

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422 005.
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: 03.09.2020

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

Sub : Newspaper Advertisement regarding Notice of Thirteenth Annual General Meeting

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the newspaper advertisement regarding the Thirteenth Annual General Meeting of the Members of Karda Constructions Limited to be held on Saturday September 26, 2020 at 12.30 p.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), information on e-voting and other related information, published in the newspapers today, i.e. September 03, 2020.

Kindly take the same on your record.

FOR KARDA CONSTRUCTIONS LIMITED

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

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



ANNUAL GENERAL MEETING HELD AT THE INDUSTRIAL AREA, NASHIK, WEDNESDAY, 30TH SEPTEMBER 2020 BUSINESSSES:

Notice for the financial year 2020 with the

Dr. Kamath (DIN: 00000000) as himself for re-

as an Ordinary

and other applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred as "relevant circulars", to transact the business, as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Board of Directors

टिप्पणी

श्री. गोविंद शिवरावकर,
www.bharatrealty.co.in
9860200000

५ से २०-२० साधारणतः
११ सेमी सार्वजनिक दिनांक
दिए गए वेबसाई पर्याप्त

या वार्षिक अहवाल या
विकल्पित इलेक्ट्रॉनिकी
विकल्पित अहवाल कंपनी की
वेबसाई पर मुद्रा प्रकाशित
करवाने का प्रक्रिया

१. ११ से नोटिफिकेशन नहीं
है, ईमेल आगामी असा
वेबसाई पर प्रकाशित और
www.bharatrealty.co.in वेबसाई

वेबसाई पर ११ से ईमेल
डॉ. भाग्यलक्ष्मी नाथ,
it.helpdesk@linkintime.co.in
वेबसाई पर ११ से ईमेल
डॉ. भाग्यलक्ष्मी नाथ,
it.helpdesk@linkintime.co.in

लेटर लिखित करिता
सही / -
(ए. जे. चव्हाणे)
अनुपालन अधिकारी
(एसोसिएट) : ५५००

Karda Constructions Limited

Registered Office: 2nd Floor, Gokhale Sales, Akash Business Park, Sector-Nagar, Nashik, MH-422005.
Corporate Office: Sakinaka Commercial Complex, Tikar Road, Mulshani, Nashik Road, Nashik - 422 011.
Phone: 0253-2450462/2221189; Fax: 0253-2450430; Mail: admin@kardaconstruction.com.
Website: www.kardaconstruction.com; CIN: L24830MH2007PLC141054



INFORMATION REGARDING

THIRTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirteenth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 26, 2020 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively referred as "relevant circulars", to transact the business, as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the Relevant Circular, Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of AGM is also available on the website of the Company at www.kardaconstruction.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/Result/Result> page being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The instruction for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through remote e-voting or e-voting during AGM.

Procedure for registering the e-mail IDs, in case of Members of the Bank who have not registered their e-mail address

In light of the MCA Circulars, for remote E-voting, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the E-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Sharex Dynamic (India) Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter.

Post successful registration of the e-mail address, the shareholder would get a soft copy of this Notice and the procedure for e-voting along with the user-id and the password to enable e-voting for this meeting. In case of any queries, shareholder may write to the Company at kcpl.mayura@gmail.com or to Registrar and Transfer Agent at support@sharexindia.com

The 13th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For Karda Constructions Limited
SD/-

Date : September 02, 2020

Mayura Marathe

Place : Nashik

Company Secretary & Compliance Officer

Mem. No. ACS 44678



- १) सार्वजनिक (एसीएस) १ २०२०, १२
- २) वस्तुसूचीच्या १
- ३) सोप्यात, १,
- ४) पुस्तिकेमध्ये
- ५) सुलभतेत व नोंदविलेले दिव्यदीपिका डिपॉझिटरीम लिमिटेड या १
- ६) कायदात के १
- ७) सुलभ आणि १
- ८) व्हायटिंग १
- ९) दिव्यदीपिका १
- १०) कंपनी सुलभ १
- ११) वस्तुसूची १
- १२) आणि त्यांचे १
- १३) पहिली १
- १४) ई-वोटिंग १
- १५) (एसीएस) १
- १६) वस्तुसूची १
- १७) २०२०-२०२१

दिनांक : १ ऑगस्ट
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