



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

14<sup>th</sup> January 2025

To,  
**Listing Compliances**  
**BSE Limited**  
P. J. Towers, Dalal Street, Mumbai – 400 001.

**Scrip Code : KCDGROUP**  
**Scrip Id : 540696**

Dear Sir/Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Outcome of the Board Meeting held on Tuesday, 14<sup>th</sup> January 2025.**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Tuesday, 14<sup>th</sup> January 2025 at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. Regularization of appointment of **Ms. Swati Gupta (DIN: 10829754)** as a Non-Executive Independent Director of the Company; subject to approval of the members.
2. Approved Notice for obtaining members approval at Extra Ordinary General Meeting to be held on Friday, 7<sup>th</sup> February 2025 at the registered office of the Company at Unit No. 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East) Mumbai – 400 060 for aforesaid business matter.
3. Calendar of Event for the proposed Extra Ordinary General Meeting is enclosed herewith as **Annexure – 1**.
4. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) The Remote e-voting shall commence on Tuesday, 04<sup>th</sup> February 2025 at 09.00 a.m. and will end on Thursday, 06<sup>th</sup> February 2025 at 05.00 p.m.
5. The cut-off date for the purpose of e-voting is Friday, 31<sup>st</sup> January, 2025.
6. Appointment of M/s. Jaymin Modi & Co. Company Secretaries, (COP. No. 16948) as the Scrutinizer.

## KCD INDUSTRIES INDIA LIMITED

### Registered Office

Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



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The meeting commenced at 03:30 p.m. and concluded at 4.00 p.m.

Kindly take the above on record.

Thanking you  
**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

**Enclosed: As stated above**

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## Annexure - 1

### Calender of Events for Extra Ordinary General Meeting

Sr.No.	Particulars	Date
1.	Outcome of Board meeting	14-01-2025
2.	Record date to send EOGM Notice	10-01-2025
3.	Date of completion of dispatch of EOGM Notice	16-01-2025
4.	Cut-off for e-voting for EOGM	31-01-2025
5.	Date of commencement of Remote e-voting	04-02-2025
6.	Last Date of Remote e-voting	06-02-2025
7.	EOGM	07-02-2025
8.	Date of submission of report by the Scrutinizer	11-02-2025
9.	Date of Declaration of Result by the Chairman	11-02-2025

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