naresh Jagumal Karda chaired the meeting.
- The Company secretary informed that Quorum being present the meeting was called to order.
- The chairman delivered his speech.
- The company secretary then informed that the E voting period was kept open from 17th September, 2019 to 20th September, 2019. The facility for voting by ballot paper was also made available at the venue of the meeting. The members attending the AGM, who had not cast their vote through remote e-voting could exercise their voting rights at the AGM.
- Mr. Amar Patil, Practicing Company Secretaries, had been appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.
- The notice of AGM, Board's Report and Auditor's Report, were taken as read with the permission of the shareholders of the Company.
- The observations made by the Auditors in their Reports and the explanations and reply given by the Board of Directors thereon were read by the Company Secretary.
- The following items of business as set out in the Notice convening 12th AGM were placed for members' consideration and approval:

ORDINARY BUSINESS:

1. 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.
2. Appointment in place of Mrs. Disha Karda (DIN: 06424475), who retired by rotation and being eligible, offered herself for re-appointment.

SPECIAL BUSINESS:

3. Ratified the remuneration payable to M/s CY & Associates, Cost Accountants, (Firm Registration No. 000334) as Cost Auditors for the Financial Year 2019-20.
- The Company Secretary requested the Members present at the meeting who had not cast their votes electronically to cast their votes through Ballot papers. The members accordingly cast their votes through Ballot Papers.
 - The members were informed that the results of e-voting and Ballot shall be disseminated to the Stock Exchanges within 48 hours of the conclusion of the meeting. The Scrutinizer's Report and Voting Results will be uploaded on the website of the Company (www.kardaconstruction.com) and the Stock Exchanges.

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- The meeting concluded at 1.40 p.m. with the whole time Director presenting a Vote of Thanks to everyone present at the meeting and Chairman.

With best regards
Karda Constructions Limited

A handwritten signature in black ink, appearing to read 'Mayura Marathe', written in a cursive style.



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